

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
November 1, 2023 – MEETING

AGENDA

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

1. CALL TO ORDER – Pledge of Allegiance
2. APPROVAL OF MINUTES –
3. PUBLIC HEARINGS –
4. OLD BUSINESS –
 - a) Sunrise Lake Section – 9 Water & Sewer
 - b) Preserve at Milford Hills/DEPG
 - c) Dingman Township Park – Security Cameras
 - d) Keeping of Fowl Ordinance
 - e) Linkowski – Lot Improvement
5. NEW BUSINESS –
 - a) Barletta – Lot Improvement – Conashaugh Lakes – 1635A
 - b) Roszkowski – Subdivision w/ Lot Improvement - Owego Turnpike
6. CORRESPONDENCE
 - a) Miscellaneous Correspondence
7. EMERGENCY SERVICES REPORTS
8. ROADMASTER REPORT
9. SEWAGE/ZONING/CODES OFFICER REPORT
10. TREASURER'S REPORT
 - a) Payment of Bills
 - b) General Fund Balance
11. PUBLIC COMMENT PERIOD
12. EXECUTIVE SESSION
13. ADJOURNMENT

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- ATTENDANCE:** Chairman Thomas Mincer, Vice Chairman Edward D. Nikles, Supervisor; Theo Balu, Supervisor; John H. Klemeyer, Solicitor; Chris Wood, Code Enforcement Officer, Robyn Ficken Asst. Code Enforcement Officer, Susan Mikulak, Secretary, and members of the public.
- Item - 1
CALL TO ORDER:** Chairman Thomas Mincer called the meeting to order at 7:03 p.m., beginning with the Pledge of Allegiance.
- Item - 2
APPROVAL OF MINUTES:** Motion to accept the October 17, 2023 meeting made by Theo Balu, second by Ed Nikles. All were in favor. Motion carried.
- Item - 3
PUBLIC HEARING:** Nothing at this time.
- Item - 4 (A) OLD BUSINESS:
SUNRISE LAKE:** Still waiting to hear from DEP. It now has been 3 months.
- Item - 4 (B)
OLD BUSINESS: DEPG /
PRESERVE AT MILFORD
HILLS:** Nothing to report at this time. Previous: Sue Mikulak stated that Reuther and Bowen Engineering and Mr. DePetris was at the planning commission meeting and will be withdrawing the application since there is a medical facility going in within the county. We have not received anything from them as of today. Notice of Termination is being prepared for the prior NPDES, by Gilmore Consultants and a new NPDES will be filed for 10 lots. DEPG process of NPDES Permit for Dollar Tree located at 1311 Route 739. Old Hunt House.
- Item - 4 (C)
OLD BUSIENSS:
Blue Ridge Cable –
Dingman Township Park** Quotes received for cameras for the park from AJN, Nextronics and 1st Alarm. Theo asked if we got the one from his associate. Sue stated we have not. Tom asked for a motion to discuss and approve outside a regular meeting on Monday so we can give the fourth quote time to be received. Motion made by Ed Nikles, seconded by Theo Balu. All in favor, motion carried.
- Item - 4 (D) Keeping of
Poultry – Planning Comm** John Klemeyer is working on the R-1A overlay ordinance. This is going back to the Planning Commission for clarification on the minimum acreage.
Previous: Board of Supervisors received a recommendation from the Planning Commission with updated provisions of 2-acre requirement, 25-foot setback side and rear, cannot be in front yard, six chickens for two acres with two chickens for each additional acre, no roosters permitted, must have chicken coop, manure plan must be file with conservation, accessory permit. Motion to accept made by Theo Balu, seconded by Ed Nikles. All in favor, motion carried. John to write up ordinance.
- Item - 4 (E) Linkowski –
Lot Improvement
Gold Key Lake** Nothing to report.
Previously: Received payment in lieu of court. Mr. and Mrs. Linkowski is working on moving all the violations to a compliant location. Will have new survey completed and submitted for approval.

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**Item – 5 (A) New Business
Barletta – Conashaugh
Lakes – Lot Improvement**

With all in order. Motion to approve the lot improvement for Barletta Conashaugh Lakes Lot 1635A made by Theo Balu, seconded by Tom Mincer. All in favor, motion carried.

**Item – 5 (B) New Business
Roszkowski – Owego
Turnpike – Lot
Improvement**

Deeds reviewed, monuments to be set, driveway permit from County received, DEP sewage planning module approved. Lot Improvement to three (3) individual lots. Motion to approve waiving the hearing on the recreation fee of \$1450.00 made by Ed Nikles seconded by Theo Balu. All in favor, motion carried.

**Item – 6
CORRESPONDENCE:**

Received request from Dollar General to issue Certificate of Occupancy, temporary certificate expires November 1. Motion to issued Certificate made by Theo Balu, seconded by Ed Nikles. All in favor, motion carried. Also, they have asked to release the bond. John Klemeyer stated we should ask Mike Weeks his thoughts on the bond. They still need the NOT from Pike County Conservation.

**Item – 7
EMERGENCY SERVICES
REPORT:**

Nothing to report at this time.

**Item – 8
ROADMASTER REPORT:**

Motion to approve the Roadmaster Report made by Theo Balu, seconded by Ed Nikles for the October 16 to October 27 report. All in favor, motion carried.

**Item - 9
SEWAGE/ZONING
OFFICERS REPORT:**

Chris Wood stated that Electronic Clean Up Day is scheduled for June 8 at the park. Clean Up Day has not been scheduled yet for 2024

**Item - 10
TREASURER'S REPORT:**

Motion made by Theo Balu, seconded by Ed Nikles to approve the Treasurer's Report, Bill Payment List, and to sign the checks following the meeting. All in favor, motion carried.

**Item – 11
PUBLIC COMMENT:**

Nothing to report.

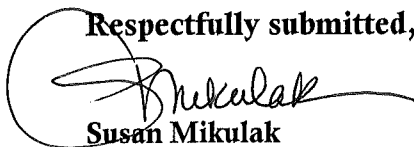
**Item -12
EXECUTIVE SESSION:**

The Board recessed to Executive Session at this time.

**Item - 13
ADJOURNMENT:**

With no further business to discuss Tom Mincer called for a motion for adjournment. Motion was made by Ed Nikles, seconded by Theo Balu all were in favor. Meeting adjourned at 8:07 pm.

Respectfully submitted,



**Susan Mikulak
Secretary**