

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
SEPTEMBER 1, 2015 MEETING
AGENDA

**THERE WILL BE AN EXECUTIVE SESSION IMMEDIATELY FOLLOWING THE
PUBLIC COMMENT PERIOD TO DISCUSS A PERSONNEL MATTER**

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES - August 18, 2015
3. OLD BUSINESS
 - a) Other
4. NEW BUSINESS
 - a) James Furnari - request to use storage building before CO
 - b) Pike County Association of Township Officials Convention
 - c) Other
5. CORRESPONDENCE
 - a) National Park Service - Management Strategies meetings
 - b) Miscellaneous Correspondence
6. SUBDIVISIONS / LAND DEVELOPMENTS
 - a) Eagle's Glenn/Padula Land Development
7. EMERGENCY SERVICES REPORTS
8. ROADMASTER REPORT
9. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
10. TREASURER REPORT
 - a) Payment of Bills: \$ 105,317.65 General Fund
\$ 21,517.90 Rec Fund
\$ 1,772.71 Bridge Preserve Fund
 - b) General Fund Balance: \$ 894,816.95
11. PUBLIC COMMENT PERIOD
12. EXECUTIVE SESSION
13. 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; Bill Mikulak, EMA Coordinator; 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 immediately following the Public Comment Period to discuss a personnel matter.
- ITEM NO. 2: APPROVAL OF MINUTES** MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the August 18, 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) James Furnari request The Board was in receipt of a letter from James Furnari, owner of property located at 110 Rimstone Court. He is currently building a house on the property and is requesting a temporary certificate of use for the pole building (completed and inspected) so that he may store plumbing and mechanical supplies/materials that he will be using on the construction of the house. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to authorize a Temporary (one year) Certificate of Use for the Furnari pole barn be issued to allow for the storage of building supplies to be used solely on the house under construction on that same property; materials for other plumbing jobs are in no way to be stored in the pole barn.
- ITEM NO. 4(B): Pike County Association of Township Officials Convention** The Board received notification that the annual Convention will be held on October 2, 2015 at the Lackawaxen Inn. MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to authorize payment of \$200.00 for attendance of up to nine Township employees, board members, etc. to attend.
- ITEM NO. 4(C): Other New Business** There was no Other New Business at this time.
- ITEM NO. 5: CORRESPONDENCE**
A) National Park Service The Board received notification that the DWGNRA will be holding public meetings to gather input on Potential Visitor Use Management Strategies. One of the meetings will be held at the Matamoras Fire Hall on September 11, 2015 from 1-3 pm.
- ITEM NO. 5(B): Miscellaneous Correspondence** The Board reviewed various Miscellaneous Correspondence and had no comments. Chairman Mincer reminded those present of the Township's "Scarecrows in the Park" event on September 26.
- ITEM NO. 6: SUBDIVISIONS / LAND DEVELOPMENTS**
A) Eagle's Glenn/Padula Land Development: The Board reviewed Memos from Chris Wood, Karen Kleist and the Planning Commission regarding the County 911 Office request to name the new shared driveway "Allen Greening Road" and abandon the name for the section from Rt. 6 to Padula's driveway that currently has that name to take advantage of the better site distance the new access has. After evaluating the situation, the Planning Commission recommends against the request as it will cause confusion as the "new Padula access" is only a shared driveway limited to use by Padula and the residence on the Eagle's Glenn property. The new shared driveway should have a unique name that will be included on the 911 mapping, yet will not promote it's use by others. The Board agreed with the Planning Commission's recommendation.
- ITEM NO. 7: EMERGENCY SERVICES REPORTS** Bill Mikulak informed the Board that the Senior Expo is being held at the Firehouse on September 3rd, and requested permission to again use the Park for vendor parking. The Board agreed.

**ITEM NO. 8:
ROADMASTER REPORT**

MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the August 17-30, 2015 Roadmaster Report as submitted and presented by Jim Snyder.

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

Chris Wood reported that the deadline to register existing Transient Residential Uses, five non-conforming use certificates have been issued and five more are pending.

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

MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the September 1, 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: EXECUTIVE SESSION

The Board recessed to Executive Session at this time.

ITEM NO. 13: 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 September 1st meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer