

- ATTENDANCE:** Thomas E. Mincer, Chairman; Edward D. Nikles, Supervisor (via ZOOM); Theo Balu, Supervisor; Karen Kleist, Secretary/Treasurer; Attorney Robert Bernathy for Solicitor Klemeyer; Chris Wood, Sewage/Zoning Enforcement Officer; Shane Williams, Roadmaster; Bill Mikulak, EMA Coordinator; Joshua Leach; and members of the public and press.
- ITEM NO. 1: CALL TO ORDER** Chairman Mincer called the meeting to order at 7:00 pm opening with the Pledge of Allegiance. He announced that there would be an Executive Session after the Public Comment Period to discuss potential litigation and a personnel matter.
- ITEM NO. 2: APPROVAL OF MINUTES** There were no minutes to approve at this time.
- ITEM NO. 3: PUBLIC HEARINGS
Conashaugh Lake Trash Compactor** The Board was in receipt of a request from Conashaugh Lake to continue the Hearing to October 18th. MOTION was made by Thomas Mincer, seconded by Theo Balu, and unanimously carried to continue the Conashaugh Lake Conditional Use Hearing to the October 18, 2022 meeting.
- ITEM NO. 4: OLD BUSINESS**
A) Sunrise Lake Section 9 There was nothing new to report.
- ITEM NO. 4(B):
Preserve at Milford Hills** There was nothing new to report.
- ITEM NO. 4(C):
Route 739 Traffic Signal** There was nothing new to report.
- ITEM NO. 4(D):
Leach Home Occupation** The Board was in receipt of the Findings of Fact from the Leach Hearing prepared by Solicitor Klemeyer. MOTION was made by Theo Balu, seconded by Thomas Mincer, and unanimously carried to approve the Findings of Fact as received. Mr. Leach was present and the Board discussed complaints received that he was operating the business before the permit was officially issued and that there was shooting at a time he had an advertised class. Mr. Leach thought after the approval at the hearing, everything was okay. As to shooting at the time of a class, no one signed up for that class. The Board suggested Mr. Leach give the neighbors a holler when he is going to be using the range.
- ITEM NO. 4(E):
Other Old Business** There was no Other Old Business at this time.
- ITEM NO. 5: NEW BUSINESS**
A) Electronics Recycling Event Karen Kleist reported that she was able to set up an electronics recycling event for October 8th from 9am-1pm at the Park. Advanced Recycling's Proposal is for \$1,500 to cover all Dingman residents. Delaware Township will be participating again also. MOTION was made by Theo Balu, seconded by ed Nikles, and unanimously carried to approved the proposal from Advanced Recycling.
- ITEM NO. 5(B):
Budget Workshop Schedule** MOTION was made by Theo Balu, seconded by EEd Nikles, and unanimously carried to approve and advertise the following Budget Workshop schedule: October 4 & 18 and November 1 & 15 at 6:00 pm before the regular meetings and October 25 at 6:00 pm.
- ITEM NO. 5(C):
2023 Pension MMO** The Board reviewed the Minimum Municipal Obligation worksheet. Projected 2022 wages are calculated and then applied to the formula provided by our pension administrator PMRS. MOTION was made by Theo Balu, seconded by Thomas Mincer, and unanimously carried to approve the 2023 pension MMO in the amount of \$36,531.00.
- ITEM NO. 5(D):
Disabled Veteran Exemption** MOTION was made by Theo Balu, seconded by Ed Nikles, and unanimously carried to approve the disabled veterans property tax exemption effective August 19, 2022 for Alex Gamacho as certified by

the PA Office of Veterans Affairs.

**ITEM NO. 5(E):
Other New Business**

There was no Other New Business at this time.

**ITEM NO. 6: CORRESPONDENCE
A) Miscellaneous Correspondence**

The Board reviewed various Miscellaneous Correspondence and had no comments.

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

Bill Mikulak reported that Department representatives did a final inspection of the new ladder truck. The punch list is short and they hope to have the truck within three weeks.

**ITEM NO. 8:
ROADMASTER REPORT**

MOTION was made by Theo Balu, seconded by Ed Nikles, and unanimously carried to approve the September 5-15, 2022 Roadmaster Report as submitted.

Shane Williams requested authorization for Pat Venditti to attend LTAP's Winter Road Maintenance class on October 4th; the class is free. MOTION was made by Theo Balu, seconded by Ed Nikles, and unanimously carried to authorize Pat Venditti to attend the Winter Road Maintenance class on October 4, 2022.

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

Chris Wood noted that the soils are still very dry.

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

MOTION was made by Theo Balu, seconded by Ed Nikles, and unanimously carried to approve the September 20, 2022 Treasurer's Report, Bill Payment 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 Boar recessed to Executive Session at this time.

After reconvening the regular meeting, MOTION was made by Theo Balu, seconded by Ed Nikles, and unanimously carried to reimburse employees under the Township's Medicare Advantage group plan for their Medicare premiums.

ITEM NO. 13: ADJOURNMENT

There being no further business, MOTION was made by Ed Nikles, seconded by Theo Balu, and unanimously carried to adjourn the September 20th meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer