

**DINGMAN TOWNSHIP BOARD OF SUPERVISORS**  
**JANUARY 19, 2021 MEETING**  
**AGENDA**

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES: January 4, 2021 Organization Meeting Minutes  
January 5, 2021 Regular Meeting Minutes
3. COVID-19 RELATED BUSINESS
  - a) Miscellaneous
4. OLD BUSINESS
  - a) Garage Project Update
  - b) Buist Road Zoning Change Update
  - c) Other
5. NEW BUSINESS
  - a) Survey of Financial Condition Report
  - b) Other New Business
6. CORRESPONDENCE
  - a) 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: \$ 64,572.30 General Fund  
\$ 105.68 Recreation Fund
  - b) General Fund Balance: \$ 881,926.61
11. PUBLIC COMMENT PERIOD
12. ADJOURNMENT

- ATTENDANCE:** Thomas E. Mincer, Chairman; Dennis L. Brink, Vice Chairman; Edward D. Nikles, Supervisor; Karen Kleist, Secretary/Treasurer; and John H. Klemeyer, Solicitor. Present remotely: Chris Wood, Sewage/Zoning Enforcement Officer and Mark O'Brien, DTVFD.
- 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 January 4, 2021 Organizational Meeting Minutes and the January 5, 2021 Regular Meeting Minutes.
- ITEM NO. 3: COVID-19 RELATED BUSINESS** The Pike County Commissioners issued a press release that they met with the state Dept. of Health, EMA, and other agencies to develop a pilot program for a vaccination program in rural counties.
- ITEM NO. 4: OLD BUSINESS**  
**A) Garage Project Update** There is a kick-off meeting with the contractor and engineer on January 22<sup>nd</sup> at 10:30. The loan closing is on January 27<sup>th</sup> at 2:00. Solicitor Klemeyer has reviewed all the documents. MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to authorize the signing of the loan documents for the garage project.
- ITEM NO. 4(B): Buist Road Zoning Change Update** Solicitor Klemeyer and Karen Kleist recommended that the Township Engineer's employees post the property for the zoning change (a reimbursable expense) as Chris will not be able to do it for a couple months due to knee surgery. MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to authorize Chris Michalczyk and Kevin Davis of McGoey, Hauser and Edsall to post the Wit property in preparation for the zoning change hearing.
- ITEM NO. 4(C): Other Old Business** There was no Other Old Business at this time.
- ITEM NO. 5: NEW BUSINESS**  
**A) Survey of Financial Condition** The Board reviewed the State Report prepared by Karen Kleist and had no comments. MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to approve and sign the 2020 Survey of Financial Condition report.
- ITEM NO. 5(B): Other New Business** There was no Other New Business at this time.
- ITEM NO. 6: CORRESPONDENCE**  
**A) Miscellaneous Correspondence** The Board reviewed various Miscellaneous Correspondence and noted a letter from Shohola Township forwarded by the Dingman Fire Department informing that they have budgeted \$60,000 for EMS donations to departments responding to calls in Shohola Township (four departments). Each will share \$15,000 per quarter based on the number of responses and transports.
- ITEM NO. 7: EMERGENCY SERVICES REPORTS** DTVFD Chief Mark O'Brien reported that all Department members who wanted it have been vaccinated for Covid-19. They have purchased respirators for all members responding to potential covid calls.
- ITEM NO. 8: ROADMASTER REPORT** MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to approve the December 28, 2020-January 11, 2021 Roadmaster Report as submitted.
- ITEM NO. 9: SEWAGE / ZONING OFFICER REPORT** Chris Wood reported that Appletree indicated they wanted to replace the tanker being used as a holding tank in Sunrise Section 9 and replace it with a Frac tank.
- ITEM NO. 10: TREASURER'S REPORT** MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to approve the January 19, 2021 Treasurer's Report Bill Payment List, and General Fund balance, and to sign the checks following the meeting.

**ITEM NO. 11: PUBLIC COMMENT**

No public comment was received.

**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 January 19<sup>th</sup> meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer