

**DINGMAN TOWNSHIP BOARD OF SUPERVISORS**  
**JANUARY 7, 2014 MEETING**  
**AGENDA**

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES: December 17, 2013 Meeting
3. OLD BUSINESS
  - a) Other
4. NEW BUSINESS
  - a) Proposed Campground/RV Park Ordinance
  - b) Other
5. CORRESPONDENCE
  - a) Pike County Public Library
  - b) Miscellaneous Correspondence
6. EMERGENCY SERVICES REPORTS
7. ROADMASTER REPORT (2)
8. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
9. TREASURER REPORT
  - a) Payment of Bills: \$ 25,257.16 General Fund  
\$ 970.45 Park/Recreation Fund
  - b) General Fund Balance: \$ 495,020.34
10. PUBLIC COMMENT PERIOD
11. ADJOURNMENT

- ATTENDANCE:** Thomas E. Mincer, Chairman; Dennis L. Brink, Vice Chairman; Kerry W. Welsh, Supervisor; Karen Kleist, Secretary/Treasurer; John H. Klemeyer, Solicitor; Chris Wood, Sewage/Zoning Enforcement Officer; Jim Snyder, Roadmaster; William Mikulak, EMA Coordinator; and members of the press.
- ITEM NO. 1: CALL TO ORDER** Chairman Mincer called the meeting to order at 7:30 pm opening with the Pledge of Allegiance.
- ITEM NO. 2: APPROVAL OF MINUTES** MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the December 17, 2013 Minutes as presented.
- ITEM NO. 3: OLD BUSINESS**  
**A) Other Old Business** There was no Other Old Business at this time.
- ITEM NO. 4: NEW BUSINESS**  
**A) Proposed Campground & RV Park Ord** The Board reviewed the draft ordinance that provides requirements for establishing and operating transient and non-transient campgrounds and recreational vehicle parks. It is a stand-alone ordinance that supplements the requirements found in the Township's SALDO and Zoning ordinances, and addresses operational concerns including but not limited to occupancy and environmental protection. A public hearing date of February 18<sup>th</sup> is proposed, at which Planning Consultant Tom Shepstone will provide a presentation. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to advertise the proposed Campground & RV Park Ordinance for a public hearing and adoption.
- ITEM NO. 4(B):**  
**Other New Business** There was no Other New Business at this time.
- ITEM NO. 5: CORRESPONDENCE**  
**A) Pike County Public Library** The Board was in receipt of a letter from Library Director Ellen Shaffner requesting the Township make the enclosed Surveys available to the public at the Township office. The survey is to provide input for their long-range planning, and is also available on-line.
- ITEM NO. 5(B):**  
**Miscellaneous Correspondence** The Board reviewed various Miscellaneous Correspondence and had no comments.
- ITEM NO. 6:**  
**EMERGENCY SERVICES REPORTS** DTVFD Chief Bill Mikulak submitted their 2013 Annual Report. There were 417 Fire and 948 EMS dispatches.
- ITEM NO. 7:**  
**ROADMASTER REPORT** MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the December 9-22, 2013 and the December 23, 2013-January 5, 2014 Roadmaster Reports as submitted.
- ITEM NO. 8:**  
**SEWAGE / ZONING OFFICER REPORT** Chris Wood requested an Executive Session to discuss pending litigation.
- ITEM NO. 9:**  
**TREASURER'S REPORT** MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the January 7, 2014 Treasurer's Report, Bill Payment List and General Fund balance and to sign the bill checks after the meeting.
- ITEM NO. 10: PUBLIC COMMENT** No public comment was received.
- EXECUTIVE SESSION:** The Board recessed to Executive Session at this time at the request of Chris Wood.

**ITEM NO. 11: ADJOURNMENT**

There being no further business upon reconvening the regular meeting, MOTION was made by Thomas Mincer, seconded by Kerry Welsh, and unanimously carried to adjourn the January 7<sup>th</sup> meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer