

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
MARCH 13, 2018 MEETING
AGENDA

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES - February 20, 2018 Regular Meeting
3. OLD BUSINESS
 - a) Proposed changes to Township Fee Schedule
 - b) Proposed Sawkill Stormwater Management Ord Update
 - c) Other
4. NEW BUSINESS
 - a) FY2017 Audit
 - b) Other
5. CORRESPONDENCE
 - a) 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: \$ 73,578.60 General Fund
\$ 103.01 Rec Fund
\$ 52,880.21 Fire Tax Fund
 - b) General Fund Balance: \$ 577,490.30
10. PUBLIC COMMENT PERIOD
11. ADJOURNMENT

ATTENDANCE:

Thomas E. Mincer, Chairman; Dennis L. Brink, Vice Chairman; Edward D. Nikles, Supervisor; Karen Kleist, Secretary/Treasurer; Robert Bernathy for Solicitor Klemeyer; Chris Wood, Sewage/Zoning Enforcement Officer; Jim Snyder, Roadmaster; Bill Mikulak, EMA Coordinator; Mark O'Brien, DTVFD Chief; and members of the public and press. Supervisor Nikles was absent.

(Note: This meeting was a postponement of the March 6, 2018 meeting)

ITEM NO. 1: CALL TO ORDER

Chairman Mincer called the meeting to order at 7:00 pm, opening with the Pledge of Allegiance.

Chairman Mincer took a moment to thank the Township Road Department for clearing/opening the Township roads in two days; DTVFD volunteers and EMA Coordinator for all their work in running the shelter for 8-9 days, assisting with rescues, opening roads, etc.; Township office staff, and many others that helped out. He expressed disappointment in PennDOT, MetEd, and others that dropped the ball.

ITEM NO. 2: APPROVAL OF MINUTES

MOTION was made by Dennis Brink, seconded by Thomas Mincer, and unanimously carried to approve the February 20, 2018 Minutes as presented.

ITEM NO. 3: OLD BUSINESS**A) Township Fee Schedule**

MOTION was made by Thomas Mincer, seconded by Dennis Brink, and unanimously carried to table this item to the next meeting when Supervisor Nikles is back.

ITEM NO. 3(B):**Proposed Sawkill Stormwater Management Ordinance update**

The Board was in receipt of the draft updated ordinance for review. No action was taken at this time.

ITEM NO. 3(C):**Other Old Business**

There was no Other Old Business at this time.

ITEM NO. 4: NEW BUSINESS**A) FY2017 Audit**

The Board was in receipt of the 2017 Audit completed by Kirk, Summa & Co.; there were no findings or recommendations. MOTION was made by Dennis Brink, seconded by Thomas Mincer, and unanimously carried to accept the FY2017 Audit as prepared by CPA's Kirk, Summa & Co.

ITEM NO. 4(B):**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**

DTVFD Chief Mark O'Brien reported that there were 26 Fire and 114 EMS dispatches in February. Breakfast with the Easter Bunny is on March 25th. Members staffed the Emergency Shelter at the firehouse for nine days and responded to numerous storm related calls.

EMA Coordinator Bill Mikulak reported that communications between him and the County EMA were good. The shelter was open full time since the day of the storm (March 2nd) for nine days with 15 people staying there and another 187 or so that were in and out for meals, showers, etc. The County EMA and Salvation Army assisted with lunches; the department provided breakfasts and dinners. They had a toilet and the septic pump go bad and had to be replaced. The Board directed Bill to submit bills for food purchased, repairs needed, etc. so the Township can reimburse the Dept.

Delaware Township had nothing (shelter-wise) open; Holy Trinity Food Pantry picked up the slack as much as possible, but their resources were limited. Their Department was the only designated shelter in the area and had people from Delaware and Milford townships in addition to Dingman.

**ITEM NO. 7:
ROADMASTER REPORTS**

MOTION was made by Dennis Brink, seconded by Thomas Mincer, and unanimously carried to approve the February 12-25, 2018 and the February 26-March 11, 2018 Roadmaster Reports as submitted.

**ITEM NO. 8:
SEWAGE / ZONING OFFICER REPORT**

Chris reported that he just returned this evening from the PaSEO Conference. DEP has published the Act 26 policy in the Pennsylvania Bulletin; comments can be submitted through April 10th. He will have more information on both items at the next meeting.

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

MOTION was made by Dennis Brink, seconded by Thomas Mincer, and unanimously carried to approve the March 13, 2018 Treasurer's Report, Bill Payment List, and General Fund balance and to sign the checks following the meeting.

ITEM NO. 10: PUBLIC COMMENT

General discussion about the effects of Riley ensued.

ITEM NO. 11: ADJOURNMENT

There being no further business, MOTION was made by Dennis Brink, seconded by Thomas Mincer, and unanimously carried to adjourn the March 13th meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer