

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
AUGUST 6, 2019 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: July 16, 2019 Meeting
3. OLD BUSINESS
 - a) Sunrise Lake Section 9 Water/Sewer
 - b) Preserve at Milford Hills
 - c) Har Haven SALDO Waiver
 - d) Other
4. NEW BUSINESS
 - a) Swearing in of Fire Police
 - b) Lake Adventure Winterization Program Review
 - c) Proposed Treated Road Salt Bid
 - d) Other
5. CORRESPONDENCE
 - a) John Stieh re: Witt Lot Improvement (Buist Road)
 - b) Miscellaneous Correspondence
6. EMERGENCY SERVICES REPORTS
7. ROADMASTER REPORT
8. SEWAGE/ZONING/CODES ENFORCEMENT OFFICER REPORT
9. TREASURER'S REPORT / SECRETARY'S REPORT
 - a) Payment of Bills: \$ 57,796.57 General Fund
 \$ 4,044.07 Rec Fund
 \$219,507.63 Liquid Fuels Fund
 - b) General Fund Balance: \$ 1,257,134.22
10. PUBLIC COMMENT PERIOD
11. EXECUTIVE SESSION
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; Jim Snyder, Roadmaster; Thomas & Susan DelPino; 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 July 16, 2019 Minutes as presented.
- ITEM NO. 3: OLD BUSINESS**
A) Sunrise Lake Section 9 Water/Sewer Chris Wood reported that the perc test has been completed. The Planning Module is due by next meeting.
- ITEM NO. 3(B):
Preserve at Milford Hills** The Board was in receipt of a letter from Kushner Companies informing that they have been unable to secure a bond for reasons such as "the history of the bond, the bond being in receivership, and indemnitee/financial backing" of Milford Realty Building Associates. Following discussion, it was decided to send a letter requesting the parent company financially guarantee a bond so that one can be issued.
- ITEM NO. 3(C):
Har Haven SALDO Waiver Hearing** The Board was in receipt of correspondence from Attorney Waldron informing that he and his client met with representatives of the Country Estates at Mt. Haven and their attorney on July 31st. Understandings were reached on a number of issues, but more details are needed for some others. He requested that the Hearing scheduled for August 20th be rescheduled for sometime in September to allow for the parties to have everything addressed and an agreement reached. MOTION was made by Dennis Brink, seconded by Ed Nikles, and carried to reschedule the Har Haven SALDO Waiver Hearing from August 20th to September 24, 2019 at 6:00 pm. Supervisor Mincer abstained from discussion and voting due to a previously stated conflict.
- ITEM NO. 3(D):
Other Old Business** There was no other Old Business at this time.
- ITEM NO. 4: NEW BUSINESS**
A) Swearing in of Fire Police Susan and Thomas DelPino were sworn in as Special Fire Police with the Dingman Township Volunteer Fire Department. The Board thanked them for their willingness to serve.
- ITEM NO. 4(B):
Lake Adventure Winterization Program Review** Ben Cokellette, LACA Compliance Officer and LACA Board Member Joseph Lopez were present to review how the Winterization Program for screen rooms established two years ago is doing. Ben stated that there were some hiccups in the beginning (first year), but everything is running well now. They asked if the deadline to remove the plastic panels can be moved from May 30th to the end of June as a number of owners do not come up until then. The Board will consider the request. Chris Wood added that Ben has been great to work with.
- ITEM NO. 4(C):
Proposed Treated Salt Bid** The Board reviewed the draft legal notice seeking bids for 300 tons of treated sodium chloride. This is the same amount that was bid last year. MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to authorize obtaining bids for 300 tons of treated salt.
- ITEM NO. 4(D):
Other New Business** There was no Other New Business at this time.
- ITEM NO. 5: CORRESPONDENCE**
A) John Stieh re: Witt Lot Improvement Attorney John Stieh submitted language for a proposed zoning ordinance amendment regarding an emergency access to a property. Not only does the language submitted not limit the emergency access to emergency services (fire, ambulance, police, etc), Solicitor Klemeyer stated that a note can be placed on the plan; no zoning amendment is necessary. The Board added that the

emergency access to the Witt property proposed to be off Buist Road would need to be gated with a Knox padlock. Solicitor Klemeyer will send a letter to Attorney Stieh.

**ITEM NO. 5(B):
Miscellaneous Correspondence**

The Board reviewed various Miscellaneous Correspondence and had no comments.

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

There were no Reports at this time

**ITEM NO. 7:
ROADMASTER REPORT**

MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to approve the July 15-28, 2019 Roadmaster Report as submitted and presented by Jim Snyder.

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

Chris reported that Har Haven has paid \$500.00 in lieu of fines for using the cabins before the Temporary CU was approved for them.

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

MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to approve the August 6, 2019 Treasurer's Report, Bill Payment List, and General Fund balance, and to sign the checks following the meeting.

ITEM NO. 10: PUBLIC COMMENT

John Pfuhrer asked: - if the water system at Mt. Haven is resolved, Chris Wood informed him that yes, they have received DEP approval.
- if any other CUs have been issued. Chris Wood said the Temporary Certificate of Use has been extended to the rest of the property.
- if the violation was resolved. Yes - made payment in lieu of penalty.

ITEM NO. 11: EXECUTIVE SESSION

The Board recessed to Executive Session at this time.

ITEM NO. 12: ADJOURNMENT

There being no further business after reconvening the regular meeting, MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to adjourn the August 6th meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer