

**DINGMAN TOWNSHIP BOARD OF SUPERVISORS**  
**DECEMBER 4, 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 - November 20, 2018 Meeting
3. PUBLIC HEARINGS
  - a) Preserve at Milford Hills
4. OLD BUSINESS
  - a) Jim Ott, Sunrise Lake Section 9 Water/Sewer
  - b) Other
5. NEW BUSINESS
  - a) DTVFD 2019 Fundraising Calendar
  - b) Other
6. CORRESPONDENCE
  - a) Miscellaneous Correspondence
7. SUBDIVISIONS / LAND DEVELOPMENTS
  - a) Lupo Lot Improvement
8. EMERGENCY SERVICES REPORTS
9. ROADMASTER REPORT
10. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
11. TREASURER'S REPORT / SECRETARY'S REPORT
  - a) Payment of Bills: \$ 41,785.30 General Fund  
\$ 325.00 Rec Fund
  - b) General Fund Balance: \$ 871,361.08
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; Jim Ott & Joe Valentine for Sunrise Lake Water & Sewer 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 Ed Nikles, seconded by Dennis Brink, and unanimously carried to approve the November 20, 2018 Minutes as presented.
- ITEM NO. 3: PUBLIC HEARINGS**  
**A) Preserve at Milford Hills** This item was continued from the November 6, 2018 meeting. The Board was in receipt of a letter from Attorney Marc Wolfe informing that he has a conflict for tonight and providing a list of items they are offering to put into a revised Developers Agreement. The Board felt most of the items of concern are covered, but would like to discuss further. MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to continue the Hearing to December 18, 2018.
- ITEM NO. 4: OLD BUSINESS**  
**A) Jim Ott, Sunrise Lake Section 9 Water & Sewer Assoc.** Jim Ott was present to provide an update on the SRL-Section 9 sewage. He stated that the property owners met and would like to put Site A back on-line for half the sewage flow and install a 15-20,000 gallon storage tank for the other half. Soil Scientist Joe Valentine stated that the costs for a new system (mounds) is getting out of control. They would be willing to monitor Site A and switch everything to the holding tank if it gets stressed. The Board was concerned over the age (nearly 40 years old) of the Site A mounds. They also wondered if on-going pumping costs would make a new system more feasible over the long run  
  
It was decided to meet again at the second meeting in January (22nd) at which time Mr. Ott would provide a hard cost analysis, projected management costs, time frame, and proposed financial guarantee.
- ITEM NO. 4(B): Other Old Business** There was no Other Old Business at this time.
- ITEM NO. 5: NEW BUSINESS**  
**A) DTVFD 2019 Fundraising Calendar** MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to approve the Dingman Twp. Volunteer Fire Department 2019 Fundraising Calendar as submitted.
- ITEM NO. 5(B): Other New Business** There was no Other New Business at this time.
- ITEM NO. 6: CORRESPONDENCE**  
**A) Miscellaneous Correspondence** The Board reviewed various Miscellaneous Correspondence and had no comments.
- ITEM NO. 7: SUBDIVISIONS / LAND DEVELOPMENTS**  
**A) Lupo Lot Improvement:** The Board reviewed the proposed lot improvement and documentation including deeds, letter of adequacy from the Township Engineer, comment from the County Planning Commission (not relevant), and a recommendation for approval from the Planning Commission. MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to approve the Lupo Lot Improvement combining lots 9 & 10, Block 25, Section 2 of Gold Key Lake, to be known as Lot 9R.
- ITEM NO. 8: EMERGENCY SERVICES REPORTS** There were no Reports at this time.
- ITEM NO. 9: ROADMASTER REPORT** MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to approve the November 19-December 2, 2018 Roadmaster Report as submitted.

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

Chris Wood stated that precipitation this year is 30% higher than normal.

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

MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to approve the December 6, 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 Ed Nikles, seconded by Dennis Brink, and unanimously carried to adjourn the December 6th meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer