

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
JANUARY 17, 2017 MEETING
AGENDA

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

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES - January 3, 2017 Organizational Meeting
January 3, 2017 Regular Meeting
3. OLD BUSINESS
 - a) Zoning Amendment re: lot coverage
 - b) Delaware Plaza Traffic Signal
 - c) Other
4. NEW BUSINESS
 - a) Walpole Well-Sewage Isolation Distance Waiver Request
 - b) Dump Truck purchase authorization
 - c) Other
5. CORRESPONDENCE
 - a) Miscellaneous Correspondence
6. EMERGENCY SERVICES REPORTS
7. ROADMASTER REPORT
8. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
9. TREASURER'S REPORT / SECRETARY'S REPORT
 - a) Payment of Bills: \$ 33,238.25 General Fund
 - b) General Fund Balance: \$ 776,687.90
10. PUBLIC COMMENT PERIOD
11. EXECUTIVE SESSION
12. 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; Tom Stevenson, Milford Fire Dept.; and members of the public and 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 Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the January 3, 2017 Organization Meeting Minutes and the January 3, 2017 Regular Meeting Minutes as submitted.
- ITEM NO. 3: OLD BUSINESS**
A) Zoning Amendment (lot coverage) The Board discussed some of the ways to increase the allowable lot coverage in the R1 and CP zoning districts to a practical yet not excessive amount. Removing driveways and parking areas from the lot coverage calculation is one option under consideration. It was decided to consult with the Township Planner to see if changing the definition of lot coverage would be likely to have any unintended ramifications.
- ITEM NO. 3(B): Delaware Plaza Traffic Signal** Karen Kleist reported that there has been nothing new from the developer on this.
- ITEM NO. 3(C): Other New Business** There was no Other New Business at this time.
- ITEM NO. 4: NEW BUSINESS**
A) Walpole Well-Sewage System Isolation Distance Waiver Request The Board was in receipt of a request from Mr. Walpole for a Waiver of the 100' isolation distance from his replacement septic system to his well. The replacement system (sited as far from the well as possible) will be 83' from the well; the old system was approximately 50'. Chris Wood supports the granting of the Waiver. Chairman Mincer stated that he has a conflict as Mr. Walpole is a past client of his. MOTION was made by Dennis Brink, seconded by Kerry Welsh, and carried to grant the Isolation Distance Waiver as outlined and recommended by SEO Chris Wood; Chairman Mincer abstained.
- ITEM NO. 4(B): Dump Truck Purchase Authorization** The Board reviewed the updated quotes and specs for the 2017 Peterbilt chassis from Hunter Truck Sales (\$113,913) and upfitting (\$61,765) from Bradco, both under COSTARS. Liquid Fuels and General Fund monies will be used for the purchase. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to authorize the purchase of the Peterbilt as quoted, and to authorize Karen Kleist to sign the necessary paperwork.
- ITEM NO. 4(C): Other New Business** PSATS Convention: Karen Kleist asked if any of the Board would be attending so registration could be completed. None of the Board were able to attend this year.
- ITEM NO. 5: CORRESPONDENCE**
A) Miscellaneous Correspondence The Board reviewed various Miscellaneous Correspondence and had no comments.
- ITEM NO. 6: EMERGENCY SERVICES REPORTS** Tom Stevenson submitted Milford Fire Department's report for FY2016. There were 1041 EMS and 675 Fire dispatches.
- ITEM NO. 7: ROADMASTER REPORT** MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the January 2-15, 2017 Roadmaster Report as submitted and presented by Jim Snyder.
- ITEM NO. 8: SEWAGE / ZONING OFFICER REPORT** Chris Wood reported that the Melnick Zoning Hearing Board hearing was continued to March 2, 2017.

**ITEM NO. 9:
TREASURER'S REPORT**

MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the January 17, 2017 Treasurer's Report, Bill Payment List, and General Fund balance, and to sign the checks following the meeting.

ITEM NO. 10: PUBLIC COMMENT

There were no comments from the public or press.

ITEM NO. 11: EXECUTIVE SESSION

The Board recessed to Executive Session at this time.

ITEM NO. 12: ADJOURNMENT

There being no further business upon reconvening the regular meeting, MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to adjourn the January 17th meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer