

**DINGMAN TOWNSHIP BOARD OF SUPERVISORS**  
**NOVEMBER 5, 2019 MEETING**  
**AGENDA**

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES: October 8, 2019 Regular Meeting
3. OLD BUSINESS
  - a) Har Haven Subdivision Modification & SALDO Waiver
  - b) Sunrise Lake Section 9 Sewer Assoc.
  - c) DWG-NRA Visitor Use Management Plan
  - d) Other
4. NEW BUSINESS
  - a) PMWL Aspen Drive School Bus Stop Area
  - b) Proposed Fee Schedule Update
  - c) DTVFD 2020 Fundraising Calendar
  - d) Other
5. CORRESPONDENCE
  - a) Patricia Krol - Yoga at the Preserve
  - b) Michele Long, Pike County Conservation District
  - c) 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:       \$ 57,207.66 General Fund  
                                      \$    160.32 Rec Fund
  - b) General Fund Balance: \$ 1,082,020.45
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; Mark O'Brien, DTVFD; 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 Thomas Mincer, and carried to approve the October 8, 2019 Minutes as presented. Dennis Brink abstained as he did not attend the October 8th meeting.
- ITEM NO. 3: OLD BUSINESS**  
**A) Har Haven Subdivision Modification and SALDO Waiver** The Board was in receipt of a letter from the applicant's attorney that they are withdrawing their applications at this time.
- ITEM NO. 3(B): Sunrise Lake Section 9 Sewer Assoc.** Karen and Chris informed the Board that the Sewage Planning Module is functionally complete and has been accepted in for review.
- ITEM NO. 3(C): DWG-NRA Visitor Use Mgmt Plan** The Board was in receipt of a letter from the Lehman Township Supervisors objecting to various items in the Plan. The Board agreed with their comments, most especially those relating to park-wide "entrance fees". The Plan refers to possibly re-activating the toll booths on Rt. 209 to collect fees. It was also mentioned that the abutting volunteer fire and ambulance departments provide fire and EMS services to the Park, but the Park does not reciprocate. The Board directed the Secretary to draft a letter with comments on the Draft Plan.
- ITEM NO. 3(D): Other Old Business** There was no Other Old Business at this time.
- ITEM NO. 4: NEW BUSINESS**  
**A) PMWL Aspen Rd. School Bus Stop** The Board reviewed the Inspection Report from Mike Weeks on the completed school bus stop area on Aspen Road. There were several major deficiencies of pavement widths and depths, missing culverts, and one less parking space. The bollards were replaced with boulders and a fence along the back of the lots was added. The Board determined that the fence can be added to the final Plan, as can the boulders provided their Engineer certifies they are adequate to serve the same purpose as the bollards; all other items must be corrected and a Final Land Development Plan submitted within 30 days.
- ITEM NO. 4(B): Proposed Fee Schedule Update** The Board reviewed and approved the proposed updated fee schedule for advertising for adoption.
- ITEM NO. 4(C): DTVFD 2020 Fundraising Calendar** MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to approve the 2020 fundraisers proposed by the Dingman Township Volunteer Fire Department as submitted.
- ITEM NO. 4(D): Other New Business** There was no Other New Business at this time.
- ITEM NO. 5: CORRESPONDENCE**  
**A) Patricia Krol - Yoga at the Preserve** Karen Kleist reported that Patricia Krol collected and donated a total of \$306 for maintenance at the Bridge Preserve from the monthly Hike and Yoga events she held at the Bridge Preserve since July this year. She would like to continue them next year beginning in May. The Board agreed.
- ITEM NO. 5(B): Michele Long, PC Conservation District** The Board was in receipt of a letter from Michele Long, Executive Director of the Pike County Conservation District reminding of the assistance they can provide.

**ITEM NO. 5(C):  
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 there were 42 Fire and 132 EMS calls in September, and 36 Fire and 105 EMS calls in October. Only 50% or less of the EMS calls were in Dingman Township. The Department covered the "overnight shift" at the Pocono Manor fire.

**ITEM NO. 7:  
ROADMASTER REPORT**

MOTION was made by Ed Nikles, seconded by Thomas Mincer, and unanimously carried to approve the October 7-20, 2019 and the October 21-November 3, 2019 Roadmaster Reports as submitted.

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

Chris Wood had nothing to report in addition to the Sunrise Section 9 Planning Module and the NPS Visitor Management Plan discussed earlier in the meeting.

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

MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to approve the November 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. Solicitor Klemeyer requested an Executive Session to discuss potential litigation. The Board recessed to Executive Session at this time.

**ITEM NO. 11: ADJOURNMENT**

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

Respectfully submitted,

Karen Kleist, Secretary/Treasurer