DINGMAN TOWNSHIP

BOARD OF SUPERVISORS

AGENDA

Meeting

May 20, 2026

1. CALL TO ORDER – Pledge of Allegiance
2. APPROVAL OF MINUTES – May 5, 2026
3. PUBLIC HEARING – None
4. OLD BUSINESS –
   a). Sunrise Lake Section – 9 Water and Sewer Update
   b). Dingman Township Comprehensive Plan
   c). Pike County Semiquincentennial Parade Participation/Float
5. NEW BUSINESS –
   a). Dingman Park Men and Ladies Bathroom Floors
   b). Ryan Fire Loss – Escrow Account
   c). Megan Berens – The Grove: A Creative Commons Event at the Park
   d). August 4th meeting change to August 5th due to Event at Park – National Night Out
   e). PSATS – Presentation Information
   f). Replacement for Climbing Net Playground- Quote
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 – MAY 5, 2026

IN ATTENDANCE

Chairman Tom Mincer, Vice Chairman Ed Nikles, Supervisor Theo Balu, Solicitor John Klemeyer, Alternate Solicitor Anthony Magnotta, Code Enforcement Officer Robyn Ficken, Roadmaster Shane Williams, Secretary Susan Mikulak, 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 April 21, 2026 meeting made by Theo Balu, seconded by Ed Nikles. All were in favor. Motion carried.

ITEM – 3 PUBLIC HEARING – SUNRISE LAKE – CONDITIONAL USE - POLE BARN

Anthony Magnotta presented the Board with Conditional Use/Land Development application to construct a pole barn for the use to store community owned equipment. Doug Dow, President of the community stated that at this time there will be no electric in the building but if we decide later, we will get the appropriate permits. Attorney Magnotta, we have the recommendation letter from the Dingman Township Planning Commission, proof of publication in the Pike County Dispatch. Tom Mincer asked where the equipment is being stored at this time. Mr. Dow said all over the community. This will give us one location. Tom Mincer asked for a motion to approve the conditional use for the construction of the pole barn made by Theo Balu, seconded by Ed Nikles. All in favor, motion carried.

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

Still waiting on the engineer.

ITEM – 4 (B) OLD BUSINESS - DINGMAN TOWNSHIP COMPREHENSIVE PLAN

Sue Mikulak said that the CAC is having an open house on June 11, 2026 at the fire house. We will have the second survey ready by end of the week to go on our website and to hand out at the voting polls.

ITEM – 4 (C) OLD BUSINESS – SHAWNEE WALKER TRANSMISSION LETTER

A letter was drafted to John Hawkins, President of First Energy by John Klemeyer with concerns. This letter informed Mr. Hawkins on how we have asked to meet with the representative for detailed information about this project without any contact from Mr. Colin Wilson. We support and understand modern infrastructure to supply power to township customers but, we have substantial concerns about the impact of the project on the environment and the lands of our citizens. The Board continues to have serious concerns that need to be addressed. The township requests a representative attend a publicly advertised meeting to update the project details, address raised concerns. The Board of Supervisors approved the letter and will be mailed to Mr. Hawkins.

ITEM – 4 (D) OLD BUSINESS – PETERBILT DAMAGE CLAIM SUMMARY

The 2022 Peterbilt once was torn down the estimated costs to repair appraisal went up to $56,305.48. A check will be mailed to us in the amount of $49,081.48 with deductible and our first check received. Tom Mincer to sign the Sworn Statement in Proof of Loss, Sue to mail to IRM.

ITEM –5 (A) NEW BUSINESS – ROAD MATERIAL BID APPROVAL

Road Material Bids received from Dingmans Ferry Stone, Eureka Stone and Wayco, Inc. All bids were reviewed by John Klemeyer for accuracy. All bids were reviewed and a motion was made by Ed Nikles, seconded by Theo Balu. All in favor, motion carried to award bid to Dingmans Ferry Stone for Surge Material (50 tons), Antiskid Type 3A (500 tons) and Screenings (200 tons) in the amount of $19,250.00. Bid awarded to Eureka Stone Quarry for ID2 Wearing Course (50 tons) and 19mm Binding Course (50 tons) in the amount of $7,932.00. Final bid awarded to Wayco, Inc for 2A Stone (1000 tons) and AASHTO #3 (50 tons) in the amount of $17,200.00.

ITEM –5 (B) NEW BUSINESS – LINE PAINTING BID APPROVAL

Road Safe Traffic Systems bid received in the amount of $33,942.69 for a total of white 120,172.8 linear road footage with yellow 78,408.4 linear road footage and stop bars. Motion made by Ed Nikles, seconded by Theo Balu. All in favor, motion carried.

ITEM – 6 CORRESPONDENCE

Correspondence read.

ITEM – 7 EMERGENCY SERVICES REPORTS

Nothing to report

ITEM – 8 ROAD MASTER REPORT

Roadmaster Reports from April 13, 2026 to April 26, 2026 reviewed, motion to accept made by Ed Nikles, seconded by Theo Balu. All in favor, motion carried. Shane Williams stated that the new truck should be here by end of June.

ITEM – 9 SEWAGE/ZONING/CODES OFFICER REPORT

Robyn Ficken said I would like to start at least the first round of water testing soon. I am doing a lot of testing for sewage permits.

ITEM – 10 TREASURER'S REPORT

Motion made by Ed Nikles, seconded by Theo Balu 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

Mr. Lavanant from Dingmans Ferry Stone thanked the Supervisors for the continued business.

ITEM – 12 EXECUTIVE SESSION

The Supervisors discussed a few items.

ITEM – 13 ADJOURNMENT

With no further business to discuss Tom Mincer called for a motion for adjournment. Motion made by Theo Balu, seconded by Ed Nikles. All in favor. Meeting adjourned at 7:26 PM.

Respectfully submitted,

Susan Mikulak

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Secretary