

**DINGMAN TOWNSHIP BOARD OF SUPERVISORS**  
**SEPTEMBER 4, 2018 MEETING**  
**AGENDA**

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES - August 7, 2018 Meeting
3. PUBLIC HEARINGS
  - a) PWL-POA Conditional Use - continuance requested
4. OLD BUSINESS
  - a) Other
5. NEW BUSINESS
  - a) Liquid Fuels Audit Report - FY 2016 & 2017
  - b) 2019 Pension Plan Minimum Municipal Obligation
  - c) Other
6. CORRESPONDENCE
  - a) 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: \$ 104,064.55 General Fund  
\$ 548.96 Rec Fund
  - b) General Fund Balance: \$ 1,076,496.63
11. PUBLIC COMMENT PERIOD
12. 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; and members of the public.
- 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 Ed Nikles, and unanimously carried to approve the August 7, 2018 Minutes as presented.
- ITEM NO. 3: PUBLIC HEARINGS**  
**A) PWL-PDA Conditional Use Hearing** The Board was in receipt of a request from the applicant's Engineer to continue the Hearing to the second Supervisors meeting in October. MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to continue the PWL-PDA Hearing to 7:00 pm on October 16, 2018.
- ITEM NO. 4: OLD BUSINESS**  
**A) Other Old Business** There was no other Old Business at this time.
- ITEM NO. 5: NEW BUSINESS**  
**A) Liquid Fuels Fund Audit Report** The Board was in receipt of the LF Audit Report for FY 2016 & 2017 from the Auditor General's office. There were no findings or corrections.
- ITEM NO. 5(B):**  
**2019 Pension Plan MM0** Karen Kleist presented the Minimum Municipal Obligation Worksheet for the Township's 2019 contribution to its Pension Plan. Based on projected 2018 payroll for plan participants applied to a formula determined by PMRS, the Township's 2019 MM0 is \$38,030. MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to approve the 2019 MM0 to the Pension Plan in the amount of \$38,030.
- ITEM NO. 5(C):**  
**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:**  
**EMERGENCY SERVICES REPORTS** There were no reports at this time.
- ITEM NO. 8:**  
**ROADMASTER REPORT** MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to approve the August 13-26, 2018 Roadmaster Report as submitted.
- ITEM NO. 9:**  
**SEWAGE / ZONING OFFICER REPORT** Chris Wood had nothing of consequence to report.
- ITEM NO. 10:**  
**TREASURER'S REPORT** MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to approve the September 4, 2018 Treasurer's Report, Bill Payment List, and General Fund balance, and to sign the checks following the meeting.  
  
Karen Kleist informed the Board that she was told by Josh Musano that the Eagle Scout committee caps his fundraising at \$5,000; if we continue, the Township will need to make up the difference of the total project cost of \$25-30,000. She needs to inform Josh as soon as possible if we can commit to the funding.
- ITEM NO. 11: PUBLIC COMMENT** There were no comments from the public.

**ITEM NO. 12: ADJOURNMENT**

There being no further business, MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to adjourn the September 4th meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer