

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
JUNE 2, 2020 MEETING
AGENDA

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES: April 21, 2020 Meeting
May 5, 2020 Meeting
3. COVID-19 RELATED BUSINESS
 - a) Township Operations update
 - b) Other
4. OLD BUSINESS
 - a) 2020 Paving Bid Results – Projects #1 and #2
 - b) Mitchell Deed Covenant
 - c) Other
5. NEW BUSINESS
 - a) Pipe Replacement Estimates
 - b) Other New Business
6. CORRESPONDENCE
 - a) Milford Borough Council
 - b) Miscellaneous Correspondence
7. EMERGENCY SERVICES REPORTS
8. ROADMASTER REPORTS
9. SEWAGE/ZONING/CODES ENFORCEMENT OFFICER REPORT
10. TREASURER'S REPORT / SECRETARY'S REPORT
 - a) Payment of Bills: \$ 31,312.02 General Fund
 \$ 125.00 Bridge Preserve Fund
 \$ 339.80 Recreation Fund
 - b) General Fund Balance: \$ 1,189,035.95
11. PUBLIC COMMENT PERIOD
12. ADJOURNMENT

- ATTENDANCE:** Thomas E. Mincer, Chairman; Dennis L. Brink, Vice Chairman; and Karen Kleist, Secretary/Treasurer. Present remotely: Edward D. Nikles, Supervisor; John H. Klemeyer, Solicitor; Chris Wood, Sewage/Zoning Enforcement Officer; Jim Snyder, Roadmaster; DTVFD Chief Mark O'Brien; and Bill Mikulak, EMS Coordinator.
- 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 April 21, 2020 and May 5, 2020 Minutes as presented.
- ITEM NO. 3: COVID-19 RELATED BUSINESS**
- A) Township Operations Update: The Park opened May 30th, but the playgrounds must remain closed until we move to the Green phase. There was an incident yesterday morning where a family had removed the caution tape and signs and were using the playground. When asked to leave, the man became belligerent with our employee; thankfully it did not escalate to the point where it was necessary to call the police. The Board was dismayed that something like this would happen and stated that if it happens again the entire Park would be closed until the playgrounds could also be opened.
- Meetings: Under the Yellow phase, meeting can resume with restrictions – distancing, masks, 50% occupancy. It was decided to open the meetings to the public starting with the next meeting, but to also continue them remotely for those not comfortable attending.
- B) Other: Miscellaneous CDC guidelines on reopening were provided to the Board.
- ITEM NO. 4: OLD BUSINESS**
- A) **2020 Paving Projects 1 & 2 Bid Results**
- The Board reviewed the result of the bid openings on June 1, 2020: Project 1 (Bridge Rd & Cliff Park Rd) – Wayco \$53,720.69; ER Linde \$63,125.00; & Hanson Aggregates \$67,333.25. Project 2 (Fisher La) – Wayco Inc, \$82,618.60; ER Linde \$89,156.40; & Hanson \$95,220.00. MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to award the bids for Projects 1 & 2 to Wayco Inc. as the low bidder.
- ITEM NO. 4(B): Mitchell Deed Covenant**
- The Board was in receipt of the corrected Covenant signed by the Mitchells. Solicitor Klemeyer found all in order. MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to approve and execute the Mitchell revised Covenant.
- ITEM NO. 4(C): Other Old Business**
- There was no Other Old Business at this time.
- ITEM NO. 5: NEW BUSINESS**
- A) **Pipe Replacement Estimates**
- Jim Snyder presented estimates for two pipe replacements prepared by our PennDOT Municipal Services Representative – one on Fisher by the pond (\$16,200), and one on Van Auken Hill Rd by the PMWL pond (\$18,250). Following discussion, it was determined to get a cost estimate from the Township Engineer for them to obtain permits.
- ITEM NO. 5(B): Other New Business**
- There was no Other New Business at this time.
- ITEM NO. 6: CORRESPONDENCE**
- A) **Milford Borough Council**
- The Board was in receipt of a letter requesting a joint meeting with Dingman, Milford Township and Shohola Township via Zoom to discuss supplementary EMS services for Milford Ambulance. The Board agreed to participate, but feels it should start with one representative from each municipality.
- ITEM NO. 6(B): Miscellaneous Correspondence**
- The Board reviewed various Miscellaneous Correspondence and noted that it appears the permitting for the new well at the park appears to be starting from scratch after sitting with DEP for a year.