

**DINGMAN TOWNSHIP BOARD OF SUPERVISORS**  
**OCTOBER 20, 2020 MEETING**  
**AGENDA**

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES:   September 15, 2020 Meeting  
  October 6, 2020 Meeting
3. COVID-19 RELATED BUSINESS
  - a)     County Covid-19 Grant Award
4. OLD BUSINESS
  - a)     PMWL School Bus Stop Project Update – Nothing New
  - b)     Garage Project – Bid Opening October 30<sup>th</sup>
  - c)     Election Day preparedness
  - d)     Other
5. NEW BUSINESS
  - a)     2021 Kenworth Dump Specs/Pricing
  - b)     Other New Business
6. CORRESPONDENCE
  - a)     Disabled Veterans Property Tax Exemptions
  - b)     Pike County Tax Administration
  - c)     Miscellaneous Correspondence
7. EMERGENCY SERVICES REPORTS
8. ROADMASTER REPORT
9. SEWAGE/ZONING/CODES ENFORCEMENT OFFICER REPORT
10. TREASURER'S REPORT / SECRETARY'S REPORT
  - a)     Payment of Bills:       \$ 96,739.06 General Fund  
  \$  1,634.55 Recreation Fund
  - b)     General Fund Balance: \$ 1,266,894.26
11. PUBLIC COMMENT PERIOD
12. ADJOURNMENT

**REMINDER – NEXT MEETING IS ON THURSDAY NOVEMBER 5<sup>TH</sup>.**

- ATTENDANCE:** Thomas E. Mincer, Chairman; Dennis L. Brink, Vice Chairman; Edward D. Nikles, Supervisor; Karen Kleist, Secretary/Treasurer; John H. Klemeyer, Solicitor; and Chris Wood, Sewage/Zoning Enforcement Officer. Present remotely: Mark O'Brien; and Cory Conant.
- 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 September 15, 2020 and October 6, 2020 Minutes and presented.
- ITEM NO. 3:  
COVID-19 RELATED BUSINESS** Dingman Township was awarded \$84,031 from the County Covid-19 Relief grant. Checks should be sent out shortly.
- ITEM NO. 4: OLD BUSINESS**  
**A) PMWL School Bus Stop Project** Karen Kleist reported that she received the Bond late this afternoon after the Agenda was completed.
- ITEM NO. 4(B):  
Garage Project** Karen Kleist reported that ten companies came to the required pre-bid meeting last week; bids are due October 30<sup>th</sup>, and they will be publicly opened. The Engineer should have an evaluation to the Board for the next meeting. The loan ordinance is also scheduled for adoption at the next meeting.
- ITEM NO. 4(C):  
Election Day Preparedness** Supervisor Nikles raised concern that the polls will probably have the very high turnout that we saw a couple elections ago where people were lined up down the road even after dark. Lighting and traffic control may be issues. Karen Kleist stated that she raised the need for traffic control to the Board of Elections a few weeks ago and they were going to make arrangements. The Firehouse had one light unit; Mark O'Brien stated the county has those units and he will request one additional for the firehouse and one for the Foxcroft/SR2001 intersection. If lights are not available from the County, the Township will see if any of the rental places have some available.
- ITEM NO. 4(D):  
Other Old Business** Karen Kleist reported that the temporary closure of Rt. 739 has been rescheduled for Friday October 23<sup>rd</sup> at 4:30 pm to Monday the 26<sup>th</sup> by 6:00 am. The detour is Log Tavern Road/Sr2002.
- ITEM NO. 5: NEW BUSINESS**  
**A) 2021 Kenworth Dump pricing** Shane Williams received quote from MJR Equipment for a 2021 Kenworth Dump equivalent to the Peterbilt (which we are still waiting for a price for upfitting). The Kenworth chassis is \$112,853, upfitting is \$75,647, and trade value of International is \$10,000 for a net cost of \$179,700 including freight. The Peterbilt chassis was \$105,975. The Board want to evaluate full specs and pricing on both vehicles.
- ITEM NO. 5(B):  
Other New Business** There was no Other New Business at this time.
- ITEM NO. 6: CORRESPONDENCE**  
**A) Disabled Veterans Tax Exemption** The Board received notification from the Department of Veterans Affairs that the following new applicants qualify for property tax exemptions: James Henry, effective June 1, 2020 and Walter Garbrecht, effective July 30, 2020. MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to approve the Disabled Veteran property tax exemptions for James Henry and Walter Garbrecht.
- ITEM NO. 6(B):  
Pike County Tax Administration** The Board received notification of a Request for Additional Assessment representing 2020 taxes for a property bought from the County Repository. The Board had no objections.
- ITEM NO. 6(C):  
Miscellaneous Correspondence** The Board reviewed various Miscellaneous Correspondence and had no comments.

**ITEM NO. 7:  
EMERGENCY SERVICES REPORTS**

DTVFD Chief Mark O'Brien reported that hose and pump testing for recertification had started. The ladder truck is out of service for repairs.

**ITEM NO. 8:  
ROADMASTER REPORT**

MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to approve the October 5-19, 2020 Roadmaster report as submitted.

**ITEM NO. 9:  
SEWAGE / ZONING OFFICER REPORT**

Chris Wood informed the Board that our current Alternate SEO will not be available after the end of this year. The Board asked him to check with Ron Tussel to see if he would be interested.

**ITEM NO. 10:  
TREASURER'S REPORT**

MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to approve the October 20, 2020 Treasurer's Report, Bill Payment List, and General Fund balance, and to sign the checks following the meeting.

**ITEM NO. 11: PUBLIC COMMENT**

There were no comments from the public.

**EXECUTIVE SESSION:**

Chairman Mincer stated that the Board conducted an interview just prior to the meeting for an Alternate Snow Plow Operator opening, and would be recessing to Executive Session at this time to discuss.

**ITEM NO. 12: ADJOURNMENT**

After reconvening the regular meeting, MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to hire John Olivieri as on-call snow plow operator (CDL) at the standard rate of \$15.00/hour. There being no further business, MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to adjourn the October 20<sup>th</sup> meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer