

DINGMAN TOWNSHIP BOARD OF SUPERVISORS

May 23, 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 – May 2, 2023
3. PUBLIC HEARINGS –
 - a) PMWL – Conditional Use Hearing – May 23, 2023
 - b) Lake Adventure Repair/Modification/Renovation May 23, 2023
4. OLD BUSINESS –
 - a) Sunrise Lake Section – 9 Water & Sewer
 - b) Preserve at Milford Hills/DEPG
 - c) Lungu – Lot Improvement – Deed correction required
 - d) New Sign for Township Building
 - e) Shed for Township Park
5. NEW BUSINESS –
 - a) McMann – Gold Key Lake – Lot Improvement
 - b) McHugh – Gold Key Lake – Lot Improvement
 - c) Ficken Masonry – Proposal Repair Township Building and Park
 - d) Douglas Dow – Junk Cars
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; and members of the public and press.
- Item - 1**
CALL TO ORDER: Chairman Thomas Mincer called the meeting to order at 7:00 p.m., beginning with the Pledge of Allegiance.
- Item - 2**
APPROVAL OF MINUTES: Motion to accept the May 2, 2023 meeting made by Theo Balu, second by Ed Nikles. All were in favor. Motion carried.
- Item - 3**
PUBLIC HEARING:
a) **PMWL** Received revisions today Sue will send to Mike Weeks and Brian Snyder for review. Hearing rescheduled for June 20, 2023. Previously: Joseph Hudak, Kiley Associates representing PMWL Conditional Use
- Item - 3**
PUBLIC HEARING:
b) **Lake Adventure- RV Modification Ordinance/ Engineer-Architect** Lake Adventure changes to ordinance adding architect along with Pennsylvania Engineer, Tom Mincer asked for a motion to approve changes to ordinance Ed Nikles made motion, seconded by Theo Balu. All in favor, motion carried.
- Item - 4 (A)**
OLD BUSINESS:
SUNRISE LAKE: Nothing to report. Previously: A memo was received by Chris Wood. Sunrise Lake Section -9 tank overflowed on April 8th. The auto dialer did not work. Tom Mincer asked to have Jim Ott invited to our next meeting, Sue to set that up.
- Item - 4 (B)**
OLD BUSINESS: DEPG / PRESERVE AT MILFORD HILLS: Per John still nothing, Sue to email Mr. DePetris CC: Mr. Olmstead to our next meeting.
- Item - 4 (C)**
OLD BUSINESS:
Lungu Lot Improvement John Klemeyer stated that the deeds need to be corrected email has been sent to Attorney Dodsworth. Section A=3 needs to be corrected to Section A.
- Item - 4 (D)**
OLD BUSINESS:
Township New Sign Quote received from Rose Signs. Tom Mincer would like to see colors and fix the sign mock up. Tabled until we receive back from Rose Signs.
- Item - 4 (E)**
Shed to Township Park No one from the Rec Board was available for tonight's meeting. Sue contacted Tri-State Sheds to get additional pricing. Previously: Tom Mincer asked if we can have someone from the Rec Board come to the next meeting to discuss the shed. Lacrosse asked for a 10x16 shed, Sue received some pricing ranging from \$3800 to \$4600. Tom Mincer tabled this to find out what Lacrosse wants the shed for and can you go with a smaller one.

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Item – 5 (A)
McMann – Gold Key
Lake Lot Improvement Motion to approve lot improvement made by Theo Balu seconded by Ed Nikles. All in favor, motion carried.

Item – 5 (B)
McHugh – Gold Key Lake
Lot Improvement Motion to approve lot improvement made by Theo Balu seconded by Ed Nikles. All in favor, motion carried.

Item – 5 (C)
Ficken Masonry –
Proposal Repair
Township Building and
Park Proposals received from Ficken Masonry to replace front porch at township building and walk ways at township park. Motion to approve township building front porch for \$4500.00 made by Ed Nikles, seconded by Theo Balu. All in favor, motion carried. Theo asked for more details on the township park proposal need square footage. 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 – 6
CORRESPONDENCE: MRM report received they made a recommendation to purchase chain saw chaps for the road department.

Item – 7
EMERGENCY SERVICES
REPORT: Dingman Township Volunteer Fire Department Emergency Services Report read.

Item –8
ROADMASTER REPORT: Motion to approve the Roadmaster Report made by Ed Nikles, seconded by Tom Mincer for the May 1 to May 12 report. All in favor, motion carried. Shane asked permission to have the road department attend a vegetation control class at the training center on May 31. Tom Mincer asked for a motion Ed Nikles made motion 2nd by Theo Balu. All in favor, motion carried. Buist Road culvert pipe damage, John Klemeyer to send letter. Tom asked if we can get more bids to repair the Peterbilt cab and chassis. Previously: Shane stated we have bids for line painting, Tom asked if we can pull last years bids. Bid for blacktop price could be lower if prep work done by road crew on garage parking lot. We have to check budget I will have the packets re-written and get ready to send out to bid. Put in clause to inspect preliminary work before blacktop. Shane stated \$30,000 for freightliner price for just chassis approximate for total truck body and chassis will be \$220,000.00

Item - 9
SEWAGE/ZONING
OFFICERS REPORT: Chris Wood stated spring clean up day went well. 10 a/c, 4 refrigerators, 5 dehumidifier, 9 car batteries, 3 gallon of consumer batteries, 45 yards of metals, and 38 tires to be recycled. Electronic clean up day is June 10 from 9am until 1pm. Installers get together is May 25 at the firehouse. Zoning Hearing Board approved DePadua variance. Keeping of Chickens state website must have a manure management plan or a water purification testing performed.

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- Item - 10**
TREASURER'S REPORT: Motion made by Ed Nikles, seconded by Tom Mincer to approve the May 23, 2023, Treasurer's Report, Bill Payment List and General Fund balance, and to sign the checks following the meeting. 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: With no further business upon reconvening the regular meeting 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 8:51 pm.

Respectfully submitted,



Susan Mikulak
Secretary