

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
JUNE 2, 2015 MEETING
AGENDA

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES - May 19, 2015
3. OLD BUSINESS
 - a) Padula Temporary C.O.
 - b) Other
4. NEW BUSINESS
 - a) Park NPDES Renewal
 - b) Budget Amendment
 - c) Other
5. SUBDIVISIONS / LAND DEVELOPMENTS
 - a) Habitat For Humanity Lot Improvement
6. CORRESPONDENCE
 - a) Sunnylands Inc.
 - b) Parks and Recreation Commission
 - c) Sparnon Wetland Services - Act 14/67/68 Notification
 - d) Miscellaneous Correspondence
7. EMERGENCY SERVICES REPORTS
8. ROADMASTER REPORT
9. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
10. TREASURER REPORT
 - a) Payment of Bills: \$ 21,530.07 General Fund
\$ 1,198.87 Rec Fund
\$ 1,607.50 Bridge Preserve Fund
 - b) General Fund Balance: \$ 1,011,823.50
11. PUBLIC COMMENT PERIOD
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; 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 May 19, 2015 Minutes as presented.
- ITEM NO. 3: OLD BUSINESS**
A) Padula Temporary C.O. The Board was in receipt of a letter from Fred Lutfy of Eagle's Glenn Inc., explaining the delay in submitting the plans for the shared driveway with the Padula property and requesting that the Padula's Temporary certificate of occupancy be extended. Karen Kleist informed the Board that it appears a complete SALDO application on this has now been received. MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to grant a 90-day extension on the Padula Temporary C.O.
- ITEM NO. 3(B):**
Other Old Business There was no Other Old Business at this time.
- ITEM NO. 4: NEW BUSINESS**
A) Park NPDES Renewal The Board was in receipt of notification from the Pike County Conservation District that the NPDES permit for the Park will be expiring in February 2016; they suggest allowing 6 months for the permit to be renewed. Karen suggested that we look over the plans to see if any of the future build-out items need to be tweaked. The Board directed he to set up a joint workshop with the Rec Board.
- ITEM NO. 4(B):**
Budget Amendment Karen Kleist requested approval of a Budget Amendment that moves the receipt of fire tax funds from the General Fund to the Fire Tax Fund beginning March 24, 2015. The overall net change is zero. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the Budget Amendment regarding Fire Tax funds as proposed.
- ITEM NO. 4(C):**
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 Sunrise Lake lot improvement and documentation including deeds, letters of adequacy from the County Planning Commission and Township Engineer, and recommendation from the Planning Commission for approval. MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the Habitat for Humanity lot improvement combining lots 52 & 53, Block 10, Section 2 of Sunrise Lake, to be known as lot 52A. It was restated that the application and review fees have been waived.
- ITEM NO. 6: CORRESPONDENCE**
A) Sunnylands Inc. The Board was in receipt of a response from Mr. Ramagosa regarding the gate on Turf Road. While the road is a private road owned by him, the gate is owned by Sunrise Lake POA. He has no objection to use (short-term) of the road for emergency purposes. The POA has already provided the Fire Dept. with the code.
- ITEM NO. 6(B):**
Parks & Recreation Commission The Board was in receipt of a Memo from the Rec Board requesting authorization to hold a free music concert with a bonfire and storytelling at the Park this summer. The Board was in favor, but would like to approve the location of the bonfire, and suggested ending the event at 9 pm in consideration of the residential neighbors.

**ITEM NO. 6(C):
Sparnon Wetland Services**

The Board received notification that Glen DeLeeuw is applying for a stream/wetland crossing for a driveway on his property on Log Tavern Road. The Board had no comments.

**ITEM NO. 6(D):
Miscellaneous Correspondence**

The Board reviewed various Miscellaneous Correspondence and noted that the Bureau of Forestry informed that the most likely cause of the dead needles on the pine trees Mr. Grund pointed out was salt brine spray, but they will add the area to their list of areas where they will be checking for presence of the fungus. Also noted that the Pike County Humane Society will be instituting a moratorium on accepting drop-offs except for those from municipalities that donate - which Dingman Township does.

**ITEM NO. 7:
EMERGENCY SERVICES REPORTS**

There were no reports at this time.

**ITEM NO. 8:
ROADMASTER REPORT**

MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the May 11-24, 2015 Roadmaster Report as submitted.

**ITEM NO. 9:
SEWAGE / ZONING OFFICER REPORT**

Chris Wood reported that they have mailed notices to all those that have Transient Residential Uses that we are aware of; he would also like to place an advertisement. Maple Park's sewage system had a malfunction in April. The Township Park's startup water test came back clean.

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

MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the June 2, 2015 Treasurer's Report, Bill Payment List, and General Fund balance, and to sign the checks following the meeting.

ITEM NO. 11: PUBLIC COMMENT

The Board answered some questions from the press regarding the Transient Residential Uses provisions recently adopted.

ITEM NO. 12: ADJOURNMENT

There being no further business, MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to adjourn the June 2nd meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer