

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
JANUARY 21, 2020 MEETING
AGENDA

THERE WILL BE AN EXECUTIVE SESSION IMMEDIATELY FOLLOWING THE PUBLIC COMMENT PERIOD TO DISCUSS A MATTER OF POTENTIAL LITIGATION & PERSONNEL MATTERS

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES: December 17, 2019 Regular Meeting
3. OLD BUSINESS
 - a) PMWL School Bus Stop & Salt Shed Projects
 - b) Other
4. NEW BUSINESS
 - a) Roger Picker re: double permit fees
 - b) Other
5. CORRESPONDENCE
 - a) Comstock Environmental re: Cliff Park house
 - b) Comstock Environmental re: NPS Travis House
 - c) Pike Community Planning: EMS Task Force Report
 - d) 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: \$ 14,536.01 General Fund
 \$ 103.98 Rec Fund
 - b) General Fund Balance: \$ 818,794.28
10. PUBLIC COMMENT PERIOD
11. EXECUTIVE SESSION
12. ADJOURNMENT

- ATTENDANCE:** Thomas E. Mincer, Chairman; Dennis L. Brink, Vice Chairman; Edward D. Nikles, Supervisor; Karen Kleist, Secretary/Treasurer; John H. Klemeyer, Solicitor; Jim Snyder, Roadmaster; Jeff Christiansen, Milford Fire Dept.; and members of the public and press.
- ITEM NO. 1: CALL TO ORDER** Chairman Mincer called the meeting to order at 7:00 pm opening with the Pledge of Allegiance.
- ITEM NO. 2: APPROVAL OF MINUTES** MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to approve the December 17, 2019 Minutes as presented.
- ITEM NO. 3: OLD BUSINESS**
A) PMWL School Bus Stop and Salt Shed The Board was in receipt of a letter from the applicants' engineer informing resolutions to the deficiencies to the School Bus Stop area and informing that the work would commence after school is out for the season and be completed in July. The resolution proposed would not meet the approved preliminary plans; the Board will consult with the Alternate Solicitor. Mr. Hudak also informed that he is working on the plan deficiencies needed to issue a building permit.
- ITEM NO. 3(B): Other Old Business** There was no Other Old Business at this time.
- ITEM NO. 4: NEW BUSINESS**
A) Roger Picker re: double permit fees Mr. Picker had requested to be on the Agenda to dispute being charged double permit fees for projects he started without permits. Mr. Picker was not in attendance.
- ITEM NO. 4(B): Other New Business** There was no Other New Business at this time.
- ITEM NO. 5: CORRESPONDENCE**
A) Comstock Environmental The Board was in receipt of notification that a land remediation due to an oil tank leak at the Cliff Park Superintendent's House.
- ITEM NO. 5(B): Comstock Environmental** The Board was in receipt of notification that a land remediation due to an oil tank leak at the Travis House apartment at 152 Route 209 (NPS lands).
- ITEM NO. 5(C): Pike County Community Planning** The Board was in receipt of an email sharing the County Commissioners Association EMS Task Force report.
- ITEM NO. 5(D): Miscellaneous Correspondence** The Board reviewed various Miscellaneous Correspondence and had no comments.
- ITEM NO. 6: EMERGENCY SERVICES REPORTS** MVFD Chief Jeff Christiansen reported that in 2019 they had 1518 EMS calls resulting in 662 responses and 325 fire calls. They are looking into possible incentives to attract new EMTs. They have borrowed DTVFD Ambulance #2 while theirs is in for repairs.
- ITEM NO. 7: ROADMASTER REPORT** Jim Snyder reviewed the Roadmaster report and informed the Board that the Milford Water Authority asked if they could borrow our chipper for 3-5 days. The Board agreed if we have an intermunicipal agreement in place. Jim asked Supervisor Brink why it was reported that he objected to reappointing him as Roadmaster. Supervisor Brink provided several examples, including that numerous maintenance items were not being performed, the excessive application of road salt, and plowing/salting the road to his house. Jim's wife was present and participated in the discussion. Chairman Mincer intervened several times during the discussion suggesting Jimmy and the Board have a personnel meeting to work things out. A meeting will be set up.
- MOTION was made by Ed Nikles, seconded by Thomas Mincer, and unanimously carried to approve the December 30, 2019 to January 12, 2020 Roadmaster Report as submitted.

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

The Board reviewed the written report submitted by Chris Wood which included: Year End Floodplain and Sewage reports and audits; updated website; and sent letter to waste haulers for recycling reports.

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

MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to approve the January 21, 2020 Treasurer's Report, Bill Payment 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.

ITEM NO. 11: EXECUTIVE SESSION

The Board recessed to Executive Session at this time.

ITEM NO. 12: ADJOURNMENT

There being no further business upon reconvening the regular meeting, MOTION was made by Thomas Mincer, seconded by Dennis Brink, and unanimously carried to adjourn the January 21st meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer