

**DINGMAN TOWNSHIP BOARD OF SUPERVISORS**  
**MAY 3, 2016 MEETING**  
**AGENDA**

**THERE WILL BE AN EXECUTIVE SESSION IMMEDIATELY FOLLOWING THE PUBLIC  
COMMENT PERIOD TO DISCUSS CURRENT LITIGATION**

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES -
3. PRESENTATION: Pike County Tick Borne Diseases Task Force
4. OLD BUSINESS
  - a) Bid Award - Road Materials
  - b) Environmental Education Grant application approved
  - c) Other
5. NEW BUSINESS
  - a) County-wide Burn Ban Lifted
  - b) Other
6. CORRESPONDENCE
  - a) NYC DEP Dam Emergency Action Plan Seminar
  - b) National Park Service - Presentation Invitation
  - 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: \$ 17,446.48 General Fund  
\$ 1,003.07 Rec Fund  
\$ 80,000.00 Fire Tax Fund
  - b) General Fund Balance: \$ 991,546.62
11. PUBLIC COMMENT PERIOD
12. EXECUTIVE SESSION
13. 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 & Joe DeMao of DTVFD; Mikki Weiss & Dr. Robert Olar of the Pike County Tick Borne Diseases Task Force; 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 announced that there would be an Executive Session following the Public Comment Period to discuss current litigation.
- ITEM NO. 2: APPROVAL OF MINUTES** Karen Kleist informed the Board that the Minutes from last week's meeting are not complete yet.
- ITEM NO. 3: PRESENTATION  
Pike Co. Tick Borne Diseases Task Force** Mikki Weiss and Dr. Robert Olar of the Pike County Tick Borne Diseases Task Force gave a presentation on the extent of tick borne diseases (it's not just Lyme), the health ramifications (untreated they can become chronic and even cause death), diagnosis and treatment difficulties, and other topics. They have developed a Questionnaire to collect hard data/statistics that can be used to substantiate the endemic. The Board agreed to put the Questionnaire on our website and make it available to residents.
- ITEM NO. 4: OLD BUSINESS  
A) Bid Award - Road Materials** The Board reviewed the results of the May 2, 2016 Bid Opening (attached) and Solicitor Klemeyer reviewed the bid bonds received. He noted that the bond from Edwards Sand and Stone was not signed and therefore invalid. Edwards was the low bidder for the antiskid and recommended by Jim Snyder. MOTION was made by Thomas Mincer, seconded by Kerry Welsh, and unanimously carried to award the bid for all items except antiskid to Eureka Stone Quarry as the low bidder/closest proximity to Township Garage, and to table the award of antiskid to discuss with Jim Snyder.
- ITEM NO. 4(B):  
Environmental Education Grant Award** Karen Kleist informed the Board that their application for interpretative trail signage at the Preserve has been approved by PaDEP.
- ITEM NO. 4(C):  
Other Old Business** There was no Other Old Business at this time.
- ITEM NO. 5: NEW BUSINESS  
A) County-Wide Burn Ban Lifted** The Board received notification from the County Commissioners that the Burn Ban is lifted effective 8 am on May 3rd. Chairman Mincer reminded everyone that burning should be done very carefully.
- ITEM NO. 5(B):  
Other New Business** There was no Other New Business at this time.
- ITEM NO. 6: CORRESPONDENCE  
A) NYC Dam Emergency Plan Seminar** The Board received notice that NYC DEP will be holding a seminar on the Dam Emergency Action Plan on June 10, 2016 at the Best Western in Matamoras.
- ITEM NO. 6(B):  
National Park Service Invitation** The Board received an invitation from the DWGNRA to a presentation on Planning for a Changing Climate at Delaware Water Gap National Recreation Area on May 16, 2016 at the Bushkill Meeting Center.
- ITEM NO. 6(C):  
Miscellaneous Correspondence** The Board reviewed various Miscellaneous Correspondence and had no comments.
- ITEM NO. 7:  
EMERGENCY SERVICES REPORTS** DTVFD Chief Mark O'Brien submitted his report for April. There were 38 Fire and 61 EMS dispatches. Ten of the fire calls were for brush fires.

**ITEM NO. 8:  
ROADMASTER REPORT**

There was no report at this time.

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

Chris Wood had nothing new to report.

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

MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the May 3, 2016 Treasurer's Report, Bill Payment List, and General Fund balance, and to sign the checks following the meeting.

Karen Kleist reported that the New Jersey Y Camps gave the Township an \$8,000 donation in lieu of taxes. She provided the Board with the Narrative from the Traffic Impact Study done for the Delaware Plaza that is resulting in PaDOT requiring traffic mitigation at the intersection of Rt. 739 & Log Tavern Road.

**ITEM NO. 11: PUBLIC COMMENT**

There were no comments from the public or press.

**ITEM NO. 12: EXECUTIVE SESSION**

The Board recessed to Executive Session at this time.

**ITEM NO. 13: ADJOURNMENT**

There being no further business after reconvening the regular meeting, MOTION was made by Kerry Welsh, seconded by Thomas Mincer, and unanimously carried to adjourn the May 3rd meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer

DINGMAN TOWNSHIP ~ MAY 2, 2016 ROAD MATERIALS BID

| <i>BIDDER</i>                                       | <i>MATERIAL</i>        | <i>UNIT PRICE<br/>FOB PLANT</i> | <i>TOTAL COST<br/>FOB PLANT</i> | <i>UNIT PRICE<br/>DELIVERED</i> | <i>TOTAL COST<br/>DELIVERED</i> |
|---|------------------------|---------------------------------|---------------------------------|---------------------------------|---------------------------------|
| <b>DUNMORE MATERIALS</b><br>Dunmore, PA             | 100 Tons Surge         | \$ No Bid                       | \$                              | \$                              | \$                              |
|   | 1000 Tons 2-A Stone    | \$ "                            | \$                              | \$                              | \$                              |
|   | 100 Tons Aashto #3     | \$ "                            | \$                              | \$                              | \$                              |
|   | 800 Tons 3A Antiskid   | \$ "                            | \$                              | \$                              | \$                              |
|   | 400 Tons Screenings    | \$ "                            | \$                              | \$                              | \$                              |
|   | 200 Tons ID2 Wearing   | \$ 56.50                        | \$ 11,300.00                    | \$ 72.50                        | \$ 14,500.00                    |
|   | 100 Tons Binder Course | \$ 55.00                        | \$ 5,500.00                     | \$ 71.00                        | \$ 7,100.00                     |
| <b>HANSON AGGREGATES PA</b><br>Lake Ariel, PA       | 100 Tons Surge         | \$ No Bid                       | \$                              | \$                              | \$                              |
|   | 1000 Tons 2-A Stone    | \$ 9.75                         | \$ 9,750.00                     | \$ 19.00                        | \$ 19,000.00                    |
|   | 100 Tons Aashto #3     | \$ 12.75                        | \$ 1,275.00                     | \$ 22.00                        | \$ 2,200.00                     |
|   | 800 Tons 3A Antiskid   | \$ 14.25                        | \$ 11,400.00                    | \$ 23.50                        | \$ 18,800.00                    |
|   | 400 Tons Screenings    | \$ 15.50                        | \$ 6,200.00                     | \$ 24.75                        | \$ 9,900.00                     |
|   | 200 Tons ID2 Wearing   | \$ 51.00                        | \$ 10,200.00                    | + \$90/hour                     | \$                              |
|   | 100 Tons Binder Course | \$ 44.85                        | \$ 4,485.00                     | + \$90/hour                     | \$                              |
| <b>EDWARDS SAND &amp; STONE</b><br>Elmhurst Twp, PA | 100 Tons Surge         | \$ 10.00                        | \$ 1,000.00                     | \$ 17.00                        | \$ 1,700.00                     |
|   | 1000 Tons 2-A Stone    | \$ 5.00                         | \$ 5,000.00                     | \$ 12.00                        | \$ 12,000.00                    |
|   | 100 Tons Aashto #3     | \$ 8.00                         | \$ 800.00                       | \$ 15.00                        | \$ 1,500.00                     |
|   | 800 Tons 3A Antiskid   | \$ 11.00                        | \$ 8,800.00                     | \$ 18.00                        | \$ 14,400.00                    |
|   | 400 Tons Screenings    | \$ 9.00                         | \$ 3,600.00                     | \$ 16.00                        | \$ 6,400.00                     |
|   | 200 Tons ID2 Wearing   | \$ No Bid                       | \$                              | \$                              | \$                              |
|   | 100 Tons Binder Course | \$ "                            | \$                              | \$                              | \$                              |
| <b>ATKINSON MATERIALS</b><br>Hawley, PA             | 100 Tons Surge         | \$ 9.50                         | \$ 950.00                       | \$ 18.50                        | \$ 1,850.00                     |
|   | 1000 Tons 2-A Stone    | \$ 5.49                         | \$ 5,490.00                     | \$ 14.49                        | \$ 14,490.00                    |
|   | 100 Tons Aashto #3     | \$ 8.25                         | \$ 825.00                       | \$ 17.25                        | \$ 1,725.00                     |
|   | 800 Tons 3A Antiskid   | \$ 13.00                        | \$ 10,400.00                    | \$ 22.00                        | \$ 17,600.00                    |
|   | 400 Tons Screenings    | \$ 10.75                        | \$ 4,300.00                     | \$ 19.75                        | \$ 7,900.00                     |
|   | 200 Tons ID2 Wearing   | \$ No Bid                       | \$                              | \$                              | \$                              |
|   | 100 Tons Binder Course | \$ "                            | \$                              | \$                              | \$                              |
| <b>EUREKA STONE QUARRY</b><br>Milford, PA           | 100 Tons Surge         | \$ 10.00                        | \$ 1,000.00                     | \$ 13.75                        | \$ 1,375.00                     |
|   | 1000 Tons 2-A Stone    | \$ 7.75                         | \$ 7,750.00                     | \$ 11.50                        | \$ 11,500.00                    |
|   | 100 Tons Aashto #3     | \$ 11.00                        | \$ 1,100.00                     | \$ 14.75                        | \$ 1,475.00                     |
|   | 800 Tons 3A Antiskid   | \$ No Bid                       | \$ ---                          | \$ ---                          | \$ ---                          |
|   | 400 Tons Screenings    | \$ 8.75                         | \$ 3,500.00                     | \$ 12.50                        | \$ 5,000.00                     |
|   | 200 Tons ID2 Wearing   | \$ 60.10                        | \$ 12,020.00                    | + \$82/hour                     | \$                              |
|   | 100 Tons Binder Course | \$ 53.29                        | \$ 5,329.00                     | + \$82/hour                     | \$                              |