

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
OCTOBER 6, 2015 MEETING
AGENDA

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES - September 1, 2015 and September 15, 2015
3. OLD BUSINESS
 - a) Settlement Agreement - Lake Adventure Community Association
 - b) Other
4. NEW BUSINESS
 - a) 2016 Budget Workshop schedule
 - b) Assessment Appeal Hearings scheduled
 - c) Other
5. CORRESPONDENCE
 - a) Miscellaneous Correspondence
6. SUBDIVISIONS / LAND DEVELOPMENTS
 - a) Derivan Lot Improvement
7. EMERGENCY SERVICES REPORTS
8. ROADMASTER REPORT
9. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
10. TREASURER REPORT
 - a) Payment of Bills: \$ 37,572.53 General Fund
\$ 582.02 Rec Fund
\$ 1,506.38 Bridge Preserve Fund
 - b) General Fund Balance: \$ 782,928.20
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; Jim Snyder, Roadmaster; 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 following the Public Comment Period to discuss potential litigation.
- ITEM NO. 2: APPROVAL OF MINUTES** MOTION was made by Thomas Mincer, seconded by Kerry Welsh, and unanimously carried to approve the September 1, 2015 Minutes as presented. MOTION was made by Kerry Welsh, seconded by Thomas Mincer, and carried; Dennis Brink abstained as he was not at the meeting.
- ITEM NO. 3: OLD BUSINESS**
A) Settlement Agreement - Dingman Twp vs Lake Adventure The Board has been negotiating the settlement of the lawsuit filed by the Township claiming that LACA amended their Covenants and Restrictions without Township approval, as is required. The Settlement Agreement received contains the changes to certain definitions and other language requested by the Township. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to execute the Settlement Agreement with Lake Adventure Community Assoc.
- ITEM NO 3(B): Other Old Business** There was no Other Old Business at this time.
- ITEM NO. 4: NEW BUSINESS**
A) 2016 Budget Workshop Schedule The Board set the Budget Workshops as follows: Oct. 20, Nov. 4 & 17, 2015 at 6 pm and October 27, 2015 at 7 pm; there may also be work sessions following the regular meeting on the above dates.
- ITEM NO. 4(B): Assessment Appeal Hearings** The Board received notice of several assessment appeal hearings scheduled for October 21, 2015. Karen noted that the Board may want Solicitor Klemeyer to attend the hearing for Maple Park Garden Apartments and John Milne.
- ITEM NO. 4(C): Other New Business** There was no Other New Business at this time.
- ITEM NO. 5: CORRESPONDENCE**
A) Miscellaneous Correspondence The Board reviewed various Miscellaneous Correspondence and noted that the second annual Scarecrows in the Park festival was extremely well attended.
- ITEM NO. 6: SUBDIVISIONS / LAND DEVELOPMENTS**
A) Derivan Lot Improvement: The Board reviewed the proposed lot improvement and documentation including deeds, letters of adequacy from the County Planning Commission and Township Engineer, and a recommendation for approval from the Planning Commission. MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the Derivan Lot Improvement combining lots 4 & 6, Block 2, Section 7 of Sunrise Lake, to be known as lot 5A.
- ITEM NO. 7: EMERGENCY SERVICES REPORTS** DTVFD Chief Mark O'Brien reported that there were 25 fire and 61 EMS dispatches in September. Six members passed the National Firefighter Certification exam.
- ITEM NO. 8: ROADMASTER REPORT** MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the September 14-27, 2015 Roadmaster Report as presented by Jim Snyder.
- ITEM NO. 9: SEWAGE / ZONING OFFICER REPORT** Chris Wood reported that approximately 30 yds of electronics were collected on Cleanup Day.

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

MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the October 6, 2015 Treasurer's Report, Bill Payment List, and General Fund balance, and to sign the checks following the meeting.

ITEM NO. 11: PUBLIC COMMENT

There were no comments from the public or press.

EXECUTIVE SESSION

The Board recessed to Executive Session at this time to discuss potential litigation.

ITEM NO. 12: 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 October 6th meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer