

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
JANUARY 5, 2016 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 - December 15, 2015 Regular Meeting
January 4, 2016 Organization Meeting
3. OLD BUSINESS
 - a) Other
4. NEW BUSINESS
 - a) Norman Fire Escrow Release
 - b) Other
5. SUBDIVISIONS / LAND DEVELOPMENTS
 - a) Good Shepherd Child Care Center - Final Land Development (tabled)
 - b) Buccos Sewage Planning Module - Resolution #PM01-2016
6. CORRESPONDENCE
 - a) Rodney Kime, PaDEP Div. Water Quality Standards
 - b) Habitat for Humanity
 - c) Miscellaneous Correspondence
7. EMERGENCY SERVICES REPORTS
8. ROADMASTER REPORT
9. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
10. TREASURER REPORT
 - a) Payment of Bills: \$ 35,481.06 General Fund
\$ 2,010.59 Rec Fund
\$ 39,000.00 Fire Tax Fund
 - b) General Fund Balance: \$ 621,073.70
11. PUBLIC COMMENT PERIOD
12. EXECUTIVE SESSION
13. ADJOURNMENT

- ATTENDANCE:** Thomas E. Mincer, Chairman; Dennis L. Brink, Vice Chairman; Kerry W. Welsh, Supervisor; Karen Kleist, Secretary/Treasurer; John H. Klemeyer, Solicitor; Chris Wood, Sewage/Zoning Enforcement Officer; Bill Mikulak, EMA Coordinator; 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. He announced that there would be an Executive Session immediately following the Public Comment Period to discuss current litigation; no action following the Executive Session is anticipated.
- ITEM NO. 2: APPROVAL OF MINUTES** MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the December 15, 2015 Minutes as presented. MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the January 4, 2016 Organizational Meeting Minutes.
- ITEM NO. 3: OLD BUSINESS**
A) Other Old Business There was no Other Old Business at this time.
- ITEM NO. 4: NEW BUSINESS**
A) Norman Fire Escrow Release Karen Kleist reported that the cleanup of the Norman property is complete and all inspections have passed. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the final release from the Norman Estate Fire Loss Escrow in the amount of \$21,100.67 plus accrued interest.
- ITEM NO. 4(B):**
Other New Business There was no Other New Business at this time.
- ITEM NO. 5:**
SUBDIVISIONS / LAND DEVELOPMENTS
- A) Good Shepherd Childcare Center - Final Land Development: The Board was in receipt of an email from the applicant's attorney, Eric Hamill, requesting this item be tabled until the next meeting. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to table review of this submission until the next meeting at the applicant's request.
- B) Buccos Sewage Planning Module: The Board reviewed the planning module for approval to install a new system to replace an existing older system currently serving a cabin (house) on the property and to also serve a future barn with an office. The Planning Commission recommended approval. MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to adopt Resolution No. PM01-2016, approving the Buccos Sewage Planning Module for forwarding to PaDEP.
- ITEM NO. 6: CORRESPONDENCE**
A) Rodney Kime, PaDEP The Board was in receipt of correspondence from Mr. Kime regarding the 2009 petition from a citizen group to have the Dwarfskill Creek upgraded from HQ to EV. Based on the Evaluation Report, DEP recommends that the stream not be upgraded based on testing results.
- ITEM NO. 6(B):**
Habitat for Humanity The Board was in receipt of a letter thanking the Township for waiving permit fees for their projects and also to inform that their Winter BBQ/Tricky Tray will be on Feb. 6; volunteers are always needed.
- ITEM NO. 6(C):**
Miscellaneous Correspondence The Board reviewed various Miscellaneous Correspondence and had no comments.
- ITEM NO. 7:**
EMERGENCY SERVICES REPORTS The Board was in receipt of a written report from the Dingman VFD; there were 26 fire and 62 EMS dispatches in December. 2015 totals were 384 fire and 865 EMS.
- ITEM NO. 8:**
ROADMASTER REPORT MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the December 7-20, 2015 and December 21, 2015 to January 3, 2016 Reports as submitted.

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

Chris Wood reported that Good Shepherd Childcare's Variance application before the Zoning Hearing Board has been continued to March 22, 2016. Metz has filed an appeal/variance request before the Zoning Hearing Board and has requested a continuance to a date not certain.

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

MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the January 5, 2016 Treasurer's Report, Bill List, and General Fund balance, and to sign the checks following the meeting.

ITEM NO. 11: PUBLIC COMMENT

There were no comments from the public or press.

ITEM NO. 12: EXECUTIVE SESSION

The Board recessed to Executive Session at this time.

ITEM NO. 13: 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 January 5th meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer