

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
MARCH 2, 2021 MEETING
AGENDA

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES: February 16, 2021 Meeting Minutes
3. PUBLIC HEARING
 - a) To Be Continued- Zoning Change: Expansion of RC District at Rt.6/I84
4. COVID RELATED BUSINESS
 - a) Continuity of Operations Plan proposed update
5. OLD BUSINESS
 - a) School Bus Stop Municipal Authorization – PennDOT Requirement
 - b) Preserve at Milford Hills – Phase 1 Work
 - c) Pickup Truck Quotes
 - d) Other
6. NEW BUSINESS
 - a) Sunrise Lake Section 9 Water & Sewer re: Temp. Holding Tank
 - b) 2021-22 COSTARS Salt Contract Participation
 - c) Electronic Recycling & Shred-It Events
 - d) 2021 Parks & Rec Commission Events authorization request
 - e) Other New Business
7. SUBDIVISIONS / LAND DEVELOPMENTS
 - a) Freeman Lot Improvement
8. CORRESPONDENCE
 - a) Miscellaneous Correspondence
9. EMERGENCY SERVICES REPORTS
10. ROADMASTER REPORT
11. SEWAGE/ZONING/CODES ENFORCEMENT OFFICER REPORT
12. TREASURER'S REPORT / SECRETARY'S REPORT
 - a) Payment of Bills: \$ 80,445.97 General Fund
 \$ 115.68 Rec Fund
 - b) General Fund Balance: \$ 772,885.60
13. PUBLIC COMMENT PERIOD
14. ADJOURNMENT

- ATTENDANCE:** Thomas E. Mincer, Chairman; Dennis L. Brink, Vice Chairman; Edward D. Nikles, Supervisor; Karen Kleist, Secretary/Treasurer; and Chris Wood, Sewage/Zoning Enforcement Officer. Present remotely: John H. Klemeyer, Solicitor; Jim Ott; Joe Valentine; Jason Ohliger, Esq.; Joe from Kiley Associates; and Dakota Hendricks.
- 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 Dennis Brink, seconded by Ed Nikles, and unanimously carried to approve the February 16, 2021 Minutes as submitted.
- ITEM NO. 3: PUBLIC HEARING
Zoning Change – Expansion of RC Zone** MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to approve the request of Buist Road property owners to continue the Hearing to allow them to prepare; Hearing is hereby continued to March 16, 2021 at 7 pm.
- ITEM NO. 4: COVID RELATED
Continuity of Operations Plan Update** The Board reviewed the proposed update to the Township's Continuity of Operations Plan. Karen Kleist is recommending opening the lobby area to the public; due to the size of the meeting room, she recommends continuing to hold meetings remotely, but to allow up to three persons representing an applicant to attend Zoning Hearing Board Hearings and Conditional Use Hearings before the Board of Supervisors to attend in-person. The Board agreed and approved the Plan as drafted.
- ITEM NO. 5: OLD BUSINESS
A) School Bus Stop Municipal
Authorization for PennDOT** Karen Kleist reported that she spoke with PennDOT and the form is a survey of the bus stop for which the Township is requesting School Bus Stop Ahead signs – it is not for authorizing a new bus stop (even though that is what the certification language indicates). They would be ok with the Township modifying the language to limit it to signage. The Board agreed to submit the form with modified language limited to request school bus stop ahead signs.
- ITEM NO. 5(B):
Preserve at Milford Hills** Karen Kleist informed the Board that all of the items listed in Mike Weeks' report are included in the Developers Agreement for Phase I. She forwarded the Report to the Developer who will work on getting the items completed.
- ITEM NO. 5(C):
Pickup Truck Quotes** The Board reviewed two quotes Shane received for a 4-door Dodge 3500. The lowest is \$52,868 (with plow and lights) from Hondru Dodge. Quotes for trade-in of our Dodge and Chevy are pending. The Board requested Shane get pricing for any leftovers on the lot also.
- ITEM NO. 5(D):
Other Old Business** There was no Other Old Business at this time.
- ITEM NO. 6: NEW BUSINESS
A) Sunrise Lake Section 9** Jim Ott, Joe Valentine, and Attorney Ohliger were present on behalf of Sunrise Lake Section 9 Sewer and Water Assoc. Mr. Ott asked as to the status of their application to replace the temporary emergency tanker with a larger frac tank (24,000 gal) as the hauler wants a more permanent and larger holding tank. Chris Wood feels that after three plus years, he does not see this as an emergency situation. Chairman Mincer suggested they look into permanent solutions – it nothing else, possibly a permanent holding tank meeting the state regulations, which includes a Planning Module. Joe Valentine stated they would be willing to look into holding tanks, but disagrees that a Planning Module is needed; he will forward the section of the law that allows the Board to issue a permit without one. Attorney Ohliger asked if the Board would be willing to stay the time limit for filing an appeal while this option is looked into. The Board stated he should send a request to the Alternate Township Solicitor.

- ITEM NO. 6(B):
2021-22 Costars Salt Contract**
- Karen Kleist informed the Board that they need to register to participate in the state salt contract by March 15th. Shane Williams is recommending increasing to 650 tons as we are no longer getting 200 tons of treated salt. MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to register to participate in the state salt contract in the amount of 650 tons.
- ITEM NO. 6(C):
Electronics Recycling & Shred-It Events**
- Karen Kleist stated that she was contacted by Belle Reve wondering if the Township would be interested in sponsoring a location for a Shred-It event. They would pay the entire cost, which would be free to all area residents; they ask participants for a voluntary donation to the Alzheimer's Association. Karen stated this could be held at the Park. The Board agreed. Karen was also in touch with Advanced Recycling for another Electronic event. They have May 8th available, but are booking up quickly. It would be the same cost as last year (\$1,200). The Board agreed. Cleanup Day will need to be held only in the Fall this year with the construction on the garage starting this spring.
- ITEM NO. 6(D):
2021 Park Events**
- The Board was in receipt of a Memo from the Parks & Recreation Commission requesting to hold the following events: Car Show on May 16 or 23; Classic Modern Movies on June 12, Aug. 14, and Sept. 18; Food Truck & Live Music during the day on July 10; Geotag Contest during the day of Aug. 14; and Scarecrows in the Park on October 9. The Board approved the events as proposed.
- ITEM NO. 6(E):
Other New Business**
- There was no Other New Business at this time.
- ITEM NO. 7:
SUBDIVISIONS / LAND DEVELOPMENTS**
- A) Freeman Lot Improvement: The Board reviewed the proposed lot improvement and documentation including deeds, comment letter from the County Planning Commission (which was addressed), letter of adequacy from the Township Engineer, and letter from the Planning Commission recommending approval. MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to approve the Freeman Lot Improvement combining lots 992 & 993 of Conashaugh Lake, to be known as Lot 923R.
- ITEM NO. 8: CORRESPONDENCE**
- A) **Miscellaneous Correspondence**
- The Board reviewed various Miscellaneous Correspondence and had no comments.
- ITEM NO. 9:
EMERGENCY SERVICES REPORTS**
- The Board reviewed DTVFD's February Report. There were 26 Fire (15 in Dingman) and 103 EMS (59 in Dingman) calls.
- ITEM NO. 10:
ROADMASTER REPORT**
- MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to approve the February 8-22, 2021 Roadmaster Report as submitted.
- ITEM NO. 11:
SEWAGE / ZONING OFFICER REPORT**
- Chris Wood attended a Sewage Advisory Committee meeting primarily concerning Act 34 of 2020 (allowing the use of alternate systems for planning purposes). DEP has been opposed to Act 34 and has declared that these systems must meet all the requirements of conventional systems for planning purposes. Several systems, by their intent, can not do so.
- ITEM NO. 12:
TREASURER'S REPORT
SECRETARY'S REPORT**
- MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to approve the March 2, 2021 Treasurer's Report, Bill Payment List, and General Fund balance, and to sign the checks following the meeting.
- Karen Kleist informed the Board that we have been receiving calls asking when the weight limits would be activated. Following discussion, the Board decided that the 10-Ton weight limit would be placed on all Township Roads for thirty days effective March 8, 2021.

ITEM NO. 13: PUBLIC COMMENT

No public comment was received.

ITEM NO. 14: ADJOURNMENT

There being no further business, MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to adjourn the March 2nd meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer