

**DINGMAN TOWNSHIP BOARD OF SUPERVISORS**  
**JULY 19, 2022 MEETING**  
**AGENDA**

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES:
3. PUBLIC HEARINGS
  - a) Habitat for Humanity Conditional Use – Continuance Requested
4. OLD BUSINESS
  - a) Sunrise Lake Section 9 Water & Sewer
  - b) Preserve at Milford Hills
  - c) Har Haven – Request for Modification to O&M Agreement
  - d) Pike County 911 Office -EMS Dispatching
  - e) Other Old Business
5. NEW BUSINESS
  - a) Park Football Field Lighting & Bench Request
  - b) First Energy (Met-Ed) Shawnee-Walker Transmission Line Project
  - c) Other New Business
6. CORRESPONDENCE
  - a) 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:       \$ 45,064.72 General Fund  
                                      \$ 1,298.95 Rec Fund
  - b) General Fund Balance: \$1,296,527.93
11. PUBLIC COMMENT PERIOD
12. EXECUTIVE SESSION
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; Jim Ott for Sunrise Section 9; and members of the public and press. Supervisor Theo Balu was not present.
- 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 available at this time.
- ITEM NO. 3: PUBLIC HEARINGS**  
**A) Habitat for Humanity Conditional Use** The Board was in receipt of a request to continue the Hearing to the August 2, 2022 meeting. MOTION was made by Ed Nikles, seconded by Thomas Mincer, and unanimously carried to continue the Habitat for Humanity Conditional Use hearing to the August 2, 2022 meeting.
- ITEM NO. 4: OLD BUSINESS**  
**A) Sunrise Lake Section 9** Jim Ott reported that the Section 9 owners has a meeting and will be sending a letter to PaDEP requesting the completion of the Consent Order be expedited.
- ITEM NO. 4(B):**  
**Preserve at Milford Hills** The Developer and their engineer will be meeting with PaDEP and the Conservation District regarding renewing their NPDES permit. Mike Weeks will be sending a representative to attend also.
- ITEM NO. 4(C):**  
**Har Haven O&M Agreement** The Board was in receipt of a report from the Township engineer of an inspection of the new water meters. Each water service has a smart meter installed. Via internet, flow data can be retrieved from each cabin as well as overall flows. Internet was in process of being installed. Discussion was tabled to the next meeting.
- ITEM NO. 4(D):**  
**911 EMS Dispatching** There was nothing new to report.
- ITEM NO. 4(E):**  
**Other Old Business** There was no Other Old Business at this time.
- ITEM NO. 5: NEW BUSINESS**  
**A) Park Football Field Lighting & Bench Request** This item was tabled as no representatives from Delaware Football League were present.
- ITEM NO. 5(B):**  
**First Energy Shawnee-Walker Transmission Line Project** The Township was in receipt of a letter from Met-Ed about the transmission line project as an affected property owner. The line runs from Shawnee to the Walker substation on Route 6 mainly along the gas line until Kiesel Road (Sawkill Road end) where it creates a new right-of-way. The Bridge Preserve is slated to have a 60' wide right-of-way clear-cut along Route 6. It may interfere with the remnants of the old schoolhouse foundation that is there. The Secretary was requested to notify NALT.
- ITEM NO. 5(C):**  
**Other New Business** There was no Other New Business at this time.
- ITEM NO. 6: CORRESPONDENCE**  
**A) Miscellaneous Correspondence** The Board reviewed various Miscellaneous Correspondence and noted that the County would be having cooling centers at the four Area Agency on Aging senior centers during the afternoons.
- ITEM NO. 7:**  
**EMERGENCY SERVICES REPORTS** There were no reports at this time.
- ITEM NO. 8:**  
**ROADMASTER REPORT** MOTION was made by Ed Nikles, seconded by Thomas Mincer, and unanimously carried to approve the Jun 27-July 11, 2022 Roadmaster Report as submitted.

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

Chris Wood noted that the office has been slowing down to a more normal pace.

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

MOTION was made by Ed Nikles, seconded by Thomas Mincer, and unanimously carried to approve the July 19, 2022 Treasurer's Report, Bill Payment List, and General Fund balance, and to sign the checks following the meeting.

**ITEM NO. 11:  
PUBLIC COMMENT PERIOD**

Toni Martin asked if there has been any progress with the repair of the Neumann's dam and spillway. The Board asked the Secretary to check on this.

**ITEM NO. 12:  
EXECUTIVE SESSION**

The Board recessed to Executive Session to discuss personnel matters at this time.

**ITEM NO. 13: ADJOURNMENT**

There being no further business upon reconvening the Regular Meeting, MOTION was made by Ed Nikles, seconded by Thomas Mincer, and unanimously carried to adjourn the July 19<sup>th</sup> meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer