

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
MAY 7, 2019 MEETING
AGENDA

THER WILL BE AN EXECUTIVE SESSION IMMEDIATELY FOLLOWING THE PUBLIC COMMENT PERIOD TO DISCUSS POTENTIAL CODE ENFORCEMENT LITIGATION

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES - April 2, 2019 Regular Meeting
April 16, 2019 Regular Meeting
Res. No. 2019-05 Ratification of Motions
3. PUBLIC HEARING
 - a) Preserve at Milford Hills
4. OLD BUSINESS
 - a) Road Materials Bid Results
 - b) Paving Bids Results
 - c) Leone Declaration of Covenant
 - d) Park Pavilion - SRCP Mini Grant Award
 - e) Other
5. NEW BUSINESS
 - a) Draft Sewage Ordinance Amendment
 - b) Line Painting Quotes
 - c) Electricity Provider Quotes
 - d) Other
6. CORRESPONDENCE
 - a) Pike County Conservation District
 - b) Exoneration Request - Jamieson & Kelly
 - c) Brian Snyder, Pike County TBD Task Force
 - d) Dingman Township Planning Commission
 - e) Miscellaneous Correspondence
7. SUBDIVISIONS / LAND DEVELOPMENTS
 - a) Williams Preliminary Land Development
 - b) Buist Road Ltd. Partnership Lot Improvement
 - c) Milland Lot Improvement
 - d) Robalino Lot Improvement
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: \$ 18,995.27 General Fund
 \$ 7,365.14 Rec Fund
 \$ 554.00 Bridge Preserve Fund
 \$ 51,142.28 Liquid Fuels Fund
 - b) General Fund Balance: \$1,110,563.01
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; Jim Snyder, Roadmaster; Attorney Kidwell; Gene Ruzanski; 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 April 2, 2016 Minutes, the April 16, 2019 Minutes, and Resolution No. 2019-05 Ratifying the motions and decisions made at the April meetings.
- ITEM NO. 3: PUBLIC HEARINGS**
A) Preserve at Milford Hills Attorney Kidwell brought photocopies of the signed Developer's Agreement. MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to approve signing the original Developers Agreement outside a meeting when it is received, and to hold the executed Agreement until the bond is issued.
- ITEM NO. 4: OLD BUSINESS**
A) Road Materials Bid Results The Board reviewed the Bid Tabulation for the April 30, 2019 Road Materials Bid opening (see attached) and a recommendation from Jim Snyder to award the bids for Surge, Wearing Course and Binder course to Eureka Stone Quarry FOB as low bidder in proximity to our location, and the bids for Antiskid, Screenings, 2-A stone, and Aashto #3 to Springbrook Enterprises as the low bidder for delivered pricing. Eureka added a price index to the asphalt items; following discussion, it was decided to accept the index as the term of the contract is for one year. MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to award the Road Materials bids as recommended by Jim Snyder.
- ITEM NO. 4(B): Paving Bid Results** The Board reviewed the Paving Bid Tabulation (see attached) for the May 1, 2019 Bid Opening. The total cost for all four low bids is just under \$400,00; funds available is \$307,000. Following discussion, MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to award the bid for Kiesel Road to low bidder Hanson Aggregates at \$220,245.20 and Bridge Road low bidder Wayco, Inc. at \$20,257.34, and to reserve (table) the award for the other two projects at this time.
- ITEM NO. 4(C): Leone Declaration of Covenants** The Board was in receipt of the executed Declaration of Covenant for the Leone detached garage project, which was reviewed and approved by Solicitor Klemeyer. MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to approve and execute the Covenant as submitted. Once recorded, permits for the addition of a half bath to the garage can be issued.
- ITEM NO. 4(D): Park Pavilion – SRCP Mini Grant** The Board was in receipt of notification that our SRCP Mini-Grant application for a pavilion at the Park has been approved in the amount of \$25,000.00. Karen Kleist confirmed that the structure selected was the 38x59 wooden pavilion from George Ely Associates in the amount of \$54,812. MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to execute the Grant Agreement with the County of Pike.
- ITEM NO. 4(E): Other Old Business** There was no Other Old Business at this time.
- ITEM NO. 5: NEW BUSINESS**
A) Draft Sewage Ord. Amendment The Board reviewed the draft amendment to the Sewage Ordinance reflecting recommendations from Chris Wood as a result of changes to state law and policy. MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to advertise the Amendment for public hearing.

- ITEM NO. 5(B):
Line Painting Quotes** Jim Snyder presented four quotes for line painting ranging from \$18,741.87 to \$40,601.04. MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to accept the quote of Midlantic Marking in the amount of \$18,741.87.
- ITEM NO. 5(C):
Electricity Provider Quotes** Karen Kleist provided the Board with quotes as the current contract is expiring. The low quote was from AEP Energy at \$0.04670. MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to select AEP Energy for a two year term, and authorize Karen Kleist to execute the paperwork.
- ITEM NO. 5(D):
Other New Business** There was no Other New Business at this time.
- ITEM NO. 6 CORRESPONDENCE
A) Pike Co. Conservation District** The Board was in receipt of an invitation to a "Lunch and Learn" event at the County Training Center on May 23 from 10:30 to 1:00. Supervisors and staff are invited.
- ITEM NO. 6(B):
Exoneration Request – Jamieson** The Board received a request for abatement of 2019 taxes following approval for Disabled Veteran Exemption from the Office of Veterans Affairs. MOTION was made by Dennis Brink, seconded by Ed Nikles, and carried to approve the abatement for Jamieson/Kelly. Thomas Mincer abstained due to a conflict.
- ITEM NO. 6(C):
Brian Snyder, Pike Co. TBD Task Force** The Board was in receipt of an email from Brian Snyder informing that they are considering a Monroe LSA grant to acquire "Tick Tubes" to place at municipal parks and playgrounds as a means to control the tick population. The Task Force is asking for feedback. The Board unanimously supported the initiative.
- ITEM NO. 6(D):
Dingman Twp. Planning Commission** The Board was in receipt of a Memo from the Planning Commission relaying their agreement that no Waiver should be granted to Har Haven for Pompeii Lane unless the property owners are going to accept the waivers. In addition, they relayed that they have great concerns with the Waiver requests as outlined.
- Country Estates at Mt. Haven resident John Pfuhrer stated that discussions with Har Haven died last year and have not been initiated since.
- ITEM NO. 6(E):
Miscellaneous Correspondence** The Board reviewed various Miscellaneous Correspondence and noted that Sal Pinzone was sworn in as Dingman Township Constable.
- ITEM NO. 7:
SUBDIVISIONS / LAND DEVELOPMENTS**
- A) Williams Preliminary Land Development: Engineer Gene Ruzanski provided an overview of the project located on Route 6 just past Frenchtown Rd. Craig Williams is proposing to construct a shop/storage building on his parcel adjoining his current house for his well drilling business. The Township Building Code Official determined that the code requires a bathroom in the building. The Planning Commission recommended approval subject to conditions. MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to approve the Williams Preliminary Land Development subject to the following conditions: 1. Conditions set forth in paragraphs A through D on page 5 of the Zoning Hearing Board's decision; 2. Requirement of a bathroom facilities as determined by the Township Building Code Official; and 3. Compliance with the Township Engineer's comment #2 from his April 4, 2019 Technical Review comments pertaining to an as-built survey and certification that the stormwater improvements have been constructed in accordance with the approved plans.
- B) Buist Road Ltd. Partnership – Lot Improvement: The Board reviewed the proposed lot improvement combining two commercial tracts and Lot 5 of Chestnut Oaks (Buist Road). The Planning Commission does not recommend approval because of the access road and the

suggestion that lot 5 and the access road would just be combined into one large access area; this cannot be done as part of a lot improvement plan only – Chestnut Oaks would have to undergo a re-subdivision in which the designation of Lot 5 as a residential lot would have to be changed. Both Solicitor Klemeyer and Engineer Mike Weeks also expressed concerns. MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to deny the Buist Road Ltd. Partnership lot improvement as recommended by the Planning Commission.

- C) Milland Lot Improvement: The Board reviewed the proposed Lot Improvement and documentation including deeds, letters of adequacy from the County Planning Commission and Township Engineer, and a recommendation for approval from the Planning Commission. MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to approve the Norman & Constance Milland Lot Improvement combining lots 30A & 33B, Block 7, Section 3 of Sunrise Lake, to be known as Lot 33C.
- D) Robalino Lot Improvement: The Board reviewed the proposed Lot Improvement and documentation including deeds, letters of adequacy from the County Planning Commission and Township Engineer, and a recommendation for approval from the Planning Commission. MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to approve the John & Christine Robalino Lot Improvement, combining lots 327 & 328 of Pocono Mt. Woodland Lakes, to be known as Lot 327A.

**ITEM NO. 8:
EMERGENCY SERVICES REPORTS**

There were no Reports at this time.

**ITEM NO. 9:
ROADMASTER REPORT**

MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to approve the April 8-21, 2019 and April 22-May 5, 2019 Roadmaster Reports as submitted.

**ITEM NO. 10:
SEWAGE / ZONING OFFICER REPORT**

Chris Wood informed the Board that PaDEP Safe Drinking Water division and Dept. of Agriculture Food Service division both approved Mt. Haven opening the restaurant and motel under a boil water advisory. As approvals from these agencies were the last items remaining, he issued a Temporary Certificate of Use for one year, effective May 9, 2019.

**ITEM NO. 11:
TREASURER'S REPORT**

MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to approve the May 7, 2019 Treasurer's Report, Bill Payment List, and General Fund balance, and to sign the checks following the meeting.

ITEM NO. 12: PUBLIC COMMENT

John Pfuhrer asked the Board if the Township can have the fences/gates/post located in the right-of-way of Mt. Haven Drive removed (enforce fence regulations). One post is even in the blacktop. Solicitor Klemeyer stated that there is no documented width of Mt. Haven Drive outside the Section I subdivision of the Estates at Mt. Haven. Mr. Pfuhrer stated that he has one and will look for it.

ITEM NO. 13: EXECUTIVE SESSION

The Board recessed to Executive Session at this time.

ITEM NO. 14: ADJOURNMENT

There being no further business upon reconvening the regular meeting, MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to adjourn the May 7th meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer

DINGMAN TOWNSHIP - APRIL 30, 2019 ROAD MATERIALS

BIDDER	MATERIAL	UNIT PRICE FOB PLANT	TOTAL COST FOB PLANT	UNIT PRICE DELIVERED	TOTAL COST DELIVERED
EUREKA STONE QUARRY Milford, PA	100 Tons Surge	\$ 11.05	\$ 1,105.00	\$ 14.62	\$ 1,462.00
	1500 Tons 2-A Stone	\$ 7.45	\$ 11,175.00	\$ 11.02	\$ 16,530.00
	100 Tons Aashto #3	\$ 9.90	\$ 990.00	\$ 13.47	\$ 1,347.00
	500 Tons Antiskid 3A	\$ No bid	\$ -----	\$ -----	\$ -----
	200 Tons Screenings	\$ No bid	\$ -----	\$ -----	\$ -----
	200 Tons ID2 Wearing	\$ 54.43	\$ 10,886.00	\$ -----	\$ -----
	100 Tons Binder Course	\$ 49.26	\$ 4,926.00	\$ -----	\$ -----
HANSON AGGREGATES PA Lake Ariel, PA	100 Tons Surge	\$ No bid	\$ -----	\$ -----	\$ -----
	1500 Tons 2-A Stone	\$ 9.05	\$ 13,575.00	\$ 18.05	\$ 27,075.00
	100 Tons Aashto #3	\$ 13.00	\$ 1,300.00	\$ 22.00	\$ 2,200.00
	500 Tons Antiskid 3A	\$ 15.25	\$ 7,625.00	\$ 24.25	\$ 12,125.00
	200 Tons Screenings	\$ 15.05	\$ 3,010.00	\$ 24.05	\$ 4,810.00
	200 Tons ID2 Wearing	\$ No bid	\$ -----	\$ -----	\$ -----
	100 Tons Binder Course	\$ No bid	\$ -----	\$ -----	\$ -----
EDWARDS SAND & STONE Elmhurst Twp, PA	100 Tons Surge	\$ 10.00	\$ 1,000.00	\$ 17.00	\$ 1,700.00
	1500 Tons 2-A Stone	\$ 6.00	\$ 9,000.00	\$ 13.00	\$ 19,500.00
	100 Tons Aashto #3	\$ 9.00	\$ 900.00	\$ 15.00	\$ 1,500.00
	500 Tons Antiskid 3A	\$ 12.00	\$ 6,000.00	\$ 18.00	\$ 9,000.00
	200 Tons Screenings	\$ 10.00	\$ 2,000.00	\$ 17.00	\$ 3,400.00
	200 Tons ID2 Wearing	\$ No bid	\$ -----	\$ -----	\$ -----
	100 Tons Binder Course	\$ No bid	\$ -----	\$ -----	\$ -----
SPRINGBROOK ENT. Lords Valley, PA	100 Tons Surge	\$ No bid	\$ -----	\$ -----	\$ -----
	1500 Tons 2-A Stone	\$ 7.00	\$ 10,500.00	\$ 10.50	\$ 15,750.00
	100 Tons Aashto #3	\$ 9.50	\$ 950.00	\$ 13.00	\$ 1,300.00
	500 Tons Antiskid 3A	\$ 12.00	\$ 6,000.00	\$ 15.50	\$ 7,750.00
	200 Tons Screenings	\$ 8.00	\$ 1,600.00	\$ 11.50	\$ 2,300.00
	200 Tons ID2 Wearing	\$ No bid	\$ -----	\$ -----	\$ -----
	100 Tons Binder Course	\$ No bid	\$ -----	\$ -----	\$ -----
WAYCO INC. Waymart, PA	100 Tons Surge	\$ 8.95	\$ 895.00	\$ 17.03	\$ 1,703.00
	1500 Tons 2-A Stone	\$ 5.50	\$ 8,250.00	\$ 13.55	\$ 20,325.00
	100 Tons Aashto #3	\$ No bid	\$ -----	\$ -----	\$ -----
	500 Tons Antiskid 3A	\$ No bid	\$ -----	\$ -----	\$ -----
	200 Tons Screenings	\$ 7.00	\$ 1,400.00	\$ 15.08	\$ 3,016.00
	200 Tons ID2 Wearing	\$ 62.50	\$ 12,500.00	\$ 73.00	\$ 14,600.00
	100 Tons Binder Course	\$ 52.10	\$ 5,210.00	\$ 62.00	\$ 6,200.00
ATKINSON MATERIALS Hawley, PA * AS-2 bid	100 Tons Surge	\$ 12.00	\$ 1,200.00	\$ 21.17	\$ 2,117.00
	1500 Tons 2-A Stone	\$ 5.84	\$ 8,760.00	\$ 15.01	\$ 22,515.00
	100 Tons Aashto #3	\$ 8.36	\$ 836.00	\$ 17.53	\$ 1,753.00
	500 Tons Antiskid 3A *	\$ 12.75	\$ 6,375.00	\$ 21.92	\$ 10,960.00
	200 Tons Screenings	\$ 11.17	\$ 2,234.00	\$ 20.34	\$ 4,068.00
	200 Tons ID2 Wearing	\$ No bid	\$ -----	\$ -----	\$ -----
	100 Tons Binder Course	\$ No bid	\$ -----	\$ -----	\$ -----

DUNMORE MATERIALS	100 Tons Surge	\$ No bid	\$ -----	\$ N o B i d	\$ -----
	1500 Tons 2-A Stone	\$ No bid	\$ -----		\$ -----
	100 Tons Aashto #3	\$ No bid	\$ -----		\$ -----
	500 Tons Antiskid 3A	\$ No bid	\$ -----		\$ -----
	200 Tons Screenings	\$ No bid	\$ -----		\$ -----
	200 Tons ID2 Wearing	\$ 62.50	\$ 11,800.00		\$ -----
	100 Tons Binder Course	\$ 52.10	\$ 5,400.00		\$ -----

**DINGMAN TOWNSHIP
MAY 1, 2019 PAVING BIDS**

PROJECT	Wayco, Inc.	E.R. Linde Construction	Hanson Aggregates	
KIESEL RD	\$ 265,503.34	\$ 233,333.00	\$ 220,245.20	
FISHER LA	\$ 160,610.01	\$ 139,599.00	\$ 146,721.75	
BRIDGE RD	\$ 20,257.34	\$ 23,290.00	\$ 28,803.60	
HONEYWELL	\$ 19,893.68	\$ 22,990.00	\$ 30,135.00	
TOTAL ALL LOW BIDS: \$ 399,995.22				