

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
OCTOBER 20, 2015 MEETING
AGENDA

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES - October 6, 2015
3. OLD BUSINESS
 - a) Other
4. NEW BUSINESS
 - a) Timbercrest Builders - Request for Second Well (Geothermal)
 - b) Mary Cuddehe - Request for Second Well
 - c) John Laucella - Request for Second Well
 - d) DTVFD 2016 Fund-raising Activities
 - e) Other
5. CORRESPONDENCE
 - a) Michelle Ulmer, Pike County Conservation District
 - b) Miscellaneous Correspondence
6. SUBDIVISIONS / LAND DEVELOPMENTS
 - a) Eagles Glenn Land Development (Padula)
7. EMERGENCY SERVICES REPORTS
8. ROADMASTER REPORT
9. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
10. TREASURER REPORT
 - a) Payment of Bills: \$ 133,682.96 General Fund
\$ 555.64 Rec Fund
\$ 754.58 Bridge Preserve Fund
 - b) General Fund Balance: \$ 800,843.58
11. PUBLIC COMMENT PERIOD
12. ADJOURNMENT

The next meeting is on WEDNESDAY, NOVEMBER 4TH due to Election Day

- 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; Tom Stevenson, Milford Fire Dept.; Paul Szostak, Timbercrest Builders; 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 October 6, 2015 Minutes as presented.
- ITEM NO. 3: OLD BUSINESS**
A) Other Old Business There was no Other Old Business at this time.
- ITEM NO. 4: NEW BUSINESS**
A) Timbercrest Builders - Request for Second Well (Geothermal) Paul Szostak of Timbercrest Builders was present to answer questions regarding his request to allow for a second well (if needed) on property owned by Mr. and Mrs. Park at 191 Log Tavern Drive. He will be constructing a house for the Park's with a geothermal heating/cooling system. Depending on the specifications of the primary well, it may be necessary to drill a second "dump" well. MOTION was made by Denis Brink, seconded by Kerry Welsh, and unanimously carried to approve the drilling of a second well as a geothermal "dump" well at 191 Log Tavern Road, provided all isolation distances are met.
- ITEM NO. 4(B):**
Mary Cuddehe - Second Well Request The Board was in receipt of a request for a second well from Mary Cuddehe on her 30 acre property at 143 Allen Greening Road. She will be renovating the cabin and installing a septic and drilled well and would like to keep the old hand-pump well for gardening, etc. Chris Wood confirmed that the wells are at least 500' from the property lines. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the request for a second well as outlined at 143 Allen Greening Road.
- ITEM NO. 4(C):**
Laucella - Second Well Request The Board was in receipt of a request from Mr. Laucella to install a second well on his property located at 144 Fisher Lane. There are two houses on the property currently served by a common well and septic, and he would like to have a separate well for each house. He is also in the process of obtaining a permit for a replacement septic system. MOTION was made by Thomas Mincer, seconded by Dennis Brink, and unanimously carried to approve the concept of an additional well, subject to it meeting the isolation distance from the new proposed replacement sewage system. Supervisor Welsh abstained as Mr. Laucella is his neighbor.
- ITEM NO. 4(D):**
DTVFD 2016 Fundraising Activities The Board received a request for approval of fundraising activities from the Dingman Twp. Volunteer Fire Dept. In addition to monthly Breakfasts, a Beefsteak Dinner in Sept/Oct. and a Flea Market in August are planned. MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the DTVFD 2016 Fundraising schedule as submitted.
- ITEM NO. 4(E):**
Other New Business There was no Other New Business at this time.
- ITEM NO. 5: CORRESPONDENCE**
A) Michelle Ulmer, Pike Conservation District The Board received notification that the Pike County Conservation District will be applying for \$23,875 of Scenic Rural Character Program funds to continue the Groundwater Level Monitoring Project for another three years. MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to send a letter of support for the Conservation District's application for Scenic Rural Character Program funding for the Groundwater Level Monitoring Project.

- ITEM NO. 5(B):
Miscellaneous Correspondence** The Board reviewed various Miscellaneous Correspondence and noted a letter from Milford Borough thanking our Road Department employees for their help in restoring Brook Hill road.
- ITEM NO. 6:
SUBDIVISIONS / LAND DEVELOPMENTS** A) Eagles Glenn Land Development: The Board reviewed the final Land Development plan for a shared driveway to service the residence on the Eagle's Glenn property and the Padula property. The Planning Commission noted the following: due to the extenuating circumstances (death of the surveyor) and that the Township Engineer's comments are minor in nature (not all streets on plan are labeled, PA One-Call number not on plan) and that there are no further required improvements to be inspected, they recommend the submission received Final land development approval. Solicitor Klemeyer reviewed the deeds and the Easement Agreement, and found all in order. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to grant Final approval to the Eagle's Glenn Land Development, map dated Sept. 27, 2015.
- ITEM NO. 7:
EMERGENCY SERVICES REPORTS** Tom Stevenson of Milford Fire Dept. reported that there have been 457 EMS calls and 302 Fire calls year-to-date. Various training programs are on-going.
- ITEM NO. 8:
ROADMASTER REPORT** MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the September 28-October 11, 2015 Roadmaster Report as submitted by Jim Snyder.
- ITEM NO. 9:
SEWAGE / ZONING OFFICER REPORT** Chris Wood reported that it has been business as usual since the last meeting.
- ITEM NO. 10:
TREASURER'S REPORT** MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the October 20, 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.
- 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 October 20th meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer