

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
FEBRUARY 16, 2016 MEETING
AGENDA

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES - February 2, 2016 Meeting
3. OLD BUSINESS
 - a) Proposed Amendment: Alternate Planning Commission Members
 - b) HR3630 - Federal Route 209 Commercial Vehicles
 - c) Other
4. NEW BUSINESS
 - a) 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: \$ 15,668.07 General Fund
\$ -0- Rec Fund
 - b) General Fund Balance: \$ 585,506.69
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; William Mikulak, EMA Coordinator; Tony Mann, MVFD Chief; 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 February 2, 2016 Minutes as presented.
- ITEM NO. 3: OLD BUSINESS**
A) Proposed Amendment The Board reviewed the proposed amendment to allow for alternate Planning Commission members prepared by Solicitor Klemeyer at their request. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to advertise the proposed amendment for public hearing and adoption.
- ITEM NO. 3(B): HR3630- Rt. 209 Commercial Vehicles** Congressman Marino's office is requesting letters supporting HR 3630, which will allow limited local commercial vehicles on Federal Route 209. The Board approved sending the letter drafted.
- ITEM NO. 3(C): Other Old Business** There was no Other Old Business at this time.
- ITEM NO. 4: NEW BUSINESS**
A) 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** Milford Fire Department Chief Tony Mann presented their 2015 Annual Report and 2016 Year-to-Date Report. In 2015 there were 440 Fire dispatches (135 in Dingman) and 995 EMS dispatches (277 in Dingman). There were 91 EMS and 59 Fire dispatches year-to-date. Training is ongoing.
- ITEM NO. 7: ROADMASTER REPORT** MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the February 1-14, 2016 Roadmaster Report as submitted.
- ITEM NO. 8: SEWAGE / ZONING OFFICER REPORT** Chris Wood reported that there will be a Zoning Hearing Board hearing on March 8th at 7 pm to consider the Metz Appeal/Special Exception application.
- ITEM NO. 9: TREASURER'S REPORT** MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the February 16, 2016 Treasurer's Report, Bill Payment List, and General Fund balance, and to sign the bill payment checks following the meeting.
- ITEM NO. 10: PUBLIC COMMENT** There were no comments from the public or press.
- ITEM NO. 11: ADJOURNMENT** There being no further business, MOTION was made by Thomas Mincer, seconded by Kerry Welsh, and unanimously carried to adjourn the February 16th meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer