

DINGMAN TOWNSHIP BOARD OF SUPERVISORS

May 2, 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 – April 18 2023
3. PUBLIC HEARINGS –
 - a) PMWL – Conditional Use Hearing – May 23, 2023
 - b) Lake Adventure Repair/Modification/Renovation May 23, 2023
4. OLD BUSINESS –
 - a) Sunrise Lake Section – 9 Water & Sewer
 - b) Preserve at Milford Hills/DEPG
 - c) Adopt-A-Road
 - d) APPI Energy
 - e) Park Rec Board – Shed Pricing
 - f) Lungu – Lot Improvement – Deed correction required
5. NEW BUSINESS –
 - a) Alter – Sunrise Lake – Lot Improvement
 - b) Vogel – Sunrise Lake – Lot Improvement
 - c) New Sign for Township Building
 - d) Rec Board – Media License
6. SUBDIVISIONS / LAND DEVELOPMENTS
 - a) Dollar General – Final Land Development/ PennDOT Permit
7. CORRESPONDENCE
 - a) Miscellaneous Correspondence
8. EMERGENCY SERVICES REPORTS
9. ROADMASTER REPORT
10. SEWAGE/ZONING/CODES OFFICER REPORT
11. TREASURER'S REPORT
 - a) Payment of Bills
 - b) General Fund Balance
12. PUBLIC COMMENT PERIOD
13. EXECUTIVE SESSION
 - a) Malibu Land Holdings
 - b) Dingman Garage
14. ADJOURNMENT

DINGMAN TOWNSHIP BOARD OF SUPERVISORS - Minutes

May 2, 2023

Page 1

- ATTENDANCE:** Chairman Thomas Mincer, Vice Chairman Edward D. Nikles, Supervisor; Theo Balu, Supervisor; John H. Klemeyer, Solicitor; Robyn Ficken Assistant Sewage/Zoning Enforcement Officer; 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 April 18, 2023 meeting made by Ed Nikles, second by Theo Balu. All were in favor. Motion carried.
- Item - 3
PUBLIC HEARING:** Hearing scheduled for May 23, 2023. Previously: Joseph Hudak, Kiley Associates representing PMWL Conditional Use, requested a continuance until April 18, 2023.
- Item - 3
PUBLIC HEARING:** Hearing scheduled for May 23, 2023 for modifications to rv.
- b) Lake Adventure- RV
Modification Ordinance/
Engineer-Architect**
- Item - 4 (A)
OLD BUSINESS:
SUNRISE LAKE:** Nothing to report. Previously: A memo was received by Chris Wood. Sunrise Lake Section -9 tank overflowed on April 8th. The auto dialer did not work. Tom Mincer asked to have Jim Ott invited to our next meeting, Sue to set that up.
- Item - 4 (B)
OLD BUSINESS: DEPG /
PRESERVE AT MILFORD
HILLS:** Per John still nothing from Mr. Olmstead asked Sue to invite Mr. DePetris to our next meeting.
- Item - 4 (C)
OLD BUSINESS:
Adopt a Road Program** Motion to approve DVA! Delaware Valley Action which is a nonprofit 501c4 to adopt Metz Road, Metz Bridge and Old Bridge Road made by Ed Nikles, seconded by Theo Balu. All in favor, motion carried.
- Item - 4 (E)
OLD BUSINESS:
APPI Energy** Sue is in contact with Robert Perrong with APPI will be doing cost comparison. Tabled until further information is received.
- Item - 4 (H)
OLD BUSINESS:
Parks/Rec, new member** Tom Mincer asked if we can have someone from the Rec Board come to the next meeting to discuss the shed. Previously: Lacrosse asked for a 10x16 shed, Sue received some pricing ranging from \$3800 to \$4600. Tom Mincer tabled this to find out what Lacrosse wants the shed for and can you go with a smaller one.
- Item - 4 (F)
Lungu - Lot
Improvement** John Klemeyer stated that the deeds need to be corrected email has been sent to Attorney Dodsworth. Section A=3 needs to be corrected to Section A.

DINGMAN TOWNSHIP BOARD OF SUPERVISORS - Minutes

May 2, 2023

Page 2

- Item – 5 (A)**
Alter – Sunrise Lake
Lot Improvement
- Motion to approve lot improvement made by Theo Balu seconded by Ed Nikles. All in favor, motion carried.
- Item – 5 (B)**
Vogel – Sunrise Lake
Lot Improvement
- Motion to approve lot improvement made by Theo Balu seconded by Ed Nikles. All in favor, motion carried.
- Item – 5 (C)**
New Sign for Township
Building
- Quote received from Rose Signs. Tom Mincer would like to see colors and fix the sign mock up. Tabled until we receive back from Rose Signs.
- Item – 5 (D)**
Rec Board – Media
License
- Motion to approve media license at \$774.00 made by Ed Nikles, seconded by Theo Balu. All in favor, motion carried.
- Item – 6 (A)**
SUBDIVISION/LAND
DEVELOPMENT:
Dollar General – Final Land
Development
- Penn Dot Driveway Permit issued. Received an earth disturbance complaint. This was investigated and no violations found.
- Item – 7**
CORRESPONDENCE:
- Nothing to report
- Item – 8**
EMERGENCY SERVICES
REPORT:
- Nothing to report
- Item – 9**
ROADMASTER REPORT:
- Motion to approve the Roadmaster Report made by Ed Nikles, seconded by Tom Mincer for the April 17 to April 28 report. All in favor, motion carried. Shane stated we have bids for line painting, Tom asked if we can pull last years bids. Bid for blacktop price could be lower if prep work done by road crew on garage parking lot. We have to check budget I will have the packets re-written and get ready to send out to bid. Put in clause to inspect preliminary work before blacktop. Shane stated \$30,000 for freightliner price for just chassis approximate for total truck body and chassis will be \$220,000.00
- Item - 10**
SEWAGE/ZONING
OFFICERS REPORT:
- Chris Wood stated he is catching up on violations.
- Item - 11**
TREASURER'S REPORT:
- Motion made by Ed Nikles, seconded by Tom Mincer to approve the May 2, 2023, Treasurer's Report, Bill Payment List and General Fund balance, and to sign the checks following the meeting. All in favor, motion carried.

DINGMAN TOWNSHIP BOARD OF SUPERVISORS - Minutes

May 2, 2023

Page 3

Item – 12

PUBLIC COMMENT:

Linda Demergis introduced herself as candidate for Pike County Protonotary. Tom reminder her that she could not give any comments

Item -13

EXECUTIVE SESSION:

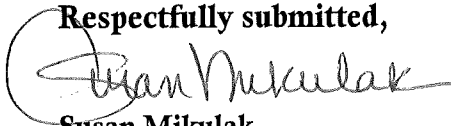
The Board recessed to Executive Session at this time.

Item - 14

ADJOURNMENT:

With no further business upon reconvening the regular meeting Chairman Tom Mincer called for a motion for adjournment. Motion was made by Theo Balu, seconded by Ed Nikles all were in favor. Meeting adjourned at 8:40 pm.

Respectfully submitted,



**Susan Mikulak
Secretary**