

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
OCTOBER 17, 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 -
3. OLD BUSINESS
 - a) Public Hearing - Zoning Ordinance Amendment - Screen Room Winterization
 - b) Firefighter/EMS Reimbursement Policy - table to next meeting
 - c) Pike County Hazard Mitigation Plan Update
 - d) Other
4. NEW BUSINESS
 - a) Park Trail - Request for Payment #2
 - b) DTVFD 2018 Fundraising Schedule
 - c) Springbrook Road Interim Bridge Inspection Report
 - d) Other
5. CORRESPONDENCE
 - a) Mike Mrozinski re: ALS Services Meeting
 - b) 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: \$ 148,088.73 General Fund
\$ 13,784.84 Rec Fund
 - b) General Fund Balance: \$ 980,431.42
10. PUBLIC COMMENT PERIOD
11. EXECUTIVE SESSION
12. ADJOURNMENT

- ATTENDANCE:** Dennis L. Brink, Vice Chairman; Kerry W. Welsh, Supervisor; Karen Kleist, Secretary/Treasurer; John H. Klemeyer, Solicitor; Chris Wood, Sewage/Zoning Enforcement Officer; Bill Mikulak, EMA Coordinator; DTVFD Chief Mark O'Brien and Pres. Joe DeMao; and members of the public and press. Chairman Mincer was absent.
- ITEM NO. 1: CALL TO ORDER** Vice Chairman Brink 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** The minutes of the last meeting were not complete and will be presented at the next meeting.
- ITEM NO. 3: OLD BUSINESS**
A) Public Hearing - Zoning Ordinance Amendment re: Screen Room Winterization MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to continue this item to the November 6, 2017 meeting to allow for the completion of the Policy/Agreement.
- ITEM NO. 3(B): Firefighter/EMS Reimbursement Policy** MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to table this to the next meeting to allow for review/discussion by the entire Board.
- ITEM NO. 3(C): Pike County Hazard Mitigation Plan Update** The Board received notification from the Pike County Planning Office that the Plan has been approved by FEMA and is ready for adoption by the Municipalities. Failure to adopt the Plan will make the Township ineligible for Disaster and Mitigation funding. EMA Coordinator Bill Mikulak reviewed the Township data included in the plan and saw nothing objectionable. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to adopt Resolution No. 2017-03 adopting the Pike County Hazard Mitigation Plan Update.
- ITEM NO. 3(D): Other Old Business** There was no Other Old Business at this time.
- ITEM NO. 4: NEW BUSINESS**
A) Park Trail Payment Request The Board was in receipt of Request for Payment #2 for the Park Trail construction in the net amount of \$12,843.00. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the progress payment in the net amount of \$12,843.00 to May Brothers Landscaping for the Park Trail.
- ITEM NO. 4(B): DTVFD 2018 Fundraising Schedule** MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the Dingman Twp. Volunteer Fire Dept. Fundraising schedule for 2018 as submitted.
- ITEM NO. 4(C): Springbrook Road Interim Bridge Inspection Report** The Board was in receipt of the September 2016 inspection of the County bridge on Springbrook Road. Condition listed is the same as last year.
- ITEM NO. 4(D): Other New Business** There was no Other New Business at this time.
- ITEM NO. 5: CORRESPONDENCE**
A) Mike Mrozinski re: ALS meeting The Board received notification of a meeting on October 23rd at the Pike County Training Center to discuss ALS delivery options. Dennis Brink and Bill Mikulak will be attending.
- ITEM NO. 5(B): Miscellaneous Correspondence** The Board reviewed various Miscellaneous Correspondence and had no comments.

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

DTVFD Chief Mark O'Brien reported that there were 27 Fire and 86 EMS dispatches in September. They have been helping fill the void left in Shohola when Regional EMS who provided their BLS services also left.

**ITEM NO. 7:
ROADMASTER REPORT**

MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the September 25-October 8, 2017 Roadmaster Report as submitted.

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

Chris Wood reported that the Zoning Hearing Board approved the Dobrov minor set-back variance request. Another set-back variance request has been submitted but not yet scheduled. Chris also updated the Board on Act 26 (using alternate swage disposal systems for planning purposes).

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

MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the October 17, 2017 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

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 October 17th meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer