

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
DECEMBER 19, 2017 MEETING
AGENDA

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

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES - December 5, 2017 Meeting
3. OLD BUSINESS
 - a) Public Hearing - Zoning Ordinance Amendment - Screen Room Winterization
 - b) Firefighter/EMS Reimbursement Policy
 - c) Other
4. NEW BUSINESS
 - a) 2018 Tax Levy - Resolution No. 2017-04
 - b) 2018 Budget - Resolution No. 2017-05
 - c) January 2018 meeting dates
 - d) Proposed Zoning Amendment - Warehouse Uses
 - e) HB-1620 - Wireless Broadband
 - f) Other
5. CORRESPONDENCE
 - a) PennDOT - Milford Beach Road Resurfacing Project
 - b) Kerry Welsh
 - c) 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: \$ 28,307.18 General Fund
 - b) General Fund Balance: \$ 763,381.06
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; DTVFD Chief Mark O'Brien; 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 Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the December 5, 2017 Minutes as presented.
- ITEM NO. 3: OLD BUSINESS**
A) Zoning Ordinance Amendment - Screen Room Winterization The signed agreement regarding this program still was not received. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to table this item to the Jan. 2nd regular meeting.
- ITEM NO. 3(B): Firefighter/EMS Reimbursement Policy** Chairman Mincer stated that some of the language is still being tweaked and therefore recommended tabling this item to the second January meeting. The Board concurred.
- ITEM NO. 3(C): Other Old Business** There was no Other Old Business at this time.
- ITEM NO. 4: NEW BUSINESS**
A) 2018 Tax Levy MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to adopt Resolution No. 2017-04, setting the tax rate for 2018 at a total of 7.25 mils (6 mils for General purposes and 1.25 mils for Fire Services). This is the same as the current rates.
- ITEM NO. 4(B): 2018 Budget** MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to adopt Resolution No. 2017-05: 2018 Budget. No changes from the advertised proposed budget were made; no public comment was received.
- ITEM NO. 4(C): January 2018 Meeting Dates** MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to set the 2018 Organization Meeting for January 2, 2018 at 6:00 pm, and the regular January 2018 meetings for 7 pm on January 2 and 16. It was noted that the regular meetings will now be held at 7:00 pm starting in 2018.
- ITEM NO. 4(D): Proposed Zoning Amendment: Warehouse Uses** The Board reviewed the proposed zoning ordinance amendment providing regulations for warehouse uses and requiring non-residential zoning application site plans to be prepared by a licensed surveyor. MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to forward the proposed zoning amendment to the Planning Commission for review and comment and to advertise it for public hearing.
- ITEM NO. 4(E): HB-1620: Wireless Broadband** The Board received a Memo from Chris Wood outlining concerns over HB1620 which deals with wireless broadband. It was apparent that it was drafted by the wireless industry and would allow them to place DAS-type poles and antennas in any public property, on traffic lights, street signs, road rights-of-way, and pretty much strips Townships of any authority to regulate them. The Board directed the Secretary to draft a letter to our Senator and Representative opposing the bill.
- ITEM NO. 4(F): Other New Business** There was no Other New Business at this time.
- ITEM NO. 5: CORRESPONDENCE**
A) PennDOT- Milford Beach Road The Board received notice that PennDOT will be resurfacing Milford Beach Road in 2019 and requesting input on any stormwater, bicycle/pedestrian or vehicle safety issues, or public conflict. The Board had no comments.

- ITEM NO. 5(B):
Kerry Welsh** The Board was in receipt of a letter from Supervisor Welsh tendering his resignation as Supervisor effective December 31, 2017 as he will be commencing his position as Pike County Sheriff on January 2nd. The remaining Board expressed their best wishes and stated that he will be missed.
- ITEM NO. 5(C):
Miscellaneous Correspondence** The Board reviewed various Miscellaneous Correspondence and noted the following: There will be a Red Cross Blood Drive in honor of Dingman Township Constable John Crerand on January 12, 2018 from 1-6 pm at the Dingman Firehouse. John has been diagnosed with a rare bone marrow condition that requires frequent transfusions.
- ITEM NO. 6:
EMERGENCY SERVICES REPORTS** DTVFD Chief Mark O'Brien stated that he has no report at this time.
- ITEM NO. 7:
ROADMASTER REPORT** MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the December 4-17, 2017 Roadmaster Report as submitted and presented by Jim Snyder.
- ITEM NO. 8:
SEWAGE / ZONING OFFICER REPORT** Chris Wood noted that a couple of new house permit applications are coming in.
- ITEM NO. 9:
TREASURER'S REPORT** MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the December 19, 2017 Treasurer's Report, Bill Payment List, and General Fund balance, and to sign the checks following the meeting.
- SECRETARY'S REPORT** Karen Kleist informed the Board that the County announced there will be another round of \$25,000 mini-grants from the Marcellus Legacy Fund. Two smaller projects she thought of would be either a Pavilion or Vault Toilet at the Park. Using pricing from those items installed at the Preserve a couple years ago, she estimates a Pavilion would run about \$62-\$65,000; the vault toilet would run about \$26-\$28,000. Both items have been identified as priorities by the Recreation Commission. She recommended the Pavilion project. The Board agreed and asked her to prepare the application.
- 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 to discuss potential litigation at this time.
- ITEM NO. 12: 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 December 19th meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer