

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
October 3, 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 –
3. PUBLIC HEARINGS –
4. OLD BUSINESS –
 - a) Sunrise Lake Section – 9 Water & Sewer
 - b) Preserve at Milford Hills/DEPG
 - c) Dingman Township Park – Security Cameras
 - d) Keeping of Fowl Ordinance
5. NEW BUSINESS –
 - a) Hamilton – Conashaugh Lakes – Lot Improvement
 - b) Linkowski – Gold Key Lake – Lot Improvement
 - c) Road Bid - Award
6. CORRESPONDENCE
 - a) Miscellaneous Correspondence
7. EMERGENCY SERVICES REPORTS
8. ROADMASTER REPORT
9. SEWAGE/ZONING/CODES OFFICER REPORT
10. TREASURER'S REPORT
 - a) Payment of Bills
 - b) General Fund Balance
11. PUBLIC COMMENT PERIOD
12. EXECUTIVE SESSION
13. ADJOURNMENT

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- ATTENDANCE:** Chairman Thomas Mincer, Vice Chairman Edward D. Nikles, Supervisor; Theo Balu, Supervisor; John H. Klemeyer, Solicitor; Robyn Ficken Asst. Code Enforcement Officer, Susan Mikulak, Secretary, Attorney Niemoczynski and members of the public.
- Item - 1
CALL TO ORDER:** Chairman Thomas Mincer 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 September 19, 2023 meeting made by Theo Balu, second by Ed Nikles. All were in favor. Motion carried.
- Item - 3
PUBLIC HEARING:** Nothing at this time.
- Item - 4 (A)
OLD BUSINESS:
SUNRISE LAKE:** Still waiting to hear from DEP.
- Item - 4 (B)
OLD BUSINESS: DEPG /
PRESERVE AT MILFORD
HILLS:** Sue Mikulak stated that Reuther and Bowen Engineering and Mr. DePetris was at he planning commission meeting and will be withdrawing the application since there is a medical facility going in within the county. We have not received anything from them as of today. Previous: Notice of Termination is being prepared for the prior NPDES, by Gilmore Consultants and a new NPDES will be filed for 10 lots. DEPG process of NPDES Permit for Dollar Tree located at 1311 Route 739. Old Hunt House.
- Item - 4 (C)
OLD BUSIENSS:
Blue Ridge Cable -
Dingman Township Park** Received quote from 1st Alarm, install eight additional cameras in the amount of \$4945. Motion made by Ed Nikles to have cameras installed, second by Theo Balu. All in favor, Theo asked for the specifications on the cameras to look at. Sue stated will call Voltron to see if they can give a price on installing dusk to dawn sensors on the light poles.
- Item - 4 (D) Keeping of
Poultry - Planning Comm** John Klemeyer to work on the R-1A overlay ordinance. Previous: Board of Supervisors received a recommendation from the Planning Commission with updated provisions of 2-acre requirement, 25-foot setback side and rear, cannot be in front yard, six chickens for two acres with two chickens for each additional acre, no roosters permitted, must have chicken coop, manure plan must be file with conservation, accessory permit. Motion to accept made by Theo Balu, seconded by Ed Nikles. All in favor, motion carried. John to write up ordinance.
- Item - 5 (A) Hamilton -
Conashaugh Lakes 5620A
Lot Improvement** Letter received from Planning Commission with a recommendation for approval, John Klemeyer stated the deeds are acceptable. Lot Improvement Conashaugh Lakes to be known as 5620A with everything in order a motion to approve lot improvement made by Theo Balu seconded by Ed Nikles. All in favor, motion carried.

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**Item – 5 (B) Linkowski –
Lot Improvement
Gold Key Lake**

Attorney Wieslaw Niemoczynski representing Mr. and Mrs. Linkowski asked if the Board of Supervisors can approve with conditions the lot improvement once the Linkowskis' decide on the compliant location of the sheds, the metal garage has been removed. Attorney Niemoczynski asked to continue the hearing until November 16 to have the violations removed or relocated. A fine of \$600.00 was presented instead of court. Attorney Niemoczynski and Mrs. Linkowski agreed to fine. Waiver of time has been submitted. Once the sheds are moved to a compliant location and new maps submitted showing the location we will approve the lot combination. Motion to approve the condition made by Ed Nikles, seconded by Theo Balu. All in favor, motion carried.

**Item – 5 (C) Road Bid
Award**

Two bids received from D&S Hauling and Dingmans Ferry Stone. Bids were presented to the Board with the lowest bidder from D&S Hauling motion to approve lowest bidder made by Theo Balu, seconded by Ed Nikles. All in favor, motion carried.

**Item – 6
CORRESPONDENCE:**

Correspondences read by the supervisors. Sue Mikulak stated that the dedication of the Karen Kleist Pavilion will be on October 22, 2023 at 1:00 pm.

**Item – 7
EMERGENCY SERVICES
REPORT:**

Chief O'Brien with Dingman Township Volunteer Fire Department was dispatched to 172 incidents in August. Fire dispatched to 33 incidents while EMS dispatched for 139 incidents. 3 structure fires, 9 fire C/O alarms, 3 motor vehicle crashes and 5 utility incidents. Sue Mikulak stated we received Milford Fire Department report 39 dispatches, 34 required responses in September, 8 vehicle accidents, 7 structure fires, 4 fire alarms, 3 utility wires, 1 brush fire, 1 landing zone, 3 assist ems. Average member responding per call increased to 9.5

**Item – 8
ROADMASTER REPORT:**

Motion to approve the Roadmaster Report made by Ed Nikles, seconded by Theo Balu for the September 18 to September 29 report. All in favor, motion carried. Peterbilt broke down it has been fixed per Shane Williams. We will be continuing the shouldering of the roads.

**Item - 9
SEWAGE/ZONING
OFFICERS REPORT:**

Robyn Ficken stated that all water testing has been completed.

**Item - 10
TREASURER'S REPORT:**

Motion made by Ed Nikles, seconded by Theo Balu to approve the Treasurer's Report, Bill Payment List, and to sign the checks following the meeting. All in favor, motion carried.

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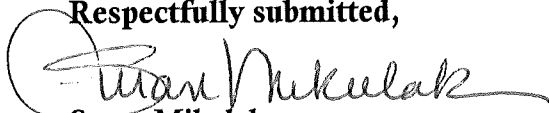
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Item – 11 Nothing to report.
PUBLIC COMMENT:

Item -12 The Board recessed to Executive Session at this time.
EXECUTIVE SESSION:

Item - 13 With no further business to discuss Tom Mincer called for a motion
ADJOURNMENT: for adjournment. Motion was made by Theo Balu, seconded by Ed
Nikles all were in favor. Meeting adjourned at 8:30 pm.

Respectfully submitted,



Susan Mikulak
Secretary