

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
JUNE 4, 2019 MEETING
AGENDA

**THER WILL BE AN EXECUTIVE SESSION IMMEDIATELY FOLLOWING THE PUBLIC COMMENT PERIOD
TO DISCUSS POTENTIAL CODE ENFORCEMENT LITIGATION**

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES: May 7, 2019 Meeting
3. OLD BUSINESS
 - a) Preserve at Milford Hills
 - b) Other
4. NEW BUSINESS
 - a) Bridge Preserve Pavilion
 - b) Other
5. CORRESPONDENCE
 - a) Act 14 Notification - Raymondskill Creek Estates NPDES renewal
 - 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: \$ 24,212.37 General Fund
 \$ 10,042.60 Rec Fund
 \$ 310.00 Bridge Preserve Fund
 - b) General Fund Balance: \$1,241,401.19
10. PUBLIC COMMENT PERIOD
11. EXECUTIVE SESSION
12. ADJOURNMENT

- ATTENDANCE:** Thomas E. Mincer, Chairman; Edward D. Nikles, Supervisor; Karen Kleist, Secretary/Treasurer; John H. Klemeyer, Solicitor; Chris Wood, Sewage/Zoning Enforcement Officer; EMA Coordinator Bill Mikulak; and members of the public and press. Supervisor Dennis L. Brink was absent.
- ITEM NO. 1: CALL TO ORDER** Chairman Mincer called the meeting to order at 7:00 pm opening with the Pledge o Allegiance.
- ITEM NO. 2: APPROVAL OF MINUTES** MOTION was made by Ed Nikles, seconded by Thomas Mincer, and unanimously carried to approve the May 7, 2019 Minutes as presented.
- ITEM NO. 3: OLD BUSINESS**
A) Preserve at Milford Hills We still have not received the original signed Agreement; Developer said we should have them later this week.
- ITEM NO. 3(B):**
Other Old Business There was no Other Old Business at this time.
- ITEM NO. 4: NEW BUSINESS**
A) Bridge Preserve Pavilion Karen Kleist provided a copy of a request for use of the pavilion at the Bridge Preserve for biweekly yoga classes. The proceeds will be donated to the Township for maintenance, etc. of the Preserve. She also informed that she received a request to reserve the pavilion for a private function. It was decided to discuss further when Supervisor Brink is back.
- ITEM NO. 4(B):**
Other New Business There was no Other New Business at this time.
- ITEM NO. 5: CORRESPONDENCE**
A) Act 14 Notification - Raymondskill Creek Estates NPDES Renewal The Board received notification that the NPDES permit for the subdivision on Raymondskill Road is applying to renew their NPDES permit. There were no comments.
- 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 Thomas Mincer, and unanimously carried to approve the May 20-June 2, 2019 Roadmaster Report as submitted.
- ITEM NO. 8:**
SEWAGE / ZONING OFFICER REPORT Chris has been doing some of our stream water sampling and noted that even with all the rain, the streams are not high. Chairman Mincer asked if there was any agency that would remove a downed tree in the stream by the Dwarfskill bridge on Log Tavern Road. Chris will look into it.
- ITEM NO. 9:**
TREASURER'S REPORT MOTION was made by Ed Nikles, seconded by Thomas Mincer, and unanimously carried to approve the June 4, 2019 Treasurer's Report, Bill Payment List, and General Fund balance, and to sign the checks following the meeting.
- ITEM NO. 10: PUBLIC COMMENT** No comments were received.
- ITEM NO. 11: EXECUTIVE SESSION** The Board recessed to Executive Session at this time.

ITEM NO. 12: ADJOURNMENT

There being no further business upon reconvening the regular meeting, MOTION was made by Thomas Mincer, seconded by Ed Nikles, and unanimously carried to adjourn the June 4th meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer