

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
FEBRUARY 5, 2019 MEETING
AGENDA

THERE WILL BE AN EXECUTIVE SESSION IMMEDIATELY FOLLOWING THE PUBLIC COMMENT PERIOD TO REVIEW PERSONNEL MATTERS.

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES - January 22, 2019 Regular Meeting
3. OLD BUSINESS
 - a) Jim Ott, Sunrise Lake Section 9 Water/Sewer - Nothing New
 - b) Other
4. NEW BUSINESS
 - a) Parks & Recreation Commission Meeting & Events dates
 - b) Other
5. CORRESPONDENCE
 - a) 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: \$ 21,326.76 General Fund
 - b) General Fund Balance: \$ 727,904.44
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; Jim Snyder, Roadmaster; Mark O'Brien & Joe Demaio, DTVFD; and members of the public and press. Chairman Thomas E. Mincer was absent.
- 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 January 22, 2019 Minutes as submitted.
- ITEM NO. 3: OLD BUSINESS**
A) Jim Ott, Sunrise Lake Section 9 Water & Sewer
No new information was received.
- ITEM NO. 3(B): Other Old Business**
There was no Other Old Business at this time.
- ITEM NO. 4: NEW BUSINESS**
A) Parks & Recreation Commission Meeting & Event Dates
The Board reviewed the proposed events schedule for 2019 and would like to see more Movie Nights (appears there is just one). MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to approve the proposed 2019 Parks & Recreation Events schedule as submitted.
- ITEM NO. 4(B): Other New Business**
There was no Other New Business at this time.
- ITEM NO. 5: CORRESPONDENCE**
Miscellaneous Correspondence
The Board reviewed various Miscellaneous Correspondence and had no comments.
- ITEM NO. 6: EMERGENCY SERVICES REPORTS**
DTVFD Chief Mark O'Brien reported that they had 18 Fire and 115 EMS dispatches in January. Of the 115 EMS calls, only 47 were in Dingman Twp. Their Beefsteak Dinner fundraiser will be on April 13th; tickets are available at the firehouse and Township Office.
- ITEM NO. 7: ROADMASTER REPORT**
MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to approve the January 14-27, 2019 Roadmaster Report as submitted and presented by Jim Snyder. Also discussed was setting up a meeting with the National Park Service to discuss the plugged culvert on Rt. 209 at Old Bridge Road; Jim stated that Met-Ed cut trees along Springbrook and there are now stumps at the edge of the pavement that he would like to have removed; the loader caught fire today - it appears to be an electrical/starter issue.
- ITEM NO. 8: SEWAGE / ZONING OFFICER REPORT**
Chris Wood submitted his report which included:
- Dingman-Delaware School exceeded parameters again in December;
- DEP is ready to advertise the new Technical Guidance Policy for septics approved under Act 26. Many of the recommendations of the Citizen's Advisory Committee were incorporated, but raising the limiting zone from 10" to 12" is still part of the Policy. If existing permits for these systems expire, they will not be able to be renewed at the 10" limiting zone.
Chris Requested authorization to attend the annual SED Conference for 3 days during the second week of March. MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to authorize Chris Wood to attend the annual SED Conference as requested.

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

MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to approve the February 5, 2019 Treasurer's Report, Bill Payment List, and General Fund balance, and to sign the checks following the meeting.

ITEM NO. 10: PUBLIC COMMENT

There were no comments from the public or press.

ITEM NO. 11: EXECUTIVE SESSION

The Board recessed to Executive Session at this time.

Upon reconvening the regular meeting, MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to accept the proposal of First Alarm Security for the installation of security cameras.

ITEM NO. 12: ADJOURNMENT

There being no further business, MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to adjourn the February 5th meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer