### DINGMAN TOWNSHIP BOARD OF SUPERVISORS September 5, 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 -
- 3. PUBLIC HEARINGS -
- 4. OLD BUSINESS
  - a) Sunrise Lake Section 9 Water & Sewer
  - b) Preserve at Milford Hills/DEPG
  - c) Dingman Township Park Blue Ridge Cable conduit line
  - d) Westrenen Lake Adventure Lots 1472/1473
- 5. NEW BUSINESS
  - a) Keeping of Fowl Ordinance
  - b) Guerra Lot Improvement
- 6. CORRESPONDENCE
  - a) Miscellaneous Correspondence
- 7. EMERGENCY SERVICES REPORTS
- 8. ROADMASTER REPORT
- 9. SEWAGE/ZONING/CODES OFFICER REPORT
- 10. TREASURER'S REPORT
  - a) Payment of Bills
  - b) General Fund Balance
- 11. PUBLIC COMMENT PERIOD
- 12. EXECUTIVE SESSION
- 13. ADJOURNMENT

#### **DINGMAN TOWNSHIP BOARD OF SUPERVISORS - Minutes**

September 5, 2023

Page 1

**ATTENDANCE:** Chairman Thomas Mincer, Vice Chairman Edward D. Nikles,

Supervisor; Theo Balu, Supervisor; John H. Klemeyer, Solicitor; Chris Wood Codes Enforcement Officer, Susan Mikulak, Secretary

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 August 15, 2023 meeting made by Theo Balu,

second by Ed Nikles. All were in favor. Motion carried.

Item - 3

PUBLIC HEARING:

Nothing at this time.

Item – 4 (A) OLD BUSINESS: SUNRISE LAKE:

Chris Wood stated that he spoke with Joe Valentine and he is still

waiting to hear from DEP.

Item - 4 (B)

OLD BUSINESS: DEPG / PRESERVE AT MILFORD HILLS:

Sue Mikulak stated that Reuther and Bowen will be dropping off Land Development for Dollar Tree.

Previously: Notice of Termination is being prepared for the prior NPDES, by Gilmore Consultants and a new NPDES will be filed for 10 lots. DEPG process of NPDES Permit for Dollar Tree located at 1311 Route 739. Old Hunt House.

Item – 4 (C)
OLD BUSIENSS:
Blue Ridge Cable –
Dingman Township Park

Blue Ridge Cable has run the internet lines in the conduit. Sue to get pricing on camera systems.

Item -5 (A)

Westrenen – Lake

**Adventure Lot 1472/1473** 

Mr. Westrenen not in attendance.

Previously: Mr. Westrenen would like the township to help him he has property in Lake Adventure that was combined by deed and map only. He would like to sell the property. Mr. Westrenen was informed that he will have to apply for a Lot Improvement with Subdivision.

Item – 5 (B) Keeping of Poultry – Planning Comm

Board of Supervisors received a recommendation from the Planning Commission with updated provisions of 2-acre requirement, 25-foot setback side and rear, cannot be in front yard, six chickens for two acres with two chickens for each additional acre, no roosters permitted, must have chicken coop, manure plan must be file with conservation, accessory permit. Motion to accept made by Theo Balu, seconded by Ed Nikles. All in favor, motion carried. John to write up ordinance.

Item – 5 (B) Guerra – SRL Lot Improvement

Letter received from Planning Commission with a recommendation for approval, John Klemeyer stated the deeds are acceptable. Lot Improvement SRL to be known as 2-5-33B with everything in order a motion to approve lot improvement made by Theo Balu seconded by Ed Nikles. All in favor, motion carried.

# DINGMAN TOWNSHIP BOARD OF SUPERVISORS - Minutes September 5, 2023

Page 2

Item – 6 CORRESPONDENCE:

Correspondences read by the supervisors. Sue Mikulak stated that the dedication of the Karen Kleist Pavilion will be on October 22, 2023 at 1:00pm invitations will be going out.

Item – 7 EMERGENCY SERVICES REPORT: Eric Langberg with Milford Fire Department, 6 members have completed a bus rescue class. In July we had 79 dispatches and 71 responses, average 9 members per call with a 5 ½ minute response time.

Mark O'Brien with Dingman Township Vol Fire Dept, there were 47 Fire dispatches with 151 EMS dispatches. One member is now in her 3<sup>rd</sup> week of basic firefighter class, one member begins his interior firefighting training. Members trained on the new fire protection tank at the DG Market on Route 739. Department will be hosting a senior expo this Friday and the Department Wetdown is this Saturday.

## Item –8 ROADMASTER REPORT:

Motion to approve the Roadmaster Report made by Ed Nikles, seconded by Theo Balu for the August 7 to August 18 and August 19 to September 1 report. All in favor, motion carried. Shane Williams stated that there is issues on Christian Hill paving transition that I have spoken to Jeff with Wayco will have this corrected. Tom Mincer asked for Shane to contact our engineer to send a letter asking for the corrections. Bridge repairs for Springbrook will be starting this winter. There will be a 2-lane temporary bridge installed. Township Park we need additional parking and we have mapped out a location. Motion to have parking lot installed made by Ed Nikles, seconded by Theo Balu. All in favor, motion carried. Shane to get pricing on construction equipment for rental use.

Item - 9 SEWAGE/ZONING OFFICERS REPORT:

Chris Wood stated nothing to report at this time.

Item - 10 TREASURER'S REPORT: Motion made by Ed Nikles, seconded by Theo Balu to approve the Treasurer's Report, General Balance, Bill Payment List, and to sign the checks following the meeting. All in favor, motion carried.

Item – 11 PUBLIC COMMENT:

Mark O'Brien asked if anything can be done on the condition of Log Tavern Road since they tar/chipped it. There are bumps where there wasn't before, the chips are gone in spots.

Item -12 EXECUTIVE SESSION:

The Board recessed to Executive Session at this time.

# DINGMAN TOWNSHIP BOARD OF SUPERVISORS - Minutes September 5, 2023

Page 3

Item - 13 ADJOURNMENT:

With no further business to discuss Tom Mincer called for a motion for adjournment. Motion was made by Ed Nikles, seconded by Theo Balu all were in favor. Meeting adjourned at 8:50 pm.

Respectfully submitted,

Susan Mikulak Secretary