

**DINGMAN TOWNSHIP BOARD OF SUPERVISORS**  
**OCTOBER 8, 2019 MEETING**  
**AGENDA**

**THERE WILL BE AN EXECUTIVE SESSION IMMEDIATELY FOLLOWING THE PUBLIC  
COMMENT PERIOD TO DISCUSS PERSONELL MATTERS**

1. CALL TO ORDER - Pledge of Allegiance
2. MOMENT OF SILENCE in honor of Daniel Paffenroth
3. APPROVAL OF MINUTES: September 17, 2019 Regular Meeting
4. OLD BUSINESS
  - a) Proposed Zoning Ordinance Amendment
  - b) Other
5. NEW BUSINESS
  - a) 2020 Pension MMO Calculation
  - b) Other
6. CORRESPONDENCE
  - a) Habitat for Humanity of Pike County
  - b) Miscellaneous Correspondence
7. SUBDIVISIONS / LAND DEVELOPMENTS
  - a) Downing 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: \$ 118,823.91 General Fund  
\$ 2,815.71 Rec Fund
  - b) General Fund Balance: \$ 1,139,663.62
12. PUBLIC COMMENT PERIOD
13. EXECUTIVE SESSION
14. ADJOURNMENT

- ATTENDANCE:** Thomas E. Mincer, Chairman; Edward D. Nikles, Supervisor; Karen Kleist, Secretary/Treasurer; Robert Bernathy for Solicitor Klemeyer Chris Wood, Sewage/Zoning Enforcement Officer; and members of the public and press. Supervisor Dennis L. Brink was absent.
- 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: S MOMENT OF SILENCE** A moment of silence was held in memory of Dingman Township Road Department Employee Daniel Paffenroth.
- ITEM NO. 3: APPROVAL OF MINUTES** MOTION was made by Ed Nikles, seconded by Thomas Mincer, and unanimously carried to approve the September 17, 2019 Minutes as submitted.
- ITEM NO. 4: OLD BUSINESS**  
**A) Proposed Zoning Ord. Amendment** The Board reviewed the update to the proposed zoning amendment incorporating two clarification changes suggested by Solicitor Klemeyer. MOTION was made by Ed Nikles, seconded by Thomas Mincer, and unanimously carried to advertise the proposed zoning amendment for public hearing and adoption.
- ITEM NO. 4(B):**  
**Other Old Business** There was no Other Old Business at this time
- ITEM NO. 5: NEW BUSINESS**  
**2020 Pension MMO Calculation** Karen Kleist presented the Board with the 2020 Pension Minimum Municipal Obligation worksheet. Based on projected 2019 wages, the 2020 MMO will be \$40,883. MOTION was made by Ed Nikles, seconded by Thomas Mincer, and unanimously carried to approve the 2020 Pension MMO as presented.
- ITEM NO. 5(B):**  
**Other New Business** There was no Other New Business at this time.
- ITEM NO. 6: CORRESPONDENCE**  
**A) Habitat for Humanity of Pike County** The Board was in receipt of a letter from Habitat for Humanity requesting support of their LSA Grant application in the amount of \$175,000 additional funds to construct a warehouse to store construction equipment and building materials. MOTION was made by Ed Nikles, seconded by Thomas Mincer, and unanimously carried to send a letter of support as requested.
- ITEM NO. 6(B):**  
**Miscellaneous Correspondence** The Board reviewed various Miscellaneous Correspondence and had no comments.
- ITEM NO. 7:**  
**SUBDIVISIONS / LAND DEVELOPMENTS** A) Downing Lot Improvement: The Board reviewed the proposed lot improvement and documents 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 Thomas Mincer, and unanimously carried to approve the Downing Lot Improvement combining lots 7, 8 & 9, Block 5, Section I of Gold Key Lake, to be known as Lot 8R.
- ITEM NO. 8:**  
**EMERGENCY SERVICE REPORTS** There were no reports at this time.
- ITEM NO. 9:**  
**ROADMASTER REPORT** MOTION was made by Ed Nikles, seconded by Thomas Mincer, and unanimously carried to approve the September 9-22, 2019 and the September 23-October 6, 2019 Roadmaster Reports as submitted.
- ITEM NO. 10:**  
**SEWAGE / ZONING OFFICER REPORT** Chris Wood stated that Dingman-Delaware school sewage discharge was again outside the permit parameters.

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

MOTION was made by Ed Nikles, seconded by Thomas Mincer, and unanimously carried to approve the September 8, 2019 Treasurer's Report, Bill Payment List and General Fund balance, and to sign the checks following the meeting.

**ITEM NO. 12:  
PUBLIC COMMENT**

There was no public comment received.

**ITEM NO. 13: EXECUTIVE SESSION**

The Board recessed to Executive Session at this time.

**ITEM NO. 13: ADJOURNMENT**

There being no further business upon reconvening the Regular Meeting, MOTION was made by Thomas Mincer, seconded by Ed Nikles, and unanimously carried to adjourn the September 17<sup>th</sup> meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer