

**DINGMAN TOWNSHIP BOARD OF SUPERVISORS**  
**JANUARY 7, 2019 MEETING**  
**AGENDA**

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES - December 18, 2018 Meeting
3. OLD BUSINESS
  - a) Marc Leone - 104 Miller Court, Log Tavern Lake (Garage)
  - b) Revised DTVFD Fundraising Calendar
  - c) Park Projects Selection
  - d) Other
4. NEW BUSINESS
  - a) Proposed SALDO Amendment addressing Camps and Misc.
  - b) Other
5. CORRESPONDENCE
  - a) Delaware Township Volunteer Ambulance Corps
  - b) Miscellaneous Correspondence
6. EMERGENCY SERVICES REPORTS
7. ROADMASTER REPORT
8. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
9. TREASURER'S REPORT / SECRETARY'S REPORT
  - a) Payment of Bills: \$ 32,518.93 General Fund  
\$ 103.88 Rec Fund
  - b) General Fund Balance: \$ 785,190.04
10. PUBLIC COMMENT PERIOD
11. 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; Marc Leone, 104 Miller Court; 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 December 18, 2018 Minutes as presented.
- ITEM NO. 3: OLD BUSINESS**  
**A) Marc Leone** Marc Leone was back before the Board to inform that he has upgraded the sewage system for his house to a five bedroom system to cover the 4 bedrooms he has, and is wondering if the Board will allow him to put in the 1/2 bath (sink and toilet) on the second floor of his detached garage. Following discussion with Mr. Leone (who was agreeable), MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to allow the installation of a 1/2 bath in the detached garage at 104 Miller Court with the following conditions: a restriction be added to the deed stating that the garage cannot be used for habitable space, and that the property will be subject to annual inspections by the Township to assure compliance. Mr. Leone was instructed to have a draft amended deed forwarded to Solicitor Klemeyer for review; and that no plumbing/fixtures can be added until the deed restriction is completed.
- ITEM NO. 3(B):  
DTVFD Revised Fundraising Calendar** MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to approve the revised dates and the addition of the Beefsteak Dinner to the Dingman Twp. Volunteer Fire Dept. 2019 Fundraising Calendar.
- ITEM NO. 3(C):  
Park Projects Selection** The Board received correspondence from Paul Bechtel of McLane Associates that there is adequate capacity in each of the drainage areas of the park where projects are being considered. He is requesting confirmation from the Conservation District that the projects would be considered a site modification (as opposed to a revision) to the NPDES permit.
- ITEM NO. 3(D):  
Other Old Business** There was no Other Old Business at this time.
- ITEM NO. 4: NEW BUSINESS**  
**A) Proposed SALDD Amendment** Karen Kleist presented a proposed amendment to the Subdivision & Land Development Ordinance that has been in the works for a year or so. The amendment provides regulations for "Camps" to coordinate with the Zoning regulations previously adopted; amends and clarifies regulations for Shared Driveways (previously termed Private Driveways; in addition to a few other housekeeping changes. Following discussion, MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to advertise the proposed amendment for public hearing/adoption.
- ITEM NO. 4(B):  
Other New Business** There was no Other New Business at this time.
- ITEM NO. 5: CORRESPONDENCE**  
**A) Delaware Twp. Vol. Ambulance Corp** The Board received a letter from the Delaware Township Volunteer Ambulance Corp. requesting a workshop meeting to discuss how they can work with the Township to better provide service to the residents and visitors of Dingman Township. Both Dingman Vol. Fire Dept. and Milford Fire & Ambulance Dept. were copied on the letter. The Board made no decision on the request at this time.
- 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 Ed Nikles, seconded by Dennis Brink, and unanimously carried to approve the December 17-30, 2018 Roadmaster Report as submitted.

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

Chris Wood submitted his Report which contained:

- Dingman-Delaware School exceeded it's N+N limits in November.
- Lake Adventure had 8 days in November in which their inflow exceeded 160,000 gals. Using flow equalizations, there were still 14 days where they exceeded their maximum discharge limit of 160,000/gpd; the monthly average was 186,792 gpd.
- He has completed the annual sewage permit audit and started the year-end report.

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

MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to approve the January 7, 2019 Treasurer's Report, Bill Payment List, and General Fund balance, and to sign the bill payment checks following the meeting.

**ITEM NO. 10: PUBLIC COMMENT**

No public comment was received.

**ITEM NO. 11: ADJOURNMENT**

There being no further business, MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to adjourn the January 7th meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer