

**DINGMAN TOWNSHIP BOARD OF SUPERVISORS**  
**JANUARY 3, 2012 MEETING**  
**AGENDA**

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

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES: December 20, 2011 Meeting
3. OLD BUSINESS
  - a) Sawkill Creek Stormwater Management Ordinance Amendment
  - b) Maple Park Garden Apartments - Update
  - c) Other
4. NEW BUSINESS
  - a) Balton Fire Loss Escrow – Final Release
  - b) 2012 PSATS Annual Convention
  - c) Other
5. EMERGENCY SERVICES REPORTS
6. CORRESPONDENCE
  - a) 2012 Pike County CDBG Program
  - b) Miscellaneous Correspondence
7. SUBDIVISIONS / LAND DEVELOPMENTS
  - a) Emery Subdivision Waiver Request
8. ROADMASTER REPORT
9. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
10. TREASURER REPORT
  - a) Payment of Bills: \$ 10,597.44
  - b) General Fund Balance: \$ 422,699.67
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; Jim Snyder, Roadmaster; 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 Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the December 20, 2011 Minutes as presented.
- ITEM NO. 3: OLD BUSINESS**  
**A) Sawkill Creek Stormwater Management Ordinance Amendment** A duly advertised public hearing was held to consider adoption of an amendment to the Sawkill Stormwater Ordinance that revises the Penalty section to make it more flexible and allow the Township to work with property owners to achieve compliance. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to adopt Ordinance No. 01-2012, amendment to the Sawkill Creek Stormwater Management Ordinance.
- ITEM NO. 3(B): Maple Park Garden Apts. Update** Correspondence was received from Attorney Stieh that he has the updated maps and is waiting for the local surveyor to stamp them.
- ITEM NO. 3(C): Other Old Business** There was no Other Old Business at this time.
- ITEM NO. 4: NEW BUSINESS**  
**A) Balton Fire Loss Escrow Release** Karen Kleist informed the Board that the Balton re-build is complete and a Certificate of Occupancy was issued. Dennis Brink abstained from discussion and voting due to a conflict (did work on the site). MOTION was made by Kerry Welsh, seconded by Thomas Mincer, and carried to authorize a final release from the Balton Fire Loss Escrow in the amount of \$5,000.80 plus accrued interest.
- ITEM NO. 4(B): 2012 PSATS ANNUAL CONVENTION** The State Association's annual convention will be held May 6-9<sup>th</sup> in Hershey. Early registration deadline is January 31<sup>st</sup>. The Board will let Karen know about attendance at the next meeting.
- ITEM NO. 4(C): Other New Business** There was no Other New Business at this time.
- ITEM NO. 5: EMERGENCY SERVICES REPORTS** DTVFD Chief Bill Mikulak submitted his annual report. In 2011 there were 466 fire/rescue calls and 619 EMS calls. All their vehicles/equipment due for recertification have done so.
- ITEM NO. 6: CORRESPONDENCE**  
**A) 2012 Pike County CDBG Program** The Board was in receipt of a letter from the County announcing that they are accepting proposals for funding under the Community Development Block Grant program. Dingman Township does not meet the low-moderate income limits.
- ITEM NO. 6(B): Miscellaneous Correspondence** The Board reviewed various Miscellaneous Correspondence and had no comments.
- ITEM NO. 7: SUBDIVISIONS / LAND DEVELOPMENTS**  
**A) Emery Subdivision Waiver Request:** The Planning Commission recently accepted in and is reviewing a SALDO Waiver requested by the Emery Subdivision for a waiver to the road width requirements for the existing bridge, which is proposed to serve two lots. As provided for in the Ordinance, the Board determined that the Waiver can be considered during a public meeting following Planning Commission review.

**ITEM NO. 8:  
ROADMASTER REPORT**

MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the December 12-25, 2011 Roadmaster Report as submitted and reviewed by Jim Snyder.

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

Chris Wood reported that he is working on year-end paperwork and has been drafting an update of the Sewage Ordinance (last done 1977).

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

MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the January 3, 2012 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 Thomas Mincer, seconded by Kerry Welsh, and unanimously carried to adjourn the January 3<sup>rd</sup> meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer