

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
APRIL 12, 2016 CONTINUANCE
of April 5, 2016 Meeting
AGENDA

1. OLD BUSINESS
 - a) Bridge Preserve - Storage Container
2. SUBDIVISIONS / LAND DEVELOPMENTS
 - a) Good Shepherd Childcare Center
3. TREASURER REPORT
 - a) Payment of Additional Bills: \$ 9,526.97 General Fund
\$ 1,708.00 Park & Rec Fund
\$ 3,400.00 Bridge Preserve Fund
 - b) General Fund Balance: \$ 500,920.28
4. PUBLIC COMMENT PERIOD
5. ADJOURNMENT

***** THIS IS THE CONTINUATION OF THE APRIL 5TH MEETING *****

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; Attorney Erik Hamill, and Beth Jones, President, Good Shepherd Childcare Center .

ITEM NO. 1: OLD BUSINESS A) Storage Container Dennis reported that Trovei gave us a good price on a very clean steel storage unit for the Bridge Preserve - \$3,400 including delivery. The Board approved.

ITEM NO. 2: SUBDIVISIONS / LAND DEVELOPMENTS Good Shepherd Childcare Center This Item was continued from the April 5th meeting so that the following items could be completed: in lieu of as-built plans at this time, a letter from the applicant's engineer certifying that all work has been completed in accordance with the approved plans; inspections by the Township engineer and code officer; to have Solicitor Klemeyer prepare and the applicant review a Developer's Agreement acceptable to the Township.

The Board reviewed reports from Mike Weeks and Chris Wood on their inspections, and from Kiley Assoc certifying all work was completed in accordance with plans. Mike Weeks found walkway steps not in compliance with plan details nor building code. Chris Wood noted that screening trees were changed from the spruce approved on the plans approved by the Zoning Hearing Board (ZHB) to pine. The Board wants the steps fixed to comply with the plans as noted by Mike Weeks.

Also discussed was the Escrow Agreement. As the only item yet to be installed is the school bus stop sign that will be done by the Township and reimbursed by GSCC, the Agreement/bond is not necessary except for some of the time frames outlined:

Item #5 addresses GSCC pursuing approvals of the Amended final plan currently before the Planning Commission by addressing Mike Weeks comments within 30 days and proceeding with due diligence to receive final approval within 60 days, and was read by Tom Mincer; GSCC agreed.

Item #3 addresses sending a letter to the ZHB requesting they approve the change in material of walkway at next available ZHB meeting. The change in the screening trees also needs to be included in the letter.

The Board approved the release of the bond. It was agreed that the Township would retain \$321.35 for purchase/installation of school bus stop sign; the balance will be released.

Regarding moving all the parking on-site [the Amended Final Plan currently under review with the PC], Tom Mincer clarified that it was GSCC's intent to add those parking spaces this summer. The Township wants it done within 6 months - definitely before the bad weather hits. There was no objection made by GSCC.

Chris Wood asked for clarification: must the conditions be met before the CO is issued, or do we issue the CO which then would be revoked if the conditions are not met? The Board said the CO should be issued and would need to be revoked if the conditions are not met.

MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to grant a conditional Certificate of Occupancy/Use and approval of the Final Land Development plans dated December 16, 2015 subject to the following conditions: 1. GSCC will file a revised final amended plan addressing Mike Weeks' comments within 30 days; 2. GSCC will send a letter to the Zoning Hearing Board within 30 days requesting their approval of the changes in exterior walkway material and the species of screening trees; 3. the outside steps will be brought into compliance with Mike Weeks comments within 30 days; and 4. GSCC will pursue approval of the amended final land development plan with due diligence to obtain said approval within 60 days. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to allow the December 16, 2015 Final Land Development Plans to be signed outside a regular meeting if needed.

**ITEM NO. 3:
TREASURER'S REPORT - Payment of
additional Bills**

MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the April 12, 2016 Bill Payment List and General Fund balance, and to sign the checks following the meeting.

ITEM NO. 4: PUBLIC COMMENT

There was no public present.

ITEM NO. 5: ADJOURNMENT

MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to adjourn the April 12, 2016 continuation of the April 5, 2016 meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer