

DINGMAN TOWNSHIP BOARD OF SUPERVISORS

March 7th, 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 - February 21, 2023
3. PUBLIC HEARINGS –
 - a) PMWL – Conditional Use Hearing – April 18, 2023
4. OLD BUSINESS –
 - a) Sunrise Lake Section – 9 Water & Sewer
 - b) Preserve at Milford Hills
 - c) Lake Adventure - RV Ordinance
 - d) Adopt-A-Road Letters
 - e) Resolution Opposing the Location of Shawnee-Walker
 - f) Easement Agreement – Beecher Family Trust
 - g) Other Old Business
5. NEW BUSINESS –
6. SUBDIVISIONS / LAND DEVELOPMENTS
 - a) Dollar General – Final Land Development
7. CORRESPONDENCE
 - a) Miscellaneous Correspondence
8. EMERGENCY SERVICES REPORTS
9. ROADMASTER REPORT
10. SEWAGE/ZONING/CODES OFFICER REPORT
11. TREASURER'S REPORT
 - a) Payment of Bills
 - b) General Fund Balance
12. PUBLIC COMMENT PERIOD
13. EXECUTIVE SESSION
14. ADJOURNMENT

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- ATTENDANCE:** Thomas E. Mincer, Chairman; Edward D. Nikles, Supervisor; Theo Balu, Supervisor; John H. Klemeyer, Solicitor; Chris Wood, Sewage/Zoning Enforcement Officer; Shane Williams, Roadmaster, Susan Mikulak, Secretary; and members of the public and press.
- Item - 1**
CALL TO ORDER: Chairman Thomas Mincer called the meeting to order at 7:00 p.m., beginning with the Pledge of Allegiance.
- Item - 2**
APPROVAL OF MINUTES: Motion to accept the February 7th meeting made by Ed Nikles, second by Theo Balu. All were in favor. Motion carried.
- Item - 3**
PUBLIC HEARING:
a) PMWL
Previously: Joseph Hudak, Kiley Associates representing PMWL Conditional Use, requested a continuance until April 18, 2023, to address Mike Weeks, MHE Engineering comments. Motion to approve request made by Ed Nikles, second by Tom Mincer. All in favor, motion carried.
- Item - 4 (A)**
OLD BUSINESS:
a) SUNRISE LAKE:
Previously: Section - 9 meeting occurred via telephone. A professional group that will work with them on PennVest and DEP.
- Item - 4 (B)**
OLD BUSINESS: PRESERVE AT MILFORD HILLS:
Per John still nothing from Mr. Olmstead will follow up this week.
- Item -4 (D)**
OLD BUSINESS:
Lake Adventure - RV Modification Ordinance/
Engineer-Architect
Solar Panel Ordinance
Draft Ordinance was advertised state Sue Mikulak. Hearing scheduled for March 21, 2023.
- Item - 4 (E)**
OLD BUSINESS:
Adopt a Road Program
Application received by Brett and Gina Buonnano to adopt Gaviolle Road. Motion to accept made by Ed Nikles, seconded by Theo Balu. All in favor. Motion carried.
- Item - 4 (E)**
OLD BUSINESS:
Shawnee - Walker Resolution
Tom Mincer asked for a motion to approve the resolution as written. Motion made by Theo Balu, seconded by Ed Nikles. All in Favor. Motion carried.

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Item – 4 (F)

OLD BUSINESS:

**Beecher Family Trust –
Easement Agreement**

John Klemeyer stated that the easement has been reviewed.

Item – 6 (A)

**SUBDIVISION/LAND
DEVELOPMENT:**

**Dollar General – Final
Land Development**

Tom Mincer stated all Agreements have been received for Dollar General, but we are still waiting for the PennDOT driveway permit. Sue Mikulak stated they had an issue with the application made corrections and re-submitted for permit consideration. Agreements are on hold until PennDOT permit motion made by Ed Nikles, seconded by Theo Balu. All in Favor. Motion carried to hold agreements.

Item – 7

**CORRESPONDENCE:
Recreation Board**

Recreation Board is having a cornhole event September 16 that wants to have food trucks. Tom Mincer stated we need to have the food trucks liability insurance certificates. We will draw up a waiver for them to sign. Sue Mikulak to let Chris Irving know.

**Matt Sickler MHE –
Springbrook Road Bridge**

**PA Route 6 Alliance
Support letter**

Matt Sickler from MHE sent a letter for the bridge replacement at Springbrook Road over the Rattlesnake Creek. Motion to approve the letter made by Ed Nikles, seconded by Theo Balu. All in Favor. Motion carried.

Letter of support approved by Tom Mincer, Ed Nikles, Theo Balu. Letter sent to PA Route 6 Alliance.

Item – 8

**EMERGENCY SERVICES
REPORT:**

Nothing to report.

Item – 9

ROADMASTER REPORT:

Motion to approve the Roadmaster Report made by Theo Balu, seconded by Ed Nikles for the January 23 to February 3, 2023, report. All in favor, motion carried.

Item - 10

**SEWAGE/ZONING
OFFICERS REPORT:**

Chris Wood stated that the DEP Sewage Report has been submitted. Maple Park Apartments had a component failure. This has been corrected. Ding-Del School Complex is good. Clean up day is tentative scheduled for May 20, 2023 and Fall Clean up is not yet but we are looking at September 23, 2023.

Item - 11

TREASURER'S REPORT:

Motion made by Ed Nikles, seconded by Theo Balu to approve the March 7, 2023, Treasurer's Report, Bill Payment List and General Fund balance, and to sign the checks following the meeting. All in favor, motion carried.

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Item - 12

No Public Comment

PUBLIC COMMENT:

Item - 13

The Board recessed to Executive Session at this time.

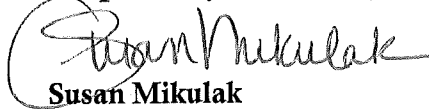
EXECUTIVE SESSION:

Item - 14

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 8:20 pm.

ADJOURNMENT:

Respectfully submitted,



Susan Mikulak
Secretary