

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
APRIL 2, 2019 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 - March 5, 2019 Regular Meeting
3. PUBLIC HEARING
 - a) Proposed SALDO Amendment - Ordinance #01-2019
4. OLD BUSINESS
 - a) Jim Ott, Sunrise Lake Section 9 Water/Sewer
 - b) Other
5. NEW BUSINESS
 - a) Resolution No. 2019-04: Budget Amendment
 - b) Authorization to Bid - Road Materials
 - c) 2019 Proposed Paving Projects
 - d) Other
6. CORRESPONDENCE
 - a) Milford Boy Scout Troop 71
 - b) DEP Bureau of Waste Management
 - c) Request for Abatement - Ramsey
 - d) Michael Mrozinski, Pike County Community Planning
 - e) Miscellaneous Correspondence
7. EMERGENCY SERVICES REPORTS
8. ROADMASTER REPORT
9. SEWAGE/ZONING/CODES ENFORCEMENT OFFICER REPORT
10. TREASURER'S REPORT / SECRETARY'S REPORT
 - a) Payment of Bills: \$ 28,433.76 General Fund
\$ 14,000.00 Rec Fund
\$ 52,880.21 Fire Fund
 - b) General Fund Balance: \$ 623,448.69
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; Jim Snyder, Roadmaster; Jim Ott, Sunrise Section 9; Nathan Birnhack, Har Haven; 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 March 5, 2019 Minutes as presented.
- ITEM NO. 3: PUBLIC HEARINGS**
A) Proposed SALDO Amendment A duly advertised Public Hearing was held to consider adoption of the proposed SALDO Amendment revision. The amendment was re-advertised following substantive changes at the February 19, 2019 Public Hearing. No public comment was received. MOTION was made by Ed Nikles, seconded by Denis Brink, and unanimously carried to adopt Ordinance No. 01-2019, amendment to the Subdivision & Land Development Ordinance.
- ITEM NO 4: OLD BUSINEES**
A) Jim Ott, Sunrise Lake Section 9 Water & Sewer Assoc. Jim Ott reported that they are continuing to work on the planning module and public water supply permit. DEP is also now requiring that Section II has to convert to a public water supply. The Planning Module will be ready to submit in about 30 days; the Water Supply permit will take 6-9 months.
- ITEM NO. 4(B):**
Other Old Business –
Nathan Birnhack, Har Haven Nathan Birnhack of Har Haven was present to apologize for having guests at the resort this past weekend without having a Certificate of Use. He stated that the water system trouble started when his plumber bypassed a tank that turned out to be part of the water treatment system. They have been going back and forth with DEP to get the system back on-line and permitted. He asked if he could open under a "boil water advisory". Solicitor Klemeyer stated that the Township would need it in writing – from both the water and food service divisions in order for the Township to consider issuing a temporary C.U. He added that the Township hopes Har Haven does not put it in a position where our hand is forced because Har Haven opened without state and/or Township approvals. Chairman Mincer and Supervisor Nikles have a conflict and did not participate in the discussion.
- ITEM NO. 5: NEW BUSINESS**
A) Budget Amendment The Board reviewed the proposed Resolution amending the 2019 Budget allocating carryover funds to cover unforeseen expenses. This item was tabled to allow for confirmation the changes do not exceed that allowed.
- ITEM NO. 5(B):**
Authorization to Bid – Road Materials The Board reviewed a list of road materials submitted by Jim Snyder to be bid. MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to advertise for bids for road materials as requested.
- ITEM NO. 5(C):**
2019 Proposed Paving Projects Jim Snyder submitted requests for paving Kiesel, Fisher, Bridge and Honeywell roads. The total estimate exceeds the paving budget of \$280,000 by over \$200,000. Following discussion, MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to have the specs for Honeywell updated to reflect a reduced pavement width of 18 feet and to advertise for bids for all four roads.
- ITEM NO. 5(D):**
Other New Business There was no Other New Business at this time.
- ITEM NO. 6: CORRESPONDENCE**
A) Boy Scout Troop 71 The Board was in receipt of a letter from Troop 71 (Milford) announcing that Jonah Fuchs has achieved the rank of Eagle Scout. The Board directed the Secretary to send a Certificate of Commendation.

- ITEM NO. 6(B):
DEP Bureau of Waste Management** The Board received a letter informing that informing of a recent exemption for leaf waste collection. Our ordinance lists private haulers as the source for this; it was determined that there is no need to apply to request the exemption.
- ITEM NO. 6(C):
Request for Tax Abatement** The Board received notification that Mr./Mrs. Ramsey were requesting an abatement of taxes due to a data entry error reducing the assessed building value. MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to approve the Ramsey abatement as requested.
- ITEM NO. 6(D):
Mike Mrozinski, Pike County Planning** The Board received notification from Mike Mrozinski that the comment period for PennDOTs 12 Year Plan is open. Comments will be accepted until April 26th.
- ITEM NO. 6(E):
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 they had 26 fire and 101 EMS calls in March. 25 of the EMS calls were to Delaware Township.
- ITEM NO. 8:
ROADMASTER REPORT** MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to approve the March 11-24, 2019 Roadmaster Report as submitted and presented by Jim Snyder. Jim submitted an updated truck quote that includes upfitting. He was reminded that the upfitter needs to be a Costars vendor or the upfitting needs to fall under the bidding threshold. Jim was asked to contact UGI and have them fix the patches by the American Legion from their pipe replacement last year.
- ITEM NO. 9:
SEWAGE / ZONING OFFICER REPORT** Chris Wood had nothing noteworthy to report at this time.
- ITEM NO. 10:
TREASURER'S REPORT** MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to approve the April 2, 2019 Treasurer's Report, Bill Payment List, and General Fund balance, and to sign the checks following the meeting.
- ITEM NO. 11: PUBLIC COMMENT** There were no comments from the public or press.
- ITEM NO. 12: EXECUTIVE SESSION** The Board recessed to Executive Session at this time.
- ITEM NO. 13: 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 April 2nd meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer

RESOLUTION NO. 2019-05**Ratification of Motions at April 2019 Meetings**

WHEREAS, at the 2019 Organization Meeting of the Dingman Township Board of Supervisors, the regular meetings were set to be held on the first and third Tuesdays of each month;

WHEREAS the dates of the April meetings were set for the 2nd (first Tuesday) and the 16th (second Tuesday);

WHEREAS the legal notice placed in the Pike County Dispatch for the 2019 Board of Supervisors regular meeting dates mistakenly cited the April meetings as being held on the 3rd and 17th.

NOW, THEREFORE, BE IT RESOLVED that the Dingman Township Board of Supervisors do hereby ratify the following Motions passed and decisions made at the meetings held on April 2 and April 16, 2019:

April 2, 2019

MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to approve the March 5, 2019 Minutes as presented.

MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to adopt Ordinance No. 01-2019, amendment to the Subdivision & Land Development Ordinance.

MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to advertise for bids for road materials as requested.

MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to have the specs for Honeywell updated to reflect a reduced pavement width of 18 feet and to advertise for bids for all four roads.

MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to approve the Ramsey abatement as requested.

MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to approve the March 11-24, 2019 Roadmaster Report as submitted and presented by Jim Snyder.

MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to approve the April 2, 2019 Treasurer's Report, Bill Payment List, and General Fund balance, and to sign the checks following the meeting.

MOTION was made by Thomas Mincer, seconded by Dennis Brink, and unanimously carried to adjourn the April 2nd meeting.

April 16, 2019

MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to approve the March 19, 2019 Minutes as presented.

MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to continue the Hearing to May 7, 2019 and to authorize the signing of the Developers Agreement outside a meeting.

MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to adopt Resolution No. 2019-04, Budget Amendment.

MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to accept the 2018 Audit Report.

The Board was in receipt of a letter from PaDOT Cultural Resources Specialist Kris Thompson asking if the Township would like to participate as a consulting party for the Rt. 209 bridge over the Sawkill Creek. Chairman Mincer said he is interested in participating on behalf of the Township. The Board agreed.

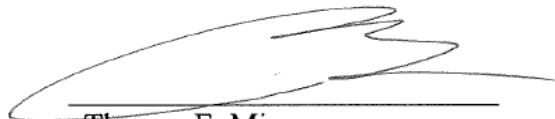
MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to approve the revised Restrictive Covenants for the Country Estates at Mount Haven. Chairman Mincer abstained due to previously stated conflict.

MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to approve the March 25-April 7, 2019 Roadmaster Report as submitted.

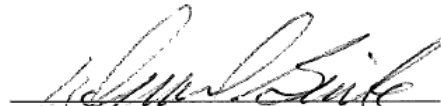
MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to approve the April 16, 2019 Treasurer's Report, Bill Payment List, and General Fund balance, and to sign the checks following the meeting.

There being no further business, MOTION was made by Dennis Brink, seconded by Thomas Mincer, and unanimously carried to adjourn the April 16th meeting.

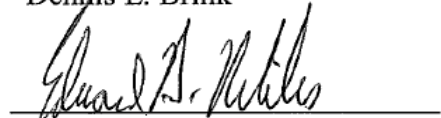
DINGMAN TOWNSHIP BOARD OF SUPERVISORS



Thomas E. Mincer



Dennis L. Brink



Edward D. Nikles

ATTEST:

