

# DINGMAN TOWNSHIP BOARD OF SUPERVISORS

July 18, 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 –
3. PUBLIC HEARINGS –
4. OLD BUSINESS –
  - a) Sunrise Lake Section – 9 Water & Sewer
  - b) Preserve at Milford Hills/DEPG
  - c) Ficken Masonry – Proposal Repair Township Building and Park
5. NEW BUSINESS –
  - a) Carmen DiPietro – PA Dept of Transportation District – 4 Project in Township
  - b) Conashaugh Lakes Community Association – Lot Improvement
  - c) Line Painting Bid Award
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
  - a) Dingman Township Garage
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 July 5, 2023 meeting made by Ed Nikles, second by Tom Mincer. All were in favor. Motion carried.
- Item - 3  
PUBLIC HEARING:** Nothing at this time.
- 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:** Notice of Termination is being prepared for the prior NPDES, by Gilmore Consultants and a new NPDES will be filed for 10 lots. DEPG process of NPDES Permit for Dollar Tree located at 1311 Route 739. Old Hunt House.
- Item - 4 (C)  
OLD BUSIENSS:  
Ficken Masonry** Received additional information that the Supervisors requested. Tom Mincer asked for a copy of the original plan showing the sidewalks that are to be replaced. John Klemeyer made recommendation to have a motion to approve outside of meeting. Motion made by Ed Nikles, seconded by Theo Balu. All in favor, motion carried.
- Item - 5 (A)  
NEW BUSINESS:  
Carmen DiPietro -  
PennDOT Project on  
Raymondskill Road** Mr. DiPietro Jr, E.I.T, M. Engineer Project Manager with PennDOT is proposing to replace the corrugated steel pipe located on Raymondskill Road - tributary to Sawkill Creek. The project will be utilizing a full detour. Traffic will be detoured approximately 5 miles. The bridge will be closed to all traffic including emergency vehicles. The project is set to start summer of 2024. Bridge will be closed for 3 to 4 weeks. With additional construction for 5 to 6 weeks. Tom Mincer informed Mr. DiPietro to contact all emergency services regarding the closure.

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- Item – 5 (B)**  
**Conashaugh Lakes**  
**Community Association**  
**Lot Improvement 901R**
- Tom Mincer stated that a letter was received by the Planning Commission recommending approval of the lot improvement. Lots 901A, 904,905,906 to be known as Lot 901R. Deeds are in order, submission is complete. Motion made by Ed Nikles to approve the lot combination, seconded by Theo Balu. All in favor, motion carried.
- Item – 5 (C)**  
**Line Painting**
- Received on quote from Midlantic Marking, Inc in the amount of \$30,102.42. With all documents in order Anti-Collusion Affidavit, Proposal for materials and services, special provisions MS-944, Bid Bond a motion to approve the bid quote was made by Ed Nikles, seconded by Theo Balu. All in favor, motion carried.
- Item – 6**  
**CORRESPONDENCE:**  
**Dingman Township VFD**  
**Parking Lot**
- Quote was received from Wayco, Inc. for paving of the fire department in the amount of \$156,742.20 with the millings going to the township park which will be a savings for us. Supervisors will discuss further.
- Item – 6**  
**Miscellaneous**  
**Voltron**
- Proposal to upgrade the office lighting to LED in the amount of \$2,790.00 from Voltron Electric was received. Motion to approve made by Ed Nikles, seconded by Theo Balu. All in favor, motion carried.
- Item – 7**  
**EMERGENCY SERVICES**  
**REPORT:**
- No emergency report received.
- Item –8**  
**ROADMASTER REPORT:**
- Motion to approve the Roadmaster Report made by Theo Balu, seconded by Ed Nikles for the June 26 to July 6 report. All in favor, motion carried. Shane stated that tomorrow we have a demo for roadside vegetation removal. The machine cost is around \$225,000.00. New vehicle specs received tabled for next meeting.
- Item - 9**  
**SEWAGE/ZONING**  
**OFFICERS REPORT:**
- Chris Wood stated DEP approved the mediation of the oil tank at the Dingman Delaware School Complex
- Item - 10**  
**TREASURER'S REPORT:**
- Treasurer Report was not completed by Myer and Myer they had computer issues with the last storm.
- Item – 11**  
**PUBLIC COMMENT:**
- Mr. Lajoux with Project Healing Waters – wanted to introduce himself it is a new group that helps 100% disabled veterans. Mr. Eric Boe has given his approval for this group to use his property for fly fishing.

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**Item -12**

**EXECUTIVE SESSION:**

The Board recessed to Executive Session at this time.

**Item - 13**

**ADJOURNMENT:**

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 8:30 pm.

**Respectfully submitted,**



**Susan Mikulak  
Secretary**