

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
MARCH 17, 2015 MEETING
AGENDA

**THERE WAS AN EXECUTIVE SESSION IMMEDIATELY PRECEEDING THE MEETING
AND WILL BE ONE FOLLOWING THE PUBLIC COMMENT PERIOD TO DISCUSS PERSONNEL MATTERS**

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES: March 4, 2015 Meeting
3. OLD BUSINESS
 - a) Other
4. NEW BUSINESS
 - a) Road Weight Limit in Place through April 17th
 - b) Other
5. CORRESPONDENCE
 - a) Pike Co. Tax Administration - Abatement Request
 - b) Donald Stambaugh
 - c) Boy Scout Troop 71 (2)
 - d) Miscellaneous Correspondence
6. EMERGENCY SERVICES REPORTS
7. ROADMASTER REPORT
8. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
9. TREASURER REPORT
 - a) Payment of Bills: \$ 31,880.23 General Fund
\$ 1,517.88 Rec Fund
\$ 52,880.21 Fire Tax Fund
 - b) General Fund Balance: \$ 417,932.98
10. PUBLIC COMMENT PERIOD
11. EXECUTIVE SESSION
12. ADJOURNMENT

- ATTENDANCE:** Thomas E. Mincer, Chairman; Kerry W. Welsh, Supervisor; Karen Kleist, Secretary/Treasurer; John H. Klemeyer, Solicitor; Jim Snyder, Roadmaster; Chris Wood, Sewage/Zoning Enforcement Officer; Bill Mikulak, EMA Coordinator; Mark O'Brien, DTVFD Chief; and members of the public and press. Supervisor Brink was absent.
- ITEM NO. 1: CALL TO ORDER** Chairman Mincer called the meeting to order at 7:30 opening with the Pledge of Allegiance. He announced that there was an Executive Session just before the meeting and will be one immediately following the Public Comment Period to discuss personnel matters.
- ITEM NO. 2: APPROVAL OF MINUTES** MOTION was made by Kerry Welsh, seconded by Thomas Mincer, and unanimously carried to approve the March 4, 2015 Minutes as submitted.
- ITEM NO. 3: OLD BUSINESS**
A) Other Old Business There was no Other Old Business at this time.
- ITEM NO. 4: NEW BUSINESS**
A) Road Weight Limit Roadmaster Jim Snyder placed a 10-ton weight limit on all Township roads on March 10th through April 17, 2015.
- ITEM NO. 4(B):**
Other New Business There was no Other New Business at this time.
- ITEM NO. 5: CORRESPONDENCE**
A) Pike County Tax Administration The Board received notice of a Request for an Abatement of 2015 taxes under the Veteran Exemption for David Costa. The Board had no objections.
- ITEM NO. 5(B):**
Donald Stambaugh The Board received a letter from Don Stambaugh informing that he is resigning from the Building Appeals Board effective May 1, 2015.
- ITEM NO. 5(C):**
Boy Scout Troup 71 The Board was in receipt of letters informing that Milford Troup 71 will be holding an Eagle Court of Honor Ceremony for two scouts who recently achieved the rank of Eagle Scout - Jonathan Tjornhom and Richard Joerger. The Board directed the Secretary to send commendations to both.
- ITEM NO. 5(D):**
Miscellaneous Correspondence The Board reviewed various Miscellaneous Correspondence and noted that Julie Forbes distributed the PSATS Youth Award Contest application to various local organizations.
- ITEM NO. 6:**
EMERGENCY SERVICES REPORTS DTVFD Chief Mark O'Brien reported that there were 31 fire and 51 ambulance dispatches in February. The new truck will be here any time now; and Breakfast with the Easter Bunny is on March 29th.
- ITEM NO. 7:**
ROADMASTER REPORT MOTION was made by Kerry Welsh, seconded by Thomas Mincer, and unanimously carried to approve the March 2-15, 2015 Roadmaster Report as submitted.
- ITEM NO. 8:**
SEWAGE / ZONING OFFICER REPORT Chris Wood reported on his attendance at the PASEO Conference; requested authorization to attend a 1/day training workshop in Scranton mid-April; and informed the Board that Springbrook Enterprises has submitted a zoning application to extend their quarry permit an additional 10 years. MOTION was made by Kerry Welsh, seconded by Thomas Mincer, and unanimously carried to authorize Chris Wood to attend a 1/2 day training workshop in Scranton in mid April at a cost of \$50.00.
- ITEM NO. 9:**
TREASURER'S REPORT MOTION was made by Kerry Welsh, seconded by Thomas Mincer, and unanimously carried to approve the March 17, 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

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 upon reconvening the regular meeting, MOTION was made by Kerry Welsh, seconded by Thomas Mincer, and unanimously carried to adjourn the March 17th meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer