

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
AUGUST 1, 2017 MEETING
AGENDA

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES - July 18, 2017 Meeting
3. OLD BUSINESS
 - a) Lake Adventure Screenrooms - Winterization Policy
 - b) Regulation of Special Events discussion
 - c) Other
4. NEW BUSINESS
 - a) Swearing-In of Fire Police
 - b) Authorization to Bid - Treated Salt
 - c) Other
5. CORRESPONDENCE
 - a) Michael Sullivan, Pike Co. Economic Development Authority
 - b) Parks & Recreation Commission
 - c) Suzanne Geissler re: Wykoff Lane bridge
 - d) Eureka Stone Quarry - Act 14 Notification
 - e) Earth Res - Act 14 Notice, Eureka Stone Quarry NPDES Renewal
 - f) Miscellaneous Correspondence
6. EMERGENCY SERVICES REPORTS
7. SUBDIVISIONS / LAND DEVELOPMENTS
 - a) Bellini Preliminary Land Development - Extension Request
 - b) Bryant Lot Improvement
 - c) Trentacosta Lot Improvement
8. ROADMASTER REPORT
9. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
10. TREASURER'S REPORT / SECRETARY'S REPORT
 - a) Payment of Bills: \$ 26,593.29 General Fund
\$ 18,498.90 Rec Fund
 - b) General Fund Balance: \$ 1,182,653.34
11. PUBLIC COMMENT PERIOD
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; Mark O'Brien and Joe Demaio, DTVFD; 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 Dennis Brink, seconded by Thomas Mincer, and unanimously carried to approve the July 18, 2017 Minutes as presented.
- At this time the Loyalty Oath was administered to three new Special Fire Police of the Dingman Township Volunteer Fire Department: Chad Feakins, Anthony Contino, and Joseph Demaio. The Board thanked them for their continued dedication to the residents of Dingman Township.
- ITEM NO. 3: OLD BUSINESS**
A) Lake Adventure Screenroom Winterization Policy Ben Cokelette, Compliance Officer at Lake Adventure was present to follow up on a discussion from a couple months ago regarding allowing other options for winterizing screen rooms (other than tarps). He brought a sample of what looks like a storm window, but is actually a heavy flexible plastic (instead of glass) in an aluminum frame. They are mounted with screw/clips from the outside. He proposed they be allowed to be installed from October 15 to May 31; LACA would monitor and issue warning letters, followed by a \$250 fine if not removed. The Board was not opposed to the panels being used. Solicitor Klemeyer suggested a detailed description of the panels/materials be provided so that there is no confusion. An ordinance amendment (zoning) will be needed.
- ITEM NO. 3(B): Regulation of Special Events** The Board discussed whether or not the Township should regulate special events on/along public roads (such as 5k Runs, Bike-a-thons, etc.). It appears that a permit is required for events on state roads. Following some discussion, it was decided to have Solicitor Klemeyer send some samples that can be used to develop an ordinance regulating activities on Township roads, and to forwards them to the Planning Commission for their thoughts and comments.
- ITEM NO. 3(C): Other Old Business** There was no Other Old Business at this time.
- ITEM NO. 4: NEW BUSINESS**
A) Swearing-in of Fire Police This was done at the beginning of the meeting. See above.
- ITEM NO. 4(B): Treated Salt - Authorization to Bid** Jim Snyder requested authorization to advertise bids for 300 tons of treated sodium chloride. This is the same quantity we bid last year. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to advertise for bids for 300tons of treated salt.
- ITEM NO. 4(C): Other New Business** There was no Other New Business at this time.
- ITEM NO. 5: CORRESPONDENCE**
A) Mike Sullivan, Pike County EDA The Board was in receipt of a letter from Michael Sullivan, Director of the Pike County Economic Development Authority regarding zoning "pre-approval" of commercial and industrial sites. They have lost a few potential projects due to lengthy permitting processes in the county. He offered to meet with the Township to discuss further. The Board is interested in learning more, but feels the majority of time needed for permits is attributed to state permits - not the Township.
- ITEM NO. 5(B): Parks & Recreation Commission** The Parks & Recreation Commission has postponed the free Family Movie Night at the Park to August 11, with a rain date of August 18th.

- ITEM NO. 5(C):**
Suzanne Geissler re: Wykoff Lane
- The Board was in receipt of a letter from Suzanne Geissler who lives off Wykoff Lane. Wykoff Lane is accessed off of Sawkill Avenue (Milford Borough) by crossing a private bridge over the Sawkill. The bridge is in disrepair and is owned by one person. In January it was reduced from 10 tons to a 5 ton weight limit, preventing oil deliveries, fire trucks, etc. from getting to the homes there. She is seeking assistance in having the owner get the bridge repaired. Since it is a private bridge/road, the Board cannot mandate anything, but agreed to contact the owner encouraging timely repair of the bridge.
- ITEM NO. 5(D):**
Eureka Stone Quarry Act 14 Notice
- The Board received notice from Eureka Stone Quarry that they have applied for DEP permits to site a natural gas tanker at the facility to supplement the fuel oil presently there. The Board had no comments.
- ITEM NO. 5(E):**
Earth Res - Act 14 Notice for Eureka Stone Quarry NPDES permit renewal
- The Board received notification that Eureka Stone Quarry is applying to renew their NPDES permit associated with mining activities. The Board had no comment.
- ITEM NO. 5(F):**
Miscellaneous Correspondence
- The Board reviewed various Miscellaneous Correspondence and sadly noted the passing of Jerry Goldberg, and Township resident that covered the Board meetings for the Courier years ago.
- ITEM NO. 6:**
EMERGENCY SERVICES REPORTS
- DTVFD Chief Mark O'Brien reported that there were 31 Fire and 95 EMS dispatches in July. They have received the new ambulance and are in the process of having it certified.
- ITEM NO. 7:**
SUBDIVISIONS / LAND DEVELOPMENTS
- A) Bellini Preliminary Land Development - Extension Request: Mr. Bellini was not present; this item was tabled to the next meeting.
- B) Bryant Lot Improvement: The Board reviewed the proposed lot improvement and documentation including deeds, letters of adequacy from the County Planning Commission and Township Engineer, and a recommendation from the Planning Commission for approval. MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the Bryant Lot Improvement, combining lots 26 & 27, Block 3, Section 4 and Lot 1, Section 23, to be known as Lot I-A.
- C) Trentacosta Lot Improvement: The Board reviewed the proposed lot improvement and documentation including deeds, letters of adequacy from the County Planning Commission and Township Engineer, and a recommendation from the Planning Commission for approval. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the Trentacosta Lot Improvement, combining lot 9, Block 2, Section 3 and Lot 11, Block 3, Section 3, to be known as Lot II-A.
- ITEM NO. 8:**
ROADMASTER REPORT
- MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the July 17-July 30, 2017 Roadmaster Report as submitted and presented by Jim Snyder.
- ITEM NO. 9:**
SEWAGE / ZONING OFFICER REPORT
- Chris Wood reported on the following:
- SBI44 that he spoke of at the last meeting has been signed by the Governor.
 - Testing with DEP for the Sunrise Section 9 replacement system has been postponed to August 17 & 18 due to rain.
 - The July water test for the Park detected coliform, but no e-coli. More testing and an inspection is needed.
- ITEM NO. 10:**
TREASURER'S REPORT
- MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the August 1, 2017 Treasurer's Report, Bill Payment List, and General Fund balance, and to sign the bill checks following the meeting.

ITEM NO. 11: PUBLIC COMMENT

Donna Burlazzi commented that Mt. Haven has continued to be closed to the public, but she thought they had to operate 180 days/year. Chris Wood responded that their current Temporary CO is up on approximately Sept. 6. The situation will be evaluated (they spend about 6 months doing renovations).

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 August 1st meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer