

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
DECEMBER 17, 2019 MEETING
AGENDA

THERE WILL BE AN EXECUTIVE SESSION IMMEDIATELY FOLLOWING THE PUBLIC COMMENT PERIOD TO DISCUSS PERSONNEL MATTERS & A MATTER OF POTENTIAL LITIGATION

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES: November 19, 2019 Regular Meeting
 December 3, 2019 Regular Meeting
3. PRESENTATION: Rt. 209/Sawkill Creek Bridge Project Update
4. PUBLIC HEARINGS
 - a) Zoning Amendment - Ordinance #03-2019
5. OLD BUSINESS
 - a) 2020 Budget - Resolution No. 2019-10
 - b) 2020 Tax Levy - Resolution No. 2019-11
 - c) Electronics Recycling
 - d) PMWL School Bus Stop & Salt Shed Projects
 - e) Other
6. NEW BUSINESS
 - a) January 2020 Meeting Dates
 - b) Other
7. CORRESPONDENCE
 - a) Delaware Township
 - b) Milford Borough
 - c) Miscellaneous Correspondence
8. EMERGENCY SERVICES REPORTS
9. ROADMASTER REPORT
10. SEWAGE/ZONING/CODES ENFORCEMENT OFFICER REPORT
11. TREASURER'S REPORT / SECRETARY'S REPORT
 - a) Payment of Bills: \$ 26,884.69 General Fund
 \$ 2,129.36 Rec Fund
 - b) General Fund Balance: \$ 886,051.25
12. PUBLIC COMMENT PERIOD
13. EXECUTIVE SESSION
14. 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; Ben Martz, McTish-Kunkel & Associates for PennDOT; 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 Ed Nikles, seconded by Dennis Brink, and unanimously carried to approve the November 19, 2019 Minutes as presented. MOTION was made by Ed Nikles, seconded by Thomas Mincer, and carried to approve the December 3, 2019 Minutes as presented; Supervisor Brink abstained as he was not at the meeting.
- ITEM NO. 3: PRESENTATION**
Rt. 209/Sawkill Creek Bridge Project
- Ben Martz, PE of McTish-Kunkel & Associates, led the presentation on the refurbishment of the PennDOT bridge over the Sawkill Creek on Route 209. The 2022 project will consist of a full deck replacement and incidental repairs to the pilings. Construction of a two-lane temporary bypass prior to work on the bridge, followed by demolition of the bypass after completion.
- There will be single lane traffic with lights for approximately one month while the bypass is being constructed and again for a month when it is being demolished. The bypass is designed to handle all current traffic including all classes of vehicles.
 - Times of single-lane traffic will be timed so as to be "off season". Emergency Services will have control of traffic lights.
 - Milford Beach Road from Rt. 209 to Metz Road will be closed during construction. Traffic will be directed to use Metz Road to access Milford Beach.
 - Final design should be complete in early 2020; it is estimated that the project will go to bid in the fall of 2021, with construction in 2022 (one year).
 - The new deck will not include a sidewalk but will have wider shoulders. Drainage in the area of the bridge will be improved.
 - In response to questions about the substructure, Mr. Martz stated that they took core samples; some repairs are needed, but the existing concrete is very strong (he estimates it would last an additional 20-30 years or more without the repairs that are being done).
 - PennDOT and the NPS have come to an agreement regarding the bypass. Protective measures will be in place to protect and monitor the historic structures (Callahan House and Ice House). A Landscape Restoration Plan will be developed for when the bypass is removed.
- Supervisor Dennis Brink requested that if there are any changes from now to the Final Plans, that an additional presentation is held.
- ITEM NO. 4: PUBLIC HEARING**
A) Zoning Amendment
- MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to table this item to the January 7, 2020 meeting to allow for further review.
- ITEM NO. 5: OLD BUSINESS**
A) 2020 Budget - Res. No. 2019-10
- Karen Kleist informed the Board that due to some formulas not updating from the Budget Preparation Worksheet to the Proposed Budget document, there were some line items in the Liquid Fuels Fund, Capital Reserve Fund, Parks & Rec Fund and the Bridge Preserve Fund. A summary of those line items showing advertised budget numbers and corrected budget numbers was provided. All corrections fell within the 25% per line item and 10% aggregate maximum required by the Code. MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to approve Resolution No. 2019-10, 2020 Budget.
- ITEM NO. 5(B):**
2020 Tax Levy – Res. No. 2019-11
- MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to adopt Resolution No. 2019-11, 2020 Tax Levy. The Township tax and Fire Tax remain at 6 mills & 1.25 mills respectively, and a new EMS tax in the amount of 0.285 mills was added.