

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
JANUARY 3, 2017 MEETING
AGENDA

**THERE WILL BE AN EXECUTIVE SESSION IMMEDIATELY FOLLOWING THE
PUBLIC COMMENT PERIOD TO DISCUSS POTENTIAL LITIGATION**

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES - December 20, 2016 Meeting
3. OLD BUSINESS
 - a) Chickens in NC District - Proposed Ordinances
 - b) Zoning Amendment re: lot coverage
 - c) Delaware Plaza Traffic Signal
 - d) Other
4. NEW BUSINESS
 - a) Other
5. CORRESPONDENCE
 - a) Sally Corrigan, Pike County Conservation District
 - b) Miscellaneous Correspondence
6. EMERGENCY SERVICES REPORTS
7. ROADMASTER REPORT
8. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
9. TREASURER'S REPORT / SECRETARY'S REPORT
 - a) Payment of Bills: \$ 22,270.09 General Fund
\$ 1,690.13 Rec Fund
 - b) General Fund Balance: \$ 788,245.02
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; Chris Wood, Sewage/Zoning Enforcement Officer; Bill Mikulak, EMA Coordinator; Mark O'Brien & Joe DeMaio, DTVFD; 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 Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the December 20, 2016 Minutes as presented.
- ITEM NO. 3: OLD BUSINESS**
A) Chickens in the NC District This item had been previously tabled for review. Having had opportunity to review the proposed ordinance amendments prepared by the Planning Commission, Zoning Officer, & Solicitor, MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to advertise the proposed ordinance amendments as prepared by the Planning Commission for public hearing and adoption.
- ITEM NO. 3(B): Zoning Amendment re: Lot Coverage** Chairman Mincer stated that the Board is still exploring alternatives to the 50% lot coverage proposed and is considering removing driveways, parking lots, etc. from lot coverage, and setting the rest (essentially buildings) at substantially less than the 50% proposed. This item was tabled to the next meeting.
- ITEM NO. 3(C): Delaware Plaza Traffic Signal** The Board was in receipt of technical review comments from the Township Engineer on the last revision dated November 16, 2016. Resolution of insurance is also still pending.
- ITEM NO. 3(D): Other Old Business** There was no Other Old Business at this time.
- ITEM NO. 4: NEW BUSINESS**
A) Other New Business There was no Other New Business at this time.
- ITEM NO. 5: CORRESPONDENCE**
A) Sally Corrigan, PCCD The Board was in receipt of a letter informing that the Pike County Conservation District will be holding an open forum for municipal leaders at the Best Western on February 15, 2016 on the role of the Conservation District and ways the working relationship can be improved.
- ITEM NO. 5(B): Miscellaneous Correspondence** The Board reviewed various Miscellaneous Correspondence and had no comments.
- ITEM NO. 6: EMERGENCY SERVICES REPORTS** DTVFD Chief Mark O'Brien submitted their 2016 Year End Report. There were 338 Fire and 849 EMS dispatches in 2016. Their recent application for participation in the Volunteer Certification Program was approved.
- ITEM NO. 7: ROADMASTER REPORT** MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the December 19, 2016 to January 1, 2017 Roadmaster Report as submitted.
- ITEM NO. 8: SEWAGE /ZONING OFFICER REPORT** Chris informed the Board that the letter recently received from PaDEP is requesting additional information in order to reply to his question raised in July 2016 as to whether PaDEP will be requiring Planning Approval for the Sunrise Section 9 community mounds repairs.
- ITEM NO. 9: TREASURER'S REPORT** MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the January 3, 2017 Treasurer's Report, Bill Payment List, and General Fund balance, and to sign the checks following the meeting.

ITEM NO. 10: PUBLIC COMMENT

There were no comments from the public or press.

ITEM NO. 11: EXECUTIVE SESSION

The Board recessed to Executive Session to discuss a matter of potential litigation.

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 January 3rd meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer