

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
OCTOBER 17, 2019 MEETING
AGENDA

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES: September 17, 2019 Regular Meeting
 September 17, 2019 Public Hearing
3. OLD BUSINESS
 - a) Other
4. NEW BUSINESS
 - a) Downing Fire Loss Escrow - Final Release
 - b) Other
5. CORRESPONDENCE
 - a) Sula Jacobs, DWGNRA Superintendent
 - 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: \$ 9,511.60 General Fund
 \$ 761.57 Rec Fund
 - b) General Fund Balance: \$ 1,123,323.99
10. PUBLIC COMMENT PERIOD
11. ADJOURNMENT

- ATTENDANCE:** Thomas E. Mincer, Chairman; Edward D. Nikles, Supervisor; Karen Kleist, Secretary/Treasurer; John H. Klemeyer, Solicitor; Chris Wood, Sewage/Zoning Enforcement Officer; Jim Snyder, Roadmaster; Eric Jakubowski, Milford Fire Dept.; and members of the public and press. Vice Chairman 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 of Allegiance.
- ITEM NO. 2: APPROVAL OF MINUTES** MOTION was made by Ed Nikles, seconded by Thomas Mincer, and unanimously carried to approve the September 17, 2019 Public Hearing Minutes and the September 17, 2019 Regular Meeting Minutes.
- ITEM NO. 3: OLD BUSINESS**
A) Other Old Business There was no Other Old Business at this time.
- ITEM NO. 4: NEW BUSINESS**
A) Downing Fire Loss Escrow Karen Kleist informed the Board that the final item remaining – abandonment of the well – has been completed and the escrow can be closed. \$1,585.00 reimbursement is due to the Township for payment of an excavator to assist with final extinguishment. MOTION was made by Ed Nikles, seconded by Thomas Mincer, and unanimously carried to approve the final release (close-out) of the Downing Fire Loss Escrow by means of a \$1,585.00 check payable to the Township, and a check in the amount of \$2,318.94 plus accrued interest payable to Richard & Susan Downing.
- ITEM NO. 4(B):**
Other New Business Karen Kleist requested authorization to attend a PSATS conference the afternoon of November 15 and morning of November 16, 2019 at Kalahari Resort. Cost is \$75.00 plus a room for Friday night. The Board authorized the request.
- ITEM NO. 6: CORRESPONDENCE**
A) Sula Jacobs, DWGNRA The Board was in receipt of a letter from Superintendent Sula Jacobs informing of the comment period on the draft Visitor Use Management Plan for the Park. One of the items proposed is a new fee structure from fees per site to an overall user fee. The Board will review the information.
- ITEM NO. 6(B):**
Miscellaneous Correspondence The Board reviewed various Miscellaneous Correspondence and had no comments.
- ITEM NO. 7:**
EMERGENCY SERVICES REPORTS Eric Jakubowski of Milford Fire Dept. reported that they have had 230 Fire and 534 EMS calls this year to date. Engine 1 is back in service; training is ongoing.
- ITEM NO. 8:**
ROADMASTER REPORT Jim Snyder reviewed his Report ending October 6th that was approved at the last meeting.
- ITEM NO. 9:**
SEWAGE / ZONING OFFICER REPORT Chris Wood had nothing new to report.
He introduced Igor Perunsky who has property at the corner of Rt. 6 and Frenchtown Road and has been trying to get a permit for a used car dealership. Chris stated that he has met all the Township's requirements except for the state license. The state (PennDOT) will not issue the license until the Township issues a Certificate of Use without conditions. Attorney Klemeyer will work with Chris on language that will protect the Township and also satisfy PennDOT.
- ITEM NO. 10:**
TREASURER'S REPORT MOTION was made by Ed Nikles, seconded by Thomas Mincer, and unanimously carried to approve the October 17, 2019 Treasurer's Report, Bill Payment List, and General Fund balance, and to sign the checks following the meeting.
- ITEM NO. 11: PUBLIC COMMENT** No comments were received from the public or press.

ITEM NO. 12: ADJOURNMENT

There being no further business, MOTION was made by Thomas Mincer, seconded by Ed Nikles, and unanimously carried to adjourn the September 17th meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer