

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
NOVEMBER 17, 2015 MEETING
AGENDA

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES - November 4, 2015
3. OLD BUSINESS
 - a) Other
4. NEW BUSINESS
 - a) CPA Appointment and Proposal
 - b) 2016 Proposed Budget
 - c) Other
5. CORRESPONDENCE
 - a) Miscellaneous Correspondence
6. EMERGENCY SERVICES REPORTS
7. ROADMASTER REPORT
8. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
9. TREASURER REPORT
 - a) Payment of Bills: \$ 64,283.53 General Fund
\$ 1,062.23 Rec Fund
\$ 349,851.95 Liquid Fuels Fund
 - b) General Fund Balance: \$ 672,633.22
10. PUBLIC COMMENT PERIOD
11. 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; Mark O'Brien and Al Valente of DTVFD; 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 then requested a moment of silence to honor those that lost their lives so tragically in France last Friday.
- ITEM NO. 2: APPROVAL OF MINUTES** MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the November 4, 2015 Minutes as presented.
- ITEM NO. 3: OLD BUSINESS**
A) Other Old Business There was no Other Old Business at this time.
- ITEM NO. 4: NEW BUSINESS**
A) CPA Appointment & Proposal The Board reviewed the proposal from Kirk, Summa and Co. to conduct the FY2015 Audit at a fee not to exceed \$4,300, and the draft advertisement informing of the Township's intent to appoint them. No public comment was received. MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the proposal from Kirk, Summa and Co. and to advertise the Township's intent to appoint them to conduct the FY2015 audit.
- ITEM NO. 4(B): 2016 Proposed Budget** The Board presented the proposed 2016 Budget. It holds the tax millage at a total of 7.25, and is very similar to the 2015 budget. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve advertising the 2016 Proposed Budget for public view.
- ITEM NO. 4(C): Other New Business** There was no Other New Business at this time.
- ITEM NO. 5: CORRESPONDENCE**
A) Miscellaneous Correspondence The Board reviewed various Miscellaneous Correspondence and had no comments.
- ITEM NO. 6: EMERGENCY SERVICES REPORTS** DTVFD Chief Mark O'Brien reported that there were 26 fire and 56 EMS dispatches in October. They participated in a couple Fire Prevention demonstrations; training is on-going.
- ITEM NO. 7: ROADMASTER REPORT** MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the October 26 - November 8, 2015 Roadmaster Report as submitted.
- ITEM NO. 8: SEWAGE / ZONING OFFICER REPORT** Chris Wood reminded the public that the municipal office will be closed on November 26 and 27 for Thanksgiving.
- ITEM NO. 9: TREASURER'S REPORT** MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the November 17, 2015 Treasurer's Report, Bill Payment List and General Fund balance and to sign the checks following the meeting.
- ITEM NO. 10: PUBLIC COMMENT** There were no comments from the public or press.
- ITEM NO. 11: ADJOURNMENT** MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to adjourn the November 17th meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer