

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
JULY 7, 2015 MEETING
AGENDA

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES - June 16, 2015
June 15,2015 Joint Meeting with Recreation Commission
3. OLD BUSINESS
 - a) New Truck Purchase
 - b) Concert/Storytelling Event at Park
 - c) Other
4. NEW BUSINESS
 - a) Additional Road Work Estimates
 - b) Other
5. SUBDIVISIONS / LAND DEVELOPMENTS
 - a) Reddington Final Subdivision/Lot Improvement
6. CORRESPONDENCE
 - a) George Painter, Camp Speers
 - b) Pike County Tax Administration - 2015 Exonerations
 - c) NEPA Alliance - Public Input Sought on Transportation Plan
 - d) Miscellaneous Correspondence
7. EMERGENCY SERVICES REPORTS
8. ROADMASTER REPORT (2)
9. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
10. TREASURER REPORT
 - a) Payment of Bills: \$ 19,760.12 General Fund
\$ 27,852.50 Rec Fund
 - b) General Fund Balance: \$ 998,838.94
11. PUBLIC COMMENT PERIOD
12. ADJOURNMENT

- ATTENDANCE:** Thomas E. Mincer, Chairman; Dennis L. Brink, Vice Chairman; Karen Kleist, Secretary/Treasurer; John H. Klemeyer, Solicitor; Chris Wood, Sewage/Zoning Enforcement Officer; Bill Mikulak, EMA Coordinator; Jim Snyder, Roadmaster; and members of the public and press. Supervisor Welsh 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 Dennis Brink, seconded by Thomas Mincer, and unanimously carried to approve the June 16, 2015 Regular Meeting Minutes and the June 15, 2015 Parks & Recreation Commission Joint Meeting Minutes as presented.
- ITEM NO. 3: OLD BUSINESS**
A) New Truck Purchase Jim Snyder reported that he received a trade-in quote of \$25,000 for the GMC 3500. The Board is reviewing the new truck specifications with Jim.
- ITEM NO. 3(B): Concert/Storytelling Event at Park** The Board was in receipt of a Memo from the Rec Board that the bonfire will be located at the rear of the football field parking lot; the Board approved. They would like to hire David Neilsen Storytelling for that evening also; his fee is \$265.00. MOTION was made by Thomas Mincer, seconded by Dennis Brink, and unanimously carried to authorize hiring David Neilsen Storytelling for the evening of July 25, 2015 at \$265.00.
- ITEM NO. 3(C): Other Old Business** There was no Other Old Business at this time.
- ITEM NO. 4: NEW BUSINESS**
A) Additional Roadwork Estimates The Board reviewed three roadwork estimates Roadmaster Jim Snyder obtained: Cobb Road (milling and resurfacing) \$134,351; Tunnel Road (resurfacing) \$52,842; and Fisher Lane (slurry seal) \$40,275. Supervisor Brink asked if Jim had determined if Fisher Lane was in good enough shape for a slurry seal to work, or would additional crack seal work be needed. Jim said that a thicker slurry is being used to alleviate need for crack sealing. Following discussion, MOTION was made by Thomas Mincer, seconded by Dennis Brink, and unanimously carried to advertise the three projects for bid.
- ITEM NO. 4(B): Other New Business** Karen Kleist reminded the Board that new Road Dept. employee LJ Rosso's 90-day probation period is completed. Jim Snyder stated he is satisfied with his performance. MOTION was made by Dennis Brink, seconded by Thomas Mincer, and unanimously carried to note that James Rosso has successfully completed his probationary period and to move him to permanent full-time status.
- ITEM NO. 5: SUBDIVISIONS / LAND DEVELOPMENTS**
A) Reddington Final Subdivision/Lot Improvement: The Board reviewed the proposed subdivision whereby two acres are being removed from the Reddington tract (35+ acres) and being enjoined to the Granelli tract. Both properties are currently developed residentially. MOTION was made by Dennis Brink, seconded by Thomas Mincer, and unanimously carried to approve the Reddington/Granelli Subdivision/Lot Improvement map Number LD3/2014 dated July 1, 2015.
- ITEM NO. 6: CORRESPONDENCE**
A) George Painter, Camp Speers The Board received an invitation to Camp Speers' Grand Celebration on July 11, 2015 at the Camp in Delaware Township.
- ITEM NO. 6(B): Pike Co. Tax. Admin. Exonerations** The Board received a list of properties exposed to Judicial Sale on May 6th for which 2015 taxes need to be exonerated. MOTION was made by Dennis Brink, seconded by Thomas Mincer, and unanimously carried to exonerate the 2015 taxes for the properties exposed to May 6, 2015 Judicial Sale on the list provided by the Pike County Tax Administration Office.
- ITEM NO. 6(C): NEPA Alliance** The Board was in receipt of notification from the NEPA Alliance that they are seeking public input on transportation priorities for the Long Range Transportation Plan.

**ITEM NO. 6(D):
Miscellaneous Correspondence**

The Board reviewed various Miscellaneous Correspondence and had no comments.

**ITEM NO. 7:
EMERGENCY SERVICES REPORTS**

The Board received a memo from DTVFD Chief informing that they would like to attend the Port Jervis Fireman's Parade on July 11th, and that the Wetdown Celebration for the new truck is planned for August 15, 2015. MOTION was made by Thomas Mincer, seconded by Dennis Brink, and unanimously carried to approve attendance by DTVFD at the Fireman's Parade on July 11, 2015.

**ITEM NO. 8:
ROADMASTER REPORT**

MOTION was made by Dennis Brink, seconded by Thomas Mincer, and unanimously carried to approve the June 8- June 21, 2015 and the June 22 - July 5, 2015 Roadmaster Reports as submitted. Jim Snyder requested permission for the Department to attend an Equipment & Worker Safety seminar on July 29th in Lehman Township. Following discussion, MOTION was made by Dennis Brink, seconded by Thomas Mincer, and unanimously carried to authorize Jim Snyder to attend the Equipment & Worker Safety workshop in Lehman Township on July 29, 2015 and to pass on the information/materials received to the other Road Dept. employees.

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

Chris Wood requested an Executive Session to provide a follow-up on items discussed at the last Session.

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

MOTION was made by Dennis Brink, seconded by Thomas Mincer, and unanimously carried to approve the July 7, 2015 Treasurer's Report, Bill Payment List, and General Fund balance, and to sign the checks following the meeting.

ITEM NO. 11: PUBLIC COMMENT

The Board responded to questions from the press.

EXECUTIVE SESSION

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

ITEM NO. 12: ADJOURNMENT

There being no further business upon reconvening the regular meeting, MOTION was made by Thomas Mincer, seconded by Dennis Brink, and unanimously carried to adjourn the July 7th meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer