

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
FEBRUARY 15, 2022 MEETING
AGENDA

THERE WILL BE AN EXECUTIVE SESSION IMMEDIATELY FOLLOWING THE PUBLIC COMMENT PERIOD TO DISCUSS PERSONNEL MATTERS

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES: January 3, 2022 Meeting
3. OLD BUSINESS
 - a) Sunrise Lake Section 9 Water & Sewer
 - b) Preserve at Milford Hills
 - c) Garage Project
 - d) Other Old Business
4. NEW BUSINESS
 - a) Engineer Proposal for Husson and Christian Hill Red Culverts
 - b) Planning Commission 2021 Annual Report
 - c) Other New Business
5. SUBDIVISIONS / LAND DEVELOPMENTS
 - a) Clader Subdivision/Lot Improvement
 - b) Frable Lot Improvement
6. CORRESPONDENCE
 - a) Disabled Veterans Tax Exemptions – Humphrey & Onderlinde
 - b) Judicial Sale Exoneration
 - c) Pike County 911 Office
 - d) Act 14/67/68 Notification - DVSD
 - e) 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: \$ 26,139.67 General Fund
 \$ 4,700.00 Capital Reserve Fund
 - b) General Fund Balance: \$ 914,245.39
11. PUBLIC COMMENT PERIOD
12. EXECUTIVE SESSION
13. ADJOURNMENT

ATTENDANCE:

Thomas E. Mincer, Chairman; Edward D. Nikles, Supervisor via telephone; Karen Kleist, Secretary/Treasurer; John H. Klemeyer, Solicitor; Chris Wood, Sewage/Zoning Enforcement Officer; and a member of the press. Supervisor Balu was absent due to illness.

ITEM NO. 1: CALL TO ORDER

Chairman Mincer called the meeting to order at 7:00 pm opening with the Pledge of Allegiance.

Supervisor Nikles called in at this time and was placed on speakerphone.

Chairman Mincer made a motion to approve the Payment of Bills and to sign the checks following the meeting. Supervisor Nikles seconded. Motion carried.

As there was not a quorum physically present nor was the Board fully prepared for remote participation, Chairman Mincer made a MOTION to table Agenda Items 2, 3, 4, 5, 6, 7, 8, 9, 10b, and 12 to the next meeting. Supervisor Nikles seconded. Motion carried.

ITEM NO. 13: ADJOURNMENT

There being no further business, MOTION was made by Thomas Mincer, seconded by Ed Nikles, and carried to adjourn the February 15th meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer