

- ATTENDANCE:** Thomas E. Mincer, Chairman; Dennis L. Brink, Vice Chairman; Karen Kleist, Secretary/Treasurer. Present remotely: Edward D. Nikles, Supervisor; John H. Klemeyer, Solicitor; Chris Wood, Sewage/Zoning Enforcement Officer; Jim Snyder, Roadmaster; Mark O'Brien, DTVFD; 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 March 17, 2020 and April 7, 2020 Minutes as presented.
- ITEM NO. 3: COVID19 RELATED BUSINESS**
- A) All construction activity was allowed to resume as of May 1st.
 - B) The Board was informed by the Board of Elections that all polling locations will be open on election day. Social distancing will be enforced, access inside the building limited to ten voters, workers will be sanitizing on a regular basis.
 - C) Other: EMA Coordinator Bill Mikulak requested the Board ask the County to allow their employees that are volunteer EMTs to be allowed to volunteer on their time off. Half of DTVFD's EMTs have not been able to respond, which is negatively impacting their response.
- ITEM NO. 4: OLD BUSINESS**
- A) Preserve at Milford Hills** The Board was in receipt of the signed Developers Agreement. Solicitor Klemeyer reviewed and approved the Agreement. The signed agreement is needed for the Letter of Credit to be issued. MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to execute the Sixth Amendment to the Preserve at Milford Hills Development Agreement.
- ITEM NO. 4(B) Cleanup Day & Electronics Recycling** Cleanup Day has been rescheduled for Saturday, August 15, 2020 from 8 am to 2 pm. The Electronics Recycling event has been rescheduled for Saturday, September 12, 2020 from 8:30 am to 1 pm at the Township Park.
- ITEM NO. 4(C): Other Old Business** There was no Other Old Business at this time.
- ITEM NO. 5: NEW BUSINESS**
- A) Paving/Oil & Chip Estimates** Jim Snyder obtained estimates for Fisher Lane, Cliff Park Road, and Bridge Road. The estimate to pave all three is \$153,143; the estimate for Oil & Chip is \$110,818. The Board authorized advertising for bids to pave the three roads. Supervisor Brink requested Jim crack seal the major cracks on Fisher before it is paved. It was further agreed that since the asphalt pricing is so low, to get estimates on other roads to consider for paving this year.
- ITEM NO. 5(B): Other New Business** There was no Other New Business at this time.
- ITEM NO. 6: SUBDIVISIONS / LAND DEVELOPMENTS**
- A) Boccia Lot Improvement: The Board reviewed the proposed lot improvement and documents including deeds, letters of adequacy from the Township Engineer and Pike County Planning Commission. The Planning Commission recommended approval. MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to approve the Boccia Lot Improvement combining lots 14 & 15, Block 3, Section 3 of Gold Key Lake, to be known as Lot 15A.
 - B) Ruggieri Lot Improvement: The Board reviewed the proposed lot improvement and documents including deeds, letters of adequacy from the Township Engineer and Pike County Planning Commission. The Planning Commission recommended approval. MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to approve the Ruggieri Lot Improvement combining lots 14 & 15, Block 7, Section 3 of Sunrise Lake, to be known as Lot 15A.

ITEM NO. 7: CORRESPONDENCE
A) Eric Boe, Corinthian Construction

The Board was in receipt of a letter from Eric Boe, current owner of Beaver Lake Lodge on the corner of Raymondskill Rd and SR2001. He has been building 16 bedroom Community Homes in New Jersey and Colorado since 1996. The homes are for the care of those suffering with Alzheimer's disease and other forms of dementia. 24/7 care is provided. He would like to build and operate one of these homes on his 95 acre property. He understands that the use is not allowed in the current zone, but is requesting the ordinance be amended to allow it as a Conditional Use. The Board decided to discuss his request in Executive Session.

ITEM NO. 7(B):
Miscellaneous Correspondence

The Board reviewed various Miscellaneous Correspondence and had no comments..

ITEM NO. 8:
EEERGENCY SERVICES REPORTS

DTVFD Chief Mark O'Brien reported that during April there were 26 Fire and 96 (52 in Dingman) EMS dispatches. Seventeen of those were potential COVID cases. Their utility trailer with an ATV, UTV and equipment was stolen from the Firehouse. Thanks to PA, NY, and NJ State Police, the trailer and equipment were retrieved with little to no damage and the thief was apprehended. They also responded to a boating accident on Conashaugh Lake that resulted in the drowning of two residents. They and various agencies were on scene for six days for recovery.

There was no Report from Milford Fire Dept. at this time.

ITEM NO. 9:
ROADMASTER REPORT

MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to approve the April 20-May3, 2020 Roadmaster Report as submitted.

ITEM NO. 10:
SEWAGE / ZONING OFFICER REPORT

Chris Wood reported that he received an email from Har Haven asking if they are permitted to open. Chris stated he informed them that the motel could open and the restaurant could open for take-out only. The camp or school would not be permitted as per the Governor's Emergency Order for COVID-19.

ITEM NO. 11:
TREASURER'S REPORT

MOTION was made by Dennis Brink, seconded by Ed Nikles and unanimously carried to approve the May 5, 2020 Treasurer's Report, Bill Payment List, and General Fund balance, and to sign the checks following the meeting.

SECRETARY'S REPORT

Karen Kleist provided the following update: the Garage Project bidding is being delayed to late fall with an early spring start; the new diesel fuel tank has been ordered. Do we want to open the park but keep the playgrounds closed? It was decided to wait until Pike County is moved to "Yellow".

ITEM NO. 12: PUBLIC COMMENT

There were no comments from the public or press.

ITEM NO. 13: EXECUTIVE SESSION

The Board recessed to Executive Session at this time.

ITEM NO. 14: ADJOURNMENT

There being no further business upon reconvening the regular meeting, MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to adjourn the May 5th meeting.

Respectfully submitted,



Karen Kleist, Secretary/Treasurer