

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
AUGUST 2, 2016 MEETING
AGENDA

**THERE WILL BE AN EXECUTIVE SESSION IMMEDIATELY FOLLOWING THE PUBLIC COMMENT PERIOD
TO DISCUSS POTENTIAL LITIGATION (CODE VIOLATIONS)**

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES - July 19, 2016 Meeting
3. OLD BUSINESS
 - a) Falling Creek Investments zoning decision deferred to August 16th
 - b) Other
4. NEW BUSINESS
 - a) Loeb Fire Loss Escrow - Final Release
 - b) Proposed Zoning Ordinance amendments
 - c) Parks & Recreation Commission vacancy
 - d) Other
5. CORRESPONDENCE
 - a) Delaware River Joint Toll Bridge proposed rate increase
 - b) PA Public Employee Retirement Commission
 - c) Re: Log Tavern Road Bridge Replacement
 - d) Miscellaneous Correspondence
6. EMERGENCY SERVICES REPORTS
7. ROADMASTER REPORT
8. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
9. TREASURER'S REPORT / SECRETARY'S REPORT
 - a) Payment of Bills: \$ 9,352.98 General Fund
\$ 504.77 Rec Fund
\$ 34,620.00 Liquid Fuels Fund
\$ 400.00 Bridge Preserve Fund
 - b) General Fund Balance: \$ 1,087,716.40
10. PUBLIC COMMENT PERIOD
11. EXECUTIVE SESSION
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; 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 potential litigation.
- ITEM NO. 2: APPROVAL OF MINUTES** MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the July 19, 2016 Minutes as presented.
- ITEM NO. 3: OLD BUSINESS**
A) Falling Creek Investments The zoning decision for Falling Creek Investments originally planned for this evening has been deferred to the August 16th meeting.
- ITEM NO. 3(B):**
Other Old Business There was no Other Old Business at this time.
- ITEM NO. 4: NEW BUSINESS**
A) Loeb Fire Loss Escrow Final Release Karen Kleist informed the Board that the house is complete and a Certificate of Occupancy has been issued; the escrow account can now be closed. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to issue a final release from the Loeb fire loss escrow in the amount of \$6,277.69 plus accrued interest to Mr. Loeb.
- ITEM NO. 4(B):**
Proposed Zoning Ordinance Amendment The Board was in receipt of a Memo from Chris Wood recommending the Board consider amending the zoning ordinance to address the following: allowing larger signs in the NC and RC districts advertising an undeveloped property; add ANSI A119.5 standard/seal requirement and a section addressing screened porches to Section 437 RV Parks and Campgrounds updates; and add provisions for small tower and non-tower facilities to Section 428 Communications Towers. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to forward Chris Wood's suggestions to the Planning Commission for review and comment.
- ITEM NO. 4(C):**
Parks & Recreation Commission Vacancy The Board has received letter from two individuals interested in filling the vacancy on the Rec Board. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to table this item to the next meeting to allow for review.
- ITEM NO. 4(D):**
Other Old Business There was no Other Old Business at this time.
- ITEM NO. 5: CORRESPONDENCE**
A) DRJTB proposed rate increase The Board received notice from the Delaware River Joint Toll Bridge Commission that there will be public hearings on a proposed rate hike pertaining to recreation vehicles and pickup trucks with more than four wheels ("dualies"). The increase for dualies would go from \$1.00 to \$6.50. The nearest Hearing will be held at High Point Golf Club in Montague, NJ on August 9th.
- ITEM NO. 5(B):**
PA Public Employee Retirement Commission The Board received notification that the Township Pension Plan funded ratio is 97%, with a Distress Score of 0.
- ITEM NO. 5(C):**
Re: Log Tavern Bridge Replacement Karen Kleist informed the Board that the work on the Log Tavern Road bridge near the Library is scheduled to start the week of August 22, 2016. Plans call for one-lane alternating traffic. Karen added that she recalls they were to have a Public Meeting prior to construction, and she will check into it.

**ITEM NO. 5(D):
Miscellaneous Correspondence**

The Board reviewed various Miscellaneous Correspondence and had no comments.

**ITEM NO. 6:
EMERGENCY SERVICES REPORTS**

There were no reports at this time.

**ITEM NO. 7:
ROADMASTER REPORT**

MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the July 18-31, 2016 Roadmaster Report as presented by Jim Snyder.

**ITEM NO. 8:
SEWAGE / ZONING OFFICER REPORT**

Chris Wood reported on the following: Good Shepherd Childcare Center received their state approval and the Center expects to open August 8th; after review additional information submitted by the new owner of Mt. Haven, Chris still has questions. He and Solicitor Klemeyer will be developing a list of specific questions for them to answer.

**ITEM NO. 9:
TREASURER'S REPORT**

MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the August 2, 2016 Treasurer's Report, Bill Payment List, and General Fund balance, and to sign the 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

Let the Minutes reflect that Supervisor Mincer left the meeting during the Executive Session and was not present at this point. 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 August 2nd meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer