

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
APRIL 6, 2021 MEETING
AGENDA

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES: TABLED (March 16, 2021 Meeting Minutes)
3. OLD BUSINESS
 - a) Sunrise Lake Section 9 Water & Sewer
 - b) Blooming Grove Township EMS Meeting
 - c) Other Old Business
4. NEW BUSINESS
 - a) Patricia Krol – Yoga at the Preserve Request
 - b) Rescheduling of May 18th Meeting
 - c) Energy Supplier Quotes
 - d) Other New Business
5. SUBDIVISIONS / LAND DEVELOPMENTS
 - a) Inganamorte/Blackburn Lot Improvement
 - b) Reim Lot Improvement
6. CORRESPONDENCE
 - a) Planning Commission re: Zoning Ordinance Modification
 - b) Pike County Community Planning – Open Space Plan Update
 - c) Miscellaneous Correspondence
7. EMERGENCY SERVICES REPORTS
8. ROADMASTER REPORT
9. SEWAGE/ZONING/CODES ENFORCEMENT OFFICER REPORT
10. TREASURER'S REPORT / SECRETARY'S REPORT
 - a) Payment of Bills: \$ 162,303.00 General Fund
 \$ 54.00 Rec Fund
 - b) General Fund Balance: \$ 708,614.23
11. PUBLIC COMMENT PERIOD
12. EXECUTIVE SESSION (If Needed)
13. ADJOURNMENT

- ATTENDANCE:** Thomas E. Mincer, Chairman; Dennis L. Brink, Vice Chairman; Edward D. Nikles, Supervisor; Karen Kleist, Secretary/Treasurer; John H. Klemeyer, Solicitor; and Chris Wood, Sewage/Zoning Enforcement Officer. Present remotely: DTVD Chief Mark O'Brien; Alternate Solicitor Anthony Magnotta; Chris Morgan; Joe Valentine; and Dakota Hendricks.
- ITEM NO. 1: CALL TO ORDER** Chairman Mincer called the meeting to order at 8:00 pm opening with the Pledge of Allegiance.
- ITEM NO. 2: APPROVAL OF MINUTES** MOTION was made to table the March 16, 2021 Minutes as they are not yet complete.
- ITEM NO. 3: OLD BUSINESS**
A) Sunrise Lake Section 9 Chris Morgan of M&S Septic was present to request the Board approve replacing the current holding tank (5,000 gal tanker truck) with a 21,000 frack tank to reduce the frequency that he needs to empty the tank (he has been pumping twice per day). He previously provided the specs on the tank to Joe Valentine, and he has a couple of these tanks placed at commercial establishments in Lehman Township. Joe added that the tank would be placed on a pad. When asked if the frack tank meets DEP requirements for holding tanks, Joe Valentine suspects they do, but he would have to research it. He will let Chris know asap.
- Chairman Mincer stated that if the tank meeting DEP construction standards for holding tanks, it's use must be on a temporary basis. Chris Wood and Solicitor Magnotta would have to be okay with it also.
- Solicitor Magnotta summarized that the Township would consider a frack tank to be used as a temporary holding tank, provided that (1) "temporary" is defined and is agreeable to the Township; (2) DEP holding tank standards are met; and (3) an automatic dialer alarm alerting M&S Septic when the tank is at 75% capacity is installed. Tony will attempt to get ahold of Jim Ott tomorrow.
- ITEM NO. 3(B): Blooming Grove Twp. EMS Meeting** Supervisors Nikles and Mincer attended the meeting. Representatives Brown and Peifer were also in attendance. They have been discussing working out a system for EMS Departments to receive reimbursement when responding out of their area. In many cases, it is close to a "wash", but some municipalities are against it as it would cost too much money. Legislative changes discussed were raising the maximum EMS Tax from ½ mil to 3 mils, and also amending the law to allow EMS Departments to stay within their boundaries if there is not an agreement in place with the other jurisdiction. The next meeting is on April 27th.
- ITEM NO. 3(C): Other Old Business** There was no Other Old Business at this time.
- ITEM NO. 4: NEW BUSINESS**
A) Pat Krol- Yoga at the Preserve The Board received a request from Pat Krol to hold Yoga at the Bridge Preserve again this year, once or twice a month starting at the end of May. Last year she collected \$450 in donations for upkeep of the Preserve. Masks and social distancing will be enforced. MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to approve the request of Pat Krol as outlined.
- ITEM NO. 4(B): Rescheduling of May 18th Meeting** MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to change the second May meeting from the 18th to the 19th.
- ITEM NO. 4(C): Energy Supplier Quotes** Karen Kleist obtained electric quotes from three companies for 12-60 month terms. She recommends staying with their current supplier, AEP, for 24 months at \$.05503. MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to sign and Agreement with AEP Energy for 24 months.

- ITEM NO. 4(D):**
Other New Business
- There was no Other New Business at this time.
- ITEM NO. 5:**
SUBDIVISIONS / LAND DEVELOPMENTS
- A) Inganamorte/Blackburn Lot Improvement: The Board reviewed the proposed lot improvement and documentation including deeds, letter of adequacy from the County Planning Commission, letter from the Township Engineer commenting that there was no signature block for the Planning Commission (although they do not sign lot improvements), and letter from the Planning Commission recommending approval. MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to approve the Inganamorte & Blackburn Lot Improvement, combining lots 3 & 4, Block 8, Section 3 of Sunrise Lake, to be known as Lot 3A.
- B) Reim Lot Improvement: The Board reviewed the proposed lot improvement and documentation including deeds, letter of adequacy from the County Planning Commission, comments from the Township Engineer (which were addressed), and a recommendation from the Planning Commission for approval. MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to approve the Reim Lot Improvement, combining Lots 33 & 34A, Block 2, Section 4 of Sunrise Lake, to be known as Lot 34B.
- ITEM NO. 6: CORRESPONDENCE**
- A) **Planning Commission re: Zoning**
- The Board was in receipt of a Memo from the Planning Commission asking if the current "Use Not Provided For" being reviewed should be defined in the Zoning Ordinance. The Board agreed and asked Chris Wood and John Klemeyer to work on it with the Planning Commission.
- ITEM NO. 6(B):**
Pike County Office of Community Planning
- The Board was in receipt of a letter from Jessica Yoder of the Pike County Office of Community Development informing that they will be submitting a DCNR Grant Application in the amount of \$60,000 to update the County Open Space, Greenways, and Recreation Plan.
- ITEM NO. 6(C):**
Miscellaneous Correspondence
- The Board reviewed various Miscellaneous Correspondence and had no comments.
- ITEM NO. 7:**
EMERGENCY SERVICES REPORTS
- DTVFD Chief Mark O'Brien reported that there were 90 EMS calls and 31 Fire calls in March. The average EMS response time within Dingman Township was 9.7 minutes. The possibility of a burn ban was discussed, but with the showers arriving it was decided that it was not necessary.
- ITEM NO. 8:**
ROADMASTER REPORTS
- MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to approve the March 8-22, 2021 and the March 22-April 5, 2021 Roadmaster Reports as submitted.
- ITEM NO. 9:**
SEWAGE / ZONING OFFICER REPORT
- Chris Wood reported that the Sunrise Lake Section 9 holding tank overflowed on March 25th; the Ding-Del School Discharge Report had exceedances; there is a free Shred-It Event at the Park on April 17th sponsored by Belle Reve.
- ITEM NO. 10:**
TREASURER'S REPORT
- MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to approve the April 6, 2021 Treasurer's Report, Bill Payment List, and General Fund balance, and to sign the checks following the meeting.
- ITEM NO. 11: PUBLIC COMMENT**
- There were no comments from the public or press.
- 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 April 6, 2021 meeting.

Respectfully submitted,
Karen Kleist, Secretary/Treasurer