

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
JUNE 21, 2016 MEETING
AGENDA

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES - May 31, 2016 Public Hearing
June 7, 2016 Regular Meeting
3. OLD BUSINESS
 - a) Park NPDES Permit Renewal Issued
 - b) Other
4. NEW BUSINESS
 - a) Other
5. CORRESPONDENCE
 - a) Habitat for Humanity
 - b) Judicial Sale Exonerations
 - c) Miscellaneous Correspondence
6. EMERGENCY SERVICES REPORTS
7. ROADMASTER REPORT
8. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
9. TREASURER'S REPORT / SECRETARY'S REPORT
 - a) Payment of Bills: \$ 74,910.91 General Fund
\$ 40,000.00 Liquid Fuels Fund
\$ 391.75 Rec Fund
\$ 310.00 Bridge Preserve Fund
 - b) General Fund Balance: \$ 1,032,338.09
10. PUBLIC COMMENT PERIOD
11. ADJOURNMENT

- ATTENDANCE:** Thomas E. Mincer, Chairman; Kerry W. Welsh, Supervisor; Karen Kleist, Secretary/Treasurer; John H. Klemeyer, Solicitor; Chris Wood, Sewage/Zoning Enforcement Officer; Bill Mikulak, EMA Coordinator; Tom Stevenson, Milford Fire Dept.; and a member of the press. Supervisor Dennis Brink was absent.
- 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** It was decided to table approval of the June 7, 2016 Minutes as Kerry Welsh did not attend that meeting, and Supervisor Brink was not present tonight. MOTION was made by Kerry Welsh, seconded by Thomas Mincer, and unanimously carried to approve the May 31, 2016 Public Hearing Minutes as submitted.
- ITEM NO. 3: OLD BUSINESS**
A) Park NPDES Permit Renewal Issued The Board received the NPDES permit renewal for the Park.
- ITEM NO. 3(B): Other Old Business** There was no Other Old Business at this time.
- ITEM NO. 4: NEW BUSINESS**
A) Other New Business There was no New Business at this time.
- ITEM NO. 5: CORRESPONDENCE**
A) Habitat for Humanity The Board received an invitation to the Groundbreaking Ceremony for their 24th home in Pike County in Sunrise Lake on June 25, 2016.
- ITEM NO. 5(B): Judicial Sale Exonerations** The Board was in receipt of a list of properties exposed to Judicial Sale on May 11, 2016 and now need 2016 Township taxes exonerated. The Board had no objections.
- ITEM NO. 5(C): Miscellaneous Correspondence** The Board reviewed various Miscellaneous Correspondence and had no comments.
- ITEM NO. 6: EMERGENCY SERVICES REPORTS** Tom Stevenson of Milford Fire Dept. reported that year-to-date there have been 315 EMS dispatches and 195 fire dispatches. Training is ongoing.
- ITEM NO. 7: ROADMASTER REPORT** MOTION was made by Kerry Welsh, seconded by Thomas Mincer, and unanimously carried to approve the June 6-19, 2016 Roadmaster Report as submitted.
- ITEM NO. 8: SEWAGE / ZONING OFFICER REPORT** Chris Wood reported that the uploading problem with the website has been fixed; and he has sent warning notices to known owners of Transient Residential Uses that have not registered prior to the deadline extension.
- ITEM NO. 9: TREASURER'S REPORT** MOTION was made by Kerry Welsh, seconded by Thomas Mincer, and unanimously carried to approve the June 7, 2016 Treasurer's Report, Bill Payment List, and General Fund balance, and to sign the bill payment checks following the meeting.
- Karen Kleist brought two items to the Board's attention. The first concerns the Township's Pension Fund. The Township has a 90-day employment probationary period, but our contract with PMRS states there is no probation period for new qualified employees into the Pension Plan. The Board either needs to amend the contract, or enroll full-time employees at the date of hire. Since they would not be eligible for benefits until vested (5 years) it is basically just a matter of extra paperwork if an employee does not stay past the probation period. The Board opted to keep the contract as-is with no probation period for pension enrollment.

The second item concerns tax reductions for lot combinations. For years the Township has allowed those seeking building permits to adjoin properties by deed only in order to get permits. We have had an agreement with the County that only those that follow through with a lot improvement by map can have the assessed value of the resulting lot lowered. Recently the Mapping Office forwarded a combination by deed only to the Assessment office in error, and the response from the Assessment Office in regards to correcting the error, was that the Township can file an appeal. The Board may want to reconsider the policy. Solicitor Klemeyer stated that the only "legal" way to combine lots in the Township is contained in the SALDO ordinance, which he believes requires a map. The Board discuss further after checking the SALDO.

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 Kerry Welsh, seconded by Thomas Mincer, an unanimously carried to adjourn the June 21st meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer