

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
September 19, 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 – Habitat for Humanity
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) Coupell – Conashaugh Lakes – Lot Improvement
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; Chris Wood Codes Enforcement Officer, Robyn Ficken Asst. Code Enforcement Officer, Susan Mikulak, Secretary and members of the public and press.

**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 5, 2023 meeting made by Ed Nikles, second by Theo Balu. All were in favor. Motion carried.

**Item – 3
PUBLIC HEARING:** Habitat for Humanity Warehouse on Fisher Lane. Mike Donlon was present from Habitat for Humanity stated that this 30x56 warehouse will be for storage of furniture, building materials, and will be utilized during the garage sale fundraiser in July. Based on the plans submitted, planting of grass shows on the corner of Route 2001 and Fisher Lane, it might be a better idea if the planting area was raised to deter drivers from cutting the corner onto Fisher Lane. Motion to approve the conditional use to construct the warehouse on Fisher Lane must meet the basic requirements of the plans – will not have to come back in front of the board if they decide to raise the planting area motion made by Ed Nikles, seconded by Theo Balu. All in favor, motion carried.

**Item – 4 (A)
OLD BUSINESS:
SUNRISE LAKE:** Chris Wood 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.
Previously: 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** Sue stated that looking into maybe installing a dusk to dawn on the light poles to keep them on. John turns them off at the electric box, looked into reolink camera system. I have contact 1st Alarm they met me at the park informed them we will have internet services soon. Will have a quote for the next meeting.
Blue Ridge Cable has run the internet lines in the conduit. Sue to get pricing on camera systems.

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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) Coupell– Conashaugh 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 5905B with everything in order a motion to approve lot improvement made by Theo Balu seconded by Ed Nikles. All in favor, motion carried.

**Item – 6
CORRESPONDENCE:**

Correspondences read by the supervisors. Supervisors read a memo from the planning commission requesting for 2024 to reduce the number of meetings per month to 1 both engineer and solicitor at the same meeting will assist in decision and recommending easier. Tom Mincer stated as of 2024 the planning commission can move forward with one meeting a month. Sue Mikulak stated that the dedication of the Karen Kleist Pavilion will be on October 22, 2023 at 1:00 pm invitations will be going out.

**Item – 7
EMERGENCY SERVICES
REPORT:**

Nothing to report.

**Item – 8
ROADMASTER REPORT:**

Motion to approve the Roadmaster Report made by Ed Nikles, seconded by Theo Balu for the September 4 to September 14 report. All in favor, motion carried.

Previous: Shane Williams stated that there is issues on Christian Hill paving transition that I have spoken to Jeff with Wayco will have this corrected. Tom Mincer asked for Shane to contact our engineer to send a letter asking for the corrections. Bridge repairs for Springbrook will be starting this winter. There will be a 2-lane temporary bridge installed. Township Park we need additional parking and we have mapped out a location. Motion to have parking lot installed made by Ed Nikles, seconded by Theo Balu. All in favor, motion carried. Shane to get pricing on construction equipment for rental use.

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

Chris Wood stated clean up day is this coming Saturday from 8am until 12pm.

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

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

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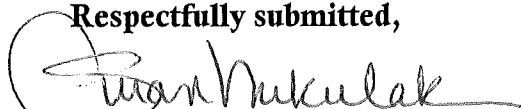
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Item – 11 Nothing to report.
PUBLIC COMMENT:

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