

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
DECEMBER 16, 2014 MEETING
AGENDA

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES: December 2, 2014 Meeting
3. OLD BUSINESS
 - a) Other
4. NEW BUSINESS
 - a) 2015 Tax Levy - Resolution No. 2014-06
 - b) 2015 Budget - Resolution No. 2014-07
 - c) 2015 Organizational and January Meeting dates
 - d) Proposed Ordinance - Elected Supervisors salary
 - e) Other
5. CORRESPONDENCE
 - a) Matthew Galasso, Zoning Hearing Board Solicitor
 - b) Grey Towers Heritage Association
 - c) Penn State Extension 4-H Program
 - d) Miscellaneous Correspondence
6. EMERGENCY SERVICES REPORTS
7. ROADMASTER REPORT
8. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
9. TREASURER REPORT
 - a) Payment of Bills: \$ 23,194.71 General Fund
 - b) General Fund Balance: \$ 585,525.95
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; Jim Snyder, Roadmaster; and members of the public and press. Supervisor Dennis L. 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** MOTION was made by Kerry Welsh, seconded by Thomas Mincer, and unanimously carried to approve the December 2, 2014 Minutes as presented.
- ITEM NO. 3: OLD BUSINESS**
A) Other Old Business There was no Other Old Business at this time.
- ITEM NO. 4: NEW BUSINESS**
A) 2015 Tax Levy MOTION was made by Kerry Welsh, seconded by Thomas Mincer, and unanimously carried to adopt Resolution No. 2014-06 setting the 2015 Tax Levy at 6 mils General Purpose tax and 1.25 mils Fire tax. This is the same rate as 2014.
- ITEM NO. 4(B): 2015 Budget** MOTION was made by Kerry Welsh, seconded by Thomas Mincer, and unanimously carried to approve Resolution No. 2014-07, adopting the 2015 Budget as advertised.
- ITEM NO. 4(C): 2015 January Meeting Dates** MOTION was made by Kerry Welsh, seconded by Thomas Mincer, and unanimously carried to set the Organizational Meeting for January 5, 2015 at 5:00 pm, and the regular meetings at 7:30 pm on January 6 and 20, 2015.
- ITEM NO. 4(D): Proposed Ordinance - Elected Supervisors Salary** The Board reviewed the proposed ordinance increasing the salary of Supervisors elected after the effective date from \$2500/year to \$3,250/year. The increase became eligible following the 2010 Census population. MOTION was made by Kerry Welsh, seconded by Thomas Mincer, and unanimously carried to advertise the proposed ordinance for adoption.
- ITEM NO. 4(E): Other New Business** There was no Other New Business at this time.
- ITEM NO. 5: CORRESPONDENCE**
A) Matthew Galasso, ZHB Solicitor The Board was in receipt of a letter from the current Zoning Hearing Board Solicitor, Matthew Galasso, that due to his workload, he would not be able to serve in 2015.
- ITEM NO. 5(B): Grey Towers Heritage Association** The Board was in receipt of a request for permission from the Heritage Assoc. to again utilize Metz Bridge Road and Milford Beach Road as part of the route for their annual 8K Run on April 25, 2015. A certificate of Insurance was provided; volunteers will be along the route to keep participants safe. MOTION was made by Kerry Welsh, seconded by Thomas Mincer, and unanimously carried to approve the Grey Towers Heritage 8K Run to traverse roads in Dingman Township on April 25, 2015.
- ITEM NO. 5(C): PennState Extension 4-H Program** The Board was in receipt of a letter from the Pike County Office of the Penn State Extension seeking financial support for the Pike County 4-H Program. This item was tabled.
- ITEM NO. 5(D): Miscellaneous Correspondence** The Board reviewed various Miscellaneous Correspondence and had no comments.
- ITEM NO. 6: EMERGENCY SERVICES REPORTS** There were no reports at this time.
- ITEM NO. 7: ROADMASTER REPORT** MOTION was made by Kerry Welsh, seconded by Thomas Mincer, and unanimously carried to approve the November 24-December 7, 2014 Roadmaster Report as presented by Jim Snyder.

**ITEM NO. 8:
SEWAGE / ZONING OFFICER REPORT**

Chris Wood reported that he reviewed the September Lake Adventure Discharge Report; the average sewage discharge was 199 gpd/occupied unit.

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

MOTION was made by Kerry Welsh, seconded by Thomas Mincer, and unanimously carried to approve the December 16, 2014 Treasurer's Report, Bill Payment List, and General Fund balance, and to sign the checks following the meeting.

ITEM NO. 10: PUBLIC COMMENT

Donna Molaski of Laurel Hills informed the Board that she has lived on Sylvan Drive since 2003. The past couple years, no one has wanted to plow the roads because many residents of the small community will not pay. She asked if there was anything the Board could do to compel proper care of the roads. Chairman Mincer stated that there is not anything the Township can do. A property owners association should be formed to control such matters.

ITEM NO. 11: ADJOURNMENT

There being no further business, MOTION was made by Kerry Welsh, seconded by Thomas Mincer, and unanimously carried to adjourn the December 16th meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer