

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
DECEMBER 15, 2015 MEETING
AGENDA

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES - December 1, 2015
3. OLD BUSINESS
 - a) Adoption of 2016 Budget - Resolution No. 2015-04
 - b) 2016 Tax Millage - Resolution No. 2015-03
 - c) Other
4. NEW BUSINESS
 - a) DEP Environmental Education Grant Application
 - b) January Meeting dates
 - c) Other
5. CORRESPONDENCE
 - a) Robert Corby, PaDEP re: sewage complaint
 - b) Disabled Veterans Tax Exemption Request
 - c) Miscellaneous Correspondence
6. EMERGENCY SERVICES REPORTS
7. ROADMASTER REPORT
8. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
9. TREASURER REPORT
 - a) Payment of Bills: \$ 16,996.31 General Fund
\$ 100.43 Rec Fund
 - b) General Fund Balance: \$ 679,323.19
10. PUBLIC COMMENT PERIOD
11. 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; Jim Snyder, Roadmaster; 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.
- ITEM NO. 2: APPROVAL OF MINUTES** MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the December 1, 2015 Minutes as presented.
- ITEM NO. 3: OLD BUSINESS**
A) 2016 Budget Resolution No. 2015-04 MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve Resolution No. 2015-04 adopting the duly advertised 2016 Budget and Resolution No. 2015-03 setting the 2016 Tax Levy at a total of 7.25 mils. It was noted that there is no tax increase and the final budget is the same as the advertised proposed budget.
- ITEM NO. 3(B):**
2016 Tax Levy Resolution No. 2015-03 Adopted under Item No. 3(A) above.
- ITEM NO. 3(C):**
Other Old Business There was no Other Old Business at this time.
- ITEM NO. 4: NEW BUSINESS**
A) DEP Environmental Education Grant The Board reviewed the grant application prepared by Karen Kleist requesting \$3,000 for interpretative signage to be placed along the trails at the Bridge Preserve. The project includes the identification of plant/tree species, placement of ID placards, while working in public education components during the process. The Township's main partner, the Pike County Conservation District, will provide the identification and education, and the Milford Boy Scout troop will participate and install the placards. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve submitting the DEP Environmental Grant application as written.
- ITEM NO. 4(B):**
January Meeting Dates The Board set the time of the January 4, 2015 Organization Meeting for 10 am in the Township building, and the regular January meetings at 7:30 pm on January 5 and 19, 2016.
- ITEM NO. 4(C):**
Other New Business There was no Other New Business at this time.
- ITEM NO. 5: CORRESPONDENCE**
A) Robert Corby, PaDEP The Board was in receipt of a letter from Mr. Corby informing that he received a complaint of a malfunction at the Sunrise Lake Section 9 community mounds. Chris Wood had also received a complaint and had investigated. He determined that the mound did not appear to be malfunctioning. The community has been overhauling these systems, and took the one in question off-line as a precaution until maintenance can be done on it. The Board was satisfied with the investigation and action taken.
- ITEM NO. 5(B):**
Disabled Veteran Tax Exemption The Board was in receipt of notice from the Dept of Veterans Affairs that James Mulligan has qualified for property tax exemption as a disabled veteran, effective November 2, 2015. MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the disabled veteran property tax exemption of James Mulligan, effective November 2, 2015.
- ITEM NO. 5(C):**
Miscellaneous Correspondence The Board reviewed various Miscellaneous Correspondence and had no comments.
- ITEM NO. 6:**
EMERGENCY SERVICES REPORTS The Board was in receipt of a request from DTVFD Chief Mark O'Brien and MVFD Chief Tony Mann requesting a meeting to discuss naming Atlantic ALS and the third responding BLS unit in Dingman.

The Secretary was directed to arrange the meeting.

**ITEM NO. 7:
ROADMASTER REPORT**

MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the November 23 - December 6, 2015 Roadmaster Report as submitted and presented.

**ITEM NO. 8:
SEWAGE/ZONING OFFICER REPORT**

Chris Wood informed the Board that the Zoning Hearing Board scheduled a hearing for 3 pm on December 22, 2015 to hear Good Shepherd Child Care Center's request for a Variance. The applicant has requested a continuance, so that is all that will be considered.

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

MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the December 15, 2015 Treasurer's Report, Bill Payment List, and General Fund balance, and to sign the checks following the meeting.

Karen Kleist informed the Board that two members of the Zoning Hearing Board are resigning. It was determined to advertise for interested parties.

ITEM NO. 10: PUBLIC COMMENT

There were no comments from the public or press.

ITEM NO. 11: ADJOURNMENT

There being no further business, MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to adjourn the December 15th meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer