

**DINGMAN TOWNSHIP BOARD OF SUPERVISORS**  
**JUNE 16, 2020 MEETING**  
**AGENDA**

1. CALL TO ORDER - Pledge of Allegiance
2. COVID-19 RELATED BUSINESS
  - a) Township Operations update
  - b) Pike County Commissioners re: EMS Policy
  - c) Pike County Reopening Plan/Grants
  - d) Other
3. OLD BUSINESS
  - a) 2020 Road Materials Bid Results/Award
  - b) PMWL School Bus Stop Project
  - c) Other
4. NEW BUSINESS
  - a) Other New Business
5. CORRESPONDENCE
  - a) Patricia Krol re: Bridge Preserve
  - b) Park & Recreation Commission
  - c) Miscellaneous Correspondence
6. SUBDIVISIONS / LAND DEVELOPMENTS
  - a) Edward Cuff Holdings Lot Improvement
  - b) Koch Lot Improvement
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:       \$ 49,653.26 General Fund  
                                      \$ 4,302.45 Recreation Fund
  - b) General Fund Balance: \$ 1,253,636.12
11. PUBLIC COMMENT PERIOD
12. ADJOURNMENT

- ATTENDANCE:** Thomas E. Mincer, Chairman; Dennis L. Brink, Vice Chairman; Karen Kleist, Secretary/Treasurer; John H. Klemeyer, Solicitor; and Chris Wood, Sewage/Zoning Enforcement Officer. Present remotely: Edward D. Nikles, Supervisor; and Bill Mikulak, EMA 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:  
COVID-19 RELATED BUSINESS**
- a) Township Operations update: Planning Commission & Parks & Recreation Commission meetings are resuming; Supervisors meetings will be open to public but will continue to also be available via Zoom. The Playground will be opening soon after June 19<sup>th</sup> once the cleaning supplies are received.
  - b) Pike Co. Commissioners: The Board was in receipt of a letter from the Commissioners regarding their EMS Volunteer Policy. The response contained several inaccurate assumptions; the Commissioners **may** reconsider the Policy after Pike goes "green".
- ITEM NO. 3: OLD BUSINESS**  
**A) 2020 Road Materials Bids**
- The Board reviewed the results of the June 10<sup>th</sup> Road Materials bid opening and a recommendation from Roadmaster Jim Snyder to award the bids to the low bidders for delivered pricing of stone and FOB pricing of asphalt. The 2020 Road Materials Bid Tabulation is attached and made part of these Minutes. MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to award the 2020 Road Materials bids to the low bidders as follows" Springbrook Enterprises – 2-A, Aashto #3, Antiskid 3-A, Screenings; Wayco – Surge; and Eureka – asphalt materials.
- ITEM NO. 3(B):  
PMWL School Bus Stop Project**
- The Board noted that we have not heard anything from the POA on this project since March. The Secretary was directed to send a letter requesting this project starts moving again so that the corrections can be done before school starts.
- ITEM NO. 3(C):  
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) Patricia Krol re: Bridge Preserve**
- The Board received a request from Patricia Krol for permission to continue her Hike and Yoga program at the Bridge Preserve this year in August, September and October (after Pike is in the Green Phase). She will reduce/limit attendees so as to adhere to 6' social distancing and will require masks. All proceeds will again be donated to the Township for upkeep of the Bridge Preserve. The Board approved her request provided we are in the Green Phase.
- ITEM NO. 5(B):  
Park & Recreation Commission**
- The Board received a Memo from the Rec Board requesting that the Football League be permitted to use the portable lights during practices in October. The Board will consider the request.
- ITEM NO. 5(C):  
Miscellaneous Correspondence**
- The Board reviewed various Miscellaneous Correspondence and had no comments.
- ITEM NO. 6:  
SUBDIVISIONS / LAND DEVELOPMENTS**
- A) Edward Cuff Holdings Lot improvement: The Board reviewed the proposed lot improvement and documentation including deeds, letters of adequacy from the County Planning Commission and Township Engineer, and a recommendation for approval from the Planning Commission. MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to approve the Cuff Lot Improvement combining lots 6206 & 6207 of Conashaugh Lakes, to be known as Lot 6207R.

B) Koch Lot Improvement: The Board reviewed the proposed lot improvement and documentation including deeds, letters of adequacy from the County Planning Commission and Township Engineer, and a recommendation for approval from the Planning Commission. MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to approve the Koch Lot Improvement combining lots 5 & 7, Section D of Crescent Lake, to be known as Lot 5A.

**ITEM NO. 7:  
EMERGENCY SERVICES REPORTS**

There were no Reports at this time.

**ITEM NO. 8:  
ROADMASTER REPORT**

MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to approve the June 1-14, 2020 Roadmaster Report as submitted.

**ITEM NO. 9:  
SEWAGE / ZONING OFFICER REPORT**

Chris Wood reported that recently enacted Act 34 nullifies DEP's Technical Verification Policy that it created under Act 26/2017 which was extremely rigorous and expensive, greatly deterring the use of new technology in Pa.

Chris reminded that all commercial, institutional, organizational and municipal travel into/out of Spotted Lanternfly quarantine zones require vehicle inspections and keeping of a travel log.

There has been no activity on the Sunrise Section 9 Sewage Planning Module even though the COVID-19 restrictions have been easing up.

**ITEM NO. 10:  
TREASURER'S REPORT**

MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to approve the June 16, 2020 Treasurer's Report, Bill Payment List and General Fund balance, and to sign the checks following the meeting.

**ITEM NO. 11: PUBLIC COMMENT**

Bill Mikulak asked if the Board could again look into getting Cable service to the Firehouse. Using DSL service to remotely check security cameras is not working very well. The Secretary was directed to write a letter to Blue Ridge Cable about getting cable service to the firehouse.

**ITEM NO. 12: ADJOURNMENT**

There being no further business, MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to adjourn the June 16<sup>th</sup> meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer

**DINGMAN TOWNSHIP - JUNE 10, 2020 ROAD MATERIALS**

BIDDER	MATERIAL	UNIT PRICE FOB PLANT	TOTAL COST FOB PLANT	UNIT PRICE DELIVERED	TOTAL COST DELIVERED
<b>EUREKA STONE QUARRY</b> Milford, PA	100 Tons Surge	-----	-----	\$ 17.07	\$ 1,707.00
	1500 Tons 2-A Stone	-----	-----	\$ 11.07	\$ 16,605.00
	100 Tons Aashto #3	-----	-----	\$ 17.07	\$ 1,707.00
	400 Tons Antiskid 3A	-----	-----	\$ -----	\$ -----
	200 Tons Screenings	-----	-----	\$ 11.57	\$ 2,314.00
	100 Tons ID2 Wearing	\$ 42.67	\$ 4,267.00	-----	-----
	100 Tons Binder Course	\$ 47.06	\$ 4,706.00	-----	-----
<b>SPRINGBROOK ENT.</b> Lords Valley, PA	100 Tons Surge	-----	-----	\$ -----	\$ -----
	1500 Tons 2-A Stone	-----	-----	\$ 10.75	\$ 16,125.00
	100 Tons Aashto #3	-----	-----	\$ 13.00	\$ 1,300.00
	400 Tons Antiskid 3A	-----	-----	\$ 15.50	\$ 6,200.00
	200 Tons Screenings	-----	-----	\$ 11.50	\$ 2,300.00
	100 Tons ID2 Wearing	\$ -----	\$ -----	-----	-----
	100 Tons Binder Course	\$ -----	\$ -----	-----	-----
<b>WAYCO INC.</b> Waymart, PA	100 Tons Surge	-----	-----	\$ 16.10	\$ 1,610.00
	1500 Tons 2-A Stone	-----	-----	\$ 13.35	\$ 20,025.00
	100 Tons Aashto #3	-----	-----	\$ 16.10	\$ 1,610.00
	400 Tons Antiskid 3A	-----	-----	\$ -----	\$ -----
	200 Tons Screenings	-----	-----	\$ -----	\$ -----
	100 Tons ID2 Wearing	\$ 62.70	\$ -----	-----	-----
	100 Tons Binder Course	\$ 55.40	\$ -----	-----	-----
<b>HAINES &amp; KIBBLEHOUSE</b> <b>Atkinsons Materials</b> (stone)  <b>Dunmore Materials</b> (asphalt)	100 Tons Surge	-----	-----	\$ 17.00	\$ 1,700.00
	1500 Tons 2-A Stone	-----	-----	\$ 14.34	\$ 21,510.00
	100 Tons Aashto #3	-----	-----	\$ 16.86	\$ 1,686.00
	400 Tons Antiskid 3A	-----	-----	\$ -----	\$ -----
	200 Tons Screenings	-----	-----	\$ 19.67	\$ 3,934.00
	100 Tons ID2 Wearing	\$ 53.00	\$ 5,300.00	-----	-----
	100 Tons Binder Course	\$ 49.00	\$ 4,900.00	-----	-----
	100 Tons Surge	-----	-----	\$	\$
	1500 Tons 2-A Stone	-----	-----	\$	\$
	100 Tons Aashto #3	-----	-----	\$	\$
	400 Tons Antiskid 3A	-----	-----	\$	\$
	200 Tons Screenings	-----	-----	\$	\$
	100 Tons ID2 Wearing	\$	\$	-----	-----
	100 Tons Binder Course	\$	\$	-----	-----

**Low Bid**