

**DINGMAN TOWNSHIP BOARD OF SUPERVISORS**  
**NOVEMBER 20, 2018 MEETING**  
**AGENDA**

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES - November 6, 2018 Meeting
3. OLD BUSINESS
  - a) Other
4. NEW BUSINESS
  - a) 2019 Proposed Budget
  - b) Notice of Intent to Appoint CPA
  - c) Other
5. CORRESPONDENCE
  - a) Pike County Scenic Rural Character Preservation Board
  - b) Pike County Office of Community Planning
  - c) 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: \$ 56,825.82 General Fund  
\$ 672.31 Rec Fund
  - b) General Fund Balance: \$ 988,255.62
10. PUBLIC COMMENT PERIOD
11. ADJOURNMENT

- ATTENDANCE:** Thomas E. Mincer, Chairman; Dennis L. Brink, Vice Chairman; Edward D. Nikles, Supervisor; Karen Kleist, Secretary/Treasurer; Attorney Bernathy for John H. Klemeyer, Solicitor; Chris Wood, Sewage/Zoning Enforcement Officer; Jim Snyder, Roadmaster; Jeff Christiansen, Milford Fire Dept.; 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** MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to approve the November 6, 2018 Minutes as submitted.
- ITEM NO. 3: OLD BUSINESS**  
**A) Other Old Business** There was no Other Old Business at this time.
- ITEM NO. 4: NEW BUSINESS**  
**A) 2019 Proposed Budget** The proposed budget does not include any tax increase. MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to approve the 2019 Proposed Budget and advertise same for public view.
- ITEM NO. 4(B):**  
**Notice of Intent to Appoint CPA** MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to authorize the Board's intent to appoint the accounting firm of Kirk, Summa & Co. to perform the FY2018 Audit.
- ITEM NO. 4(C):**  
**Other New Business** There was no Other New Business at this time.
- ITEM NO. 5: CORRESPONDENCE**  
**A) Pike County Scenic Rural**  
**Character Preservation Board** The Board received notice that Round 3 of the SRCP Mini-Grants is open. The Board decided to file an application for a pavilion at the Park.
- ITEM NO. 5(B):**  
**Pike County Office of Community**  
**Planning** The Board received notification from Michael Mrozinski that the County will be updating its Solid Waste Management Plan and is seeking parties interesting in sitting on the Solid Waste Advisory Committee. The Board agreed that Chris Wood should again represent Dingman Township on the Committee.
- ITEM NO. 5(C):**  
**Miscellaneous Correspondence** The Board reviewed various Miscellaneous Correspondence and had no comments.
- ITEM NO. 6:**  
**EMERGENCY SERVICES REPORTS** Jeff Christiansen of Milford Fire Dept. reported that there have been 415 Fire and 587 EMS calls this year-to-date. Their ambulance is still out of service but should be completed in January. In the meantime they have borrowed DTVFD's second ambulance. Training is on-going.
- ITEM NO. 7:**  
**ROADMASTER REPORT** Roadmaster Jim Snyder reported that they again had to plow PaDOT roads in order to get to our roads during the storm last week. They even received a couple requests to plow via the Comm Center. Chairman Mincer stated that this scenario is getting quite old where PaDOT drops the ball and we wind up having to plow state roads. MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to approve the November 5-18, 2018 Roadmaster Report as submitted and presented.
- ITEM NO. 8:**  
**SEWAGE / ZONING OFFICER REPORT** Chris Wood reported that he attended a meeting FEMA held to discuss the new floodplain maps for Pike County that should be sent out for review in Spring 2019. The improved imaging should reduce the elevation error to +/- six inches.

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

MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to approve the November 20, 2018 Treasurer's Report, Bill Payment List, and General Fund balance, and to sign the checks following the meeting.

**ITEM NO. 10: PUBLIC COMMENT**

There were no comments from the public or press.

**ITEM NO. 11: ADJOURNMENT**

There being no further business, MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to adjourn the November 20th meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer