

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
OCTOBER 2, 2018 MEETING
AGENDA

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES - September 4, 2018 Meeting
September 18, 2018 Meeting
3. OLD BUSINESS
 - a) Appletree Resource Group re: Sunrise Lake Section 9
 - b) Other
4. NEW BUSINESS
 - a) Budget Workshop Schedule
 - b) Downing Fire Loss Escrow - Partial Release
 - c) Bridge Preserve NPDES Permit closeout
 - d) Other
5. CORRESPONDENCE
 - a) Pike County Tax Administration - Exonerations
 - b) 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: \$ 28,943.88 General Fund
\$ 200.02 Rec Fund
\$ 420.00 Bridge Preserve Fund
 - b) General Fund Balance: \$ 1,133,713.62
10. PUBLIC COMMENT PERIOD
11. ADJOURNMENT

- ATTENDANCE:** Thomas E. Mincer, Chairman; Dennis L. Brink, Vice Chairman; Edward D. Nikles, Supervisor; Karen Kleist, Secretary/Treasurer; John H. Klemeyer, Solicitor; Chris Wood, Sewage/Zoning Enforcement Officer; Jim Snyder, Roadmaster; Jim Ott, Appletree Resource Group; and members of the public and press.
- ITEM NO. 1: CALL TO ORDER** Chairman Mincer called the meeting to order at 7:00 pm opening with the Pledge of Allegiance.
- ITEM NO. 2: APPROVAL OF MINUTES** MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to approve the September 4, 2018 Minutes as presented.
MOTION was made by Ed Nikles, seconded by Thomas Mincer, and carried to approve the September 18, 2018 Minutes as presented. Supervisor Brink abstained as he was not present at that meeting.
- ITEM NO. 3: OLD BUSINESS**
A) Appletree Resource Group re: Sunrise Lake Section 9 Jim Ott of Appletree Resource Group was present at the Board's request to provide an update on the status of the sewage system replacement for Section 9. He stated that a full planning module will be completed by mid October. DEP is also making them convert the existing central water system to a public water system, which requires hydrology testing (which will take about 4 weeks). The costs associated with the sewage replacement and water system modifications are exorbitant, and he questions if it is even financially viable to continue.
The Section 9 Water & Sewer Association (homeowners) will be meeting on October 20th and will decide how to proceed. Mr. Ott will be back to us by the end of October with an update. The Board requested he attend the November 6th meeting also.
- ITEM NO. 3(B): Other Old Business** There was no Other Old Business at this time.
- ITEM NO. 4: NEW BUSINESS**
A) Budget Workshop Schedule MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to hold Budget Workshops as follows: October 16 at 6pm and after regular meeting; October 23 at 7pm; November 6 at 6 pm and after regular meeting; and on November 20 at 6 pm.
- ITEM NO. 4(B): Downing Fire Loss Escrow** Karen Kleist informed the Board that the Downings are requesting a partial release of their fire loss escrow. The will not be rebuilding on this site and would like to retain the well for another year to increase salability so funds will need to be retained in escrow for potential abandonment. In addition, \$1,585 reimbursement is due to the Township for excavator costs in assisting with fire extinguishment. Karen suggests retaining a total of \$4,485. MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to release \$31,013.66 from the Downing Fire Loss Escrow.
- ITEM NO. 4(C): Bridge Preserve NPDES Permit closeout** The Board reviewed the paperwork for closing out the NPDES permit for the Bridge Preserve. All the work except for the single-track trails is complete. Discussion ensued as to whether or not to renew the permit in case we would want to put in the single-track (bicycle) trails; it was determined that it would be more cost effective to obtain a new permit if we received a commitment from a group to help work on the trails. MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to approve executing the "Notice of Termination" to close out the NPDES permit for the northern parcel of the Bridge Preserve.
- ITEM NO. 4(D): Other New Business** There was no Other New Business at this time.
- ITEM NO. 5: CORRESPONDENCE**
A) Pike Co. Tax Admin - Exonerations The Board was in receipt of a list of properties that received Interim Tax bills in error (no interim taxes were due) and which needed to be exonerated. There was no objection to the exoneration of 2018 Interim taxes for the properties listed.

**ITEM NO. 5(B):
Miscellaneous Correspondence**

The Board reviewed various Miscellaneous Correspondence and noted the following:

MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to approve the refund of six months of taxes (\$77.73) for Richard Welsh due to a fire loss in July.

Chairman Mincer requested Supervisor Nikles represent the Township at the Emergency Services Committee meetings at Westfall Township; all were in agreement.

**ITEM NO. 6:
EMERGENCY SERVICES REPORTS**

There were no Reports at this time.

**ITEM NO. 7:
ROADMASTER REPORT**

MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to approve the September 10-23, 2018 Roadmaster Report as presented and summarized by Jim Snyder.

**ITEM NO. 8:
SEWAGE / ZONING OFFICER REPORT**

Chris Wood reported on the following:

- Har Haven withdrew it's appeal of the Zoning Officer's determination that they were not properly running Mount Haven as a resort during the time of the temporary certificate of use and that it had violated the township ordinance by operating after the certificate had expired. Har Haven can re-apply for a Certificate of Use.
- House Bill 2265 would prohibit a municipality from requiring sewage testing on remaining tract lots during subdivision approval; it would only require that sewage testing be done before being sold in the future. Our ordinances require that remaining tracts be tested.
- The Zoning Hearing Board will hold a public Hearing on November 7 at 7:00 pm to hear the request for a special exception/use not provided for by Craig Williams to expand his well drilling business onto an adjoining property.

Chris introduced Doug Olmstead of DEPG Dingman Associates who was present to request the Board sign a Sewage Management Agreement that DEP is requiring for the Sewage Planning Module the Township recently approved and forwarded to DEP. Following discussion, MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to approve the Operations and Maintenance Agreement for the DEPG Dingman Associates Sewage Planning Module subject to Township Solicitor approval and payment of all outstanding fees due to the Township.

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

MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to approve the October 2, 2018 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: ADJOURNMENT

There being no further business, MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to adjourn the October 2nd meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer