

# DINGMAN TOWNSHIP BOARD OF SUPERVISORS

March 21, 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 – March 7<sup>th</sup>, 2023
3. PUBLIC HEARINGS –
  - a) PMWL – Conditional Use Hearing – April 18, 2023
  - b) Lake Adventure Section 437 Screen Rooms
  - c) Lake Adventure Repair/Modification/Renovation – Licensed Engineer/Architect
  - d) Small Scale Solar Panels
4. OLD BUSINESS –
  - a) Sunrise Lake Section – 9 Water & Sewer
  - b) Preserve at Milford Hills
  - c) Adopt-A-Road
  - d) Easement – Beecher
  - e) Husson Culvert
  - f) Other Old Business
5. NEW BUSINESS –
  - a) APPI Energy Electric
  - b) Har Haven
6. SUBDIVISIONS / LAND DEVELOPMENTS
  - a) Dollar General – Final Land Development
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
  - c) Treasurer Bond
12. PUBLIC COMMENT PERIOD
13. EXECUTIVE SESSION – Dingman Township Garage
14. ADJOURNMENT

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- ATTENDANCE:** Vice Chairman; Edward D. Nikles, Supervisor; Theo Balu, Supervisor; John H. Klemeyer, Solicitor; Robyn Ficken Assistant Sewage/Zoning Enforcement Officer; Shane Williams, Roadmaster, Susan Mikulak, Secretary; Bill Mikulak EMA Director and members of the public and press.
- Item - 1  
CALL TO ORDER:** Vice Chairman Ed Nikles called the meeting to order at 7:00 p.m., beginning with the Pledge of Allegiance.
- Item - 2  
APPROVAL OF MINUTES:** Motion to accept the March 7<sup>th</sup> meeting made by Theo Balu, second by Ed Nikles. All were in favor. Motion carried.
- Item - 3  
PUBLIC HEARING:** Nothing to report at this time. Previously: Joseph Hudak, Kiley Associates representing PMWL Conditional Use, requested a continuance until April 18, 2023.
- Item - 3  
PUBLIC HEARING:**
- a) PMWL**
  - b) Lake Adventure- RV Modification Ordinance/ Engineer-Architect**
  - c) Solar Panel Ordinance**
- John Klemeyer stated that the Ordinance 437 for Lake Adventure and the Solar Panel Ordinance must be advertised twice. Sue Mikulak to advertise once more. Must reschedule the hearing. Lake Adventure Ordinance for the repair, modification, renovation and reconstruction ordinance motion to approve made by Theo Balu, seconded by Ed Nikles. All in favor, motion passed. Ordinance Number 01-2023.
- Item - 4 (A)  
OLD BUSINESS:  
SUNRISE LAKE:** A memo was received by Chris Wood, he attended a meeting with Sunrise Lake on March 16 to discuss DEP and PennVest. Six property owners volunteered to have their property tested for on-lot sewage. Jim Ott told Chris that our first goal is to get a permittable sewage option then look for funding.
- Item - 4 (B)  
OLD BUSINESS: PRESERVE  
AT MILFORD HILLS:** Per John still nothing from Mr. Olmstead will follow up this week.
- Item - 4 (C)  
OLD BUSINESS:  
Adopt a Road Program** Sue Mikulak stated we are still getting requests for applications to adopt some roads.
- Item - 4 (D)  
OLD BUSINESS:  
Easement - Beecher** Easement language approved per John Klemeyer. Susan Beecher to sign. Motion made by Theo Balu to sign easement outside of a township meeting, seconded by Ed Nikles. All in favor, motion carried.
- Item - 4 (E)  
Husson Culvert** John Klemeyer reviewed the bonds and with everything in order from McGoey, Hauser and Edsall he made a recommendation to

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**Husson Road  
Culvert Replacement:**

award Wayco to replace the culvert pipe. Theo Balu asked if we can confirm the completion date. Theo to stop by McGoey office to look over the bid packet. If everything is in order on time line of completion Theo Balu would like to make a motion seconded by Ed Nikles to approve the award to Wayco. All in favor, motion carried.

**Item – 5  
NEW BUSINESS**

Contract is up in May, and we must decide on whether to do another 24, 36 or 48 months for our electric with APPI/Met-Ed. Tabled to next meeting Sue to check on other rates.

**a) APPI:**

**b) Har Haven:**

Hearing date is set for April 18, review letter from Mike Weeks was sent to Attorney Fuscaldo. Full capacity not near the flow data that was provided. This is still in front of the Planning Commission. John Klemeyer stated unless they can provide testing Planning Commission cannot make a recommendation.

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

John Klemeyer all agreements are in order and recommends approval of the final land development. Motion made by Theo Balu seconded by Ed Nikles. All in favor, motion carried contingent on Penn DOT Driveway permit.

**Item – 7  
CORRESPONDENCE:  
Recreation Board**

Waiver of Liability will need to be signed for the Recreation Board cornhole event September 16 along with the food truck vendors. John Klemeyer will send over the waivers that have been done in the past. Easter Egg Hunt event hosted by Pastor Joseph scheduled for March 25 with a rain date of April 1. All forms have been signed; insurance received. Motion to approve made by Theo Balu, seconded by Ed Nikles. All in favor, motion carried.

**Item – 8  
EMERGENCY SERVICES  
REPORT:**

Bill Mikulak stated that there might be a possibility our Ladder truck will be going to a show-n-tell down in Harrisburg. Looking for approval to take the truck down for insurance purposes. Ed Nikles made motion to approve seconded by Theo Balu. All in favor, motion carried.

**Item – 9  
ROADMASTER REPORT:**

Motion to approve the Roadmaster Report made by Theo Balu, seconded by Ed Nikles for the March 6 to March 17, 2023, report. All in favor, motion carried. Shane Williams stated there was a mishap on Saturday the stirring box on the Freightliner broke and was stuck up on Springbrook. We got it back to the shop and it is back in service.

**Item - 10  
SEWAGE/ZONING  
OFFICERS REPORT:**

Robyn Ficken stated that the conference went very well.

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**Item - 11**  
**TREASURER'S REPORT:** Motion made by Theo Balu, seconded by Ed Nikles to approve the March 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:** No Public Comment

**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 Vice Chairman Ed Nikles called for a motion for adjournment. Motion was made by Theo Balu, seconded by Ed Nikles all were in favor. Meeting adjourned at 8:15 pm.

**Respectfully submitted,**



**Susan Mikulak**  
**Secretary**