

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
FEBRUARY 18, 2014 MEETING
AGENDA

**THERE WILL BE AN EXECUTIVE SESSION IMMEDIATELY FOLLOWING
THE PUBLIC COMMENT PERIOD TO DISCUSS PERSONNEL MATTERS**

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES: February 4, 2014 Meeting
3. PUBLIC HEARINGS
 - a) Campground & RV Park Ordinance
4. OLD BUSINESS
 - a) Other
5. NEW BUSINESS
 - a) Proposed SALDO & Zoning Ordinance Amendments
 - b) Other
6. CORRESPONDENCE
 - a) Miscellaneous Correspondence
7. EMERGENCY SERVICES REPORTS
8. ROADMASTER REPORT
9. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
10. TREASURER REPORT
 - a) Payment of Bills: \$ 26,926.95 General Fund
 - b) General Fund Balance: \$ 422,088.95
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; Tom Shepstone, Planning Consultant; Chris Wood, Sewage/Zoning Enforcement Officer; William Mikulak, EMA Coordinator; Jim Snyder, Roadmaster; Tom Stevenson, Milford Fire Dept.; Attorney Tammy Clause representing Lake Adventure Community Association; 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 Personnel and litigation matters.
- ITEM NO. 2: APPROVAL OF MINUTES** MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the February 4, 2014 Minutes as presented.
- ITEM NO. 3: PUBLIC HEARINGS**
A) Campground & RV Park Ordinance
- A duly advertised Public Hearing (Pike County Dispatch, January 16, 2014 edition) was held upon and consider for adoption a new Ordinance regulating Campgrounds and Recreational Vehicle (RV) Parks. A Court Stenographer was present and a complete transcript will be maintained in the Ordinance file, and is incorporated herein by reference. Thomas Shepstone provided an overview of the proposed Ordinance, which is an ordinance that will regulate the operations and maintenance of campgrounds and RV parks and is intended to supplement the provisions of the SALDO and zoning ordinances. While the ordinance would mainly cover new establishments, there are portions that would apply to existing. This ordinance has been in the drafting stage since 2008.
- Lake Adventure Community Association (LACA) attorney Tammy Clause stated that she has 500 signed affidavits from Lake Adventure property owners protesting the ordinance (copies were not provided to the Township). She stated numerous issues her client has with the ordinance; a good number of those objections were discounted as they do not apply to Lake Adventure. Several property owners were also heard. It appears the main issues of contention are: 180 day occupancy limit, the licensing and renewal requirement, the uncertainty that the Township could "close down" Lake Adventure for infractions. The Board stated that there is a "presumption of renewal", that is, something tremendously horrific would have to happen for the license not to be renewed. In addition, it has never been and is not currently the Township's intent to shut down Lake Adventure.
- It was determined that the Hearing would be continued to a date to be determined in order to allow the Township to consider the comments received.
- ITEM NO. 4: OLD BUSINESS**
A) Other Old Business
- There was no Other Old Business at this time.
- ITEM NO. 5: NEW BUSINESS**
A) Proposed Ordinance Amendments
- The Board reviewed the proposed SALDO and Zoning Ordinance amendments that will incorporate the Campground & Recreational Vehicle Ordinance when adopted. This item was tabled until a decision on the proposed Campground Ordinance is made.
- ITEM NO. 6: CORRESPONDENCE**
A) Miscellaneous Correspondence
- The Board reviewed various Miscellaneous Correspondence and had no comments.
- ITEM NO. 7: EMERGENCY SERVICES REPORTS**
- Tom Stevenson of the Milford Fire Dept. submitted his report. Year-to-Date there were 83 EMS calls and 73 fire calls.
- EMA Coordinator Bill Mikulak informed the Board that many of the private communities are not plowing back the roads adequately, making it difficult for emergency vehicles to navigate.
- ITEM NO. 8: ROADMASTER REPORT**
- MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the February 2-16, 2014 Roadmaster Report as submitted.

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

Chris Wood reported that the Zoning Hearing Board met on February 11th to review the transcript of the Wrightson/Beadenkopf home occupation application and voted to approve it subject to the addition of two parking spaces, and that any changes must be brought before the Hearing Board.

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

MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the February 18, 2014 Treasurer's Report, Bill Payment List, and General Fund balance, and to sign the checks following the meeting.

ITEM NO. 11: PUBLIC COMMENT

No public comment was received.

ITEM NO. 12: EXECUTIVE SESSION

The Board recessed to Executive Session at this time to discuss personnel matters.

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 February 18th meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer