

**DINGMAN TOWNSHIP BOARD OF SUPERVISORS**  
**MAY 19, 2015 MEETING**  
**AGENDA**

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES - May 5, 2015
3. OLD BUSINESS
  - a) Pike County Public Library presentation
  - b) Zoning Ordinance Amendment - Ord. #06-2015
  - c) Road Materials Bid
  - d) Other
4. NEW BUSINESS
  - a) Robert Weintraub - Memorial Garden at PSP Barracks
  - b) Proposed Paving Projects
  - c) Other
5. SUBDIVISIONS / LAND DEVELOPMENTS
  - a) Good Shepherd Child Care Center
  - b) Preserve at Milford Hills
6. CORRESPONDENCE
  - a) Peter Grund
  - b) Miscellaneous Correspondence
7. EMERGENCY SERVICES REPORTS
8. ROADMASTER REPORT
9. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
10. TREASURER REPORT
  - a) Payment of Bills: \$ 19,168.53 General Fund  
\$ 1,288.65 Rec Fund
  - b) General Fund Balance: \$ 1,033,423.70
11. PUBLIC COMMENT PERIOD
12. ADJOURNMENT

- ATTENDANCE:** Thomas E. Mincer, Chairman; Dennis L. Brink, Vice Chairman; Kerry W. Welsh, Supervisor; Karen Kleist, Secretary/Treasurer; John H. Klemeyer, Solicitor; Chris Wood, Sewage/Zoning Enforcement Officer; Jim Snyder, Roadmaster; Eric Hamill for Good Shepherd Child Care; Kurt Mackey & Rose Chiochi, Pike County Public Library; 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.
- ITEM NO. 2: APPROVAL OF MINUTES** MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the May 5, 2015 Minutes as presented.
- ITEM NO. 3: OLD BUSINESS**  
**A) Pike County Public Library** Kurt Mackey of the Pike County Public Library Board thanked the Supervisors for their generous annual donations in support of the Dingman Branch and introduced Rose Chiochi, the new Executive Director. Ms Chiochi outlined the existing and new programs being offered by the Library.
- ITEM NO. 3(B):**  
**Zoning Amendment - Ord. No. 06-2015** A duly advertised hearing upon and consider for adoption an amendment to the zoning ordinance regulating Transient Residential uses was held. Solicitor Klemeyer clarified that it deals with the short-term (couple days to weeks) of single family residential properties. No public comment was received. MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to adopt Ordinance No. 06-2015, amendment to the zoning ordinance.
- ITEM NO. 3(C):**  
**Road Materials Bids** Karen Kleist informed the Board that when she and Jim Snyder opened the bids yesterday as advertised, it was noticed that Attachment I (Schedule of Materials) of the Bid packet was not updated from last year's bid and thus contained different quantities of materials. Solicitor Klemeyer informed that it needs to be re-bid. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to authorize the re-bidding of road materials.
- ITEM NO. 3(D):**  
**Other Old Business** There was no Other Old Business at this time.
- ITEM NO. 4: NEW BUSINESS**  
**A) Robert Weintroub - Memorial Garden at PSP Barracks** Robert Weintroub of the Pike County Master Gardeners informed the Board that they are planning a memorial garden at the Blooming Grove State Police Barracks in honor of Cpl. Dixon, and are looking for donations of materials and funds; he also asked if a notice could be placed on the Township website. The Board agreed to the website notice and offered suggestions.
- ITEM NO. 4(B):**  
**Proposed Paving Projects** The Board reviewed the proposed paving projects and estimated costs. Jim Snyder is proposing to mill/fill areas, resurface and slurry seal Kiesel Road; resurfacing Gavoille and Metz Roads; and slurry sealing Bridge Road. He is still waiting for linear footage estimates for linepainting of those roads. Karen Kleist requested authorization to advertise once the linepainting footage is received. The Board agreed.
- ITEM NO. 4(C):**  
**Other New Business** Karen Kleist informed the Board that Eastern Pike Soccer has purchased a set of 3-tier aluminum bleachers that they are donating to the Park. They will assemble and install them at the football/soccer field.
- ITEM NO. 5:**  
**SUBDIVISIONS / LAND DEVELOPMENTS**  
A) Good Shepherd Childcare Center: Eric Hamill, attorney for the applicant, was present to get an opinion on a few items relative to their project from the Board. He asked if a Traffic Study would be required even though the current PennDOT HOP is adequate for the trip-ends proposed; If the existing landscape buffers are adequate or would additional be necessary; and how they feel about some staff parking (8 spaces) being located across Rt. 01 in the American Legion parking lot. It appeared to be the consensus of the Board members that a traffic study and additional buffers would not be necessary, but the existing buffers

(landscaping) needs to be included with the plans.

As to the off-site parking, their primary concern is safety; the crossing should be a straight shot across and not include walking along Rt. 01. Attorney Hamill stated that the early and late shift employees (the ones arriving or leaving when it is dark out) will have parking spaces on-site; that it would be primarily the middle shift employees (coming and going during daylight hours) that will utilize the Legion parking lot.

- B) Preserve at Milford Hills: The Board reviewed a letter from Mike Weeks reporting on the results of his inspection with the Conservation District of the Preserve at Milford Hills. Mike noted that they had access to the areas gated off to the general public (and to which he has not previously had access to). While it appears maintenance of the accessible areas has been completed since his previous inspection last fall, it appears little or no maintenance has been completed beyond the access gates. Also, the connection point to fire protection tank #3 has moved off the stand. The Board directed the Secretary to send the report to the developer requiring that the repairs and maintenance be completed.

**ITEM NO. 6: CORRESPONDENCE**  
**A) Peter Grund**

The Board was in receipt of a letter from Mr. Grund stating that the pine trees along Rt. 01 appear to have a disease that turns the needles reddish brown and eventually kills the tree. He is wondering what the state is doing about the problem. The Board asked Chris Wood to look into the situation and respond.

**ITEM NO. 6(B):**  
**Miscellaneous Correspondence**

The Board reviewed various Miscellaneous Correspondence and had no comments.

**ITEM NO. 7:**  
**EMERGENCY SERVICES REPORTS**

There were no reports at this time.

**ITEM NO. 8:**  
**ROADMASTER REPORT**

MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the April 27-May 10, 2015 Roadmaster Report as submitted and reviewed by Jim Snyder.

**ITEM NO. 9:**  
**SEWAGE / ZONING OFFICER REPORT**

Chris Wood submitted his report which contained: there have been 40 sewage permits issued so far this year (9 for whole systems); the electronics collected during cleanup day for recycling over-filled a 30 yard dumpster; existing transient rentals need to obtain a Certificate of Nonconformance within 90 days (by 8/24).

**ITEM NO. 10:**  
**TREASURER'S REPORT**

MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the May 19, 2015 Treasurer's Report, Bill Payment List and General Fund balance, and to sign the checks following the meeting.

**ITEM NO. 11: PUBLIC COMMENT**

Chairman Mincer reported on his trip to Harrisburg to provide testimony with PSATS against bills requiring municipalities to contract with at least two third party agencies (unless they have employees) to enforce the UCC. There was no other public comments.

**ITEM NO. 12: ADJOURNMENT**

There being no further business, MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to adjourn the May 19th meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer

