

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
JULY 18, 2017 MEETING
AGENDA

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES - July 5, 2017 Meeting
3. OLD BUSINESS
 - a) Other
4. NEW BUSINESS
 - a) Louis Bartomeo - Request for Building Permit time extension
 - b) Judy Leary-Wagner - Request for Building Permit time extension
 - c) Other
5. CORRESPONDENCE
 - a) PaDEP re: Maple Park Garden Apartments
 - b) Miscellaneous Correspondence
6. EMERGENCY SERVICES REPORTS
7. ROADMASTER REPORT
8. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
9. TREASURER'S REPORT / SECRETARY'S REPORT
 - a) Payment of Bills: \$ 35,139.60 General Fund
\$ 129.00 Rec Fund
 - b) General Fund Balance: \$ 1,198,223.09
10. PUBLIC COMMENT PERIOD
11. ADJOURNMENT

- ATTENDANCE:** Thomas E. Mincer, Chairman; Dennis L. Brink, Vice Chairman; Karen Kleist, Secretary/Treasurer; John H. Klemeyer, Solicitor; Chris Wood, Sewage/Zoning Enforcement Officer; Louis Bartomeo; Judy Leary-Wagner; and members of the public and press. Supervisor Kerry Welsh was absent.
- ITEM NO. 1: CALL TO ORDER** Chairman Mincer called the meeting to order at 7:30 pm opening with the Pledge of Allegiance.
- ITEM NO. 2: APPROVAL OF MINUTES** MOTION was made by Dennis Brink, seconded by Thomas Mincer, and unanimously carried to approve the July 5, 2017 Minutes as presented.
- ITEM NO. 3: OLD BUSINESS**
A) Other Old Business There was no Other Old Business at this time.
- ITEM NO. 4: NEW BUSINESS**
A) Bartomeo Permit Extension Request Louis Bartomeo was present to request that his 2004 building permit (renewed in 2007) to finish his basement again be renewed/extended to allow him to finish. Work and inspections through insulation have been completed; two inspections remain - final electrical and final building. Sheetrock has been delivered and he will be working on installation. He is requesting an additional six months. MOTION was made by Dennis Brink, seconded by Thomas Mincer, and unanimously carried to grant a six month time extension, effective from the current expiration of 9/21/17, on the Bartomeo building permit. Mr. Bartomeo was also reminded that he cannot use the basement prior to the CO being issued.
- ITEM NO. 4(B):**
Leary-Wagner Permit Extension Request Judy Leary-Wagner was present to request a time extension on her building permit to construct a new house that has expired by limitation. The last inspection on the 2009 permit was a slab inspection in November 2016. Following discussion, MOTION was made by Thomas Mincer, seconded by Dennis Brink, and unanimously carried to grant a 180-day time extension at which time the framing must be completed and inspected.
- ITEM NO. 4(C):**
Other New Business There was no Other New Business at this time.
- ITEM NO. 5: CORRESPONDENCE**
A) PaDEP re: Maple Park Apartments The Board was copied on correspondence from PaDEP to Maple Park Garden Apartments wherein a Notice of Violation was issued for the sewage system. A mandatory meeting was set up by DEP to discuss the violations and resolutions.
- ITEM NO. 5(B):**
Miscellaneous Correspondence The Board reviewed various Miscellaneous Correspondence and had no comments.
- ITEM NO. 6:**
EMERGENCY SERVICES REPORTS There were no Reports at this time.
- ITEM NO. 7:**
ROADMASTER REPORT MOTION was made by Dennis Brink, seconded by Thomas Mincer, and unanimously carried to approve the July 3-16, 2017 Roadmaster Report as submitted.
- ITEM NO. 8:**
SEWAGE / ZONING OFFICER REPORT Chris Wood reported on the following:
- On July 6th SCHI conducted a bicycle rally through the Township ending at Har Haven.
- SBI44 has passed both the Senate and the House. The bill would allow for the use of systems currently classified as "Alternate Systems" (drip, at-grade, etc) to be used for sewage planning purposes.
- ITEM NO. 9:**
TREASURER'S REPORT MOTION was made by Dennis Brink, seconded by Thomas Mincer, and unanimously carried to approve the July 18, 2017 Treasurer's Report, Bill Payment List, and General Fund balance, and to

sign the bill payment checks following the meeting.

ITEM NO. 10: PUBLIC COMMENT

Numerous people were present with questions and concerns about Har Haven (Mt. Haven). The Board was asked if they obtained a permit for the July 6th Bike Rally. It was explained that no Township permit is needed (all state roads). It was stated that the State Police were called regarding vehicles being stopped at Sr2001 & Log Tavern Road, but there was no response. The Township is looking into whether or not this type of event should be regulated by the Township. It will be discussed further at the next meeting.

It was asked if a permit was needed for the fence that was put up. Chris explained that no zoning permit is needed; if over 6' in height, a building permit is needed. The Township's Building Code contractor will be checking the fence.

Concern over gates that were installed blocking access to Mt. Haven Drive by those living in the Estates at Mt. Haven. Residents state that they have deeded access via Mt. Haven Drive (runs through Resort area). Pompell Lane must now be used, and it is in bad shape (has not been maintained for years). It was questioned how this can happen. Solicitor Klemeyer explained that the Township does not have jurisdiction over private streets (after the subdivision process). It is a private civil matter. It was suggested a few times that the property owners in the Estates should retain an attorney to represent them. Concern over access by emergency vehicles was also relayed by Mr. Pfuhler who stated that there was no way a fire truck could enter Pompell Lane. Karen Kleist informed those present that the Dingman Township Fire Chief sent an email that he evaluated the entrances and gates, and that there is no problem with their vehicles accessing the Estates via Pompell.

Let it be noted that Supervisor Mincer abstained from all discussion involving Har Haven as he has a conflict (former client).

EXECUTIVE SESSION

Chairman Mincer stated that there would be an Executive Session to discuss a personnel matter.

ITEM NO. 11: ADJOURNMENT

There being no further business upon reconvening the regular meeting, MOTION was made by Thomas Mincer, seconded by Dennis Brink, and unanimously carried to adjourn the July 18th meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer