DINGMAN TOWNSHIP BOARD OF SUPERVISORS

December 5, 2023 – MEETING

AGENDA

THERE WILL BE AN EXECUTIVE SESSION FOLLOWING THE PUBLIC COMMENT PERIOD TO DISCUSS POTENTIAL LITIGATION

- 1. CALL TO ORDER Pledge of Allegiance
- 2. APPROVAL OF MINUTES -
- 3. PUBLIC HEARINGS -
- 4. OLD BUSINESS
 - a) Sunrise Lake Section 9 Water & Sewer
 - b) Preserve at Milford Hills/DEPG
 - c) Dingman Township Park Security Cameras installation December 19/20
 - d) Keeping of Fowl Ordinance
 - e) Linkowski Lot Improvement
- 5. NEW BUSINESS
 - a) New Hire
- 6. CORRESPONDENCE
 - a) Pike Development Center Thank you and invitation
 - b) Milford Water Authority location of Dingman Township fire hydrants
 - c) Bridge Preserve North America Final Report
 - d) Jerry Weinstock political signs
 - e) Sunrise Lake Emergency Dam drawdown Erosion and Sediment Report
 - f) Miscellaneous Correspondence
- 7. EMERGENCY SERVICES REPORTS
- 8. ROADMASTER REPORT
- 9. SEWAGE/ZONING/CODES OFFICER REPORT
- 10. TREASURER'S REPORT
 - a) Payment of Bills
 - b) General Fund Balance
- 11. PUBLIC COMMENT PERIOD
- 12. EXECUTIVE SESSION
- 13. ADJOURNMENT

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ATTENDANCE:

Chairman Thomas Mincer, Vice Chairman Edward D. Nikles, Supervisor; Theo Balu, Supervisor; John H. Klemeyer, Solicitor; Chris Wood, Code Enforcement Officer, Robyn Ficken Asst. Code Enforcement Officer, Susan Mikulak, Secretary, and members of the public.

Item - 1

CALL TO ORDER:

Chairman Thomas Mincer called the meeting to order at 7:00 p.m.,

beginning with the Pledge of Allegiance.

Item - 2

APPROVAL OF MINUTES:

Motion to accept the November 21, 2023 meeting made by Theo Balu, seconded by Ed Nikles. All were in favor. Motion carried.

Item -3

PUBLIC HEARING:

Nothing at this time.

Item -4 (A)OLD BUSINESS:

SUNRISE LAKE:

Still waiting to hear from DEP.

Item - 4 (B)

OLD BUSINESS: DEPG / PRESERVE AT MILFORD HILLS: Chris Wood stated that testing invoice was sent to DEPG. Previous: Sue Mikulak stated that Reuther and Bowen Engineering and Mr.

DePetris was at the planning commission meeting and will be withdrawing the application since there is a medical facility going in within the county.

We have not received anything from them as of today. Notice of

Termination is being prepared for the prior NPDES, by Gilmore Consultants and a new NPDES will be filed for 10 lots. DEPG process of NPDES Permit for

Dollar Tree located at 1311 Route 739, Old Hunt House.

Item – 4 (C) OLD BUSIENSS:

Dingman Township Park

Security cameras will be installed at the park on December 19th and

20th.

Item – 4 (D) Keeping of Poultry – Planning Comm

Still working on this.

Previous: Memo received from the Planning Commission they are all in agreement to keep the minimum acreage size to 2 acres. John Klemeyer is working on the R-1A overlay ordinance. This is going back to the Planning Commission for clarification on the minimum acreage.

Item – 4 (E) Linkowski – Lot Improvement Gold Key Lake Sue will call the attorney for Linkowski for an update.

Previously: Sue emailed the attorney for Linkowski to see how the updated survey was coming along. Have not heard back yet.

Received payment in lieu of court. Mr. and Mrs. Linkowski is working on moving all the violations to a compliant location. Will have new survey

completed and submitted for approval.

Item – 5 (A) New Employee

Tom Mincer asked for a motion to approve the employment of Danielle Kimble for the position of Secretary at an hourly rate of \$16.00. Motion made by Ed Nikles, seconded by Theo Balu. All in

favor, motion carried.

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Item - 6

CORRESPONDENCE:

Milford Water Authority provided us where the fire hydrants are located in the township which is 3. Milford Water Authority has implemented the service fee of \$100.00 per hydrant per quarter. Letter read from Jerry Weinstock regarding political signs. A letter will be sent to Mr. Weinstock. We are following federal case law on political signs.

Item - 7

EMERGENCY SERVICES

REPORT:

Motion to approve the Emergency Services Report for Dingman Township Volunteer Fire Department and Milford Fire Department made by Ed Nikles, seconded by Theo Balu. All in favor, motion carried.

Item -8

ROADMASTER REPORT:

Shane stated that his computer which is 7 years old crashed. Tom Mincer asked for us to purchase Shane a new desk top computer. Lease agreement proposal was reviewed to lease a new vehicle. Mason dump. Shane to check into how much we will be getting for our trade in

Item - 9

SEWAGE/ZONING OFFICERS REPORT: Chris Wood stated that in October the sewage treatment plant had an exceedance of N+N. The 30-day average was 11.26 ppm when the permit limitation was 10.0 for the Dingman-Delaware School Complex. Our Clean Up Days have been scheduled Spring Clean Up is May 11, Fall Clean Up is October 5 at the Township Garage and the Electronic Clean Up day on June 8, 2024 at the Township Park. Zoning Hearing Board will hold 2 public hearings on December 20 on Hubpro/ Milford Animal Hospital for a variance and special exception to permit a kennel, groomers, veterinary clinic on Route 739 and immediately following Thomas and Ami Greiner to establish a contractor yard on Route 6 and Owego Turnpike.

Item - 10

TREASURER'S REPORT:

Motion made by Ed Nikles, seconded by Theo Balu to approve the Treasurer's Report, Bill Payment List, and to sign the checks following the meeting. All in favor, motion carried.

Item - 11

PUBLIC COMMENT:

Nothing to report.

Item -12

EXECUTIVE SESSION:

The Board recessed to Executive Session at this time.

Item - 13

ADJOURNMENT:

With no further business to discuss Tom Mincer called for a motion for adjournment. Motion was made by Ed Nikles, seconded by Theo Balu all were in favor. Meeting adjourned at 7:50 pm.

Respectfully submitted,

Susan Mikulak

Secretary