

- ATTENDANCE:** Thomas E. Mincer, Chairman; Dennis L. Brink, Vice Chairman; Karen Kleist, Secretary/Treasurer. Attending remotely; Edward D. Nikles, Supervisor; John H. Klemeyer, Solicitor; Chris Wood, Sewage/Zoning Enforcement Officer; 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 Dennis Brink, and unanimously carried to approve the March 25, 2020 Emergency Meeting and the February 18, 2020 Regular Meeting.
- ITEM NO. 3: OLD BUSINESS**
A) Covid-19 Update Chairman Mincer recapped the steps the Township has taken to comply with the Governor's directives and to keep employees and residents safe. An Operations Plan was put in place on March 14, 2020 and updated on March 20, 2020. An Emergency Declaration for the Covid-19 Pandemic was adopted on March 25, 2020. Township employees are practicing social distancing, office staff are rotating workdays to reduce interactions, operations have been reduced to essential business and functions. The Supervisors have been in constant contact with Bill Mikulak, Dingman Township EMA Coordinator. The pandemic has put a huge strain on the EMS system.
- Chairman Mincer urged all Township residents and businesses to please listen to the recommendations and orders of the Governor and President; to practice social distancing, staying home except for essential travel only, and wearing masks when out in public.
- ITEM NO. 3(B): Other Old Business** There was no Other Old Business at this time.
- ITEM NO. 4: NEW BUSINESS**
A) Other New Business There was no Other New Business at this time.
- ITEM NO. 5: CORRESPONDENCE**
A) Miscellaneous Correspondence There was no Miscellaneous Correspondence at this time.
- ITEM NO. 6: EMERGENCY SERVICES REPORTS** There were no reports at this time.
- ITEM NO. 7: ROADMASTER REPORTS** MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to approve the February 24-March 8, 2020, the March 9-22, 2020, and the March 23-April 5, 2020 Roadmaster Reports as submitted.
- ITEM NO. 8: SEWAGE/ZONING OFFICER REPORT** Chris Wood submitted his written report of activity since the last meeting.
- ITEM NO. 9: TREASURER'S REPORTS** MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to approve the March 17, 2020 Treasurer's Report, Bill List and General Fund balance, and the April 7, 2020 Treasurer's Report, Bill 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.
- Chairman Mincer extended a special thanks to Solicitor Klemeyer for his guidance during this difficult time. Supervisor Brink added thanks to all the emergency responders that are going above and beyond; thanks to the township staff for keeping things going and keeping the Supervisors

updated. A very special thanks to Bill Mikulak who has been in constant contact with the Supervisors.

ITEM NO. 11: ADJOURNMENT

There being no further business, MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to adjourn the April 7th meeting..

Respectfully submitted,

Karen Kleist, Secretary/Treasurer