

**DINGMAN TOWNSHIP BOARD OF SUPERVISORS**  
**MAY 3, 2022 MEETING**  
**AGENDA**

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

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES: April 5, 2022 Regular Meeting
3. OLD BUSINESS
  - a) Sunrise Lake Section 9 Water & Sewer
  - b) Preserve at Milford Hills
  - c) Garage Project
  - d) Har Haven – Request for Modification to O&M Agreement
  - e) Pike County 911 Office -EMS Dispatching
  - f) Christian Hill Culvert – Emergency Repair
  - g) Other Old Business
4. NEW BUSINESS
  - a) Dollar General – Discussion on reducing sewage capacity
  - b) Proposed Holding Tank Ordinance
  - c) Other New Business
5. CORRESPONDENCE
  - a) Pike County Tax Claim – Registered Bidders for May Sale
  - b) Miscellaneous Correspondence
6. EMERGENCY SERVICES REPORTS
7. ROADMASTER REPORT
8. SEWAGE/ZONING/CODES ENFORCEMENT OFFICER REPORT
9. TREASURER'S REPORT / SECRETARY'S REPORT
  - a) Payment of Bills:       \$ 11,693.97 General Fund  
                                      \$     54.00 Rec Fund
  - b) General Fund Balance: \$ 682,447.74
10. PUBLIC COMMENT PERIOD
11. EXECUTIVE SESSION
12. 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; Mark O'Brien, DTVFD Chief; James Ott for Sunrise Section 9; Ed Davis, PE for Dollar General; and members of the public and 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 April 5, 2022 Minutes as presented.

**ITEM NO. 3: OLD BUSINESS**  
**A) Sunrise Lake Section 9** Jim Ott provided an update. There is still no word from PaDEP. They will be going forward with perking the lots for owners interested in an on-lot system and they are testing the main lines for leaks. He asked if the Township would be agreeable to resurrecting the two mounds at Site A. Chairman Mincer reminded him that DEP determined that that would have to go through them.

**ITEM NO. 3(B): Preserve at Milford Hills** There was nothing new to report. The Secretary was directed to send them a letter requesting the outstanding work be started now that the weather is appropriate.

**ITEM NO. 3(C): Garage Project** The Board is looking into hiring a forensic engineer to find the cause of the leaks and other problems, ad has received information on one that is highly recommended. MOTION was made by Ed Nikles, seconded by Theo Balu, and unanimously carried to approve hiring Mike Drerup subject to the cost.

**ITEM NO. 3(D): Har Haven – Agreement Modification** Nothing new has been received.

**ITEM NO. 3(E): 911 EMS Dispatching** The dispatch numbers still have not been received from Milford Ambulance.

**ITEM NO 3(F): Christian Hill Culvert** The quote documents went out to three companies on April 26, and will be due on May 10<sup>th</sup>. After engineer review, they will be ready to award on May 17.

**ITEM NO. 3(G): Other Old Business** There was no Other Old Business at this time.

**ITEM NO. 4: NEW BUSINESS**  
**A) Dollar General – Discussion on Reducing Sewage Capacity** Ed Davis, PE stated that 800 gallons per day would normally be required, but the Supervisors have the ability to reduce that amount. They are requesting the system be allowed to be designed at 400 gpd based on actual flows at other Dollar General stores. There are two restrooms that are for employees only, and there is no food preparation. The data provided were from other stored that JLM owns and has access to the water use records. Out of four stores, the average water usage was 55.4l gpd. They brought data on eight additional stored with an average of 43 gpd. Chris Wood suggested flow equalization be utilized if reduced. A sewage planning module is not required under 800 gpd; until they receive an answer from the Board, they do not know which direction to take. The Board asked for traffic counts at the stores, and anything from PaDEP approving lower than 800 gallons per day for the next meeting.

**MEETING DATE CHANGE** UPON REALIZING THAT THE NEXT MEETING IS ON ELECTION DAY, MOTION WAS MDE BY ED NIKLES, SECONDED BY THEO BALU, AND UNANIMOUSLY CARRIED TO CHANGE THE NEXT MEETING FROM MAY 17 TO MAY 18, 2022 AT 7 PM.

- ITEM NO. 4(B):  
Proposed Holding Tank Ordinance**
- At the request of the Board, the Planning Commission has been working on an ordinance for establishing and regulation the use of sewage holding tanks, and has forwarded a final draft they recommend approving. MOTION was made by Ed Nikles, seconded by Theo Balu, and unanimously carried to advertise the ordinance for adoption.
- ITEM NO. 4(C):  
Other New Business**
- There was no Other New Business at this time.
- ITEM NO. 5: CORRESPONDENCE  
A) Pike County Tax Claim**
- The Board was in receipt of the listing of registered bidders for the May 4, 2022 Judicial Sale and had no comments.
- ITEM NO. 5(B):  
Miscellaneous Correspondence**
- The Board reviewed various Miscellaneous Correspondence and noted that through April 20<sup>th</sup> the Township had received 13 permit applications for new homes.
- ITEM NO. 6:  
EMERGENCY SERVICES REPORTS**
- DTFVD Chief Mark O'Brien reported that they had 176 calls in April – 46 Fire and 130 EMS (81 in Dingman). He noted that most mutual aid calls are during the night. They received \$37,237 in Covid Relief grants.
- ITEM NO. 7:  
ROADMASTER REPORT**
- MOTION was made by Ed Nikles, seconded by Theo Balu, and unanimously carried to approve the April 18-May 2, 2022 Roadmaster Report as submitted.
- ITEM NO. 8:  
SEWAGE / ZONING OFFICER REPORT**
- Chris Wood noted that he received a copy of a Notice of Violation for Maple Park from PaDEP; Maple Park has taken corrective action. The Dingman-Delaware School had N+N exceedances in March.
- ITEM NO. 9:  
TREASURER'S REPORT**
- MOTION was made by Ed Nikles, seconded by Theo Balu, and unanimously carried to approve the May 3, 2022 Treasurer's Report, Bill Payment List, and General Fund balance, and to sign the checks following the meeting.
- ITEM NO. 10: PUBLIC COMMENT**
- Dennis Kline spoke about the DWGNRA petition to become a National Park and provided information for the Board.
- Toni Martin of Fisher Terrace asked if the letter had gone out to Mr. Neuman regarding the pond flooding yet. Karen Kleist replied that it had not yet gone out. Ms. Martin stated that she tried contacting him to offer to clean the debris off the spillway but he will not take her calls. Discussion ensued regarding tying in some type of improvement to the Fisher Lane culvert replacement that would help keep the water off her lawn during rain events.
- Another resident on Fisher Terrace complained that at the beginning of April the Dingman Ambulance was speeding and passed between her and a vehicle travelling in the other direction. She stopped to talk to them one day at the Grange building and they were rude; calls to the Department were never returned. She was asked to stop by the Office with the date of the incident so that it could be looked into.
- ITEM NO. 12: ADJOURNMENT**
- The Executive Session was cancelled. There being no further business, MOTION was made by Theo Balu, seconded by Ed Nikles, and unanimously carried to adjourn the May 3<sup>rd</sup> meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer