

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
JULY 17, 2018 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 - TABLED
3. PUBLIC HEARINGS
 - a) New Jersey Y Camps Conditional Use
 - b) Sawkill Creek Watershed Management Ordinance Amendment
4. OLD BUSINESS
 - a) Treated Sodium Chloride Bid Opening
 - b) Short-term Camping sites
 - c) Other
5. NEW BUSINESS
 - a) Other
6. CORRESPONDENCE
 - a) Miscellaneous Correspondence
7. EMERGENCY SERVICES REPORTS
8. ROADMASTER REPORT
9. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
10. TREASURER'S REPORT / SECRETARY'S REPORT
 - a) Payment of Bills: \$ 48,943.89 General Fund
\$ 484.81 Rec Fund
 - b) General Fund Balance: \$ 1,178,836.05
11. PUBLIC COMMENT PERIOD
12. EXECUTIVE SESSION
13. ADJOURNMENT

- ATTENDANCE:** Thomas E. Mincer, Chairman; Dennis L. Brink, Vice Chairman; Edward D. Nikles, Supervisor; Karen Kleist, Secretary/Treasurer; John H. Klemeyer, Solicitor; Chris Wood, Sewage/Zoning Enforcement Officer; Roadmaster Jim Snyder; DTVFD Chief Mark O'Brien; and members of the public and press.
- ITEM NO. 1: CALL TO ORDER** Chairman Mincer called the meeting to order at 7:00 pm opening with the Pledge of Allegiance.
- ITEM NO. 2: APPROVAL OF MINUTES** Approval of the Minutes of the previous meeting was tabled.
- ITEM NO. 3: PUBLIC HEARINGS**
A) New Jersey Y Camps Conditional Use The Board was in receipt of a letter from the applicant's engineer requesting the Hearing be continued to August 21, 2018. MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to continue the NJ Y Camp public hearing to August 21 at 7:00pm.
- ITEM NO. 3(B): Sawkill Creek Watershed Management Ordinance Amendment** A duly advertised public hearing was held to consider an amendment to the Sawkill Watershed Management ordinance that provides updated and enhanced spill prevention techniques and hazardous material storage in the Milford Sourcewater Protection zone. The Township has been working with the Milford Water Authority for several months on the updates. There was no public comment. MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to adopt Ordinance No. 03-2018, updated Sawkill Creek Watershed Management Ordinance.
- ITEM NO. 4: OLD BUSINESS**
A) Treated Salt Bid Opening The following bids for 300 tons of treated sodium chloride were received and opened: Compass Materials - No Bid; Morton Salt - No Bid; Cargill Salt - \$82.81/ton; and Detroit Salt - \$97.00/ton. MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to award the contract to Cargill Inc. Salt Road Safety as the low bidder.
- ITEM NO. 4(B): Short-Term Camping Sites** The Board was in receipt of a Memo from the Planning Commission informing that after discussing the information provided by Chris Wood and Mike Weeks, they feel that further evaluation are warranted and requesting some direction from the Supervisors. Solicitor Klemeyer suggested and the Board agreed, for him and Chris Wood to work on proposed regulations for review.
- ITEM NO. 4(C): Other Old Business** Dennis Brink attended the follow-up meeting with the utility companies held by the County EMA Office. He said the primary source of delays (once they got into our area) was the chain saw crews were on the ground but could not cut as the utility company could not guarantee the lines were de-energized.
- Tom Mincer and Ed Nikles attended the EMS Assessment Meeting at Westfall Township. Main items to come out of the meeting were that the nursing care facilities stress the system as they use BLS for transports; more communication between townships/boroughs and the fire/ambulance departments is needed; a regional concept of paid ambulance would be very costly. There will be more follow-up meetings.
- ITEM NO. 5: NEW BUSINESS**
A) Other New Business There was no Other New Business at this time.
- ITEM NO. 6: CORRESPONDENCE**
A) Miscellaneous Correspondence The Board reviewed various Miscellaneous Correspondence and had no comments.
- ITEM NO. 7: EMERGENCY SERVICES REPORTS** DTVFD Chief Mark O'Brien reported that there were 36 Fire (17 in Dingman) and 89 EMS (50 in Dingman) dispatches last month. Two members attained National Firefighter Certification, for a total of 14.

**ITEM NO. 8:
ROADMASTER REPORT**

MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to approve the July 2-15, 2018 Roadmaster Report as submitted and presented. Jim also requested permission to rent a boom mower to mow along the roads. MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to authorize renting a boom mower to mow along our roads.

Tom Mincer asked Jim to mention to PennDOT that the stone from the Tar & Chip on Log Tavern Road is worn off in many areas and the road markings (lines) are gone. Jim will bring it up at the Task Force meeting.

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

Chris Wood submitted his Report which included:

- Requesting permission to take part in a PSATS webinar on Distributed Antenna Systems for \$30. MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to authorize Chris Wood to participate in the DAS webinar at a cost of \$30.
- Lake Adventure has submitted an application for a fireworks display; Act 43 requires a \$50,000 bond be set. MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to set the bond for the Lake Adventure fireworks display at \$50,000.
- The Planning Module for Sunrise Section 9 submitted at the last meeting was found unacceptable for SEO approval. They have been notified of deficiencies and inconsistencies.
- Chris had found no record of Har Haven having a PA Food Service License, but since that time Har Haven submitted copies of their 2017 and 2018 License, which Chris confirmed with the state.
- Har Haven has indicated that they will be filing an appeal the Zoning Officer's determination that they did not meet the requirements to extend the temporary Certificate of Use or the issuance of a permanent Certificate. The hearing before the Zoning Hearing Board will be advertised and the property posted. In addition, a Notice of Violation was issued for continued use of the property after notification that the Certificate of Use had expired and was not renewed. The Enforcement Notice can also be appealed.

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

MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to approve the July 17, 2018 Treasurer's Report, Bill Payment List, and General Fund balance, and to sign the checks following the meeting.

ITEM NO. 11: PUBLIC COMMENT

Mike LaPadula suggested the Township go straight to PennDOT's District Office as, in his experience, the County office does not get stuff done.

Mr. Ashoff informed the Board that a tree fell on the road in front of his house and a state police trooper stopped and helped him move it and clean up.

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 Dennis Brink, and unanimously carried to adjourn the July 17th meeting.

Respectfully submitted.

Karen Kleist, Secretary/Treasurer