

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
MARCH 7, 2017 MEETING
AGENDA

**THERE WAS AN EXECUTIVE SESSION HELD ON MARCH 6, 2017
TO DISCUSS POTENTIAL LITIGATION**

**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 - February 21, 2017 Meeting
3. PUBLIC HEARING
 - a) Zoning Amendment #01-2017 (re: keeping of chicken hens)
4. OLD BUSINESS
 - a) Ordinance No. 02-2017: Keeping of Certain Animals
 - b) Falling Creek Land Development Submission
 - c) Delaware Plaza Traffic Signal
 - d) Other
5. NEW BUSINESS
 - a) Furnari Temp CO Extension Request
 - b) 2017 Road Materials to be bid
 - c) Request for Baseball Field Alteration
 - d) Other
6. CORRESPONDENCE
 - a) Michael Mrozinski re: Pike Co. Hazard Mitigation Plan meeting
 - b) Kevan Kelly, Boy Scout Troop 5
 - c) Miscellaneous Correspondence
7. EMERGENCY SERVICES REPORTS
8. ROADMASTER REPORT
9. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
10. TREASURER'S REPORT / SECRETARY'S REPORT
 - a) Payment of Bills: \$ 65,777.85 General Fund
\$ 100.37 Rec Fund
 - b) General Fund Balance: \$ 654,618.76
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; Mark O'Brien, DTVFD Chief; 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 was an Executive Session held on March 6, 2017 to discuss potential litigation. There will also 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 Thomas Mincer, and carried to approve the February 21, 2017 Minutes as presented. Supervisor Welsh abstained as he was not present at that meeting.
- ITEM NO. 3: PUBLIC HEARINGS**
A) Zoning Ord. Amendment (#01-2017) A duly advertised public hearing was held to consider adoption of the revised zoning ordinance amendment that would permit the keeping of chicken hens on one acre or more in the NC district. The Township Planning Commission recommended approval; the County Planning Commission suggested they be allowed on one acre in all zones. Mr. and Mrs. Delgaso, residents in the NC district and neighbor of the resident that requested the amendment were present to object. They cited the attraction of predators, potential well pollution, unsightly coops/pens; they feel one acre is not a sufficient amount of property to have chickens. Following additional discussion, there was no motion for adoption made by the Board, and the amendment died.
- ITEM NO. 4: OLD BUSINESS**
A) Ordinance No. 02-2017, Keeping of Certain Animals No action was taken at this time.
- ITEM NO. 4(B): Falling Creek Land Development** The Board was in receipt of a Memo from the Planning Commission recommending the Board consider the Falling Creek preliminary land development submission be considered withdrawn based on the following: denial of their conditional use zoning application; withdrawal of their appeal of the zoning denial; and lack of a response from Falling Creek to several letters requesting they address the land development deficiencies or the application would be considered withdrawn. MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried that by virtue of the Falling Creek Preliminary Land Development submission remaining incomplete, it is hereby considered to be withdrawn.
- ITEM NO. 4(C): Delaware Plaza Traffic Signal** Solicitor Klemeyer reported that he has had ongoing communications with the other attorneys involved, but has nothing significant to report.
- ITEM NO. 4(D): Other Old Business** There was no Other Old Business at this time.
- ITEM NO. 5: NEW BUSINESS**
A) Furnari Temp CO Extension Request The Board was in receipt of a letter from Mr. Furnari to extend the Temporary CO issued on his pole building (for storage while constructing his house) for an additional three months. Chris Wood stated the house is substantially complete. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve a three month extension on the Furnari pole building Temporary Certificate of Occupancy.
- ITEM NO. 5(B): 2017 Road Materials to bid** The Board was in receipt of a Memo from Roadmaster Jim Snyder with a list of stone/asphalt materials he is requesting be bid. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to advertise for road materials bids as requested by Jim Snyder.

- ITEM NO. 5(C):**
Request for Baseball Field Alternation
- The Board was in receipt of a Memo from the Parks & Recreation Commission recommending approval of a request from Pike Elite Baseball to convert Field #1 to a 50-70 field (as was done with Field 2 a couple years ago); the League would provide the labor, but would need a supply of clay in-field mix and a place to dump the sod that will be removed. The Secretary was directed to get input from Tom McLane by the next meeting.
- ITEM NO. 5(D):**
Other New Business
- There was no Other New Business at this time.
- ITEM NO. 6: CORRESPONDENCE**
A) Michael Mrozinski, PCPC
- The Board received a letter from Mike Mrozinski of Pike County Community Planning regarding a mandatory Hazard Mitigation Plan meeting to be held on March 8, 2017. Township EMA Bill Mikulak will be attending.
- ITEM NO. 6(B):**
Kevan Kelly, Boy Scout Troop 5
- The Board received an invitation to attend the Eagle Scout Court of Honor ceremony for Eagle Scout Christian Santiago on April 29th at St. Vincent De Paul church.
- ITEM NO. 6(C):**
Miscellaneous Correspondence
- The Board reviewed various Miscellaneous Correspondence and had no comments.
- ITEM NO. 7:**
EMERGENCY SERVICES REPORTS
- DTVFD Chief Mark O'Brien reported that there were 67 EMS and 26 Fire dispatches during the month of February. The new brush truck is no in service.
- ITEM NO. 8:**
ROADMASTER REPORT
- MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the February 13-26, 2017 Roadmaster Report as submitted.
- ITEM NO. 9:**
SEWAGE / ZONING OFFICER REPORT
- Chris Wood reported that Mr. Melnick's Appeal Hearing before the Zoning Hearing Board was held on March 2, 2017; Mr. Melnick withdrew his Appeal at the beginning of the Hearing.
- Chris requested that the Board adopt the Keeping of Certain Animals ordinance as it provides regulations for the keeping of chickens in those zones where they always have been permitted (it was not solely relating to the amendment expanding chickens into the NC district). It was clarified that this ordinance was not disapproved, but is tabled to the next meeting.
- ITEM NO. 10:**
TREASURER'S REPORT
- MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the March 7, 2017 Treasurer's Report, Bill Payment List, and General Fund balance, and to sign the checks following the meeting.
- ITEM NO. 11: PUBLIC COMMENT**
- Reporter Anya Tikka had questions regarding the "chicken" ordinances. It was clarified that the proposed zoning ordinance amendment (#01-2017) that would have allowed keeping chicken hens in the NC zoning district was NOT approved. Proposed Ordinance #02-2017 that provides regulations for the keeping of chickens in all zones where they have been/are allowed was tabled to the next meeting.
- 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 Dennis Brink, seconded by Kerry Welsh, and unanimously carried, to adjourn the March 7th meeting.
- Respectfully submitted,

Karen Kleist, Secretary/Treasurer