

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
SEPTEMBER 17, 2019 MEETING
AGENDA

**THERE WILL BE AN EXECUTIVE SESSION IMMEDIATELY FOLLOWING
THE PUBLIC COMMENT PERIOD TO DISCUSS LITIGATION INVOLVING MILFORD REALTY BUILDING
ASSOCIATES**

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES: September 3, 2019 Regular Meeting
3. OLD BUSINESS
 - a) Sunrise Lake Section 9 Water/Sewer
 - b) Res. No. 2019-07 Authorization to file LSA Grant application (Garage Project)
 - c) Har Haven SALDO Waiver Hearing Request for Continuance
 - d) Other
4. NEW BUSINESS
 - a) Donation of Grange Building to Habitat for Humanity
 - b) Proposed Zoning Amendment - Signs and Miscellaneous
 - c) Parks & Rec Commission - Proposed additional Movie Night
 - d) Other
5. CORRESPONDENCE
 - a) Habitat for Humanity - Dedication Ceremony
 - b) Miscellaneous Correspondence
6. SUBDIVISIONS / LAND DEVELOPMENTS
 - a) Lubchuk Lot Improvement
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: \$ 54,899.98 General Fund
 \$ 5,151.83 Rec Fund
 \$ 305.00 Bridge Preserve Fund
 - b) General Fund Balance: \$ 1,138,408.99
11. PUBLIC COMMENT PERIOD
12. EXECUTIVE SESSION
13. ADJOURNMENT

- ATTENDANCE:** Dennis L. Brink, Vice Chairman; Edward D. Nikles, Supervisor; Karen Kleist, Secretary/Treasurer; John H. Klemeyer, Solicitor; Anthony Magnotta, Alternate Solicitor; Chris Wood, Sewage/Zoning Enforcement Officer; Eric Jackabowski, Milford Fire Dept.; and members of the public and press. Thomas E. Mincer was absent.
- ITEM NO. 1: CALL TO ORDER** Vice Chairman Brink called the meeting to order at 7:00 pm opening with the Pledge of Allegiance. He announced that the Agenda was being modified to add Mirabito Holding's request for a Liquor License Transfer under Other Old Business.
- ITEM NO. 2: APPROVAL OF MINUTES** MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to approve the September 3, 2019 Minutes as submitted.
- ITEM NO. 3: OLD BUSINESS**
A) Sunrise Lake Section 9 Water/Sewer Alternate Solicitor Anthony Magnotta was present for this item. Chris Wood reported that the Sewage Planning Module (third submission) is still not complete. The Board discussed options with Solicitor Magnotta to encourage the Association to get a complete Planning Module submitted in a timely manner. The Temporary Holding Tank has been in place for over two years; revoking the permit for it would require each property owner to install their own temporary holding tank on their property or the house would be condemned for lack of a sewage disposal system. Unfortunately, after two years of delays, it appears to the Board that stringent action is needed to get the project back on track. MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to require Sunrise Lake Section 9 Water & Sewer Association to submit a complete Sewage Planning Module that must be deemed complete by the Township by November 5, 2019 or stringent sanction(s) will be imposed.
- ITEM NO. 3(B):**
Resolution No. 2019-07, Authorization to file LSA Grant Application The Board reviewed the Resolution authorizing the filing of a LSA Grant Application for the Garage Project in the amount of \$382,000. MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to approve and execute Resolution No. 2019-07.
- ITEM NO. 3(C):**
Har Haven SALDO Waiver Hearing Request for Continuance The Board was in receipt of a request from Har Haven's attorney to continue the Hearing until later in October to allow them to address the Township Engineer's last comments and also to work on the Agreement with the Country Estates POA. MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to continue the Har Haven SALDO Waiver Hearing to October 29, 2019 at 6:00 pm; it was noted that this would be the last postponement granted.
- ITEM NO. 3(D):**
Other Old Business Mirabito Holdings Liquor License Transfer Request: Solicitor Anthony Magnotta was present for this Item. A public hearing was held prior to this meeting at 6:00 pm to hear testimony on Mirabito Holdings' request to transfer a restaurant liquor license from Shohola Township to their Convenience store at 304 Route 6. MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to approve the Transfer subject to reviews under and compliance with all Township Zoning, SALDO, Sewage, Building Code and PA Uniform Construction Code requirements, as well as all other applicable local, state and federal laws. It was further motioned that the Resolution outlining the above can be signed outside a regular meeting.
- ITEM NO. 4: NEW BUSINESS**
A) Donation of Grange Building to Habitat for Humanity The Township has been negotiating the donation of the Grange Building (corner of Fisher Lane and SR2001) to Habitat for Humanity of Pike County to use for storage and an office. MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to approve and execute the Agreement of Sale for the Grange Building to Habitat for Humanity.
- ITEM NO. 4(B):**
Proposed Zoning Ordinance Amendment The Board reviewed the proposed amendment revising regulations for signs and miscellaneous items. Chris Wood stated that there were two items Solicitor Klemeyer suggested that are not included in the draft – a type correction in Section 702.1 and tweaking of Motor Vehicle Sales and

Services. The Board directed that the two items be added to the draft.

**ITEM NO. 4(C):
Park & Rec Commission**

The Board received a memo from the Rec Board informing that they would like to have another Movie Night on October 12th. MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to approve the Rec Board having a Movie Night on October 12, 2019

**ITEM NO. 4(D):
Other New Business**

There was no Other New Business at this time.

**ITEM NO. 5: CORRESPONDENCE
A) Habitat for Humanity**

The Board received an invitation to the Dedication of Habitat's 29th home and the Groundbreaking of their 30th home on October 12, 2019.

**ITEM NO. 5(B):
Miscellaneous Correspondence**

The Board reviewed various Miscellaneous Correspondence and had no comments.

**ITEM NO. 6:
SUBDIVISIONS / LAND DEVELOPMENTS**

A) Lubchuck 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 for approval from the Planning Commission. MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to approve the Lubchuck Lot Improvement combining lots 304 & 305, Section I of Conashaugh Lakes, to be known as Lot 304A.

**ITEM NO. 7:
EMERGENCY SERVICES REPORTS**

Eric Jackabowski of Milford Fire Dept. reported that they have had 211 Fire and 467 Ambulance calls this year-to-date.

DTVFD submitted a written report; there were 31 Fire and 129 EMS (56 in Dingman) calls last month.

Supervisor Nikles reported on the EMS meeting he attended in Westfall. The company was very professional. Ball park costs would be \$750,000 for an ALS unit and \$500,000 for a BLS unit. They are going to look into other proposals that may be suitable.

**ITEM NO. 8:
ROADMASTER REPORT**

MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to approve the August 26-September 8, 2019 Roadmaster Report as submitted.

**ITEM NO. 9:
SEWAGE / ZONING OFFICER REPORT**

Chris Wood informed the Board that he attended the Pike County Solid Waste Advisory Committee meeting and a Sewage Advisory Committee meeting in Harrisburg. As mentioned earlier, he also reviewed the SRL-9 Sewage Planning Module submission.

**ITEM NO. 10:
TREASURER'S REPORT**

MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to approve the September 17, 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 Dennis Brink, seconded by Ed Nikles, and unanimously carried to adjourn the September 17th meeting.

Respectfully submitted,
Karen Kleist, Secretary/Treasurer