

**DINGMAN TOWNSHIP BOARD OF SUPERVISORS
SEPTEMBER 6, 2022 MEETING
AGENDA**

**THERE WILL BE AN EXECUTIVE SESSION FOLLOWING THE PUBLIC COMMENT PERIOD TO DISCUSS
POTENTIAL LITIGATION.**

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES: June 21, 2022
July 5, 2022
3. OLD BUSINESS
 - a) Sunrise Lake Section 9 Water & Sewer
 - b) Preserve at Milford Hills
 - c) Pike County 911 Office -EMS Dispatching
 - d) Park Football Field Lighting & Bench Request
 - e) Other Old Business
4. NEW BUSINESS
 - a) Authorization to Bid – Road Materials
 - b) Draft Zoning Ordinance Amendment
 - c) Disabled Veteran Exemption – Brennan
 - d) Roue 739 Traffic Signal
 - e) Other New Business
5. CORRESPONDENCE
 - a) Miscellaneous Correspondence
6. EMERGENCY SERVICES REPORTS
7. ROADMASTER REPORT
8. SEWAGE/ZONING/CODES ENFORCEMENT OFFICER REPORT
9. TREASURER'S REPORT / SECRETARY'S REPORT
 - a) Payment of Bills: \$ 142,194.28 General Fund
\$ 1,264.50 Rec Fund
\$ 171,500.00 Fire Fund
\$ 20,500.00 EMS Fund
\$ 1,000.00 ARP Fund
 - b) General Fund Balance: \$ 1,068,911.41
10. PUBLIC COMMENT PERIOD
11. EXECUTIVE SESSION
12. ADJOURNMENT

- ATTENDANCE:** Thomas E. Mincer, Chairman; Edward D. Nikles, Supervisor; Theo Balu, Supervisor; Karen Kleist, Secretary/Treasurer; John H. Klemeyer, Solicitor; Chris Wood, Sewage/Zoning Enforcement Officer; Bill Mikulak, EMA Coordinator; Jim Ott for Sunrise Section 9; 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 Theo Balu, seconded by Ed Nikles, and unanimously carried to approve the June 21, 2022 and July 5, 2022 Minutes as presented.
- ITEM NO. 3: OLD BUSINESS**
A) Sunrise Lake Section 9 Jim Ott reported that they have been checking the main lines, but feel the on-lot tanks are probably the main part of the infiltration. They also have not received a response from DEP to their letter.
- ITEM NO. 3(B):**
Preserve at Milford Hills There was nothing new to report.
- ITEM NO. 3(C):**
Pike County 911 EMS Dispatching There was nothing new to report.
- ITEM NO. 3(D):**
Park Football Field Lighting/Benches Delaware Football League will be paying the difference between the amount approved by the Board and the total cost with shipping.
- ITEM NO. 3(E):**
Other Old Business There was no Other Old Business at this time.
- ITEM NO. 4: NEW BUSINESS**
A) Authorization to Bid The Board received a Memo from Shane Williams requesting we advertise for bids for the typical road materials. MOTION was made by Theo Balu, seconded by Ed Nikles, and unanimously carried to advertise for bids for road materials.
- ITEM NO. 4(B):**
Draft Zoning Ordinance Amendment The Board reviewed the proposed zoning amendment revising the provisions concerning floodplain development by making government owned bridges, culverts, etc. from having to get a floodplain variance; it also corrects that multi-family housing is a conditional use in the districts in which it is permitted. MOTION was made by Ed Nikles, seconded by Theo Balu, and unanimously carried to advertise the proposed zoning ordinance amendment for public hearing.
- ITEM NO. 4(C):**
Disabled Veteran Exemption- Brennan The Board was in receipt of notice that Gary Brennan is eligible for disabled veteran property tax exemption effective June 15, 2022. MOTION was made by Theo Balu, seconded by Ed Nikles, and unanimously carried to approve the property tax exemption for Gary Brennan effective June 15, 2022.
- ITEM NO. 4(D):**
Route 739 Traffic Signal The Board will discuss this item under Executive Session.
- ITEM NO. 4(E):**
Other New Business There was no Other New Business at this time.
- ITEM NO. 5: CORRESPONDENCE**
A) Miscellaneous Correspondence The Board reviewed various Miscellaneous Correspondence and noted the Pollinator Garden unveiling at the Park on September 17th.
- ITEM NO. 6:**
EMERGENCY SERVICES REPORTS The Board reviewed the August 2022 Report for DTFVD. There were 33 Fire and 146 EMS calls (90 in Dingman).

**ITEM NO. 7:
ROADMASTER REPORT**

MOTION was made by Ed Nikles, seconded by Theo Balu, and unanimously carried to approve the August 8-22, 2022 and the August 22-September 5, 2022 Roadmaster Reports as submitted.

**ITEM NO. 8:
SEWAGE / ZONING OFFICER REPORT**

Chris Wood had nothing noteworthy to report.

**ITEM NO. 9:
TREASURER'S REPORT**

MOTION was made by Theo Balu, seconded by Ed Nikles, and unanimously carried to approve the September 6, 2022 Treasurer's Report, Bill Payment List and General Fund balance, and to sign the checks following the meeting.

ITEM NO. 10: PUBLIC COMMENT

There were no comments from the public or press.

ITEM NO. 11: EXECUTIVE SESSION

The Board recessed to Executive Session at this time.

Upon reconvening the regular meeting, MOTION was made by ed Nikles, seconded by Thomas Mincer, and unanimously carried to authorize Solicitor Klemeyer and Chris Wood to take whatever measures necessary to handle the accumulation of dialysis bags on the property the Township received a complaint about.

ITEM NO. 12: ADJOURNMENT

There being no further business, MOTION was made by Theo Balu, seconded by Ed Nikles, and unanimously carried to adjourn the September 6th meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer