

**DINGMAN TOWNSHIP BOARD OF SUPERVISORS**  
**APRIL 1, 2014 MEETING**  
**AGENDA**

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

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES: March 18, 2014 Meeting
3. OLD BUSINESS
  - a) McKean Zoning Change Request
  - b) Other
4. NEW BUSINESS
  - a) Authorization to Bid - 2014 Road Materials
  - b) Authorization to solicit quotes - 2014 Line Painting
  - c) Seminar Attendance Authorization - Karen Kleist
  - d) 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: \$ 27,792.04 General Fund
  - b) General Fund Balance: \$ 411,591.46
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 following the Public Comment Period to discuss potential litigation.
- ITEM NO. 2: APPROVAL OF MINUTES** MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the March 18, 2014 Minutes as presented.
- ITEM NO. 3: OLD BUSINESS**  
**A) McKean Zoning Change Request** The Board was in receipt of reports from Chris Wood and Karen Kleist. The Secretary was directed to forward the matter to the Planning Commission for review and a recommendation.
- ITEM NO. 3(B): Other Old Business** There was no Other Old Business at this time.
- ITEM NO. 4: NEW BUSINESS**  
**A) 2014 Road Materials** The Board was in receipt of the list of road materials Jim Snyder would like to put out to bid. MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to authorize bidding for road materials as proposed by Jim Snyder.
- ITEM NO. 4(B): 2014 Line Painting** The Board was in receipt of a Memo from Jim Snyder requesting authorization to obtain quotes for line painting. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to obtain at least three quotes for line painting.
- ITEM NO. 4(C): Seminar Authorization** Karen Kleist requested authorization to attend a Grant Writing Workshop on June 11<sup>th</sup> at the Pike County Training Center. There is no fee for COG members. MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to authorize Karen Kleist to attend the Grant Writing Workshop on June 11, 2014.
- ITEM NO. 4(D): 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 had no comments.
- ITEM NO. 6: EMERGENCY SERVICES REPORTS** Bill Mikulak had nothing new to report at this time.
- ITEM NO. 7: ROADMASTER REPORT** MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the March 17-30, 2014 Roadmaster Report as submitted. Supervisor Brink noted that the NPS culvert at Old Bridge Rd and Rt. 209 is still overflowing. The Secretary was directed to ask Jim Snyder for an update on his discussions with the Park Service.
- ITEM NO. 8: SEWAGE / ZONING OFFICER REPORT** Chris Wood had nothing new to report at this time.
- ITEM NO. 9: TREASURER'S REPORT** MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the April 1, 2014 Treasurer's Report, Bill Payment List and General Fund balance, and to sign the checks following the meeting.

**ITEM NO. 10:  
PUBLIC COMMENT PERIOD**

Supervisor Brink reported that he was up at the Park and most of the snow is gone, but it is still fairly wet.

**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 Kerry Welsh, seconded by Dennis Brink, and unanimously carried to adjourn the April 1<sup>st</sup> meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer