

# DINGMAN TOWNSHIP BOARD OF SUPERVISORS

July 5<sup>th</sup>, 2023 – 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 6, 2023
3. PUBLIC HEARINGS – Solar Bear Ground Mount Solar Panels
4. OLD BUSINESS –
  - a) Sunrise Lake Section – 9 Water & Sewer
  - b) Preserve at Milford Hills/DEPG
  - c) New Sign for Township Building
  - d) Ficken Masonry – Proposal Repair Township Building and Park
5. NEW BUSINESS –
  - a) Blue Ridge Cable Park Internet
  - b) Myer and Myer
6. CORRESPONDENCE
  - a) Miscellaneous Correspondence
7. EMERGENCY SERVICES REPORTS
8. ROADMASTER REPORT
9. SEWAGE/ZONING/CODES OFFICER REPORT
10. TREASURER'S REPORT
  - a) Payment of Bills
  - b) General Fund Balance
11. PUBLIC COMMENT PERIOD
12. EXECUTIVE SESSION
13. ADJOURNMENT

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**ATTENDANCE:** Chairman Thomas Mincer, Vice Chairman Edward D. Nikles, Supervisor; Theo Balu, Supervisor; John H. Klemeyer, Solicitor; Chris Wood Codes Enforcement Officer, Robyn Ficken Assistant Codes Enforcement Officer; Susan Mikulak, Secretary and members of the public and press.

**Item - 1**  
**CALL TO ORDER:** Chairman Thomas Mincer called the meeting to order at 7:02 p.m., beginning with the Pledge of Allegiance.

**Item - 2**  
**APPROVAL OF MINUTES:** Motion to accept the June 6, 2023 meeting made by Ed Nikles, second by Tom Mincer. All were in favor. Motion carried.

**Item - 3**  
**PUBLIC HEARING:**  
**a) Ground Mount Solar Collector**  
John Klemeyer stated with the Ordinance advertised in the Pike County Dispatch on June 1, June 8 and June 29 for the ground mount solar collector a motion was called for to adopt such ordinance. Ed Nikles made motion, seconded by Theo Balu. All in favor. Motion carried.

**Item - 4 (A)**  
**OLD BUSINESS:**  
**SUNRISE LAKE:** Meeting has been scheduled with DEP and Sunrise Lake Section - 9 for July 26<sup>th</sup> at 2pm in Wilkes-Barre. Tom Mincer cannot attend the meeting. Ed and Theo will attend. Chris Wood to contact Anthony Magnotta Alternate Solicitor to attend.

**Item - 4 (B)**  
**OLD BUSINESS: DEPG / PRESERVE AT MILFORD HILLS:** Nothing at this time. Sue to email Mr. DePetris CC: Mr. Olmstead to our next meeting need new development agreement.

**Item - 4 (C)**  
**OLD BUSINESS:**  
**Township New Sign** Quote received from Rose Signs in the amount of \$2468.00. Motion to approve new sign with font changes made by Ed Nikles, seconded by Theo Balu. All in favor, motion carried.

**Item - 4 (D)**  
**OLD BUSIENSS:**  
**Ficken Masonry** Still waiting for more information for the Township Park sidewalks from Ficken Masonry. Previously: John Klemeyer made a motion to accept the revised proposal for the park outside a meeting Ed Nikles made motion, seconded by Theo Balu. All in favor, motion carried.

**Item - 5 (A)**  
**NEW BUSINESS:**  
**Blue Ridge Cable Park Internet** Sue has been working with BRC Alice Muniz, if we can use the existing conduit, it would only cost \$55.00 for BRC to run the cable. If we need to run new conduit may cost up to \$4500.00. Sue asked Shane to try and snake the line. Shane stated that there is a blockage. Sue contacted Voltron to see if they can help us. Ralph with Voltron will go to park to see what can be done. Gold Key Lake gave us the approval for right of way.

Previous: Signs, pavilion, and fields are being damaged. Sue stated we need more camera. John Klemeyer said to look into Reolink, Arlo or

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Reveal camera systems. 1<sup>st</sup> Alarm quote for cameras was \$ 3800.00 but that might not correct our problem with DSL. John made recommendation to approve outside of meeting up to \$5000.00 once we find a system that will work. Ed Nikles made motion, seconded by Theo Balu. All in favor, motion carried.

**Item – 5 (B)  
Myer and Myer**

Motion was made by Ed Nikles to accept the quote from Myer and Myer to take on the position of treasurer for the township as of July 1, 2023 seconded by Tom Mincer. All in favor. Motion carried.

**Item – 6  
CORRESPONDENCE:  
Beecher Easement**

Beecher easement – approval needed for Chris Rinaldi to do a temporary construction easement boundary in the amount of \$1250.00. motion made by Ed Nikles, seconded by Tom Mincer. All in favor. Motion carried.

**Item – 6  
CORRESPONDENCE:  
Springbrook Road**

Springbrook to start on July 19<sup>th</sup>

**Item – 6  
CORRESPONDENCE:  
Buist Road**

Per John Klemeyer suit has been filed.

**Item – 6  
CORRESPONDENCE:  
Non-Uniform Pension**

Motion to approve the Non-Uniform Pension Plan Ordinance made by Tom Mincer, seconded by Ed Nikles. All in favor. Motion carried. Ordinance # 03-2023.

**Item – 7  
EMERGENCY SERVICES  
REPORT:**

Nothing to report.

**Item – 8  
ROADMASTER REPORT:**

Motion to approve the Roadmaster Report made by Ed Nikles, seconded by Theo Balu for the May 29 to June 9 and June 12 to June 23 report. All in favor, motion carried. New vehicle specs received tabled for next meeting.

**Item - 9  
SEWAGE/ZONING  
OFFICERS REPORT:**

Chris Wood stated electronic recycling clean-up day was a success 115 Dingman Township residents participated, 57 Delaware Township, and 2 residents from other parts of the county. A total of 13.3 tons of material was collected and 8 containers of batteries. Received a notice of intent to remediate and plans on how the July 22, 2019 heating oil spill will be corrected from Terraphase Engineering for Dingman-Delaware School. We are half way through the year and Pike County is at 3.6 inches below normal precipitation. Maybe we should look into a burn ban soon if we do get rain.

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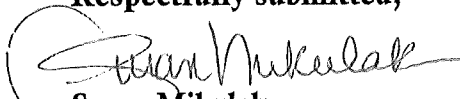
**Item - 10**  
**TREASURER'S REPORT:** Motion made by Ed Nikles, seconded by Tom Mincer to approve the June 6, 2023, Treasurer's Report, Bill Payment List and General Fund balance. All in favor. Motion carried.

**Item - 11**  
**PUBLIC COMMENT:** No public comments.

**Item - 12**  
**EXECUTIVE SESSION:** The Board recessed to Executive Session at this time.

**Item - 13**  
**ADJOURNMENT:** Upon reconvening the regular meeting after Executive Session, the Board appointed Susan Mikulak as the Secretary to the Board of Supervisors. Susan Mikulak accepted the position at an hourly rate of \$32.15 with a \$2000.00 a month bonus for the last six months for training new personnel. With no further business Chairman Tom Mincer called for a motion for adjournment. Motion was made by Theo Balu, seconded by Ed Nikles all were in favor. Meeting adjourned at 7:50 pm.

**Respectfully submitted,**

  
**Susan Mikulak**  
**Secretary**