

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
JULY 21, 2015 MEETING
AGENDA

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES - July 7, 2015
3. OLD BUSINESS
 - a) Marschke (Gold Key) Deteriorated structure
 - b) Bridge Preserve - Request for Payment #2
 - c) Other
4. NEW BUSINESS
 - a) Other
5. CORRESPONDENCE
 - a) Zoning Hearing Board - Findings of Fact, Good Shepherd Childcare Center
 - b) Pike County Commissioners - Rt. 209 Commercial Traffic legislation
 - c) Delaware Water Gap NRA - Rt. 209 Closed part of August 16
 - d) Miscellaneous Correspondence
6. EMERGENCY SERVICES REPORTS
7. ROADMASTER REPORT
8. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
9. TREASURER REPORT
 - a) Payment of Bills: \$ 60,841.12 General Fund
\$ 775.00 Rec Fund
\$ 218,299.95 Bridge Preserve Fund
 - b) General Fund Balance: \$ 995,919.43
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; Lt. Jennings, PA State Police; 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 following the Public Comment Period to discuss current litigation involving Lake Adventure.
- ITEM NO. 2: APPROVAL OF MINUTES** MOTION was made by Dennis Brink, seconded by Thomas Mincer, and carried to approve the July 7, 2015 Minutes as presented. Supervisor Welsh abstained as he was not present at that meeting.
- PSP Lt. Sean Jennings was present to introduce himself to the Board. He is the new Blooming Grove Barracks Commander, and will be attending meetings every few months to touch base.
- ITEM NO. 3: OLD BUSINESS**
A) Marschke deteriorated structure Karen Kleist reported that the owner of the deteriorated house (still under construction for 15+ years) did not respond to our letter to contact us regarding the condition of the house and deck. It was determined that we should have the Building Code Official inspect what he can of the structures to determine the extend of probable hazards. Based on the results of the inspection, the Board will determine the next step.
- ITEM NO. 3(B):**
Bridge Preserve - Payment Request #2 The Board was in receipt of a request for payment for work performed through May 8, 2015 from contractor Stracka Construction, and reviewed and approved by Landscape Architect Tom McLane and also Dennis Brink. MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve Payment #2 in the net amount of \$218,299.95 to Stracka Construction for work performed through May 8, 2015.
- ITEM NO. 3(C):**
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) Zoning Hearing Board The Board was in receipt of a copy of the Findings of Fact for the Good Shepherd Childcare Center's Special Exception and Variance application hearings before the Zoning Hearing Board. The Board had no comments.
- ITEM NO. 5(B):**
Pike County Commissioners The Board was in receipt of the proposed legislation forwarded to the area's Federal representatives that would allow limited continuation of local commercial traffic on Route 209 within the National Park. Vehicles cannot exceed 4 axels and must received an annual permit. Emergency vehicles, school buses and municipal vehicles are exempt. The current legislation allowing commercial vehicles expires in October.
- ITEM NO. 5(C):**
Delaware Water Gap NRA The Board received notification that Rout 209 will be closed from 6 am to noon on August 16, 2015 for a Triathlon.
- ITEM NO. 5(D):**
Miscellaneous Correspondence The Board reviewed various Miscellaneous Correspondence and had no comments.
- ITEM NO. 6:**
EMERGENCY SERVICES REPORTS The Board received a written report from DTVFD. There were 25 fire and 67 EMS dispatches in June 2015.

**ITEM NO. 7:
ROADMASTER REPORT**

MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the July 6-July 19, 2015 Roadmaster Report as submitted and summarized by Jim Snyder. Jim informed the Board that he has had no luck contacting Midlantic to schedule the line painting. Alpha Space, the next lowest quote (\$30 more), can do the linepainting in approximately 2 weeks. MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to send a letter to Midlantic canceling Township acceptance of their quote and to schedule Alpha Space Control to do the linepainting. Jim also got pricing for a tailgate light bar that he forgot to include in the quote for the new truck; it is \$1,695 for a built-in, or \$1,454 for an outside mount.

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

Chris Wood had nothing new to report at this time.

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

MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the July 21, 2015 Treasurer's Report, Bill Payment List and General Fund balance, and to sign the bill payment checks following the meeting.

ITEM NO. 10: PUBLIC COMMENT

Jim Snyder stated that Rep. Peifer wants to bring the new PennDOT Secretary down to tour the road conditions in Pike County, and is requesting a list of roads in the worst condition. Jim suggested Sawkill Road and lower Raymondskill Road. The Board agreed.

EXECUTIVE SESSION

The Board recessed to Executive Session at this time.

ITEM NO. 11: ADJOURNMENT

There being no further business upon reconvening the regular meeting, MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to adjourn the July 21st meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer