

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
AUGUST 16, 2011 MEETING
AGENDA

**THERE WILL BE AN EXECUTIVE SESSION FOLLOWING THE
PUBLIC COMMENT PERIOD TO DISCUSS CURRENT LITIGATION**

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES: August 2, 2011 Meeting
3. OLD BUSINESS
 - a) Hidden Glen & Odenath Subdivisions Fire Protection Agreement
 - b) Other
4. NEW BUSINESS
 - a) Mattos Fire Loss Escrow – Partial Release
 - b) Chessari Fire Loss Escrow – Final Release
 - c) Pike County COG – Computer Training Program
 - d) Other
5. EMERGENCY SERVICES REPORTS
6. CORRESPONDENCE
 - a) Craig Moureaux, Zoning Hearing Board
 - b) Nielaus Engineering Corp. – Acts 67/68 Notification
 - c) Miscellaneous Correspondence
7. ROADMASTER REPORT
8. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
9. TREASURER REPORT
 - a) Payment of Bills: \$ 106,241.78
 - b) General Fund Balance: \$ 732,774.54
10. PUBLIC COMMENT PERIOD
11. EXECUTIVE SESSION
12. ADJOURNMENT

- ATTENDANCE:** Thomas E. Mincer, Chairman; Dennis L. Brink, Vice Chairman; Kerry W. Welsh, Supervisor; Karen Kleist, Secretary/Treasurer; John H. Klemeyer, Solicitor; Chris Wood, Sewage/Zoning Enforcement Officer; William Mikulak, EMA Coordinator; Tom Stephenson, Milford Fire Dept.; and members of the public and press.
- ITEM NO. 1: CALL TO ORDER** Chairman Mincer called the meeting to order at 7:30 pm opening with the Pledge of Allegiance. He announced that there would be an Executive Session following the Public Comment Period to discuss current litigation.
- ITEM NO. 2: APPROVAL OF MINUTES** MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the August 2, 2011 Minutes as presented.
- ITEM NO. 3: OLD BUSINESS**
A) Hidden Glen & Odenath Subdivisions Fire Protection Agreement The Board reviewed the revised joint facility Fire Protection Maintenance Agreement that was reviewed and approved by Alternate Solicitor Magnotta. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve and execute the Fire Protection Maintenance Agreement for the joint facility serving the Odenath and Hidden Glen Subdivisions.
- ITEM NO. 3(B): Other Old Business** There was no Other Old Business at this time.
- ITEM NO. 4: NEW BUSINESS**
A) Mattos Fire Loss Escrow Karen Kleist informed the Board that site cleanup is complete. The well, septic, and foundation remain as Ms. Mattos hopes to rebuild. The amount to be released is \$13,428.00 payable to Lattimore Construction. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to authorize a partial release from the Mattos Fire Loss Escrow in the amount of \$13,428.00 to Lattimore Construction.
- ITEM NO. 4(B): Chessari Fire Loss Escrow** Karen Kleist informed the Board that the Chessari re-build is complete and a CD issued. As such, the remaining Escrow funds can be released. MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to issue a final release from the Chessari Fire Loss Escrow in the amount of \$1,896.89 plus accrued interest.
- ITEM NO. 4(C): Pike County COG Computer Seminar** Karen Kleist informed the Board that COG is sponsoring computer training at the DVHS on August 24th. The first registrant is free; each additional is \$65. Julie Forbes would like to attend. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to authorize Julie Forbes to attend the COG computer seminar on August 24, 2011 at the DV High School.
- ITEM NO. 4(D): Other New Business** The Township Recreation Commission has requested a joint workshop with the Supervisors on either September 14th or 15th. The Board determined that September 14th at 6:30 would be best.
- Karen Kleist also requested authorization to purchase two new Dell computer systems to replace older systems no longer under extended warranty (6-7 years old). Under state contract the systems run approximately \$625.00. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to authorize the purchase of two computers under state contract.
- ITEM NO. 5: EMERGENCY SERVICES REPORTS** Tom Stephenson of Milford Fire Dept. reported on on-going training.
- DTVFD Chief Bill Mikulak submitted his report for July. There were 37 fire/rescue calls and 89 EMS calls. He informed the Board that the fire trucks have a hard time navigating through the Dwarfskill Bridge construction site without avoiding hitting the guiderail. Construction there is way behind schedule, and they don't seem to be working much. Tom will look into it.

- ITEM NO. 6: CORRESPONDENCE**
A) Craig Moureaux, Zoning Hearing Bd. The Board was in receipt of a letter from Craig Moureaux informing that he will be resigning from the Zoning Hearing Board effective September 30, 2011. The Board regretfully acknowledged receipt of the letter.
- ITEM NO. 6(B):**
Niclaus Engineering Corp The Board was in receipt of notification from Niclaus Engineering that Lake Adventure is applying to renew their NPDES permit for the wastewater treatment plant. The Secretary was directed to forward a copy to Richard McGoey to review.
- ITEM NO. 6(C):**
Miscellaneous Correspondence The Board reviewed various Miscellaneous Correspondence and had no comments
- ITEM NO. 7:**
ROADMASTER REPORT MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the July 25 to August 7, 2011 Roadmaster Report as submitted.
- ITEM NO. 8:**
SEWAGE / ZONING OFFICER REPORT Chris Wood submitted his report. He provided an updated list of hearing dates for matters before the Zoning Hearing Board. The June Lake Adventure Monitoring report showed sewage flows at what he considers an acceptable 303 gpd average per vehicle, but water usage exceeded 1000 gpd per vehicle.
- ITEM NO. 9:**
TREASURER'S REPORT MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the August 16, 2011 Treasurer's Report, Bill Payment List and General Fund balance and to sign the checks following the meeting.
- ITEM NO. 10: PUBLIC COMMENT**
Jerry Goldberg stated that a Lake Adventure property owner told him the Township only recently instituted the 8.5' wide restriction recently; he thought it had been in place for a long time? The Board informed him that the size restriction was part of the community's original land development and zoning approvals; the "recent" part reflects a zoning ordinance amendment clarifying the matter.

William Fedun was present to request the Board consider allowing him to site his 5th-wheel RV at his home construction site for a couple months so that his children can start out the year in the DV school district (he currently lives in New York). The foundation and first floor deck are done; his builder's estimated completion date is October 31st. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve a temporary trailer permit for William Fedun to place and utilize an RV on his property located on Raymondskill Road as temporary living quarters until October 31, 2011 provided the sewage tank is emptied by legal means.
- ITEM NO. 11: EXECUTIVE SESSION** The Board recessed to Executive Session at this time.
- ITEM NO. 12: ADJOURNMENT** There being no further business after reconvening the regular meeting, MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to adjourn the August 16th meeting.

Respectfully submitted,



Karen Kleist, Secretary/Treasurer