

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
AUGUST 4, 2015 MEETING
AGENDA

**THERE WILL BE AN EXECUTIVE SESSION IMMEDIATELY FOLLOWING THE
PUBLIC COMMENT PERIOD TO DISCUSS CURRENT LITIGATION**

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES - July 21, 2015
3. OLD BUSINESS
 - a) Bridge Preserve Update
 - b) Other
4. NEW BUSINESS
 - a) Other
5. CORRESPONDENCE
 - a) NYC-DEP re: Cannonsville Dam Emergency Action Plan
 - b) Sunrise Lake POA Act 14/67/68 Notification
 - c) Parks & Recreation Commission
 - d) Miscellaneous Correspondence
6. EMERGENCY SERVICES REPORTS
7. ROADMASTER REPORT
8. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
9. TREASURER REPORT
 - a) Payment of Bills: \$ 12,822.85 General Fund
\$ 220.24 Rec Fund
 - b) General Fund Balance: \$ 979,601.61
10. PUBLIC COMMENT PERIOD
11. EXECUTIVE SESSION
12. ADJOURNMENT

- ATTENDANCE:** Thomas E. Mincer, Chairman; Dennis L. Brink, Vice Chairman; Kerry W. Welsh, Supervisor; Karen Kleist, Secretary/Treasurer; John H. Klemeyer, Solicitor; Chris Wood, Sewage/Zoning Enforcement Officer; Bill Mikulak, EMA Coordinator; Mark O'Brien and Al Valente of DTVFD; and members of the public and press.
- ITEM NO. 1: CALL TO ORDER** Chairman Mincer called the meeting to order at 7:30 pm opening with the Pledge of Allegiance. He announced that there would be an Executive Session immediately following the public comment period to discuss current litigation.
- ITEM NO. 2: APPROVAL OF MINUTES** MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the July 21, 2015 Minutes as presented.
- ITEM NO. 3: OLD BUSINESS**
A) Bridge Preserve Update The Board received the results of the Final Punch List inspection done at the Bridge Preserve on July 30th. In addition to the contractor and Paul of McLane Associates, Dennis Brink attended a portion of the walk-through. Paul determined that the project is substantially complete. Karen Kleist noted that a Certificate of Use from Milford Township (sewage and zoning) and PennDOT for the two accesses are needed.
- ITEM NO. 3(B): Other Old Business** There was no Other Old Business at this time.
- ITEM NO. 4: NEW BUSINESS**
A) Other New Business There was no Other New Business at this time.
- ITEM NO. 5: CORRESPONDENCE**
A) NYC-DEP The Board received a copy of the Emergency Action Plan for the Connonsville Dam on the Delaware River. Failure of the dam would affect approximately 3-4 properties in the Milford Beach area other than the National Park Service.
- ITEM NO. 5(B): Sunrise Lake POA Act 14/67/68 Notice** The Board received notification from Spannon Wetland Services that Sunrise has file for a permit to relocate a stream channel to construct a parking lot at the ballfield. The Board had no comments.
- ITEM NO. 5(C): Parks & Recreation Commission** The Board received an update on events planned for the Scarecrows in the Park event to be held on September 26th and a request for a budget of up to \$2,000. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to authorize up to \$2,000.00 for Scarecrows In the Park.
- ITEM NO. 5(D): Miscellaneous Correspondence** The Board reviewed various Miscellaneous Correspondence and had no comments.
- ITEM NO. 6: EMERGENCY SERVICES REPORTS** DTVFD Chief Mark O'Brien reported that there have been 247 fire and 566 EMS dispatches year-to-date. They recently provided assistance to the NPS for four waterfall related injuries - two from Adams Creek and two from Child's Park.
- ITEM NO. 7: ROADMASTER REPORT** MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the July 20-August 2, 2015 Roadmaster Report as submitted.
- ITEM NO. 8: SEWAGE & ZONING OFFICER REPORT** Chris Wood had nothing of note to report on.

**ITEM NO. 9:
TREASURER'S REPORT**

MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the August 4, 2015 Treasurer's Report, Bill Payment List and General Fund balance, and to sign the bill payment checks following the meeting.

Karen received approval to purchase a map sized kiosk with brochures holder for \$1,639 for the trailhead at the Bridge Preserve.

ITEM NO. 10: PUBLIC COMMENT

There were no comments from the public or press.

ITEM NO. 11: EXECUTIVE SESSION

The Board recessed to Executive Session at this time.

ITEM NO. 12: ADJOURNMENT

There being no further business after reconvening the regular meeting, MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to adjourn the August 4th meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer