

**DINGMAN TOWNSHIP BOARD OF SUPERVISORS  
DECEMBER 1, 2015 MEETING  
AGENDA**

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

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES - November 17, 2015
3. OLD BUSINESS
  - a) Other
4. NEW BUSINESS
  - a) Other
5. SUBDIVISIONS / LAND DEVELOPMENTS
  - a) Habitat for Humanity Lot Improvement
  - b) Matter Lot Improvement
  - c) Olsen Lot Improvement
6. CORRESPONDENCE
  - a) Miscellaneous Correspondence
7. EMERGENCY SERVICES REPORTS
8. ROADMASTER REPORT
9. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
10. TREASURER REPORT
  - a) Payment of Bills: \$ 28,682.51 General Fund  
\$ 4,021.97 Rec Fund
  - b) General Fund Balance: \$ 673,227.70
11. PUBLIC COMMENT PERIOD
12. EXECUTIVE SESSION
13. 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, 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 potential litigation.
- ITEM NO. 2: APPROVAL OF MINUTES** MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the November 17, 2015 Minutes as presented.
- ITEM NO. 3: OLD BUSINESS**  
**A) 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: SUBDIVISIONS / LAND DEVELOPMENTS**
- A) Habitat for Humanity Lot Improvement: The Board reviewed the proposed lot improvement and documentation including deeds, letters of adequacy from the County Planning Commission and the Township Engineer, and a recommendation from the Planning Commission for approval. Chairman Mincer questioned if this is the Habitat lot improvement that has a drainage easement running through it, in which case we should wait for documentation from the Sunrise POA that the easement is being abandon. After some discussion, Chris Wood confirmed that these were not the lots with the drainage easement. MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the Habitat for Humanity Lot Improvement combining lots 4 & 5, Block 2, Section 3 of Sunrise Lake, to be known as Lot 4A.
  - B) Matter Lot Improvement: The Board reviewed the proposed lot improvement and documentation including deeds, letters of letters of adequacy from the County Planning Commission and the Township Engineer, and a recommendation from the Planning Commission for approval. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the Matter lot improvement combining lots 3 & 4, Block 9, Section 3 of Sunrise Lake, to be known as Lot 3A.
  - C) Olsen Lot Improvement: ; The Board reviewed the proposed lot improvement and documentation including deeds, letters of letters of adequacy from the County Planning Commission and the Township Engineer, and a recommendation from the Planning Commission for approval. MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the Olsen lot improvement combining lots 34 & 35, Block 12, Section 67 of Hemlock Farms, to be known as lot 34R.
- ITEM NO. 6: CORRESPONDENCE**  
**A) Miscellaneous Correspondence** The Board reviewed various Miscellaneous Correspondence and noted that the Pike County Developmental Center Craft Sale & Open House is on Friday, December 11th.
- ITEM NO. 7: EMERGENCY SERVICES REPORTS** DTVFD Chief Mark O'Brien reported that there were 28 fire and 55 EMS dispatches in November 2015. Breakfast with Santa is this Sunday, December 6th.
- ITEM NO. 8: ROADMASTER REPORT** MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the November 9-22, 2015 Roadmaster Report as submitted.
- ITEM NO. 9: SEWAGE / ZONING OFFICER REPORT** Chris Wood had no report at this time.

**ITEM NO. 10:  
TREASURER'S REPORT**

MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the December 1, 2015 Treasurer's Report, Bill Payment List, and General Fund balance, ad to sign the checks following the meeting.

**ITEM NO. 11: PUBLIC COMMENT**

There were no comments from the public or press.

**ITEM NO. 12: EXECUTIVE SESSION**

The Board recessed to Executive Session at this time.

**ITEM NO. 13: 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 December 1st meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer