DINGMAN TOWNSHIP BOARD OF SUPERVISORS August 15, 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 Blue Ridge Cable conduit line
- 5. NEW BUSINESS
 - a) Douglas Dow Sunrise Lake Junk Cars Abandon Above Ground Pool
 - b) Westrenen Lake Adventure Lots 1472/1473
 - c) Keeping of Fowl Ordinance
- 6. CORRESPONDENCE
 - a) 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
 - a) Dingman Township Garage
- 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 Codes Enforcement Officer, Susan Mikulak, Secretary and Mark O'Brien Chief DTVD, members of the public and press.

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 August 1, 2023 meeting made by Ed Nikles,

second by Theo Balu. All were in favor. Motion carried.

Item -3

PUBLIC HEARING:

Nothing at this time.

Item - 4 (A)**OLD BUSINESS:**

SUNRISE LAKE:

Chris Wood stated that he spoke with Joe Valentine and he is still

waiting to hear from DEP.

Item - 4 (B)

OLD BUSINESS: DEPG / PRESERVE AT MILFORD

HILLS:

Nothing to report at this time.

Previously: 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:**

Blue Ridge Cable -

Dingman Township Park

Voltron has cleared all the conduit for Blue Ridge Cable to run the lines.

Item -5 (A) **NEW BUSINESS:**

Douglas Dow - SRL-

Junk Cars

Item -5 (B)

Westrenen – Lake

Adventure Lot 1472/1473

Mr. Dow was not in attendance.

Mr. Westrenen would like the township to help him he has property in Lake Adventure that was combined by deed and map only. He would like to sell the property. Mr. Westrenen was informed that he will have to apply for a Lot Improvement with Subdivision.

Item -5 (C) Keeping of **Poultry – Planning Comm**

Board of Supervisors received a recommendation from the Planning Commission. John Klemeyer did not recommend this. Tom Mincer asked to have the planning commission address some concerns with the language. The reduction of the acreage from 10 to 1 will this be a special exception, conditional use, or accessory use permit? R1-A overlay for what part of the township.

Item – 6 **CORRESPONDENCE:**

Correspondences read by the supervisors.

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Item – 7

EMERGENCY SERVICES

REPORT:

Chief O'Brien did not have a report at this time. September 9th, is the

department Wetdown. September 8 is Senior Expo.

Item -8

ROADMASTER REPORT:

Motion to approve the Roadmaster Report made by Theo Balu,

seconded by Ed Nikles for the July 24 to August 4 report. All in favor, motion carried. Shane Williams stated that there is issues on Christian Hill paying transition that I have spoken to Jeff with

Wayco will have this corrected.

Item - 9

SEWAGE/ZONING OFFICERS REPORT:

Chris Wood stated nothing to report at this time.

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. General Fund

Balance was not available will be printed for next meeting.

Item - 11

PUBLIC COMMENT:

Michael LaPadula asked about the red light on Route 739 No turn on red. Tom stated a letter has been sent to Penn DOT for the removal of the sign along with a delay green turning signal. John Oliveri Township Park asked if we could increase the parking at the park. We have an influx of people that use the park and there is not enough spaces for everyone. Tom Mincer asked if we can have an area marked out on where it could be placed. This will be presented

to the Board at the next meeting.

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 8:55 pm.

Respectfully submitted,

Susan Mikulak

Secretary