

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
MAY 15, 2012 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: May 1, 2012 Regular Meeting
3. OLD BUSINESS
 - a) Other
4. NEW BUSINESS
 - a) Swearing In – Special Fire Police
 - b) 2012 Paving Bid Award
 - c) Other
5. CORRESPONDENCE
 - a) John J. Donahue, DWG-NRA
 - b) Chrisanne Cubby, Pear Lane
 - c) Miscellaneous Correspondence
6. EMERGENCY SERVICES REPORTS
7. ROADMASTER REPORT
8. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
9. TREASURER REPORT
 - a) Payment of Bills: \$ 34,599.03
Fire Tax Fund Bills: \$ 52,880.21
 - b) General Fund Balance: \$ 978,360.13
10. PUBLIC COMMENT PERIOD
11. EXECUTIVE SESSION
12. ADJOURNMENT

- ATTENDANCE:** Thomas E. Mincer, Chairman; Dennis L. Brink, Vice Chairman; Kerry W. Welsh, Supervisor; Karen Kleist, Secretary/Treasurer; John H. Klemeyer, Solicitor; Jim Snyder, Roadmaster; Chris Wood, Sewage/Zoning Enforcement Officer; William Mikulak, EMA Coordinator; Tom Stephenson, Milford Fire Dept.; 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.
- ITEM NO. 2: APPROVAL OF MINUTES** MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the May 1, 2012 Minutes as presented.
- ITEM NO. 3: OLD BUSINESS**
A) Other Old Business Karen Kleist informed the Board that Cleanup Day was very busy – approximately 150 vehicles came through. Tonnages collected are not yet available.
- Chairman Mincer raised the topic of apartment conversions in the CP zone. He feels it will be easier and more efficient to deal with them as Special Exceptions rather than creating a new R-2 zone. Following further discussion, it was decided to have Solicitor Klemeyer draft an amendment allowing conversions of existing structures serviced by public water supply to apartments.
- ITEM NO. 4: NEW BUSINESS**
A) Swearing-In Special Fire Police Roberto Mazariegos was sworn in as a Dingman Township Volunteer Fire Department Special Fire Police. The Board thanked him for volunteering his time to serve the community.
- ITEM NO. 4(B):**
2012 Paving Bid Award Karen Kleist provided the Board with the results of the May 9, 2012 Bid Opening for paving of VanAuken Hill Road. Four bids were received: Leeward Construction \$192,459.75; Hanson Aggregates PA \$199,182.35; Northeast Site Contractors \$216,603.55; and Wayco \$219,913.13. Solicitor Klemeyer confirmed that the bid bonds were in order. Roadmaster Jim Snyder recommended the bid be awarded to Leeward Construction as the low bidder. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to award the 2012 Paving Bid to Leeward Construction as the low bidder.
- ITEM NO. 4(C):**
Other New Business There was no Other New Business at this time.
- ITEM NO. 5: CORRESPONDENCE**
A) John J. Donahue, DWG-NRA The Board was invited to a briefing of current issues and activities the Park Service is holding for local elected officials on June 1st in Bushkill.
- ITEM NO. 5(B):**
Chrisanne Cubby, Pear Lane The Board received a letter from Ms. Cubby informing that she has initiated efforts to win funding for a dog park in "Milford" from Petsafe.com. There were no comments.
- ITEM NO. 5(C):**
Miscellaneous Correspondence The Board reviewed various Miscellaneous Correspondence and had no comments.
- ITEM NO. 6:**
EMERGENCY SERVICES REPORTS Tom Stephenson of Milford Fire Dept. reported that year-to-date they have had 223 EMS calls (84 in Dingman) and 142 Fire calls (67 in Dingman). Milford Fire Dept. Ambulance is now a Certified Training Center.
DTVFD Chief Bill Mikulak had nothing new to report at this time.
- ITEM NO. 7:**
ROADMASTER REPORT MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the April 30-May 13, 2012 Roadmaster Report as submitted and reviewed by Jim Snyder.
- ITEM NO. 8:**
SEWAGE / ZONING OFFICER REPORT Chris Wood reported that the per occupied unit numbers at Lake Adventure are still high – 965 gpd/unit for sewage and 2800 gpd/unit for water. A 3 bedroom house is designed for 400 gpd.

**ITEM NO. 9:
TREASURER'S REPORT**

MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the May 15, 2012 Treasurer's Report, Bill Payment List and General Fund balance, and to sign the checks following the meeting.

ITEM NO. 10: PUBLIC COMMENT

Jerry Goldberg asked why the Township can not do anything about the excessive leaks in the water and wastewater systems at Lake Adventure. The Board explained that those permits are under the jurisdiction of PaDEP (the permitting entity) and the Township can do no more than make DEP and the public aware of the situation.

ITEM NO. 11: EXECUTIVE SESSION

The Board recessed to Executive Session to discuss current litigation at this time.

ITEM NO. 12: ADJOURNMENT

There being no further business after reconvening the regular meeting, MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to adjourn the May 15th meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer