

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
JANUARY 5, 2021 MEETING
AGENDA

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

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES: December 15, 2020
3. COVID-19 RELATED BUSINESS
 - a) Other
4. OLD BUSINESS
 - a) Other
5. NEW BUSINESS
 - a) Chris Wood re: Holding Tanks
 - b) Other New Business
6. CORRESPONDENCE
 - a) Notice of Intent to Remediate: 125 Oak Manor Drive
 - b) Act 14/67/68 Notification: PMWL Dam Permit Application
 - c) PaDEP re: Timber Harvesting
 - d) Miscellaneous Correspondence
7. SUBDIVISIONS / LAND DEVELOPMENTS
 - a) Bertoline Lot Improvement
 - b) Vermilyer & Vakalis 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: \$ 84,823.86 General Fund
 \$ 104.98 Recreation Fund
 - b) General Fund Balance: \$ 878,569.99
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; Chris Wood, Sewage/Zoning Enforcement Officer; and Shane Williams, Acting Roadmaster. Present remotely: John H. Klemeyer, Solicitor; DTVFD Chief, Mark O'Brien; 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 December 15, 2020 Minutes as presented.
- ITEM NO. 3:
COVID-19 RELATED BUSINESS** There was nothing new to report.
- ITEM NO. 4: OLD BUSINESS** There was no Other Old Business at this time.
A) Other Old Business
- ITEM NO. 5: NEW BUSINESS** The Board was in receipt of a Memo from Chris Wood recommending the Board consider amending the Sewage Ordinance to better address Holding Tanks. The Board will consider his recommendation.
A) Chris Wood re Holding Tanks
- ITEM NO. 5(B):
Other New Business** There was no Other New Business at this time.
- ITEM NO. 6: CORRESPONDENCE** The Board received notification of a soil remediation at 123 Oak Manor Drive due to a leaking heating oil tank.
A) Notice of Intent to Remediate
- ITEM NO. 6(B):
PMWL Dam Permit Application** The Board received notification from Kiley Associates that PMWL is filing a DEP permit application for the existing dam at the pond on Van Auken Hill Road. There was not enough information included for Chris Wood to determine if a floodplain permit is needed or if the activities will affect the Township's culvert and stormwater system. The Secretary was directed to request additional information and to send to the Township Engineer for review.
- ITEM NO. 6(C):
PaDEP re: Timber Harvesting** The Board was in receipt of information from PaDEP to the PA Forest Products Association with an opinion regarding Chapter 102 permits and the ACRE law. In short, municipalities cannot require timber harvesting applicants to obtain and approved E&S Plan if one is not required under Chapter 102. They can, however, require a copy of the project E&S Plan with their municipal application. Our Zoning Ordinance will need to be modified.
- ITEM NO. 6(D):
Miscellaneous Correspondence** The Board reviewed various Miscellaneous Correspondence and noted that Milford Fire Department Ambulance paid EMS coverage has been reduced to five days per week.
- ITEM NO. 7:
SUBDIVISIONS / LAND DEVELOPMENTS**
- A) Bertoline 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 from the Planning Commission for approval. MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to approve the Bertoline Lot Improvement combining lots 23 and 24, Block 1, Section 4 of Sunrise Lake, to be known as Lot 24R.
- B) Vermilyer & Vakalis 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 from the Planning Commission for approval. MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to approve the

Vermilyer/Bakalis lot improvement combing lots 201 and 209, Section 2 or Conashaugh Lake, to be known as Lot 201R.

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

DTVFD Chief Mark O'Brien reported that there were 20 Fire and 69 EMS dispatches in December, seven of which were potentially covid related. 2020 totals were 418 Fire and 864 EMS. Delaware Ambulance's mutual aid responses to Dingman have been improving. Department personnel will be receiving Covid-19 vaccinations starting tomorrow through Wayne Memorial.

**ITEM NO. 9:
ROADMASTER REPORT**

MOTION was made by Thomas Mincer, seconded by Dennis Brink, and unanimously carried to approve the December 14-28, 2020 Roadmaster Report as submitted.

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

Chris Wood reported that he has been working on the year-end paperwork, and reminded the Board that he will be out for a few days starting January 15th.

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

MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to approve the January 5, 2021 Treasurer's Report, Bill Payment list, and General Fund balance, and to sign the checks following the meeting.

ITEM NO. 12: PUBLIC COMMENT

Jim Ott and Joe Valentine were present for Sunrise Lake Section 9. The Board asked when was the last time anything was done on this project. Mr. Ott stated the denitrification cost analysis was finished in November or December. The additional cost of \$25,000 per homeowner cannot be borne. Discussion took place on what they were planning to do. Mr. Ott and Mr. Valentine stated that they will be submitting basically the same permit application that was denied two years ago; Mr. Ott is requesting the Township waive the planning module requirement. Mr. Valentine added that if the Township denies the permit, they can file an appeal, which is before the Board of Supervisors. If the appeal is denied, they can appeal to County Court. They assured the Board that the application would be submitted by the end of January.

ITEM NO. 13 EXECUTIVE SESSION

The Board recessed to Executive Session at this time.

ITEM NO. 14: ADJOURNMENT

There being no further business after reconvening the regular meeting, MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to adjourn the January 5th meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer