

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
FEBRUARY 4, 2020 MEETING
AGENDA

**THERE WAS AN EXECUTIVE SESSION JUST PRIOR TO THE MEETING TO DISCUSS ONGOING LITIGATION
REGARDING THE PRESERVE AT MILFORD HILLS.**

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES: January 7, 2020 Regular Meeting
3. OLD BUSINESS
 - a) PMWL School Bus Stop & Salt Shed Projects
 - b) Steve Grandinali, PCPL Update
 - c) Other
4. NEW BUSINESS
 - a) Hazardous Structure – 200 East Lake Drive
 - b) Dingman Township Board of Auditors Minutes
 - c) Other
5. CORRESPONDENCE
 - a) LR Kimball – Act 14 Notification re I84 Rehab
 - 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: \$ 12,691.84 General Fund
\$ 90,880.21 Fire Tax Fund
 - b) General Fund Balance: \$ 776,313.09
10. PUBLIC COMMENT PERIOD
11. ADJOURNMENT
12. EXECUTIVE SESSION: Employment applications review

- 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; DTVFD Chief Mark O'Brien; Steve Grandinali, Pike County Light & Power; 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 January 7, 2020 Minutes as presented.
- ITEM NO. 3:
A) PMWL School Bus Stop & Salt Shed** The Alternate Township Solicitor had sent a letter to the PMWL POA on January 23rd in response to their Engineer's proposed resolution to the school bus stop deficiencies. They were informed that the proposal was unacceptable as it proposes to evaluate the work done to see if it is "adequate" regardless of whether it meets the approved plan. It also refutes the need for a bond in order to continue utilizing the site. No response has been received.
- ITEM NO. 3(B):
Steve Grandinali, PCLP Update** Steve Grandinali of Pike County Power & Light was present to provide an update. Pole replacements are on-going; tree trimming was finished last year; intense pole-top (equipment) maintenance to be done. Several present noted that there have been much fewer outages over the past several months.
- ITEM NO. 3(C):
Other Old Business** There was no Other Old Business at this time.
- ITEM NO. 4: NEW BUSINESS
A) Hazardous Structure, Gold Key Lake** The Board was in receipt of copies of correspondence from Joe Cutri, BCO, regarding a hazardous structure in Gold Key Lake. The structure has been posted and the CO will be revoked unless the owner (absentee) appeals to the Building Appeals Board.
- ITEM NO. 4(B):
Township Auditors' Minutes** The Board received a copy of the Board of Auditors January 24, 2020 meeting minutes and had no comments.
- ITEM NO. 4(C):
Other New Business** There was no Other New Business at this time.
- ITEM NO. 5: CORRESPONDENCE
A) LR Kimball, Act 14 Notification** The Board was in receipt of notification that the State has applied to PaDEP for a NPDES and Water Obstruction/Encroachment permits relative to Section 495 of 184 Rehabilitation. Impacted wetlands are being replaced in Gamelands 180 in Dingman Township. The Board had no comments.
- ITEM NO. 5(B):
Miscellaneous Correspondence** The Board reviewed various Miscellaneous Correspondence and requested the Secretary contact the Barcia's attorney regarding the status of the Deed Covenant.
- ITEM NO. 6:
EMERGENCY SERVICES REPORTS** DTVFD Chief Mark O'Brien reported that they had 20 Fire and 73 ambulance calls last month. They have 18 members enrolled in an Emergency Responder class.
- ITEM NO. 7:
ROADMASTER REPORT** MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to approve the January 13-26, 2020 Roadmaster Report as submitted. MOTION was made by Thomas Mincer, seconded by Dennis Brink, and unanimously carried to approve the quote from Medico Industries for a new Case loader with trade-in of our current Case loader for the net amount of \$70,000.

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

Chris Wood reported that he attended the final County Solid Waste Advisory Committee meeting on the Plan update.

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

MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to approve the February 4, 2020 Treasurer's Report, Bill Payment List, and General Fund balance, and to sign the checks following the meeting.

ITEM NO. 10: PUBLIC COMMENT

No comments were received.

ITEM NO. 11: ADJOURNMENT

There being no further business, MOTION was made by Ed Nikles, seconded by Thomas Mincer, and unanimously carried to adjourn the February 4th meeting.

ITEM NO. 12: EXECUTIVE SESSION

The Board met in Executive Session to review applications received for the position of Rec Board Secretary/Events Coordinator.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer