

DINGMAN TOWNSHIP BOARD OF SUPERVISORS

December 19, 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) Dingman Township Park – Security Cameras
 - c) Keeping of Fowl Ordinance
 - d) Linkowski – Lot Improvement
5. NEW BUSINESS –
 - a) Resolution # 2023-05 – 2024 Budget
 - b) Resolution # 2023-06 – 2024 Tax Levy
 - c) January Meeting Dates
 - d) Shawnee – Walker 69kv
 - e) Totten – Lot Improvement – PMWL 1375A
 - f) Anthony Waldron – Zoning Change
6. CORRESPONDENCE
 - a) Richard and Jeanette Litts Letter
 - b) 2024 PSATS Conference
 - c) Mileage Rate Increase
 - d) 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 7:04 p.m., beginning with the Pledge of Allegiance.
- Item - 2
APPROVAL OF MINUTES: Motion to accept the December 5, 2023 meeting made by Theo Balu, seconded by Ed Nikles. All were in favor. Motion carried.
- Item - 3
PUBLIC HEARING: Nothing at this time.
- Item - 4 (A) OLD BUSINESS: Still waiting to hear from DEP.
SUNRISE LAKE:
- Item - 4 (B)
OLD BUSINESS: DEPG / PRESERVE AT MILFORD HILLS: Sue Mikulak stated that a letter was sent to DEPG to date we are still waiting for your withdrawal letter. Therefore, consider this correspondence a cancellation of your submission. If you would like to proceed with the project you will need to make a new application. Chris Wood stated that testing invoice was sent to DEPG still waiting for payment.
- Item - 4 (C)
OLD BUSINESS: Security cameras will be installed at the park on December 19th and 20th.
Dingman Township Park
- Item - 4 (D) Keeping of Poultry - Planning Comm John Klemeyer stated will have a hearing the beginning of next year for the Fowl Ordinance changes. Previous: Memo received from the Planning Commission they are all in agreement to keep the minimum acreage size to 2 acres. John Klemeyer is working on the R-1A overlay ordinance.
- Item - 4 (E) Linkowski - Lot Improvement Sue left messages for the attorney for Linkowski, Mr. and Mrs. Linkowski and Conrad, Close and Ewald for an update on the survey. Previously: Sue emailed the attorney for Linkowski to see how the updated survey was coming along. Have not heard back yet.
Gold Key Lake
- Item - 5 (A) Resolution 2023-05 2024 Budget Tom Mincer asked for a motion to approve the Resolution 2023-05 2024 Budget. Motion made by Ed Nikles, seconded by Theo Balu. All in favor, motion carried.
- Item - 5 (B) Resolution 2023-06 Tax Levy Tom Mincer stated with no increase a motion to approve Resolution 2023-06 Tax Levy made by Theo Balu, seconded by Ed Nikles. All in favor, motion carried.

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- Item – 5 (C) Re-Organization Meeting Reorganization meeting scheduled for January 2, 2024 at 6pm immediately followed by the regular public meeting.
- Item – 5 (D) Shawnee - Walker 69KV Received from Shawnee-Walker 69KV a Right of Way Option Payment Schedule incomplete for Bridge Road and Sawkill Road and Bridge Preserve. John Klemeyer to send a letter asking for more clarification.
- Item – 5 (E) Totten- Lot Improvement – PMWL 1375A Letter received from Planning Commission with a recommendation for approval, John Klemeyer stated the deeds are acceptable. Lot Improvement for William and Jo-Marie Totten Pocono Mountain Woodland Lakes Lot 1375A, with everything in order a motion to approve lot improvement made by Theo Balu seconded by Ed Nikles. All in favor, motion carried.
- Item – 5 (F) Dave Martel Woodland Waste & Recycling LLC Attorney Waldron, Mitch Jacobs with Kiley and Dave Martel presented to the Supervisors a concept for a transfer station on Route 739. Chris Wood and John Klemeyer will look further into the zoning. We do not have present time a use in this zone.
- Item – 6
CORRESPONDENCE: A letter was read from Mr. and Mrs. Litts concerning the Allen Greening Drive. PSATS Conference is April 14 to 17th in Hershey next year. IRS notice received mileage rate going to 67 cents per mile.
- Item – 7
EMERGENCY SERVICES REPORT: Nothing to report.
- Item – 8
ROADMASTER REPORT: Ed Nikles made a motion to approve the Roadmasters Report dated November 27 to December seconded by Theo Balu. All in favor, motion carried. Shane informed the supervisors the new truck if we wait until next year the price of the truck will be going up. Motion to purchase the 2025 Kenworth at \$267,136.26 Ed Nikles made motion seconded by Theo Balu. All in favor, motion carried.
- Item - 9
SEWAGE/ZONING OFFICERS REPORT: Tomorrow night is the Zoning Hearing Board 2 public hearings for Hubpro/ Milford Animal Hospital for a variance and special exception to permit a kennel, groomers, veterinary clinic on Route 739 and immediately following Thomas and Ami Greiner to establish a contractor yard on Route 6 and Owego Turnpike. The urine bags have been cleaned up and we will keep an eye on that.
- Item - 10
TREASURER'S REPORT: Motion made by Ed Nikles, seconded by Theo Balu to approve the Treasurer's Report, Bill Payment List, and to sign the checks following the meeting. All in favor, motion carried.

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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 Theo Balu, seconded by Ed Nikles all were in favor. Meeting adjourned at 8:34 pm.

Respectfully submitted,



Susan Mikulak
Secretary