

DINGMAN TOWNSHIP BOARD OF SUPERVISORS

November 6, 2024 – MEETING

AGENDA

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

1. CALL TO ORDER – Pledge of Allegiance
2. APPROVAL OF MINUTES – October 15, 2024
3. PUBLIC HEARING –
4. OLD BUSINESS –
 - a) Sunrise Lake Section – 9 Water & Sewer
 - b) Dingman Township Park –Sensory Equipment/Covers
5. NEW BUSINESS –
 - a). Domenic Scartelli – Glen Combe Townhouses Roof Permits
 - b). Michael and Laurie Baker – Secondary Well – 209 Springbrook Road
 - c). Pension Audit
 - d). Septic Panel – Insurance Payment
 - e). Green Trees Learning Center
 - f). Review Comprehensive Plan
 - g). Burn Ban
6. CORRESPONDENCE
 - a) Miscellaneous Correspondence
 - Pike County Commissioners – EMS Matching Grant
 - Pike County Office Area Agency
7. EMERGENCY SERVICES REPORTS
8. ROADMASTER REPORT
9. SEWAGE/ZONING/CODES OFFICER REPORT
10. TREASURER’S REPORT
 - a) Payment of Bills
 - b) General Fund Balance
11. PUBLIC COMMENT PERIOD
12. EXECUTIVE SESSION
13. ADJOURNMENT

Dingman Township Board of Supervisors

MINUTES – OCTOBER 15, 2024

IN ATTENDANCE

Chairman Tom Mincer, Vice Chairman Ed Nikles, Supervisor; John H. Klemeyer, Solicitor; Chris Wood, Code Enforcement Officer, Robyn Ficken Code Enforcement Officer, Shane Williams, Roadmaster, Susan Mikulak, Secretary, and members of the public. Theo Balu, Supervisor not in attendance.

ITEM – 1 CALL TO ORDER

Chairman Tom Mincer called the meeting to order at 7:05PM, beginning with the Pledge of Allegiance.

ITEM -2 APPROVAL OF MINUTES

Motion to accept the October 1, 2024 meeting minutes made by Ed Nikles, seconded by Tom Mincer. All in favor, motion carried.

ITEM – 3 PUBLIC HEARING

Nothing at this time.

ITEM – 4 (A) OLD BUSINESS – SUNRISE LAKE SECTION -9

Sunrise Lake received an updated agreement. To be reviewed.

ITEM – 4 (B) OLD BUSINESS – DINGMAN TOWNSHIP PARK

Sue working on grants for the sensory equipment. Applied for more grants.

ITEM – 5 (A) NEW BUSINESS – BLUE RIDGE CABLE FRANCHISE RENEWAL

Motion to approve the renewal of the Blue Ridge Cable Franchise made by Ed Nikles, seconded by Tom Mincer. All in favor, motion carried.

ITEM – 5 (B) NEW BUSINESS – GLEN AND JOANNE SANGIMINO – LOT IMPROVEMENT

Deeds approved by John Klemeyer, Planning Commission recommendation letter received, with all in order. Motion was made to approve the lot improvement made by Ed Nikles, seconded by Tom Mincer. All in favor, motion carried.

ITEM – 5 (C) NEW BUSINESS – CHELSEA FALOTICO – VICTIM INTERVENTION PROGRAM

Not in attendance.

ITEM – 6 CORRESPONDENCE

Director of Pike County Library letter was received Story walk at the Bridge Preserve Park on Twin Lakes Road has been completed. The grand opening for the story walk is Wednesday October 23 at 10am. All are invited. EMS Matching Grant from Pike County Commissioners has been approved for the third quarter.

ITEM – 7 EMERGENCY SERVICES REPORTS

Milford Fire Department report was received. The department is proud to state that they added 10 new members since the beginning of the year. Two new members are currently attending fire essentials training. 2024 dispatches 373, 326 calls required responses.

ITEM – 8 ROAD MASTER REPORT

Motion to accept the Roadmaster report dated September 30 to October 11, 2024 made by Ed Nikles, seconded by Tom Mincer. All in favor, motion carried. Shane Williams stated that the new truck will be delivered in November. Wayco has paved Gaviolle Road. Would like to have Sue place a Notice of Bid for road material. John Klemeyer reviewed the notice, motion to approve the notice made by Ed Nikles, seconded by Tom Mincer. All in favor, motion carried.

ITEM – 9 SEWAGE/ZONING/CODES OFFICER REPORT

Chris Wood stated that we need an alternate for open records. Motion to appoint Robyn Ficken made by Ed Nikles, seconded by Tom Mincer. All in favor, motion carried. Our website needs to be updated. Chris Wood asked the board if we can have a professional do the website. Tom Mincer stated beginning of the year.

ITEM – 10 TREASURER'S REPORT

Motion made by Ed Nikles, seconded by Tom Mincer to approve the Bill Payment List and the Treasurer Report, to sign checks following the meeting. All in favor, motion carried. Budget sessions have started and we are very happy on where the township stands.

ITEM – 11 PUBLIC COMMENT

Wayne Witkowski, Pike County Dispatch asked if there was anything new with Sunrise Lake Section - 9, Tom Mincer stated that we received an updated agreement that has to be reviewed.

ITEM – 12 EXECUTIVE SESSION

The Board recessed to Executive Session at this time.

ITEM – 13 ADJOURNMENT

With no further business to discuss Tom Mincer called for a motion for adjournment. Motion made by Ed Nikles, seconded by Tom Mincer. All in favor. Meeting adjourn at 7:45 PM.

Respectfully submitted,



Susan Mikulak

Secretary