

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
FEBRUARY 19, 2019 MEETING
AGENDA

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES - February 5, 2019, 2019 Regular Meeting
3. PUBLIC HEARING
 - a) Preserve at Milford Hills
 - b) Proposed SALDO Ordinance Amendment
4. OLD BUSINESS
 - a) Jim Ott, Sunrise Lake Section 9 Water/Sewer
 - b) Other
5. NEW BUSINESS
 - a) Pike County SRCP Mini-Grant Application
 - b) 2019-20 COSTARS Salt Program Request
 - c) Other
6. CORRESPONDENCE
 - a) Michael Mrozinski re: Westfall/Milford Regional Act 537 Study
 - b) Acts 14/67/68 Notice - Williams Driveway Crossing
 - c) 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: \$ 34,487.70 General Fund
\$ 103.85 Rec Fund
 - b) General Fund Balance: \$ 726,313.41
11. PUBLIC COMMENT PERIOD
12. 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; Mark O'Brien & Joe DeMaio, DTVFD; a Representative of the 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 Ed Nikles, seconded by Dennis Brink, and carried to approve the February 5, 2019 Minutes as presented. Chairman Mincer abstained as he was not at that meeting.
- ITEM NO. 3: PUBLIC HEARINGS**
A) Preserve at Milford Hills The Board was in receipt of a draft Fifth Amendment to the Developer's Agreement and an updated Cost Estimate for the items still needing to be bonded. Both documents were just received and have not been reviewed by Mike Weeks or John Klemeyer yet. Following discussion, MOTION was made by Thomas Mincer, seconded by Ed Nikles, and unanimously carried to continue the Public Hearing to March 19, 2019, and to authorize Mike Weeks to work with the Developer's engineer to arrive at an acceptable cost estimate, and to have the applicant's engineer either include costs for renewal of the NPDES permit or address why he feels an active permit is not applicable. The Board would like to have final drafts of the Agreement, Cost Estimate, and a bond commitment for the March 19th meeting.
- ITEM NO. 3(B):**
Proposed SALDO Amendment A duly advertised public hearing was held upon and to consider for adoption an amendment to the Subdivision and Land Development Ordinance adding provisions for Camps and revising provisions for shared driveways and other miscellaneous revisions. The Board was in receipt of a Memo from the Planning Commission forwarding comments from Engineer Mike Weeks and recommending approval of the Amendment following incorporation of the comments. MOTION was made by Thomas Mincer, seconded by Dennis Brink, and unanimously carried to continue the Hearing to the March 5, 2019 meeting to allow for the Engineer's comments to be incorporated into the proposed Amendment.
- ITEM NO. 4: OLD BUSINESS**
A) Jim Ott, Sunrise Lake Section 9 Water/Sewer Assoc. The Board was in receipt of an email from Jim Ott informing that they have a meeting on February 21, 2019 with PennVEST and DEP, and will be submitting a report following that meeting.
- ITEM NO. 4(B):**
Other Old Business There was no Other Old Business at this time.
- ITEM NO. 5: NEW BUSINESS**
A) Pike County SRCP Mini-Grant The Board reviewed the draft SRCP Min-Grant application in the amount of \$25,000 (maximum allowed) prepared by Karen Kleist for a 38'x 59' pavilion at the park. Total estimated project cost is \$131,043.00. MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to approve executing and submitting the grant application as presented.
- ITEM NO. 5(B):**
2019-20 Costars Salt Program Request Roadmaster Jim Snyder is requesting approval to participate in the 2019-20 Costars Salt Program in the amount of 650 tons (same as last year). MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to participate in the 2019-20 Costars Salt Program in the amount of 650 tons.
- ITEM NO. 5(C):**
Other New Business There was no Other New Business at this time.

ITEM NO. 6: CORRESPONDENCE
**A) Michael Mrozinski re: Westfall/
Milford Regional Act 537 Study**

The Board was in receipt of an email from Pike County Office of Community Planning Director Mike Mrozinski providing the required notice on behalf of Westfall & Milford Townships and Milford Borough of their request for Scenic Rural Character Preservation Planning funds for a regional Act 537 Plan to obtain approval for the extension of Westfall's Sewage Treatment system to Milford Borough. The Board had no comments.

ITEM NO. 6(B):
**Acts 14/66/67 Notice - Williams
Driveway Crossing**

The Board received notification that a wetlands crossing permit for a driveway on the Williams property. This crossing is part of the Land Development application currently before the Planning Commission. The Board had no comments.

ITEM NO. 6(C):
Miscellaneous Correspondence

The Board reviewed various Miscellaneous Correspondence and had no comments.

ITEM NO. 7:
EMERGENCY SERVICES REPORTS

Milford Fire Dept. submitted their report - there were 81 EMS and 38 Fire calls year to date. They have two new fire department members.

Supervisor Nikles and Mark O'Brien updated the Board on the EMS meeting with Commonwealth Ambulance last week. Commonwealth is not interested in stationing an ambulance here, but would be willing to provide compensated staff (with or without an ambulance). Discussion ensued on what would be a fair way to share costs if we did this. Dingman and Westfall both have 24 hour functioning ambulance service; most of cost should be picked up by those that have no or limited ambulance services. If our ambulance was not constantly covering for other municipalities, there would not be much of an issue for us.

ITEM NO. 8:
ROADMASTER REPORT

MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to approve the January 28-February 10, 2019 Roadmaster Report as submitted.

ITEM NO. 9:
SEWAGE / ZONING OFFICER REPORT

Chris Wood had nothing new to report.

ITEM NO. 10:
TREASURER'S REPORT

MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to approve the February 19, 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: ADJOURNMENT

There being no further business, MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to adjourn the February 19th meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer