

**DINGMAN TOWNSHIP BOARD OF SUPERVISORS**  
**JANUARY 3, 2022 MEETING**  
**AGENDA**

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES: November 16, 2021 Meeting  
December 7, 2021 Meeting
3. OLD BUSINESS
  - a) Sunrise Lake Section 9 Water & Sewer
  - b) Preserve at Milford Hills
  - c) Garage Project
  - d) Other Old Business
4. NEW BUSINESS
  - a) Disabled Veterans RE Tax Exemption - Aikens
  - b) Other New Business
5. CORRESPONDENCE
  - a) Elefterie Balu – Request for Insurance
  - b) Act 14/67/68 Notice: PaDOT Application for DEP Permit
  - c) Pike County Commissioners – Opioid Settlement Participation
  - d) Miscellaneous Correspondence
6. SUBDIVISIONS / LAND DEVELOPMENTS
  - a) Stickle Lot Improvement/Land Development
7. EMERGENCY SERVICES REPORTS
8. ROADMASTER REPORT
9. SEWAGE/ZONING/CODES ENFORCEMENT OFFICER REPORT
10. TREASURER'S REPORT / SECRETARY'S REPORT
  - a) Payment of Bills: \$ 89,482.64 General Fund
  - b) General Fund Balance: \$ 1,000,219.90
11. PUBLIC COMMENT PERIOD
12. ADJOURNMENT

- ATTENDANCE:** Thomas E. Mincer, Chairman; Edward D. Nikles, Supervisor; Theo Balu, Supervisor; Karen Kleist, Secretary/Treasurer; John H. Klemeyer, Solicitor; Chris Wood, Sewage/Zoning Enforcement Officer; Shane Williams, Roadmaster; Mark O'Brien, DTVFD; and members of the public.
- ITEM NO. 1: CALL TO ORDER** Chairman Mincer called the meeting to order at 7:00 pm opening with the Pledge of Allegiance.
- ITEM NO. 2: APPROVAL OF MINUTES** MOTION was made by Ed Nikles, seconded by Thomas Mincer and carried to approve the November 16, 2021 and December 7, 2021 Minutes as submitted. Theo Balu abstained as the meetings took place before he took office.
- ITEM NO. 3: OLD BUSINESS**  
**A) Sunrise Lake Section 9** NOTION was made by Ed Nikles, seconded by Theo Balu, and unanimously carried to advertise the Sunrise Lake Section 9 Sewage Appeal Hearing for February 22, 2022 at 6:00 pm.
- ITEM NO. 3(B): Preserve at Milford Hills** The Board was in receipt of a report on Mike's December 29, 2021 inspection. Additional clearing of overgrowth is needed along pavement and shoulders, and he has not received the report of the inspection of the stormwater facilities. The Secretary was directed to forward the comments to the Developer with the request to satisfy the Township Engineer's comments by the next meeting.
- ITE NO. 3(C): Garage Project** A site meeting still needs to be coordinated.
- ITEM NO. 3(D): Other Old Business** There was no Other Old Business at this time.
- ITEM NO. 4: NEW BUSINESS**  
**A) Disabled Veterans Tax Exemption** The Board previously received notification from the Department of Veterans Affairs that George Aikens was approved for a real estate tax exemption. Mr. Aikens is requesting a refund of tax paid (203.65) MOTION was made by Ed Nikles, seconded by Theo Balu, and unanimously carried to approve a refund of \$203.65 representing the 8 months since Mr. Aikens was determined eligible..
- ITEM NO. 4(B): Other New Business** There was no Other New Business at this time.
- ITEM NO. 5: CORRESPONDENCE**  
**A) Elefterie Balu re: Insurance** The Board was in receipt of a request from Supervisor Elefterie (Theo) Balu to participate in the Township's group life, medical, dental and short-term disability policies, effective as of his start date. MOTION was made by Ed Nikles, seconded by Thomas Mincer, and carried to approve Elefterie Balu's enrollment in the Township's group insurance policies.
- ITEM NO. 5(B): Act 14/67/68 Notification** The Board received notice that PaDOT has applied for a DEP permit to replace a culvert pipe under Frenchtown Road. The Board had no comments.
- ITEM NO. 5(C): Pike County Commissioners** The Board was in receipt of a letter from the Commissioners requesting the Township complete the Settlement Participation form for the Jansen Opioid Settlement. Townships over 10,000 in population need to sign on, but the funds go to the County. MOTION was made by Ed Nikles, seconded by Theo Balu, and unanimously carried to execute the Jansen Opioid Settlement forms as requested.
- ITEM NO. 5(D): Miscellaneous Correspondence** The Board reviewed various Miscellaneous Correspondence and had no comments.
- ITEM NO. 6: SUBDIVISIONS / LAND DEVELOPMENTS**  
**A) Stickle Lot Improvement/Land Development:** The Board reviewed the proposed Lot Improvement combining two lots, each with a residence, and documentation including comments from the County Planning Commission which were addressed, letter of adequacy from the Township

Engineer, and a recommendation from the Planning Commission for approval. MOTION was made by Ed Nikles, seconded by Theo Balu, and unanimously carried to approve the Sickle Lot Improvement/ Land Development combining tax map parcels 125.00-01-27 and 125.00-01-28 located at 311 Route 2001, to be known as Lot 1A.

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

DTVFD Chief Mark O'Brien reported that there were 35 fire and 137 EMS calls (73 in Dingman) in December. There were a total of 1711 calls in 2021.

Also received was a copy of the Quarterly Report Milford Ambulance submitted to Shohola Township to receive payment. They had 23 EMS calls to Shohola during the 4<sup>th</sup> Quarter of 2021.

**ITEM NO. 8:  
ROADMASTER REPORT**

MOTION was made by Ed Nikles, seconded by Thomas Mincer, and unanimously carried to approve the December 13-27, 2021 Roadmaster Report as submitted. Shane reported that he received a call about the culvert near the top of Christian Hill Road (stream crossing); the pipe is basically gone. Also, the huge culvert on Husson Road is rusted out in the middle. Shane was directed to have the Township Engineer inspect the culverts and make recommendations.

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

Chris Wood reported that:

- He will be attending the meeting with PaDEP on January 10<sup>th</sup> regarding Sunrise Section 9.
- He received and reviewed a zoning application for a Dollar General on Rt. 739; a variance for parking will be needed.
- The Township received the Sanko Sewage Planning Module re-filing.

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

MOTION was made by Ed Nikles, seconded by Theo Balu, and unanimously carried to approve the January 3, 2022 Treasurer's Report, Bill Payment List, and General Fund balance, and to sign the checks following the meeting.

**ITEM NO. 11: PUBLIC COMMENT**

Mike LaPadula suggested the Township coordinate with PaDOT so we know the planned schedule for work at the intersection of Rt. 739/Log Tavern Road.

**ITEM NO. 12: ADJOURNMENT**

There being no further business, MOTION was made by The Balu, seconded by Ed Nikles, and unanimously carried to adjourn the January 3<sup>rd</sup> regular meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer