

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
JUNE 7, 2022 MEETING
AGENDA

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES: May 3, 2022 Regular Meeting
3. PUBLIC HEARINGS
 - a) Proposed Ordinance – Sewage Holding Tanks #04-2022
4. OLD BUSINESS
 - a) Sunrise Lake Section 9 Water & Sewer
 - b) Preserve at Milford Hills
 - c) Har Haven – Request for Modification to O&M Agreement
 - d) Pike County 911 Office -EMS Dispatching
 - e) Fisher Lane Culverts – Contract
 - f) Other Old Business
5. NEW BUSINESS
 - a) Pike County Light & Power – New General Manager
 - b) CII Contract for Enforcement of Ordinance No. 03-2022
 - c) Updated Fee Schedule
 - d) School Bus Stop Signs Request
 - e) Roadside Mowing Quote
 - f) Proposed Solar Farms Amendment
 - g) Other New Business
6. SUBDIVISIONS / LAND DEVELOPMENTS
 - a) Kleist/Schultz Subdivision/Lot Improvement
7. CORRESPONDENCE
 - a) Bonnie Mullins
 - b) Miscellaneous Correspondence
8. EMERGENCY SERVICES REPORTS
9. ROADMASTER REPORT
10. SEWAGE/ZONING/CODES ENFORCEMENT OFFICER REPORT
11. TREASURER'S REPORT / SECRETARY'S REPORT
 - a) Payment of Bills: \$ 101,801.03 General Fund
 \$ 17,855.08 Rec Fund
 \$ 350.01 Bridge Preserve Fund
 - b) General Fund Balance: \$ 1,278,831.35
12. PUBLIC COMMENT PERIOD
13. ADJOURNMENT

- ATTENDANCE:** Thomas E. Mincer, Chairman; Edward D. Nikles, Supervisor; Theo Balu, Supervisor; Karen Kleist, Secretary/Treasurer; John H. Klemeyer, Solicitor; Chris Wood, Sewage/Zoning Enforcement Officer; Shane Williams, Roadmaster; and a member of the press.
- 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 Theo Balu, seconded by Ed Nikles, and unanimously carried to approve the May 3, 2022 Minutes as submitted.
- ITEM NO. 3: PUBLIC HEARINGS**
A) Proposed Ordinance – Sewage Holding Tanks A duly advertised public hearing was held to consider for adoption a ordinance regulating the use and providing regulations for sewage holding tanks. The Ordinance was reviewed and recommended for adoption by the Planning commission. One typographical error was corrected – on page 2, Item J, “tern” was corrected to “term”. No public comment was received. MOTION was made by Ed Nikles, seconded by Theo Balu, and unanimously carried to adopt Ordinance No. 04-2022, Sewage Holding Tank Ordinance.
- ITEM NO. 4: OLD BUSINESS**
A) Sunrise Lake Section 9 Jim Ott informed the Board that the owners will be contacting our State Representatives to urge PaDEP to get moving on the consent order. In a wee or so they will be testing the gravity fed lines for leaks.
- ITEM NO. 4(B):**
Preserve at Milford Hills There was nothing new to report.
- ITEM NO. 4(C):**
Har Haven O&M Agreement The Board was in receipt of memo from Mike weeks summarizing the meeting he, Chris Wood and Har Haven’s soil scientist had. Mike recommended they install the correct meters in such a manner that water usage can be totalized for each sewage disposal system, and that the camp do a better job of identifying water sage anomalies such as pool filling. It is believed the new meters are now installed. Chairman Mincer abstained to all discussion due to a conflict of interest.
- ITEM NO. 4(D):**
Pike County 911 EMS Dispatching The Board is still waiting for the ambulance dispatch numbers from Milford. The Secretary was directed to send a letter requesting the information by our next meeting.
- ITEM NO. 4(E):**
Fisher Lane Culverts Contracts The Township Engineer forwarded the contracts for the Fisher Lane culverts replacements. The Bid was previously awarded to Wayco, MOTION was made by Ed Nikles, seconded by Theo Balu, and unanimously carried to sign the contracts following the meeting.
- ITEM NO. 4(F):**
Other Old Business There was no Other old Business at this time.
- ITEM NO. 5: NEW BUSINESS**
A) Pike County Power & Light Ed Verbraak was present to introduce himself to the Board as the new General Manager of PCL&P. The former General Manager Steve Grandinali recently retired.
- ITEM NO. 5(B):**
CII Contract for Enforcement of Ordinance 03-2022 As the current contract with Code Inspections Inc. is limited to UCC enforcement, they presented another contract to cover the enforcement of Or. 03-2022 (RV Reconstruction). The contract was reviewed and approved by Solicitor Klemeyer. MOTION was made by Ed Nikles, seconded by Theo Balu, and unanimously carried to approve and sign the contract with CII as outlined above.
- ITEM NO. 5(C):**
Updated Fee Schedule Karen Kleist presented an updated Fee Schedule adding a permit fee for RV Modifications, Reconstructions of \$150.00. There were no other changes. MOTION was made by Theo Balu, seconded by Ed Nikles, and unanimously carried to approve Resolution No. 2022-05, updated Fee Schedule.
- ITEM NO. 5(D):**
School Bus Stop Signs Request Delaware Valley School District is requesting the Board apply to PennDOT for warning signs for the Bluestone Ridge bus stop on Log Tavern Road. MOTION was made by Theo Balu, seconded by Ed

Nikles, and unanimously carried to complete the application for school bus stop signs at the Bluestone Ridge bus stop.

**ITEM NO. 5(E):
Roadside Mowing Quote**

The Board reviewed the quote from May Brothers for roadside mowing in the amount of \$155.00 per lane mile for a total of \$4,650.00. MOTION was made by Theo Balu, seconded by Ed Nikles, and unanimously carried to accept the Quote from May Brothers for roadside mowing.

**ITEM NO. 5(F):
Proposed Solar Farms Amendment**

The Board reviewed the proposed Zoning Ordinance Amendment regulating commercial solar farms prepared by the Planning Commission. MOTION was made by Ed Nikles, seconded by Theo Balu, and unanimously carried to advertise the amendment for a public hearing.

**ITEM NO. 5(G):
Other New Business**

There was no Other New Business at this time.

**ITEM NO. 6:
SUBDIVISIONS / LAND DEVELOPMENTS**

A) Kleist/Schultz Subdivision with Lot Improvement: The Board reviewed the proposed Christian Hill Road Lot Improvement combining Lots 7A and 8A (Estate of Elinor Schultz) with Lot 7B (Kleist) and subsequently subdivided into Lots 7C and 7D. Documents reviewed included deeds, letters of adequacy from the County Planning Commission and Township Engineer, and a recommendation for approval from the Planning Commission. MOTION was made by Ed Nikles, seconded by Theo Balu, and unanimously carried to approve the Kleist/Schultz Subdivision with Lot Improvement.

**ITEM NO. 7: CORRESPONDENCE
A) Bonnie Mullins**

The Board was in receipt of notice from Bonnie Mullins informing that she is retiring effective the end of the day on July 8, 2022.

**ITEM NO. 7(B):
Miscellaneous Correspondence**

The Board reviewed various Miscellaneous Correspondence and noted that Cleanup Day is on June 11th from 8 am to 2pm.

**ITEM NO. 8:
EMERGENCY SERVICES REPORTS**

The Board was in receipt of DTVFD's report for May. There were 42 Fire (17 in Dingman) and 130 EMS (71 in Dingman).

**ITEM NO. 9:
ROADMASTER RPORT**

MOTION was made by Theo Balu, seconded by Ed Nikles, and unanimously carried to approve the May 16-30, 2022 Roadmaster Report as submitted.

**ITEM NO. 10:
SEWAGE / ZONING OFFICER REPORT**

Chris Wood had nothing noteworthy to report.

**ITEM NO. 11:
TREASURER'S REPORT**

MOTION was made by Ed Nikles, seconded by Theo Balu, and unanimously carried to approve the June 7, 2022 Treasurer's Report, Bill Payment List, and General Fund balance, and to sign the checks following the meeting.

ITEM NO. 12: PUBLIC COMMENT

William DuChemin of Sunrise Lake Section 9 informed the Board that with the ongoing pumping costs there are 3-4 families that will lose their homes. He again complained about the acrimoniously worded letters from Chris Wood.

ITEM NO. 13: ADJOURNMENT

There being no further business, MOTION was made by Ed Nikles, seconded by Theo Balu, and unanimously carried to adjourn the June 7th meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer