

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
MAY 18, 2022 MEETING
AGENDA

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES: April 19, 2022 Regular Meeting
3. PUBLIC HEARINGS
 - a) Conashaugh Lake Conditional Use Hearing (Continuance Requested)
 - b) Proposed RV Modification Ordinance
4. OLD BUSINESS
 - a) Sunrise Lake Section 9 Water & Sewer
 - b) Preserve at Milford Hills
 - c) Garage Project
 - d) Har Haven – Request for Modification to O&M Agreement
 - e) Pike County 911 Office -EMS Dispatching
 - f) Christian Hill Culvert – Emergency Repair
 - g) Dollar General – Discussion on reducing sewage capacity
 - h) Other Old Business
5. NEW BUSINESS
 - a) Proposed Zoning Amendment – Storage Units
 - b) 2022 Line Painting Bid Results
 - c) DTVFD Request to participate in Memorial Day Parade
 - d) Other New Business
6. SUBDIVISIONS / LAND DEVELOPMENTS
 - a) Van Leuven Lot Improvement
 - b) Williams Lot Improvement
7. CORRESPONDENCE
 - a) Disabled Veterans Exemption – A. Chiovetta
 - b) Various Correspondence re: National Park issue
 - c) Miscellaneous Correspondence
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: \$ 25,641.67 General Fund
 \$ 961.75 Rec Fund
 \$ 6,400.00 ARP Fund
 - b) General Fund Balance: \$ 1,399,513.26
12. PUBLIC COMMENT PERIOD
13. ADJOURNMENT

- ATTENDANCE:** Thomas E. Mincer, Chairman; Edward D. Nikles, Supervisor; Karen Kleist, Secretary/Treasurer; John H. Klemeyer, Solicitor; Chris Wood, Sewage/Zoning Enforcement Officer; and members of the public. Edward Davis for Dollar General was present via Zoom. Supervisor Theo Balu 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: APPROVAL OF MINUTES** MOTION was made by Thomas Mincer, seconded by Ed Nikles, and unanimously carried to approve the April 19, 2022 Minutes as presented.
- ITEM NO. 3: PUBLIC HEARINGS**
A) Conashaugh Lake Conditional Use The Board was in receipt of a request from Conashaugh Lake POA for a continuance to the June 21, 2022 meeting; the Planning Commission recommended approval. MOTION was made by Ed Nikles, seconded by Thomas Mincer, and unanimously carried to approve the requested continuance to June 21, 2022.
- ITEM NO. 3 (B):**
RV Modification Ordinance A duly advertised public hearing was held upon and consider for adoption an ordinance to regulate the repair, modification, renovation and reconstruction of recreational vehicles in compliance with safety standards (ANSI 119.5). While RVs are constructed pursuant to ANSI, there are no state requirements for the modification of them such as there are with manufactured housing. The ordinance was developed with input from Lake Adventure and their Solicitor and Manufactured Housing division of PaDCED. Permits will be required for those activities similar to when residences are required to obtain permits for work under the UCC. Plans must be prepared by and inspections conducted by a PA engineer. Comments from the public included asking if there were any local engineers that will do this work; the cost length of time it will take; and why can't the Township get certified to do the inspections. It was suggested that Lake Adventure put out feelers for engineers. MOTION was made by Ed Nikles, seconded by Thomas Mincer, and unanimously carried to adopt ordinance No. 03-2022, the Recreational Vehicle Modification Ordinance.
- ITEM NO. 4: OLD BUSINESS**
A) Sunrise Lake Section 9 There was nothing new to report.
- ITEM NO. 4(B):**
Preserve at Milford Hills There was nothing new to report.
- ITEM NO. 4(C):**
Garage Project The Board was in receipt of a proposal from Drerup Building Performance Engineering to do an analysis of the garage addition and the unresolved issues. MOTION was made by Ed Nikles, seconded by Thomas Mincer, and unanimously carried to approve the Proposal from Mike Drerup.
- ITEM NO. 4(D):**
Har Haven The Board was in receipt of an email from Mike Weeks. Mike and Chris believe the short duration and the reporting errors in the data make it difficult to analyze the usage at the facility. It is recommended that this camp season follow similar limitations as last year. This item was tabled to the next meeting.
- ITEM NO. 4(E):**
Pike County 911 EMS Dispatching The Board has not yet received the ambulance dispatch numbers from Milford Fire Department.
- ITEM NO. 4(F):**
Christian Hill Culvert The Board was in receipt of a letter from Engineer Mike Weeks informing that one bid was received – from Wayco Inc. in the amount of \$49,875.00 for the emergency culvert replacement on Christian Hill Road. Based on Mike's review, he recommends the contract be awarded to Wayco. MOTION was made by Ed Nikles, seconded by Thomas Mincer, and unanimously carried to award the Christian Hill Road culvert replacement to Wayco Inc.

- ITEM NO. 4(G):
Dollar General Sewage Flow Reduction**
- The Board was in receipt of the additional flow information requested and a letter from Engineer Mike Weeks recommending that the sewage system be designed for a minimum flow of 400 gpd. Ed Davis countered that the actual flows of other stores is under 100 gpd and they have received four other permits at 200 gpd from PaDEP. They are now requesting a design at 200 gpd. The Board countered that they are willing to reduce it to 400 gpd. Following additional discussion, MOTION was made by Ed Nikles, seconded by Thomas Mincer, and unanimously carried to approve a reduction in the sewage system design for Dollar General to 400 gpd. It was also agreed that a Sewage Planning Module will not be required.
- ITEM NO. 4(H):
Other Old Business**
- There was no Other Old Business at this time.
- ITEM NO. 5: NEW BUSINESS**
- A) Proposed Zoning Amendment - Storage Units**
- At the request of the Board of Supervisors, the Planning Commission worked on a revision to the zoning ordinance to allow for U-Haul rentals at self-storage facilities. The final draft of the Amendment was forwarded to the Board for approval. MOTION was made by Thomas Mincer, seconded by Ed Nikles, and unanimously carried to advertise the Amendment for adoption.
- ITEM NO. 5(B):
2022 Line Painting Bids**
- Only one bid for line painting was received – from M. Mayo Striping in the amount of \$49,110.60. Shane is waiting to hear back from the contractor as to the double yellow centerline. Shane doubled the linear footage needed as there are two lines. The contractor appears to have doubled the unit price of the yellow to account for two lines per foot. The unit price would apply if the linear footage is corrected. Corrected price would be \$31,164.65. MOTION was made by Ed Nikles, seconded by Thomas Mincer, and unanimously carried to approve the bid of M.Mayo Striping conditioned on the yellow centerline price being confirmed at \$.11/lf.
- ITEM NO. 5(C):
DTVFD Request to participate in Memorial Day Parade**
- The Board was in receipt of a request from DTVFD to participate in the Memorial Day Parade on May 30th. MOTION was made by Thomas Mincer, seconded by Ed Nikles, and unanimously carried to authorize the DTVFD to participate in the American Legion Memorial Day Parade on May 30, 2022.
- ITEM NO. 5(D):
Other New Business**
- There was no Other New Business at this time.
- ITEM NO. 6:
SUBDIVISIONS / LAND DEVELOPMENTS**
- A) Van Leuven Lot Improvement: The Board reviewed the proposed Lot Improvement and documentation including deeds, letters of adequacy from the County Planning Office and Township Engineer, and a recommendation from the Planning Commission for approval. MOTION was made by Ed Nikles, seconded by Thomas Mincer, and unanimously carried to approve the Van Leuven Lot Improvement combining Lots 19 & 21 of Crescent Lake, to be known as Lot 21A..
- B) Williams Lot Improvement: The Board reviewed the proposed Lot Improvement and documentation including deeds, letters of adequacy from the County Planning Office and Township Engineer, and a recommendation from the Planning Commission for approval. MOTION was made by Ed Nikles, seconded by Thomas Mincer, and unanimously carried to approve the Williams Lot Improvement combining Lots 13 & 14, Block 38, Section 3 of Gold Key Lake, to be known as Lot 13A.
- ITEM NO. 7: CORRESPONDENCE**
- A) Disabled Veteran Exemption**
- The Board was in receipt of a Disabled Veterans Tax Exemption Certification for Alfred Chiovetta, effective April 8, 2022. MOTION was made by Ed Nikles, seconded by Thomas Mincer, and unanimously carried to approve the property tax exemption for Alfred Chiovetta effective April 8, 2022.

- ITEM NO. 7(B):
Correspondence re: National Park issue** The Board reviewed correspondence relative the proposal to change the National Recreation Area to a National Park and had no comments.
- ITEM NO. 7(C):
Miscellaneous Correspondence** The Board reviewed various Miscellaneous Correspondence and noted that Mr. Neumann stopped in and has apparently been working on getting a permit to repair the dam.
- ITEM NO. 8:
EMERGENCY SERVICES 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 May 2-26, 2022 Roadmaster Report as submitted.
- ITEM NO. 10:
SEWAGE / ZONING OFFICER REPORT** Chris Wood had nothing noteworthy to report.
- ITEM NO. 11:
TREASURER'S REPORT** MOTION was made by Ed Nikles, seconded by Thomas Mincer, and unanimously carried to approve the May 18, 2022 Treasurer's Report, Bill Payment List, and General Fund balance, and to sign the checks following the meeting.
- ITEM NO. 12: PUBLIC COMMENT** No comments were received.
- ITEM NO. 13: ADJOURNMENT** There being no further business, MOTION was made by Ed Nikles, seconded by Thomas Mincer, and unanimously carried to adjourn the May 18th meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer