

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
MARCH 1, 2016 MEETING
AGENDA

**THERE WILL BE AN EXECUTIVE SESSION IMMEDIATELY FOLLOWING THE
PUBLIC COMMENT PERIOD TO DISCUSS CURRENT LITIGATION**

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES - February 16, 2016 Meeting
3. PUBLIC HEARING
 - a) Falling Creek Conditional Use - Continuance Requested
4. OLD BUSINESS
 - a) Tri-State Dog Obedience Club
 - b) Ordinance No. 01-2016: Zoning Ordinance Amendment
 - c) Other
5. NEW BUSINESS
 - a) Contract with Code Inspections Inc. for "Pre-existing" permit enforcement
 - b) 2016-17 State Salt Contract Participation
 - c) Other
6. CORRESPONDENCE
 - a) Pike County Master Gardeners - Cpl. Dixon Memorial Garden
 - b) Attorney Hamill re: Metz Zoning Hearing Board submission
 - c) Miscellaneous Correspondence
7. EMERGENCY SERVICES REPORTS
8. ROADMASTER REPORT
9. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
10. TREASURER REPORT
 - a) Payment of Bills: \$ 33,968.46 General Fund
\$ 100.65 Rec Fund
\$ 52,880.21 Fire Tax Fund
 - b) General Fund Balance: \$ 539,657.60
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; Bill Wilson, Linda Husson and Betty Padget of the Tri-State Dog Obedience Club; 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 current litigation.
- ITEM NO. 2: APPROVAL OF MINUTES** MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the February 16, 2016 Minutes as presented.
- ITEM NO. 3: PUBLIC HEARINGS**
A) Falling Creek Investments A duly advertised public hearing to consider the application of Falling Creek Investments to construct an office building on Miller Road (at Route 6) was opened. The applicant requested a continuance to April 5, 2016 to address township Engineer comments. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to continue the Falling Creek Investments conditional use hearing to April 5, 2016 at 7:30 pm.
- ITEM NO. 4: OLD BUSINESS**
A) Tri-State Dog Obedience Club Bill Wilson, Linda Husson and Betty Padget of the Club were present to work out the details of the dog bag stations. They explained that there was a mistake at the last presentation, and that they only had funds to place one station. It was decided that the Township would fund the second one, and that the Club would supply the bags and maintain it. It was decided to get the plastic dispensers in grey. Dennis Brink offered to personally purchase and install the posts. MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the Tri-State Dog Obedience Club placing and maintaining two dog bag stations (one dispenser will be funded by the Township) at the Bridge Preserve in proximity to the trash receptacles at the Trail Head and at the Pavilion.
- ITEM NO. 4(B):**
Zoning Ordinance Amend #01-2016 The duly advertised zoning ordinance amendment extending the deadline for registration of existing Transient Residential Uses and clarifying the requirements for them was considered by the Board. There was no public comment. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to adopt Ordinance No. 01-2016, amendment to the Zoning Ordinance.
- ITEM NO. 4(C):**
Other Old Business There was no Other Old Business at this time.
- ITEM NO. 5: NEW BUSINESS**
A) Contract with Code Inspections Inc.
for pre-existing permit admin. The Board reviewed the contract submitted by CII outlining that they would administer Township building permits issued prior to the Township contracting with them for UCC Administration and outlining the inspection fees to be paid. MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the contract with CII for administration of pre-existing building permits, to be effective January 1, 2016, and automatically renewing annually.
- ITEM NO. 5(B):**
2016-17 State Salt Contract Jim Snyder requested the Township participate in the State Salt contract for FY2016-17 for the same amount of tons (650) as the current fiscal year. MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to authorize participation in the 2016-17 State Salt Contract in the amount of 650 tons.
- ITEM NO. 5(C):**
Other New Business Dennis Brink related that there was some storm damage at the Bridge Preserve - trail erosion from the heavy rains and a tree that fell on the bridge. Jeff Muniz will be fixing the bridge and Greiner Excavating will be repairing the trail surface. The Board agreed with the repairs as outlined.

- ITEM NO. 6: CORRESPONDENCE**
Pike County Master Gardeners
- An update was received from Robert Weintraub. They have raised \$5,345 of the estimated cost of \$6,825 so far for the Cpl. Dixon Memorial Garden to be installed at the Blooming Grove State Police Barracks, and are requesting a donation from the Township. MOTION was made by Thomas Mincer, seconded by Kerry Welsh, and unanimously carried to donate \$500 to the Cpl. Dixon Memorial Garden project.
- ITEM NO. 6(B):**
Attorney Hamill re: Metz application
- The Board received a letter from Attorney Hamill requesting the Board's concurrence with the Planning Commission's recommendation of reasonable conditions and that it take a positive position on his client's application before the Zoning Hearing Board for a firewood production permit. The Board had no comment other than the request was highly irregular.
- ITEM NO. 6(C):**
Miscellaneous Correspondence
- The Board reviewed various Miscellaneous Correspondence and had no comments.
- ITEM NO. 7:**
EMERGENCY SERVICES REPORTS
- There were no reports at this time.
- ITEM NO. 8:**
ROADMASTER REPORT
- MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the February 15-28, 2016 Roadmaster Report as presented. Jim Snyder requested permission to put the 10 ton road weight limit on for a month starting March 14, 2016. The Board agreed.
- ITEM NO. 9:**
SEWAGE / ZONING OFFICER REPORT
- Chris reminded the Board that he will be out of the office on Monday and Tuesday at the PaSEO Conference.
- ITEM NO. 10:**
TREASURER'S REPORT
- MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the March 1, 2016 Treasurer's Report, Bill Payment List, and General Fund balance, and to sign the bill payment 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 upon reconvening the regular meeting, MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to adjourn the March 1st meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer