

**DINGMAN TOWNSHIP BOARD OF SUPERVISORS**  
**AUGUST 20, 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: August 6, 2019 Regular Meeting  
August 6, 2019 Public Hearing
3. OLD BUSINESS
  - a) Sunrise Lake Section 9 Water/Sewer
  - b) Preserve at Milford Hills
  - c) Other
4. NEW BUSINESS
  - a) Other
5. CORRESPONDENCE
  - a) Pike County Tax Administration - Exonerations needed
  - 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:     \$ 38,671.50 General Fund  
                                  \$ 3,395.53 Rec Fund  
                                  \$ 81,050.00 Fire Tax Fund
  - b) General Fund Balance: \$ 1,233,329.64
10. PUBLIC COMMENT PERIOD
11. EXECUTIVE SESSION
12. ADJOURNMENT

- ATTENDANCE:** Dennis L. Brink, Vice Chairman; Edward D. Nikles, Supervisor; Karen Kleist, Secretary/Treasurer; John H. Klemeyer, Solicitor; Chris Wood, Sewage/Zoning Enforcement Officer; Joe DeMaio, DTVFD; Milford Fire Dept. representative; and members of the public and press. Chairman Mincer was not present due to illness.
- ITEM NO. 1: CALL TO ORDER** Vice Chairman Brink 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 August 6, 2019 Regular Meeting Minutes and the August 6, 2019 Public Hearing Minutes as presented.
- ITEM NO. 3: OLD BUSINESS**  
**A) Sunrise Lake Section 9** The submission of a complete Sewage Planning Module was due prior to this meeting; nothing was received. Chris Wood stated that he received a call from the consultant this afternoon with questions regarding the narrative. He was told that they are waiting for the map from Schoenagel and they set up a meeting for next week to go over the Module.
- ITEM NO. 3(B):  
Preserve at Milford Hills** No response has been received from the letter Solicitor Klemeyer sent August 8th asking if the parent company of Milford Realty Building Associates would guarantee the bond.
- ITEM NO. 3(C):  
Other Old Business** There was no Other Old Business at this time.
- ITEM NO. 4: NEW BUSINESS**  
**A) Other New Business** Karen Kleist informed the Board that in addition to McGoey, Hauser & Edsall doing the subdivision plans for their employee's property on Old Owego, they would like to also do the Sewage Planning Module. The Board had no objection.
- The Senior Expo is September 6th. The Fire Department would again like to have the vendors park in the Park; the Department will shuttle them to/from the firehouse. MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to authorize the use of the Park for vendor parking for the Senior Expo on September 6, 2019.
- ITEM NO. 5: CORRESPONDENCE**  
**A) Pike County Tax Administration** The Board was in receipt of a list of properties exposed to Judicial Sale and need the 2019 township taxes exonerated. MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to approve the exonerated of 2019 taxes for the properties on the Judicial Sale list provided by Pike County Tax Administration on August 6, 2019.
- ITEM NO. 5(B):  
Miscellaneous Correspondence** The Board reviewed various Miscellaneous Correspondence and had no comments.
- ITEM NO. 6:  
EMERGENCY SERVICES REPORTS** Milford Fire Dept. reported 172 Fire and 403 EMS calls year-to-date.
- DTVFD President Joe DeMaio reported that there were 30 fire and 124 EMS calls in July. They are starting numerous repairs to the firehouse, and will be refurbishing the ladder truck soon.
- ITEM NO. 7:  
ROADMASTER REPORT** MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to approve the July 29-August 11, 2019 Roadmaster Report as submitted.
- ITEM NO. 8:  
SEWAGE / ZONING OFFICER REPORT** Chris Wood has only Executive Session items to discuss.
- ITEM NO. 9:  
TREASURER'S REPORT** MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to approve the August 20, 2019 Treasurer's Report, Bill Payment List, and General Fund balance, and to sign the checks following the meeting.

**ITEM NO. 10:  
PUBLIC COMMENT**

Kevin Stroyan arrived at this time and provided the Board with information on Tax Increment Financing (TIF) programs. Tax dollars on the new improvement value are used to finance the construction of infrastructure (rather than being paid to the taxing district). He stated that he wanted to make the Board aware that Legend Properties has utilized this program when developing in Monroe County.

**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 Ed Nikles, seconded by Dennis Brink, and unanimously carried to adjourn the August 20th meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer