

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
AUGUST 7, 2018 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 - June 19, 2018 Meeting
3. PUBLIC HEARINGS
 - a) Pocono Woodland Lakes POA Conditional Use
4. OLD BUSINESS
 - a) Mark Leone re: 104 Miller Court Garage
 - b) Other
5. NEW BUSINESS
 - a) Other
6. SUBDIVISIONS / LAND DEVELOPMENTS
 - a) DEPG Subdivision - SALDO Waiver Request
7. CORRESPONDENCE
 - a) PA Dept. Labor & Industry - UCC Accessibility Audit
 - b) Miscellaneous Correspondence
8. EMERGENCY SERVICES REPORTS
9. ROADMASTER REPORT
10. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
11. TREASURER'S REPORT / SECRETARY'S REPORT
 - a) Payment of Bills: \$ 42,244.04 General Fund
\$ 1,162.45 Rec Fund
\$ 70.00 Bridge Preserve Fund
 - b) General Fund Balance: \$ 1,888,969.03
12. PUBLIC COMMENT PERIOD
13. EXECUTIVE SESSION
14. ADJOURNMENT

- ATTENDANCE:** Thomas E. Mincer, Chairman; Dennis L. Brink, Vice Chairman; Edward D. Nikles, Supervisor; Karen Kleist, Secretary/Treasurer; John H. Klemeyer, Solicitor; Chris Wood, Sewage/Zoning Enforcement Officer; Mark Leone; Attorney Ohliger & Doug Olmstead for DEPG Dingman Assoc.; and members of the public and press.
- ITEM NO. 1: CALL TO ORDER** Chairman Mincer called the meeting to order at 7:00 pm opening with the Pledge of Allegiance.
- ITEM NO. 2: APPROVAL OF MINUTES** MOTION was made by Dennis Brink, seconded by Thomas Mincer, and carried to approve the June 19, 2018 Minutes as presented. Supervisor Nikles abstained as he was not at that meeting.
- ITEM NO. 3: PUBLIC HEARINGS**
A) Pocono Woodland Lakes POA Conditional Use Hearing A duly advertised Public Hearing to consider the conditional use zoning application of PWL-POA to add two parking lots at the Aspen Dr. gate for school bus pick-up and drop-off was opened. A request for a hearing continuance and an executed Waiver of Time Limitations were received from the applicant. MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to approve the Waiver of Time Limitations and to continue the Hearing to September 4, 2018.
- ITEM NO. 4: OLD BUSINESS**
A) Mark Leone, 104 Miller Court Mr. Leone was back before the Board regarding the detached garage he is building on his property. The Board had approved the installation of a slop sink in the garage at a previous meeting. Mr. Leone would really like to install a half-bath. Discussion ensued regarding the existing septic and number of bedrooms in the house. Mr. Leone stated that he has 4 bedrooms and a 4BR septic. The Board requested Chris Wood look into how many bedrooms the septic permit was for prior to making any decision.
- ITEM NO. 4(B): Other Old Business** Karen Kleist informed the Board that she received a call that the follow-up to the meeting on EMS Services will be on September 6th at 6 pm at the Westfall Township Building.
- ITEM NO. 5: NEW BUSINESS**
A) Other New Business There was no Other New Business at this time.
- ITEM NO. 6: SUBDIVISIONS / LAND DEVELOPMENTS**
A) DEPG Subdivision – SALDO Waiver Request: Attorney Ohliger informed that they are seeking a Waiver to the requirement that a Highway Occupancy permit be submitted with preliminary subdivisions. At this point no land development is being done – they are subdividing of 18 acres directly across from the Log Tavern Road intersection. They have applied for a minimum use permit from PaDOT. While a minimum use access would accommodate some commercial applications, it will not suffice for the gas station/convenience store that is planned. The Board was concerned that the current owner or purchaser sell the parcel the level of HOP could be misleading. The applicant stated that this “easier” level of HOP is being pursued only to get through the subdivision process. Chairman Mincer requested a letter from the purchaser acknowledging that any land development on the property will affect access (HOP) flows. Mr. Olmstead also offered to add a note to the plans. MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to approve the SALDO Waiver request of DEPG subject to receipt of the explanatory letter discussed above.
- ITEM NO. 7: CORRESPONDENCE**
A) PA Dept. of Labor & Industry The Board was in receipt of letter from L&I conducted an audit of the Township’s administration and enforcement of the accessibility requirements of the UCC. There were no findings.
- ITEM NO. 7(B): Miscellaneous Correspondence** The Board reviewed various Miscellaneous Correspondence and had no comments.
- ITEM NO. 8: EMERGENCY SERVICES REPORTS** There were no reports at this time.

**ITEM NO. 9:
ROADMASTER REPORT**

MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to approve the July 16-29, 2018 Roadmaster Report as submitted.

**ITEM NO. 10:
SEWAGE / ZONING OFFICER REPORT**

Chris Wood informed the Board that Har Haven filed an appeal on August 1st of his determination and subsequent enforcement notice. The Zoning Hearing Board has not yet set a hearing date. The Ding-Del School plant operator is still working with DEP to get things in line.

**ITEM NO. 11:
TREASURER'S REPORT**

MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to approve the August 7, 2018 Treasurer's Report, Bill Payment List, and General Fund balance, and to sign the checks following the meeting.

ITEM NO. 12: PUBLIC COMMENT

There were no comments from the public or press.

ITEM NO. 13: EXECUTIVE SESSION

The Board recessed to Executive Session at this time.

ITEM NO. 14: ADJOURNMENT

There being no further business upon reconvening the regular meeting, MOTION was made by Thomas Mincer, seconded by Ed Nikles, and unanimously carried to adjourn the August 7th meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer