DINGMAN TOWNSHIP BOARD OF SUPERVISORS

November 18, 2025 – 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 –November 5, 2025

3. PUBLIC HEARING –

4. OLD BUSINESS –
   a) Sunrise Lake Section – 9 Water & Sewer
   b) Dingman Township Comprehensive Plan
   c) Dingman Township Park – Parking Lots

5. NEW BUSINESS –
   a) Vetrano – Gold Key Lake 1-3-20A – Lot Improvement
   b) Tana/Xtra Point Consulting, LLC - Gold Key Lake 2-22-30A
   c) Blue Cross/Blue Shield Renewal

6. CORRESPONDENCE
   a) Miscellaneous Correspondence

7. EMERGENCY SERVICES REPORTS

8. ROADMASTER REPORT
   a) 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 – NOVEMBER 5, 2025

IN ATTENDANCE

Chairman Tom Mincer, Vice Chairman Ed Nikles, Supervisor Theo Balu, Solicitor John Klemeyer, Code Enforcement Officer Robyn Ficken, Roadmaster Shane Williams, Secretary Susan Mikulak, and members of the public.

ITEM – 1 CALL TO ORDER

Chairman Tom Mincer called the meeting to order at 7:00PM, beginning with the Pledge of Allegiance.

ITEM -2 APPROVAL OF MINUTES

Motion to accept the Oct 21, 2025 meeting made by Theo Balu, seconded by Ed Nikles. All were in favor.

ITEM – 3 PUBLIC HEARING –LT LEGACY, LLC

Publication for the public hearing was placed in the Pike County Dispatch editions of October 23, 2025 and October 30, 2025. This Conditional Use is to repurpose a vacant building located at 1346 Route 739. Property was posted and pictures supplied by our Zoning Officer. Letters from Dingman Township Planning Commission, John D. Fuller, PE and Township Engineer Mike Weeks, deeds, lease and lease summary. A site plan, plans for interior of structure, zoning application dated August 28, 2025, narrative from RGTC along with plans for building not changing interior layout or parking lots. The above is part of the record. Motion to approve the Conditional Use made by Ed Nikles, seconded by Theo Balu. All in favor, motion carried.

ITEM – 4 (A) OLD BUSINESS – SUNRISE LAKE SECTION - 9

Nothing new to report.

ITEM – 4 (B) DINGMAN TOWNSHIP COMPREHENSIVE PLAN

Focus group meetings have started stated Sue Mikulak. We had an open house at the firehouse on October 28, we did not have anyone show.

ITEM – 4 (C) DINGMAN TOWNSHIP PARK – PARKING LOTS

Two parking lots are completed have a few more items to do. We did not start the third lot per Shane Williams.

ITEM –5 (A) NEW BUSINESS – KIRK SUMA AND COMPANY

Kirk Summa found no issues with our 2024 Audit. Motion to accept made by Theo Balu, seconded by Ed Nikles. All in favor, motion carried.

ITEM –5 (B) NEW BUSINESS – LEISER DEPUTY TAX COLLECTOR

Received a memo from James Leiser informing the Supervisors his father will no longer be able to step in as deputy tax collector, if he becomes incapacitated. James will give the Supervisors a few names.

ITEM – 6 CORRESPONDENCE

Miscellaneous correspondences read.

ITEM – 7 EMERGENCY SERVICES REPORTS

Reports received from Milford Fire and Ambulance, year to date 438 fire calls. Two members taking advanced EMT class. Recent training on tree-stand rescue, environmental search and wide area commercial search. Dingman Township Volunteer Fire, year to date 403 fire calls with 2027 EMS calls. Two members took their Firefighter 1 National Certification Test.

ITEM – 8 ROAD MASTER REPORT

Motion to approve the Roadmaster Report dated October 13, 2025 to October 24, 2025 as written motion made by Ed Nikles, seconded by Theo Balu. All in favor, motion carried. The new truck is back in service and working fine per Shane Williams.

ITEM – 9 SEWAGE/ZONING/CODES OFFICER REPORT

We are very busy with testing and issuing permits. There were properties sold at sheriff sale that most of them have denials on per Robyn Ficken.

ITEM – 10 TREASURER'S REPORT

Motion made by Theo Balu, seconded by Ed Nikles to approve the Bill Payment List and the Treasurer Report, to sign checks following the meeting. All in favor, motion carried.

ITEM – 11 PUBLIC COMMENT

Nothing to report.

ITEM – 12 EXECUTIVE SESSION

Nothing at this time.

ITEM – 13 ADJOURNMENT

With no further business to discuss Tom Mincer called for a motion for adjournment. Motion made by Ed Nikles, seconded by Theo Balu. All in favor. Meeting adjourned at 7:40 PM.

Respectfully submitted,

Susan Mikulak

Secretary