

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
JULY 19, 2016 MEETING
AGENDA

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES - July 5, 2016 Meeting
3. OLD BUSINESS
 - a) Amendment to DEP Environmental Education Grant
 - b) Other
4. NEW BUSINESS
 - a) Gold Key Country Club - Banner application
 - b) Gordon Fire Loss Escrow closeout
 - c) Other
5. SUBDIVISIONS / LAND DEVELOPMENTS
 - a) Gormley Lot Improvement
 - b) McLuckey/Lobarinas Lot Improvement
6. CORRESPONDENCE
 - a) Robert Corby, PaDEP
 - b) Christine Kerstetter, Pike County Human Development
 - c) Miscellaneous Correspondence
7. EMERGENCY SERVICES REPORTS
8. ROADMASTER REPORT
9. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
10. TREASURER'S REPORT / SECRETARY'S REPORT
 - a) Payment of Bills: \$ 30,861.63 General Fund
\$ 50.00 Rec Fund
\$ 530.00 Bridge Preserve Fund
 - b) General Fund Balance: \$ 1,103,877.62
11. PUBLIC COMMENT PERIOD
12. ADJOURNMENT

- ATTENDANCE:** Dennis L. Brink, Vice Chairman; Kerry W. Welsh, Supervisor; Karen Kleist, Secretary/Treasurer; John H. Klemeyer, Solicitor; Chris Wood, Sewage/Zoning Enforcement Officer; and members of the public and press. Chairman Thomas Mincer was absent.
- ITEM NO. 1: CALL TO ORDER** Vice Chairman Brink called the meeting to order at 7:30 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 July 5, 2016 Minutes as presented.
- ITEM NO. 3: OLD BUSINESS**
A) Amendment to DEP Environmental Education Grant The Board reviewed the change to the grant agreement adding applicable law to Attachment A; the change was reviewed and approved by Solicitor Klemeyer. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approved the revised language in Attachment A of the DEP EE Grant Agreement.
- ITEM NO. 3(B): Other Old Business** There was no Other Old Business at this time.
- ITEM NO. 4: NEW BUSINESS**
A) Gold Key Banner Application Chris Wood informed the Board that Supervisor approval is required for banners installed across any roadway. Gold Key Country Club has applied for a temporary permit to install a banner across one of their community roads. MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the Temporary Banner permit for Gold Key Country Club.
- ITEM NO. 4(B): Gordon Fire Loss Escrow closeout** Karen Kleist reported that a C.O. has been issued for Mr. Gordon's replacement house, and the remaining fire loss escrow funds need to be released. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve a final release from the Gordon Fire Loss Escrow in the amount of \$13,791.50 plus accrued interest.
- ITEM NO. 5: SUBDIVISIONS / LAND DEVELOPMENTS**
- A) Gormley 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 Township Planning Commission. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the Gormley Lot Improvement, combining lots 33 & 32A, Block 2, Section 5 of Sunrise Lake, to be known as Lot 33A.
- B) McLuckey & Lobarinas 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 Township Planning Commission. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the McLuckey & Lobarinas Lot Improvement, combining lots 41 & 42, Block 2, Section 4 of Sunrise Lake, to be known as lot 42A.
- ITEM NO. 6: CORRESPONDENCE**
A) Robert Corby, PaDEP The Board reviewed a letter from Mr. Corby forwarding a complaint of a sewage malfunction that DEP received. Chris Wood investigated and found no indication of a malfunction.
- ITEM NO. 6(B): Christine Kerstetter, Pike County Human Development** The Board was in receipt of notification that the County is considering a budget modification for its 2013 COBG Program, and as such, it opens the Program to requests from the County's municipalities. The Board has no comment.
- ITEM NO. 6(C): 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 Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the July 4-17, 2016 Roadmaster Report as submitted.

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

Chris Wood had nothing new to report at this time.

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

MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the July 19, 2016 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: ADJOURNMENT

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

Respectfully submitted,

Karen Kleist, Secretary/Treasurer