

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
JULY 2, 2013 MEETING
AGENDA

**THERE WILL BE AN EXECUTIVE SESSION IMMEDIATELY FOLLOWING THE
PUBLIC COMMENT PERIOD TO DISCUSS CURRENT AND POTENTIAL LITIGATION**

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES: June 18, 2013 Meeting
3. OLD BUSINESS
 - a) Proposed Zoning Ordinance Amendment – Shooting Facilities
 - b) Fire Loss Escrow Release – M&S Sanitation
 - c) Other
4. NEW BUSINESS
 - a) Bridge Preserve Update
 - b) Other
5. SUBDIVISIONS / LAND DEVELOPMENTS
 - a) Bellini Waiver Request & Preliminary Land Development
 - b) Raymondskill Creek Estates – Preliminary Subdivision Plan Modification
 - c) Aprea Lot Improvement
 - d) Spillane Lot Improvement
6. CORRESPONDENCE
 - a) Joseph Kameen, President Judge
 - b) Linda Husson, Pike County Tax Administration
 - c) Miscellaneous Correspondence
7. EMERGENCY SERVICES REPORTS
8. ROADMASTER REPORT
9. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
10. TREASURER REPORT
 - a) Payment of Bills: \$ 28,763.57 General Fund/Park Fund
 - b) General Fund Balance: \$ 844,899.04
11. PUBLIC COMMENT PERIOD
12. EXECUTIVE SESSION
13. ADJOURNMENT

- ATTENDANCE:** Thomas E. Mincer, Chairman; Dennis L. Brink, Vice Chairman; Kerry W. Welsh, Supervisor; Karen Kleist, Secretary/Treasurer; Attorney Robert Bernathy for Solicitor Klemeyer; Chris Wood, Sewage/Zoning Enforcement Officer; Jim Snyder, Roadmaster; John Stieh Esq. for Raymondskill Creek Estates; and members of the public and press.
- ITEM NO. 1: CALL TO ORDER** Chairman Mincer called the meeting to order at 7:30 pm opening with the Pledge of Allegiance. He announced that there would be an Executive Session immediately following the Public Comment Period to discuss current and pending litigation.
- ITEM NO. 2: APPROVAL OF MINUTES** MOTION was made by Kerry Welsh and seconded by Thomas Mincer to approve the June 18, 2013 Minutes as presented. Supervisor Brink abstained as he was not at that meeting. Motion carried.
- ITEM NO. 3: OLD BUSINESS**
A) Proposed Zoning Amendment The Board reviewed the proposed zoning ordinance amendment that would add "Shooting Facilities" as conditional uses in the RC zone. The use currently is only allowed in the CP zone. The Planning Commission recommended approval of the amendment, however added that facilities that included actual hunting of animals may not be appropriate. Chris Wood added that state law requires hunting preserves to be at least 100 acres, which eliminates most properties in the RC zone. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to advertise the proposed amendment for public hearing/adoption.
- ITEM NO. 3(B):**
M&S Sanitation Fire Loss Escrow Release Karen Kleist informed the Board that a C.O. was issued on the reconstruction of the pole building owned by M&S Sanitation, and as such the fire escrow can be closed out. MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the final fire escrow release in the amount of \$4,677.63 plus accrued interest to M&S Sanitation.
- ITEM NO. 3(C):**
Other Old Business There was no Other Old Business at this time.
- ITEM NO. 4: NEW BUSINESS**
A) Bridge Preserve Update Chairman Mincer informed those present that the Bridge Preserve project received Conditional Use Zoning approval from the Milford Township Supervisors last night. PaDEP stormwater permits are under review.

Chairman Mincer took a minute to deny the accuracy of rumors that Dingman will be charging non-residents to use the Park on Log Tavern Road. Apparently Delaware Township is considering fees for Akenak Park, but Dingman will not be charging.
- ITEM NO. 4(B):**
Other New Business There was no Other New Business at this time.
- ITEM NO. 5:**
SUBDIVISIONS / LAND DEVELOPMENTS
- A) Bellini Waiver Request & Preliminary Land Development: The Board reviewed the request for a SALDO Waiver for the width of the shared driveway. The driveway is existing, but will eventually serve two single family residences on the property. Shared driveways are to be 18' wide, but Mr. Bellini's falls short (14'-15' width) in some areas. The Planning Commission recommended approval of the Waiver. The Board determined that the request should be sent to the fire department(s) to make sure there will not be an access problem. Action was tabled until the next meeting.
- B) Raymondskill Creek Estates – Modification to approved Preliminary Plan: (this item was discussed following Other Old Business). The Board reviewed correspondence from the Planning Commission and Township Engineer regarding the modifications made necessary by PaDDOT and PaDEP permits. PaDDOT will not allow the internal school bus stop; Open Space #3 was merged into lot 13 but contains a conservation easement, in addition to a few minor stormwater and E&S modifications. The Township Engineer takes no exception to the

modifications; the Planning Commission recommended approval. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the Modification to the Raymondskill Creek Estates previously approved Preliminary Plans.

- C) Aprea Lot Improvement: The Board reviewed the proposed lot improvement and documentation including deeds, letters of adequacy from the Township Engineer and County Planning Commission, and a recommendation for approval from the Planning Commission. MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the Aprea Lot Improvement combining lots 68A & 64, Block 7, Section 7 of Sunrise Lake, to be known as lot 68B.
- D) Spillane Lot Improvement: The Board reviewed the proposed lot improvement and documentation including deeds, letters of adequacy from the Township Engineer and County Planning Commission, and a recommendation for approval from the Planning Commission. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the Spillane Lot Improvement combining lots 14 & 15, Block 6, Section 1 of Gold Key Lake, to be known as Lot 14A.

ITEM NO. 6: CORRESPONDENCE
A) Joseph Kameen, President Judge

The Board was in receipt of a letter from Judge Kameen requesting the name and address of the elected Constable and any Deputy Constables for our Township. This is as a result of new Pa. Courts regulations regarding constables.

ITEM NO. 6(B):
Linda Husson, Pike Co. Tax Administration

The Board was in receipt of a list of properties that were exposed to Judicial Sale on May 15, 2013 and must have 2013 taxes exonerated. The total exonerated township taxes are \$618.17. There were no comments.

ITEM NO. 6(C):
Miscellaneous Correspondence

The Board reviewed various Miscellaneous Correspondence and noted that Safe Haven will be holding an Open House/Ribbon Cutting at their new Broad Street location on July 18th.

ITEM NO. 7:
EMERGENCY SERVICES REPORTS

There were no reports at this time. Chairman Mincer extended the Board's condolences to the Forest Fire Dept. (Lackawaxen Twp) who lost a Jr. firefighter in a car accident.

ITEM NO. 8:
ROADMASTER REPORT

MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the June 10-23, 2013 Roadmaster Report as submitted and summarized by Jim Snyder.

ITEM NO. 9:
SEWAGE / ZONING OFFICER REPORT

Chris Wood reported that HB1325 (on-lot sewage systems meet antidegradation requirements) and HB784 (ending new permit extensions) were both signed by the Governor.

ITEM NO. 10:
TREASURER'S REPORT

MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the July 2, 2013 Treasurer's Report, Bill Payment List and General Fund balance, and to sign the checks following the meeting.

ITEM NO. 11: PUBLIC COMMENT

There were no comments from the public or press.

ITEM NO. 12: EXECUTIVE SESSION

The Board recessed to Executive Session at this time.

ITEM NO. 13: ADJOURNMENT

There being no further business after reconvening the regular meeting, MOTION was made by Thomas Mincer, seconded by Kerry Welsh, and unanimously carried to adjourn the meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer