DINGMAN TOWNSHIP BOARD OF SUPERVISORS

April 4, 2023 - MEETING

AGENDA

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

- 1. CALL TO ORDER Pledge of Allegiance
- 2. APPROVAL OF MINUTES March 21, 2023
- 3. PUBLIC HEARINGS
 - a) PMWL Conditional Use Hearing April 18, 2023
 - b) Lake Adventure Repair/Modification/Renovation Licensed Engineer/Architect
 - c) Small Scale Solar Panels
- 4. OLD BUSINESS
 - a) Sunrise Lake Section 9 Water & Sewer
 - b) Preserve at Milford Hills
 - c) Adopt-A-Road
 - d) Easement Beecher
 - e) APPI Energy
 - f) Har Haven
- 5. NEW BUSINESS
 - a) Sunrise Lake Junk Cars
 - b) Parks and Rec new board member, equipment to purchase, shed
 - c) Abdalla 208 Kiesel Road
- 6. SUBDIVISIONS / LAND DEVELOPMENTS
 - a) Dollar General Final Land Development/ PennDOT Permit
- 7. CORRESPONDENCE
 - a) Miscellaneous Correspondence
- 8. EMERGENCY SERVICES REPORTS
- 9. ROADMASTER REPORT
- 10. SEWAGE/ZONING/CODES OFFICER REPORT
- 11. TREASURER'S REPORT
 - a) Payment of Bills
 - b) General Fund Balance
- 12. PUBLIC COMMENT PERIOD
- 13. EXECUTIVE SESSION
- 14. ADJOURNMENT

DINGMAN TOWNSHIP BOARD OF SUPERVISORS - Minutes

April 4, 2023

Page 1

ATTENDANCE:

Chairman Thomas Mincer, Vice Chairman Edward D. Nikles, Supervisor; Theo Balu, Supervisor; John H. Klemeyer, Solicitor; Robyn Ficken Assistant Sewage/Zoning Enforcement Officer; Shane Williams, Roadmaster, Susan Mikulak, Secretary; Bill Mikulak EMA

Director and members of the public and press.

Item - 1

CALL TO ORDER:

Chairman Thomas Mincer called the meeting to order at 7:00 p.m.,

beginning with the Pledge of Allegiance.

Item - 2

APPROVAL OF MINUTES:

Motion to accept the March 21 meeting made by Ed Nikles, second

by Theo Balu, All were in favor, Motion carried.

Item -3

PUBLIC HEARING:

a) PMWL

Nothing to report at this time. Previously: Joseph Hudak, Kiley Associates representing PMWL Conditional Use, requested a

continuance until April 18, 2023.

Item - 3

PUBLIC HEARING:

b) Lake Adventure-RV Modification Ordinance/ Engineer-Architect

John Klemeyer stated that the Ordinance 437 for Lake Adventure and the Solar Panel Ordinance tabled until it is advertised twice. Sue Mikulak to advertise.

Solar Panel Ordinance

Item - 4 (A)

OLD BUSINESS: SUNRISE LAKE:

Chris Wood stated that there is nothing new with Sunrise Lake Section – 9.

Item - 4 (B)

OLD BUSINESS: PRESERVE

AT MILFORD HILLS:

OLD BUSINESS:

Adopt a Road Program

Per John still nothing from Mr. Olmstead will follow up this week.

Item -4 (C)

Sue Mikulak stated Green Acres Cottages LLC and Habitat for Humanity of Pike County have completed the application to adopt Fisher Lane. Motion made by Ed Nikles, seconded by Theo Balu.

All in favor, motion carried.

Item -4 (D)

OLD BUSINESS:

Easement - Beecher

Susan Beecher to stop in to sign, John will call her.

Item -4 (E)

OLD BUSINESS:

APPI Energy

Sue is in contact with Robert Perrong with APPI will be doing cost comparison. Contract is up in May, and we must decide on whether to do another 24, 36 or 48 months for our electric with APPI/Met-

Ed.

Item -4 (F) **OLD BUSINESS:**

Har Haven

Hearing date is set for April 18 6PM, Section 410.3 to allow greater

occupancy hearing.

DINGMAN TOWNSHIP BOARD OF SUPERVISORS - Minutes April 4, 2023

Page 2

Item – 5 (A) NEW BUSINESS:

Sunrise Lake - Junk Cars

Douglas Dow from Sunrise Lake Community Association has concerns regarding junk cars on properties in the community. Chris Wood stated he is unable to enforce due to a court decision. Mr. Dow has spoken to Pocono Township and they have rewritten their Ordinance and he will forward a copy to the township so we may take a look further into this. John Klemeyer stated the community can enforce the removal of junk vehicles.

Item – 5 (B) NEW BUSINESS:

Parks/Rec, new member

Motion to appoint Audrey Angiolelli made by Theo Balu, seconded by Ed Nikles. All in favor, motion carried. Chris Irving asked if we can purchase clay, shovels, rakes motion made by Theo Balu, seconded by Ed Nikles. All in favor. Motion carried. Lacrosse asked for a 10x16 shed, Sue to call to get some pricing. Chris Irving email stated that Matamoras showed some interest in doing a combined event. John Klemeyer to draft up an agreement.

Item – 5 (C) NEW BUSINESS: Abdalla – 208 Kiesel Rd To be discussed during executive session.

Item – 6 (A)
SUBDIVISION/LAND
DEVELOPMENT:

Dollar General – Final Land Development Sue Mikulak spoke with Ed Davis, still waiting on Penn DOT permit.

Previous: John Klemeyer all agreements are in order and recommends approval of the final land development. Motion made by Theo Balu seconded by Ed Nikles. All in favor, motion carried contingent on Penn DOT Driveway permit.

Item – 7
CORRESPONDENCE:

Sue Mikulak asked if the Board would like William Dickson to continue to do maintenance at the Bridge Preserve. Mr. Dickson stated he will do it for the same price as last year. Motion to accept made by Ed Nikles, seconded by Theo Balu. All in favor. Motion carried.

Item – 8 EMERGENCY SERVICES REPORT: Mark O'Brien submitted reports for February and March Ed Nikles made motion to approve seconded by Theo Balu. All in favor, motion carried. Chief O'Brien stated that the 2016 Ambulance is giving us some problems hoping that they will be able to fix them. Maybe looking to purchase a new one in the near future.

Item – 9
ROADMASTER REPORT:

Motion to approve the Roadmaster Report made by Theo Balu, seconded by Ed Nikles for the March 20 to March 31, report. All in favor, motion carried. Shane asked if we can lift the road weight limit motion made by Theo Balu seconded by Ed Nikles. All in favor, motion carried. Shane asked if we can open the park earlier the fields are all ready to go. Motion made by Ed Nikles, seconded

DINGMAN TOWNSHIP BOARD OF SUPERVISORS - Minutes

April 4, 2023

Page 3

by Theo Balu. All in favor, motion carried. April 10th Shane is meeting the Penn DOT do go over paving which will include the parking lots, will have some pricing for next meeting.

Item - 10

SEWAGE/ZONING OFFICERS REPORT:

Chris Wood stated the conference went well. Our rainfall is 1 inch below normal for the year. We have a date scheduled for our sewage seminar at the firehouse for May 17, 2023.

Item – 10 (A) PSATS Motion to appoint Theo Balu as a voting member made by Ed Nikles, seconded by Tom Mincer. All in favor, motion carried.

Item - 11

TREASURER'S REPORT:

Motion made by Ed Nikles, seconded by Theo Balu to approve the April 4, 2023, Treasurer's Report, Bill Payment List and General Fund balance, and to sign the checks following the meeting. All in favor, motion carried.

Item – 12 PUBLIC COMMENT:

Dan with Solar Bear was present and had concerns with the fencing and casting shadows. John Klemeyer asked if he could provide any studies on how fencing effects the shading of the sun. Chris Wood also asked for studies on disposing of the cells when they are no longer active.

Item -13 EXECUTIVE SESSION:

Item - 14
ADJOURNMENT:

The Board recessed to Executive Session at this time.

With no further business upon reconvening the regular meeting Vice Chairman Ed Nikles called for a motion for adjournment. Motion was made by Theo Balu, seconded by Ed Nikles all were in favor. Meeting adjourned at 8:20 pm.

Respectfully submitted,

Susan Mikulak Secretary