

# DINGMAN TOWNSHIP BOARD OF SUPERVISORS

February 21<sup>ST</sup>, 2023 – MEETING

## AGENDA

THERE WILL BE AN EXECUTIVE SESSION FOLLOWING THE PUBLIC COMMENT PERIOD  
TO DISCUSS POTENTIAL LITIGATION

1. CALL TO ORDER – Pledge of Allegiance
2. APPROVAL OF MINUTES - February 7, 2023, Meeting
3. PUBLIC HEARINGS –
  - a) PMWL – Conditional Use Hearing – Continuance Requested
4. OLD BUSINESS –
  - a) Sunrise Lake Section – 9 Water & Sewer
  - b) Preserve at Milford Hills
  - c) Route 739 Traffic Signal
  - d) Lake Adventure - RV Ordinance
  - e) Adopt-A-Road Letters
  - f) Other Old Business
5. NEW BUSINESS –
  - a) Chicken Ordinance
  - b) Solar Panel Ordinance
  - c) Easter Egg Hunt – Joseph Krajacic – Wallenpaupack Church/Blooming Grove FD
6. SUBDIVISIONS / LAND DEVELOPMENTS
  - a) Dollar General – Final Land Development
  - b) White – Indian Trails – Lot Improvement
  - c) Andujar and Daniels – PMWL – Subdivision w/ Lot Improvement
7. CORRESPONDENCE
  - a) Miscellaneous Correspondence
8. EMERGENCY SERVICES REPORTS
9. ROADMASTER REPORT
10. SEWAGE/ZONING/CODES OFFICER REPORT
11. TREASURER'S REPORT
  - a) Payment of Bills
  - b) General Fund Balance
12. PUBLIC COMMENT PERIOD
13. EXECUTIVE SESSION
14. ADJOURNMENT

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**ATTENDANCE:** Thomas E. Mincer, Chairman; Edward D. Nikles, Supervisor; Theo Balu, Supervisor; John H. Klemeyer, Solicitor; Chris Wood, Sewage/Zoning Enforcement Officer; Shane Williams, Roadmaster, Bill Mikulak, EMA Director, Susan Mikulak, Secretary; and members of the public and press.

**Item - 1**  
**CALL TO ORDER:** Chairman Thomas Mincer called the meeting to order after a moment of silence for the passing of Secretary/Treasurer Karen Kleist at 7:00 p.m., beginning with the Pledge of Allegiance.

**Item - 2**  
**APPROVAL OF MINUTES:** Motion to accept the February 7<sup>th</sup> meeting made by Theo Balu, second by Ed Nikles. All were in favor. Motion carried.

**Item - 3**  
**PUBLIC HEARING:**  
a) PMWL  
Nothing to report at this time.  
Previously: Joseph Hudak, Kiley Associates representing PMWL Conditional Use, requested a continuance until April 18, 2023, to address Mike Weeks, MHE Engineering comments. Motion to approve request made by Ed Nikles, second by Tom Mincer. All in favor, motion carried.

**Item - 4 (A)**  
**OLD BUSINESS:**  
a) SUNRISE LAKE:  
Section - 9 meeting occurred via telephone. A professional group that will work with them on PennVest and DEP.  
Previously: Jim Ott from Appletree, a letter was received from DEP and PennVest. I have spoken to all that is interested in an informal meeting on February 1, with a formal meeting on February 13<sup>th</sup>. I think from all of our prospective whether it is with DEP, Appletree, Section -9 and the Township getting this group involved will get this situation moving forward. PennVest has their program set up early as May - September to provide funds and will put us on the fast track. Tanya Hritz a resident of Section - 9 asked if Township can help with permitting it is costing her \$334.00 a month for pumping services. Chris Wood stated that this system was permitted prior to the 1983 rules. DEP made it clear it is on them, regulations state that. Bill DuChemin asked if each individual property owner wanted their own system does it have to go through a planning module. Tom Mincer stated yes it will.

**Item - 4 (B)**  
**OLD BUSINESS: PRESERVE AT MILFORD HILLS:**  
Per John still nothing from Mr. Olmstead will follow up this week.  
Previously: John Klemeyer stated there are many emails I have had with Doug Olmstead, and he has apologized for not getting an updated agreement. At our next meeting I hope to have an answer.

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**Item -4 (D)**  
**OLD BUSINESS:**  
**Lake Adventure – RV**  
**Modification Ordinance**

Draft Ordinance will be advertised state Sue Mikulak this week for Lake Adventure's two ordinances.

Previously: President John Adams and Compliance Officer Kevin Drury were present for LACA. John asked if the Ordinance can be amended for the repairs/renovations to include an architect to approve the plans. John Klemeyer stated they must follow the ANSI regulations, a licensed architect. Motion to add architect to Ordinance made by Ed Nikles, seconded by Theo Balu. All in favor, motion carried. Ordinance to be advertised.

**Item – 4 (E)**  
**OLD BUSINESS:**  
**Adopt a Road Program**

Applications received to adopt Christian Hill Road by The Pollack Family and Cobb Road/Nelson Road application received by Victor Buccos Sr. and Family. Motion to accept the applications made by Ed Nikles, seconded by Theo Balu. All in favor. Motion carried.

**Item – 5 (A)**  
**NEW BUSINESS:**  
**MacKeigan – Chicken**  
**Ordinance**

Received a letter from William MacKeigan requesting the Board of Supervisors reduce the lot size for keeping of chickens. Tom Mincer stated this will go back to the Planning Commission for their review. Sue Mikulak to send a letter to Mr. MacKeigan informing of such and that the hearing has been postponed until Planning Commission review of acreage size reduction.

**Item – 5 (B)**  
**NEW BUSINESS:**  
**Solar Panel Ordinance**

Solar Panel Ordinance to be advertised per Sue Mikulak.

**Item – 5 (c)**  
**NEW BUSINESS:**  
**Easter Egg Hunt – Joseph**  
**Krajacic**

Pastor Joseph Krajacic contact our office to see if he could have an Easter Egg Hunt at our park March 25. This request has been forwarded to the Recreational Board.

**Item – 6 (A)**  
**SUBDIVISION/LAND**  
**DEVELOPMENT:**  
**Dollar General – Final**  
**Land Development**

Received recommendation letter from the Planning Commission with conditions Penn DOT permit, Developer's, Stormwater, and Long-Term Fire Operation and Maintenance Agreements must be submitted.

**Item - 6 (B)**  
**LOT IMPROVEMENT:**  
**White – Indian Trails**

Tom Mincer stated with all documents submitted for Valerie White 120 Indian Trails Road, would recommend approval, motion made by Theo Balu, seconded by Ed Nikles. All in favor. Motion carried.

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**Item – 6 (c)**

**SUBDIVISION W/LOT  
IMPROVEMENT:  
Andujar/Daniels -  
PMWL**

Tom Mincer stated with all documents submitted for Philip and Ligia Andujar and Betsy Daniels, Pocono Mountain Woodland Lakes, would recommend approval, motion made by Theo Balu, seconded by Ed Nikles. All in favor. Motion carried.

**Item – 7**

**CORRESPONDENCE:**

Letter received from PA Route 6 Alliance, Tom Mincer asked for a motion to send a letter of support. Motion made by Ed Nikles, seconded by Theo Balu. All in favor. Motion carried.

**Item – 8**

**EMERGENCY SERVICES  
REPORT:**

Nothing to report.

**Item – 9**

**ROADMASTER REPORT:**

Motion to approve the Roadmaster Report made by Ed Nikles, seconded by Theo Balu for the January 23 to February 3, 2023, report. All in favor, motion carried. Husson Road to be advertised.

**Item - 10**

**SEWAGE/ZONING  
OFFICERS REPORT:**

Chris Wood stated that the Floodplain report is completed. Website is updated with new computer. MacKeigan Hearing dated March 16, 2023, is continued. Malibu Land Holding Hearing is scheduled for March 23 for Building Hearing and March 30 for Zoning. There is a program to test private water wells with Penn State.

**Item - 11**

**TREASURER'S REPORT:**

Motion made by Ed Nikles, seconded by Theo Balu to approve the February 21, 2023, Treasurer's Report, Bill Payment List and General Fund balance, and to sign the checks following the meeting. All in favor, motion carried.

**Item – 12**

**PUBLIC COMMENT:**

Ed Nikles stated that the 69KV Transmission Line will be passing through Monroe and Pike County. This may effect the Bridge Preserve with the taking down of trees and branches coming up from Route 6. Maybe we can look into minimizing the effect to Bridge Preserve.

**Item -13**

**EXECUTIVE SESSION:**

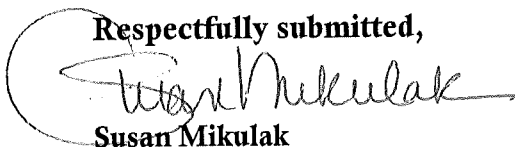
The Board recessed to Executive Session at this time.

**Item - 14**

**ADJOURNMENT:**

With no further business upon reconvening the regular meeting Chairman Tom Mincer called for a motion for adjournment. Motion was made by Theo Balu, seconded by Ed Nikles all were in favor. Meeting adjourned at 8:05 pm.

**Respectfully submitted,**



**Susan Mikulak  
Secretary**