

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
MARCH 5, 2019 MEETING
AGENDA

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES - February 19, 2019, 2019 Regular Meeting
3. PUBLIC HEARING
 - a) Proposed SALDO Ordinance Amendment Continuance
4. OLD BUSINESS
 - a) Leone Detached Garage
 - b) Jim Ott, Sunrise Lake Section 9 Water/Sewer
 - c) Other
5. NEW BUSINESS
 - a) Welsh Fire Loss Escrow Release
 - b) Other
6. CORRESPONDENCE
 - a) Acts 14/67/68 Notice - Rte 6 Culvert Replacement
 - b) Acts 14/67/68 Notice - I84 Rehabilitation (Section 494)
 - c) Miscellaneous Correspondence
7. SUBDIVISIONS / LAND DEVELOPMENTS
 - a) Haarklau Lot Improvement
 - b) Mueller Lot Improvement
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: \$ 64,878.40 General Fund
\$ 80,000.00 Fire Tax Fund
 - b) General Fund Balance: \$ 646,822.94
12. PUBLIC COMMENT PERIOD
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; and members of the public/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** The Minutes were not ready for review and adoption.
- ITEM NO. 3: PUBLIC HEARINGS**
A) Proposed SALDO Amendment The Board reviewed the amended draft incorporating the recommendations of Engineer Mike Weeks. It was determined that the Amendment will now have to be readvertised.
- ITEM NO. 4: OLD BUSINESS**
A) Leone Attached Garage John Klemeyer reported that he received an Agreement rather than a deed covenant from Mr. Leone's attorney. The Board will not accept an Agreement as it will not show up during a title search.
- ITEM NO. 4(B):**
Jim Ott, Sunrise Lake Section 9
Water/Sewer Assoc. The Board reviewed an update from Jim Ott. The Secretary was directed to request they come to a meeting to discuss the Report.
- ITEM NO. 4(C):**
Other Old Business There was no Other Old Business at this time.
- ITEM NO. 5: NEW BUSINESS**
A) Welsh Fire Loss Escrow Karen Kleist informed the Board that the Welsh re-build was complete and a Certificate of Occupancy issued; as such the remaining Fire Loss Escrow funds can be released. MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to release \$10,006.28 plus accrued interest from the Welsh Fire Loss Escrow, thereby closing the account.
- ITEM NO. 5(B):**
Other New Business There was no Other New Business at this time.
- ITEM NO. 6: CORRESPONDENCE**
A) Rt. 6 Culvert Replacement DEP
Permit Application Notification The Board received notification that PennDOT has applied for DEP permits to replace the culvert under Route 6 at Nitche Pond. The Board had no comments.
- ITEM NO. 6(B):**
184 Section 494 Rehabilitation The Board received notification that PennDOT is applying for DEP permits to rehabilitate 184 from just east of the Milford Rt. 6 interchange to just west of Tunnel Road (six miles total). The Board directed the Secretary to request they attend a meeting to discuss what the plans are for the Tunnel Road culvert (underpass).
- ITEM NO. 6(C):**
Miscellaneous Correspondence The Board reviewed various Miscellaneous Correspondence and had no comments. Solicitor Klemeyer updated the Board on a conversation he had with Marc Wolfe, attorney for the Preserve at Milford Hills, in which he relayed that the Agreement should reflect two stages: construction to be done "now" (by Nov. 2020) and all the rest of the work to be done by Nov. 2021. The Bond must be for a minimum term of two years. Attorney Wolfe stated that he would contact his clients and work on a new draft Agreement.
- ITEM NO. 7:**
SUBDIVISIONS / LAND DEVELOPMENTS
A) Haarklau Lot Improvement: The Board reviewed the proposed lot improvement and documentation including deeds, letters of adequacy from the County Planning Commission and Township Engineer, and a recommendation from the Planning Commission for approval. MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to approve the

Haarklau lot improvement combining lots 32 & 34, Block 4, Section 3 of Sunrise Lake, to be knows as Lot 32A.

B) Mueller Lot Improvement: The Board reviewed the proposed lot improvement and documentation including deeds, letters of adequacy from the County Planning Commission and Township Engineer, and a recommendation from the Planning Commission for approval. MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to approve the Mueller lot improvement combining lots 1A, 3 & 4, Block 2, Section 5 of Sunrise Lake, to be knows as Lot 1B

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

There were no reports at this time.

**ITEM NO. 9:
ROADMASTER REPORT**

MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to approve the February 11-24, 2019 Roadmaster Report as submitted and presented by Jim Snyder. Chairman Mincer stated that PaDDOT has been doing a much better job this winter than they have done for many years.

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

Chris Wood reported that the Zoning Hearing Board approved the Craig Williams Special Exception application with conditions at the Hearing on February 6th. Also, the January 2019 Dingman-Delaware School monitoring report showed another N+N exceedance.

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

MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to approve the March 5, 2019 Treasurer's Report, Bill Payment List, and General Fund balance, and to sign the checks following the meeting.

ITEM NO. 12: PUBLIC COMMENT

There were no comments received.

ITEM NO. 13: ADJOURNMENT

There being no further business, MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to adjourn the March 5th meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer