

**DINGMAN TOWNSHIP BOARD OF SUPERVISORS**  
**SEPTEMBER 21, 2021 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: August 17, 2021 Meeting
3. OLD BUSINESS
  - a) Sunrise Lake Section 9 Water & Sewer
  - b) Preserve at Milford Hills
  - c) Garage Project
  - d) Line Painting Revised Quotes
  - e) Other Old Business
4. NEW BUSINESS
  - a) VanAuken Hill Road Shoulder proposal
  - b) Budget Workshop Schedule
  - c) Adopt-A-Road Application
  - d) Other New Business
5. CORRESPONDENCE
  - a) Pike County Tax Claim Bureau
  - b) Miscellaneous Correspondence
6. SUBDIVISIONS / LAND DEVELOPMENTS
  - a) Raymondskill Creek Estates – Re-signing of maps
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:      \$ 37,772.11 General Fund  
                                      \$    763.23 Rec Fund  
                                      \$ 81,500.00 Fire Tax Fund
  - b) General Fund Balance: \$1,394,093.78
11. PUBLIC COMMENT PERIOD
12. EXECUTIVE SESSION
13. ADJOURNMENT

- ATTENDANCE:** Thomas E. Mincer, Chairman; Dennis L. Brink, Vice Chairman; Karen Kleist, Secretary/Treasurer; John H. Klemeyer, Solicitor; Chris Wood, Sewage/Zoning Enforcement Officer; Mark O'Brien, DTVFD Chief; Bill Mikulak, EMA Coordinator; Jim Ott & Joe Valentine for Sunrise Section 9; and members of the public and press. Supervisor Ed Nikles was not in attendance.
- 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 Thomas Mincer, and unanimously carried to table approval of the August 17, 2021 Minutes.
- ITEM NO. 3: OLD BUSINESS**  
**A) Sunrise Lake Section 9** Jim Ott and Joe Valentine were present and provided an overview of a letter Mr. Valentine submitted earlier today outlining proposed wastewater improvements. Chris Wood stated that what they are proposing would be a hybrid system and will need to be submitted as a Planning Module; Mr. Ott and Mr. Valentine disagree. There are still no elected officers of the Water & Sewer Association.
- They requested continued use of the frack tank. Chairman Mincer stated that use of the frack tank was approved only for emergency use for the tropical storm. Jim Ott stated that the hauler will not provide service if the frack tank has to be removed. If that happens, the houses would not be able to be used. The Association is currently \$450,000 in debt.
- Whether or not a Planning Module is required for the interim use of holding tanks was debated. Chris Wood stated to fix leaks in the collection system would be a repair permit issued by the Township. He will have to check if making minor changes to the system would still be considered a repair.
- ITEM NO. 3(B):**  
**Preserve at Milford Hills** Karen Kleist reported that we are waiting for the developer to address Mike weeks comments.
- ITEM NO. 3(C):**  
**Garage Project** The Board was in receipt of a Change Order for work requested by the Township. The cost for finishing the wall between the old and new buildings and insulating the office walls is \$4,252.94. MOTION was made by Dennis Brink, seconded by Thomas Mincer, and unanimously carried to approve the Change Order dated September 14, 2021 in the amount of \$4,252.94.
- ITEM NO. 3(D):**  
**Line Painting Revised Quote** New quotes scaling back the amount of line painting were requested, and three were received. DeAngelo was the lowest. MOTION was made by Dennis Brink, seconded by Thomas Mincer, and unanimously carried to approve the quote of DeAngelo Contracting Services in the amount of \$18,405.75.
- ITEM NO. 3(E):**  
**Other Old Business** There was no Other Old Business at this time.
- ITEM NO. 4: NEW BUSINESS**  
**A) VanAuken Hill Shoulder Proposal** A quote was requested from the paving contractor, E.R. Linde, for VanAuken Hill Road to install 2' gravel shoulders. Normally this work is done by Township employees, but with the construction at the garage running late, there is no place to have the stone delivered. MOTION was made by Dennis Brink, seconded by Thomas Mincer, and unanimously carried to approve the quote from E.R. Linde in the amount of \$14,940.00 to install 2' wide gravel shoulders on VanAuken Hill Road.
- ITEM NO. 4(B):**  
**Budget Workshop Schedule** MOTION was made by Dennis Brink, seconded by Thomas Mincer, and unanimously carried to hold the Budget Workshops at 6:00 pm on October 5, 19, & 26, and November 3 & 16, and to reschedule the November 2<sup>nd</sup> meeting to November 3, 2021.

**ITEM NO. 4(C):  
Adopt-A-Road Application**

MOTION was made by Thomas Mincer, seconded by Dennis Brink, and unanimously carried to approve the Adopt-A-Road application of the Kielty's for litter pick u on Van Auken Hill Road.

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

There was no Other New Business at this time.

**ITEM NO. 5: CORRESPONDENCE  
A) Pike County Tax Claim Bureau**

The Board was in receipt of a list of bidders for the upcoming tax sale with a request to contact them with any objections. The Board had no objections.

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

The Board reviewed various Miscellaneous Correspondence and had no comments.

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

A) Raymondskill Creek Estates: The plans needing to be re-signed have not yet been received.

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

DTVFD Chief Mark O'Brien reported that there were 35 fire and 99 EMS calls in August.

There was no report from Milford Fire Department.

EMA Coordinator Bill Mikulak requested approximately \$1800 to replace the portable pumps used to pump out basements. The ones they have have been repaired a few times and are on their last legs. The Board agreed to allow Bill to purchase the pumps.

**ITEM NO. 8:  
ROADMASTER REPORT**

MOTION was made by Dennis Brink, seconded by Thomas Mincer, and unanimously carried to approve the September 6-20, 2021 Roadmaster Report as submitted. MOTION was made by Thomas Mincer, seconded by Dennis Brink, and unanimously carried to authorize the Road Department employees to attend an equipment show on September 23, 2021 in Drums, Pa.

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

Chris Wood reported that it has been super busy. He will be out next Wednesday for training.

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

MOTION was made by Dennis Brink, seconded by Thomas Mincer, and unanimously carried to approve the September 21, 2021 Treasurer's Report, Bill Payment List, and General Fund balance, and to sign the checks following the meeting.

**ITEM NO. 11: PUBLIC COMMENT**

Mike LaPadula commented that he hopes the traffic light going in at Log Tavern Road/Rt. 739 will have better warning signs than the light put in at the Weis Market in Delaware Township. Discussion ensued on the signage and the proximity of the control box to the roadway. The plans will need to be checked to see what was designed.

**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 September 21<sup>st</sup> meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer