

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
DECEMBER 3, 2019 MEETING
AGENDA

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES: November 19, 2019 Regular Meeting TABLED
3. PUBLIC HEARINGS
 - a) Zoning Amendment - Ordinance #03-2019
4. OLD BUSINESS
 - a) Resolution No. 2019-09: 2020 Fee Schedule
 - b) Other
5. NEW BUSINESS
 - a) Rt. 209/Sawkill Creek Bridge Project Update
 - b) Other
6. SUBDIVISIONS / LAND DEVELOPMENTS
 - a) DEPG Dingman Assoc. - Subdivision/Lot Improvement
 - b) DePino Lot Improvement
7. CORRESPONDENCE
 - a) Parks & Recreation Commission
 - b) Miscellaneous Correspondence
8. EMERGENCY SERVICES REPORTS
9. ROADMASTER REPORT
10. SEWAGE/ZONING/CODES ENFORCEMENT OFFICER REPORT
11. TREASURER'S REPORT / SECRETARY'S REPORT
 - a) Payment of Bills: \$ 71,660.39 General Fund
 \$ 290.00 Rec Fund
 \$ 114,362.00 Capital Reserve Fund
 - b) General Fund Balance: \$ 787,184.24
12. PUBLIC COMMENT PERIOD
13. ADJOURNMENT

- ATTENDANCE:** Thomas E. Mincer, Chairman; Edward D. Nikles, Supervisor; Karen Kleist, Secretary/Treasurer; John H. Klemeyer, Solicitor; Chris Wood, Sewage/Zoning Enforcement Officer; Mark O'Brien & Joe DiMaio, DTVFD; Jason Ohliger, Esq, for DEPG Dingman Associates; Vincent Sasaki, Boy Scout Troop 71; and members of the public and press. Supervisor Brink was absent.
- 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** The Minutes of November 19, 2019 were tabled to the next meeting.
- ITEM NO. 3: PUBLIC HEARING**
A) Zoning Amendment Solicitor Klemeyer summarized the proposed changes to the zoning amendment tabled from the last meeting. Pike County Planning Commission comments were received and addressed by Chris Wood. Chairman Mincer stated that he has a conflict and requested adoption be tabled to the next meeting when Supervisor Brink will be back. MOTION was made by Ed Nikles, seconded by Thomas Mincer, and unanimously carried to table this item to the next meeting.
- ITEM NO. 4: OLD BUSINESS**
A) 2020 Fee Schedule-Res. No. 2019-09 Public Notice of the revised Fee Schedule was published in the November 14, 2019 edition of the Pike County Dispatch. No public comment was received. MOTION was made by Ed Nikles, seconded by Thomas Mincer, and unanimously carried to adopt Resolution No. 2019-09, updated Fee Schedule, to become effective January 1, 2020.
- ITEM NO. 4(B):**
Other Old Business There was no Other Old Business at this time.
- ITEM NO. 5: NEW BUSINESS**
A) Rt. 209/Sawkill Creek Bridge Project PennDOT will be holding a public meeting during the Township's next regular meeting on December 17, 2019 to explain the project and answer questions.
- ITEM NO. 5(B):**
Other New Business There was no Other New Business at this time.
- ITEM NO. 6:**
SUBDIVISIONS/LAND DEVELOPMENTS
- A) DEPG Dingman Assoc. - Final Subdivision/Lot Improvement. The Board reviewed the proposed project subdividing 8.1 acres from the Hunt Horizon's parent tract and adding it to their 18.95 acre tract on Rt. 739. The Planning Commission recommended approval subject to Engineer Mike Weeks' comment that the signed maps should not be released until the markers and monuments are placed. Solicitor Klemeyer reviewed and approved the deeds. MOTION was made by Ed Nikles, seconded by Thomas Mincer, and unanimously carried to approve the DEPG Dingman Assoc. Final Subdivision and Lot Improvement, map #5187.19 dated 11/7/19, and that the signed maps will not be released until the monuments and markers have been placed.
- B) Del Pino Lot Improvement: The Board reviewed the proposed lot improvement and documentation including deeds, letter of adequacy from the County Planning Commission and Township Engineer, and a recommendation for approval from the Planning Commission. MOTION was made by Ed Nikles, seconded by Thomas Mincer, and unanimously carried to approve the Del Pino Lot Improvement combining lots 9A & 11 of the Fassler subdivision, to be known as Lot 9B.
- ITEM NO. 7: CORRESPONDENCE**
A) Parks & Recreation Commission The Board was in receipt of an email from the Rec Board requesting approval to hold a Car Show on May 24 (rain date June 7) and Scarecrows in the Park on September 19. They also submitted a draft budget and asked if a pet adoption could be held at the car show, a fire pit for a bbq, if Gait could bring a horse or two to a potential Hoe Down, a bonfire at the Haunted Trail, and a collection for a food pantry and Pike Humane Society. MOTION was made to approve the dates for the Car Show and Scarecrows. The other items will be taken under consideration.

**ITEM NO. 7(B):
Miscellaneous Correspondence**

The Board reviewed various Miscellaneous Correspondence and had no comments.

**ITEM NO. 8:
EMERGENCY SERVICES REPORTS**

DTFVD Chief Mark O'Brien submitted their report for November which contained 30 Fire calls and 98 EMS calls (43 in Dingman). Nearly 50% of the Department has received National Certifications.

**ITEM NO. 9:
ROADMASTER REPORT**

MOTION was made by Ed Nikles, seconded by Thomas Mincer, and unanimously carried to approve the November 18-December 1, 2019 Roadmaster Report as submitted.

**ITEM NO. 10:
SEWAGE / ZONING OFFICER REPORT**

Chris Wood reported that the Dingman-Delaware school sewage system had a minor violation; total BOD was 26 (limit is 25).

**ITEM NO. 11:
TREASURER'S REPORT**

MOTION was made by Ed Nikles, seconded by Thomas Mincer, and unanimously carried to approve the December 3, 2019 Treasurer's Report, Bill Payment List, and General Fund balance, and to sign the checks following the meeting. Karen Kleist reported the new pavilion at the Park is completed and was successfully inspected by the Building Code Official, our Landscape Engineer and the Pike County Conservation District.

ITEM NO. 12: PUBLIC COMMENT

Chairman Mincer noted that Vincent Saski from Boy Scout Troop 17 was present working on a badge.

ITEM NO. 13: ADJOURNMENT

There being no further business, MOTION was made by Ed Nikles, seconded by Thomas Mincer, and unanimously carried to adjourn the December 3rd meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer