

**DINGMAN TOWNSHIP BOARD OF SUPERVISORS**  
**SEPTEMBER 3, 2013 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: August 20, 2013 Meeting
3. OLD BUSINESS
  - a) 2013 Treated Salt Bids
  - b) Other
4. NEW BUSINESS
  - a) 2013 Township Officials Association Convention
  - b) Budget Workshop Schedule
  - c) Other
5. CORRESPONDENCE
  - a) Miscellaneous Correspondence
6. EMERGENCY SERVICES REPORTS
7. ROADMASTER REPORT
8. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
9. TREASURER REPORT
  - a) Payment of Bills: \$ 91,735.73 General Fund  
\$ 485.20 Park & Rec Fund  
\$190,693.80 Liquid Fuels Fund
  - b) General Fund Balance: \$ 759,510.81
10. PUBLIC COMMENT PERIOD
11. EXECUTIVE SESSION
12. 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 Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the August 20, 2013 Minutes as presented.
- ITEM NO. 3: OLD BUSINESS**  
**A) 2013 Treated Salt Bids** Three bids were received and opened for 250 tons of Treated Sodium Chloride: International Salt Company \$89.64/ton; Cargill Salt Company \$77.37/ton; and North American Salt Co. "no bid". MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to award the treated salt bid to Cargill Salt as the low bidder.
- ITEM NO. 3(B):**  
**Other Old Business** There was no Other Old Business at this time.
- ITEM NO. 4: NEW BUSINESS**  
**A) 2013 Township Officials Convention** The annual Pike County Township Officials Convention will be held on October 4, 2013 at the Bushkill Inn. MOTION was made by Thomas Mincer, seconded by Kerry Welsh, and unanimously carried to authorize attendance at the Township Officials Convention by the Board of Supervisors, Planning Commission, Auditors and staff.
- ITEM NO. 4(B):**  
**Budget Workshop Schedule** The Board authorized advertising to hold budget workshops on Oct 1 & 15 at 6pm; Oct 29 at 7pm; and Nov 6 & 19 at 6pm.
- ITEM NO. 4(C):**  
**Other New Business** There was no Other New Business at this time.
- ITEM NO. 5: CORRESPONDENCE**  
**A) Miscellaneous Correspondence** The Board reviewed various Miscellaneous Correspondence and noted the following:  
  
Effective September 21, 2013 all local dialing MUST include the area code. An overlay area code is being added to the (570) area code to allow for adequate supply of new phone number availability.
- ITEM NO. 6:**  
**EMERGENCY SERVICES REPORTS** The Board was in receipt a written report from Milford Fire Department for the period Jan 1, 2013 to August 21, 2013. There were 354 EMS calls and 202 fire calls.  
  
DTVFD Chief Bill Mikulak reported that there were 93 EMS calls and 37 fire/rescue calls during August 2013. He informed the Board that the new weight limit on the Log Tavern Road bridge by Bond Court will not permit most of his fire apparatus to legally cross the bridge. The Board decided that a letter needs to be sent to PaDOT Secretary of Transportation that the bridge needs to be upgraded as it is the primary route for the Dingman Volunteer Fire Department.
- ITEM NO. 7:**  
**ROADMASTER REPORT** MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the August 19-September 1, 2013 Roadmaster Report as submitted.
- ITEM NO. 8:**  
**SEWAGE / ZONING OFFICER REPORT** Chris Wood reported that DEP is developing updated guidance documents for Alternate Sewage Systems (to include new approved items since the last update).

**ITEM NO. 9:  
TREASURER'S REPORT**

MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the September 3, 2013 Treasurer's Report, Bill Payment List, and General Fund balance, and to sign the checks following the meeting.

**ITEM NO. 10: PUBLIC COMMENT**

There were no comments from the public or press.

**ITEM NO. 11: EXECUTIVE SESSION**

The Board recessed to Executive Session at this time.

**ITEM NO. 12: ADJOURNMENT**

There being no further business after reconvening the regular meeting, MOTION was made by Thomas Mincer, seconded by Dennis Brink, and unanimously carried to adjourn the September 3<sup>rd</sup> meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer