

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
OCTOBER 4, 2011 MEETING
AGENDA

**THERE WILL BE AN EXECUTIVE SESSION FOLLOWING THE PUBLIC
COMMENT PERIOD TO DISCUSS CURRENT LITIGATION**

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES: September 27, 2011 Meetings
3. OLD BUSINESS
 - a) Maple Park Garden Apartments
 - b) Other
4. NEW BUSINESS
 - a) DCED Grant Application - Township Park
 - b) Other
5. EMERGENCY SERVICES REPORTS
6. SUBDIVISIONS / LAND DEVELOPMENTS
 - a) Lake Adventure Preliminary Land Development & Revision to Subdivision
7. CORRESPONDENCE
 - a) UGI Penn Natural Gas, Inc.
 - b) Pike County Tax Administration – Judicial Sale Exonerations
 - c) Miscellaneous Correspondence
8. ROADMASTER REPORT
9. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
10. TREASURER REPORT
 - a) Payment of Bills: \$ 10,978.99 General Fund
\$ 200,000.00 Park & Rec Fund
 - b) General Fund Balance: \$ 812,633.28
11. PUBLIC COMMENT PERIOD
12. EXECUTIVE SESSION
13. ADJOURNMENT

- ATTENDANCE:** Thomas E. Mincer, Chairman; Dennis L. Brink, Vice Chairman; Kerry W. Welsh, Supervisor; Karen Kleist, Secretary/Treasurer; John H. Klemeyer, Solicitor; Chris Wood, Sewage/Zoning Enforcement Officer; William Mikulak, EMA Coordinator; and members of the public and press.
- ITEM NO. 1: CALL TO ORDER** Chairman Mincer called the meeting to order at 7:30 pm opening with the Pledge of Allegiance. He announced that there would be an Executive Session immediately following the public comment period to discuss current litigation.
- ITEM NO. 2: APPROVAL OF MINUTES** MOTION was made by Kerry Welsh, seconded by Thomas Mincer, and unanimously carried to approve the September 27, 2011 Minutes as presented. Supervisor Brink abstained as he was not at the September 27th meeting.
- ITEM NO. 3: OLD BUSINESS**
A) Maple Park Garden Apartments The Board reviewed reports from Chris Wood and Mike Weeks regarding their findings from their site visit to the Maple Park site. Solicitor Klemeyer was directed to send a letter to the developer's attorney informing that excessive clearing has taken place on the site and requesting that a proposal for corrective measures be submitted.
- ITEM NO. 3(B): Other Old Business** There was no Other Old Business at this time.
- ITEM NO. 4: NEW BUSINESS**
A) DCED Grant Application (Park) The Board announced that they have filed a grant application through DCED for Local Share Gaming Funds to complete Phase I of the Park – a concession/restroom building, two playgrounds, finishing the football field, and electric/water systems.
- ITEM NO. 4(B): Other New Business** There was no Other New Business at this time.
- ITEM NO. 5: EMERGENCY SERVICES REPORTS** DTVFD Chief Bill Mikulak submitted his report for September 2011. There were 43 fire/rescue calls and 56 EMS calls.
- ITEM NO. 6: SUBDIVISIONS / LAND DEVELOPMENTS**
A) Lake Adventure Preliminary Land Development/Subdivision Revision: The Board reviewed the preliminary submission for a proposed water storage tower. Since a former campsite lot owned by the Community Association (LACA) is proposed as access to the water tower site, the submission also includes a modification to the subdivision plat map incorporating lot 1605 into the common area (community property). The Planning Commission is recommending approval of the Preliminary submission. EMA Coordinator Bill Mikulak asked if a hookup or some sort of access to the water in the tank can be made for the fire departments to utilize for firefighting purposes. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the Lake Adventure Community Assoc. Preliminary Land Development submission subject to: notifications be sent to owners adjoining lot 1605 that its use will be changing from a campsite to common area; accommodation of the fire department, to the greatest extent possible, for access to the water for firefighting purposes; and issuance of all outside agency (state) permits.
- ITEM NO. 7: CORRESPONDENCE**
A) UGI Penn Natural Gas Inc. The Board received notification that Penn Natural Gas is requesting authorization from the PA-PUC to provide natural gas distribution in several municipalities (including Dingman) where it already has existing gas mains. The Board had no comment except to request the Secretary to confirm that they are correct in listing Dingman Township.
- ITEM NO. 7(B): Pike County Tax Administration** The Board received a list of properties exposed to Judicial Sale in June and now need to be exonerated from 2011 taxes. The Board had no objections.

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

The Board reviewed various Miscellaneous Correspondence and had no comments.

**ITEM NO. 8:
ROADMASTER REPORT**

MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the September 19-October 2, 2011 Roadmaster Report as submitted.

**ITEM NO. 9:
SEWAGE / ZONING OFFICER REPORT**

Chris Wood reported on the following: Lake Adventure's permit denial appeal and Ordinance challenge hearings before the Zoning Hearing Board have been continued to October 27th and the JoJo Oil special exception application was denied by the Zoning Hearing Board. Lake Adventure's August Discharge Report was not bad overall, but they did not report the three days during the hurricane rainfall.

**ITEM NO. 10:
TREASURER'S REPORT**

MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the October 4, 2011 Treasurer's Report, Bill Payment List, and General Fund balance, and to sign the checks following the meeting.

ITEM NO. 11: PUBLIC COMMENT

There were no comments from the public or press.

ITEM NO. 12: EXECUTIVE SESSION

The Board recessed to Executive Session at this time.

ITEM NO. 13: ADJOURNMENT

There being no further business after reconvening the regular meeting, MOTION was made by Kerry Welsh, seconded by Thomas Mincer, and unanimously carried to adjourn the October 4th meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer