

# DINGMAN TOWNSHIP BOARD OF SUPERVISORS

November 19, 2024 – 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 – November 6, 2024
3. PUBLIC HEARING –
4. OLD BUSINESS –
  - a) Sunrise Lake Section – 9 Water & Sewer
  - b) Dingman Township Park –Sensory Equipment/Covers
5. NEW BUSINESS –
  - a). Resolution 2024-06 Camp Netimus Sewage Planning Module Component 2
  - b). Brandon Snyder – Sunrise Lake 3-2-6A – Lot Improvement
  - c). Jesse Tashlik – PMWL 680A – Lot Improvement
  - d). Andrew and Catherine Wendland – Sunrise Lake 2-10-19A – Lot Improvement
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

# Dingman Township Board of Supervisors

MINUTES – NOVEMBER 6, 2024

## IN ATTENDANCE

Chairman Tom Mincer, Vice Chairman Ed Nikles, Supervisor Theo Balu, John H. Klemeyer, Solicitor; Chris Wood, Code Enforcement Officer, Robyn Ficken Code Enforcement Officer, Shane Williams, Roadmaster, Susan Mikulak, Secretary, Joseph Cutri, Building Code Official and members of the public.

## ITEM – 1 CALL TO ORDER

Chairman Tom Mincer called the meeting to order at 7:03PM, beginning with the Pledge of Allegiance.

## ITEM -2 APPROVAL OF MINUTES

Motion to accept the October 15, 2024 meeting minutes made by Ed Nikles, seconded by Theo Balu. All in favor, motion carried.

## ITEM – 3 PUBLIC HEARING

Nothing at this time.

## ITEM – 4 (A) OLD BUSINESS – SUNRISE LAKE SECTION -9

Sunrise Lake received an updated agreement. To be reviewed.

## ITEM – 4 (B) OLD BUSINESS – DINGMAN TOWNSHIP PARK

Sue working on grants for the sensory equipment. Applied for more grants.

## ITEM – 5 (A) NEW BUSINESS – SCARTELLI ROOFING – GLEN COMBE TOWNHOMES, LLC

Joe Cutri stated that Mr. Scartelli did not apply for the property permits for the Glen Combe Townhomes on SR 2001. When a stop work order was placed on the property Mr. Scartelli stated he was not stopping the job. Mr. Scartelli stated that he called Milford Township and was told he did not need a permit. We informed him that he should have told them the location of the property and that Township would have told him he needed to contact Dingman Township. We informed him that permit fees will be doubled since he started the work prior to permit issuance and that is a township policy. Mr. Scartelli, submitted the applications over a month later. When the permits were issued the township called with the amount. Mr. Scartelli was surprised with the amount since we have again informed him of the fees being doubled. He stated he will not be making any money on this job. When a final inspection was scheduled it did not pass for insufficient amount of ice/water-shield installed. Joe Cutri stated that this has been corrected on October 4. Tom Mincer stated that the Board of Supervisors will have to review this request and will be in touch with Mr. Scartelli to let him know the outcome.

## ITEM – 5 (B) NEW BUSINESS – MICHAEL AND LAURIE BAKER – SECONDARY WELL

This secondary well is for the property located on Springbrook Road. This well will have no problems with neighboring septic systems. This is the old Buck and Beaver Camp. The Bakers are building an outer

dining building and the old well can not supply water to this location. Motion to approve the secondary well made by Ed Nikles, seconded by Theo Balu. All in favor, motion carried.

**ITEM – 5 (C) NEW BUSINESS – PENSION AUDIT**

Sue presented the Board with the findings of the audit. In 2020 and 2022 there were two findings one accounting and the other was incorrect data.

**ITEM – 5 (D) NEW BUSINESS – SEPTIC PANEL – INSURANCE PAYMENT**

Sue stated that the insurance company has paid for the lightning strike to the septic panel. This closes the file on the claim.

**ITEM – 5 (E) NEW BUSINESS – GREEN TREES LEARNING CENTER**

Information on township residents' children that attend Green Trees was provided to the Board of Supervisors to review.

**ITEM – 5 (F) NEW BUSINESS – REVIEW COMPREHENSIVE PLAN**

John Klemeyer stated that our comprehensive plan has not been updated in 25 years. Tom Mincer said ask the other townships who they used for the planning.

**ITEM – 5 (G) NEW BUSINESS – TOWNSHIP BURN BAN**

The Board of Supervisors place a burn ban in effect immediately. This ban can be removed outside a meeting by the Supervisors. Motion to place ban made by Ed Nikles, seconded by Theo Balu. All in favor, motion carried. Shane Williams to place signs on Township Roads.

**ITEM – 6 CORRESPONDENCE**

The 2025 EMS County Matching Grant application has been submitted. Pike County Office of Aging sent a letter explaining the program for residents' meals and cost. We received a letter regarding political signs, The Board stated in Pennsylvania, political signs, displayed close to elections are considered a form of protected speech. We have informed our residents about this. Tom Mincer stated that we are in our budget sessions and we will not be raising taxes.

**ITEM – 7 EMERGENCY SERVICES REPORTS**

Dingman Township Volunteer Fire Department presented September and October Reports

**ITEM – 8 ROAD MASTER REPORT**

Motion to accept the Roadmaster report dated October 14, to October 25, 2024 made by Ed Nikles, seconded by Tom Mincer. All in favor, motion carried. Shane Williams stated that the new truck will be delivered in November.

**ITEM – 9 SEWAGE/ZONING/CODES OFFICER REPORT**

Chris Wood nothing to report at this time.

**ITEM – 10 TREASURER’S REPORT**

Motion made by Ed Nikles, seconded by Theo Balu to approve the Bill Payment List and the Treasurer Report, to sign checks following the meeting. All in favor, motion carried

**ITEM – 11 PUBLIC COMMENT**

None at this time.

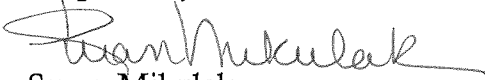
**ITEM – 12 EXECUTIVE SESSION**

The Board recessed to Executive Session at this time.

**ITEM – 13 ADJOURNMENT**

With no further business to discuss Tom Mincer called for a motion for adjournment. Motion made by Ed Nikles, seconded by Tom Mincer. All in favor. Meeting adjourn at 7:45 PM.

Respectfully submitted,



Susan Mikulak

Secretary