

DINGMAN TOWNSHIP BOARD OF SUPERVISORS

June 6, 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 – May 23, 2023
3. PUBLIC HEARINGS –
 - a) PMWL – Conditional Use Hearing – June 20, 2023
 - b) Route 739 LLC Billboard – Conditional Use Hearing – June 6, 2023
4. OLD BUSINESS –
 - a) Sunrise Lake Section – 9 Water & Sewer
 - b) Preserve at Milford Hills/DEPG
 - c) Lungu – Lot Improvement
 - d) New Sign for Township Building
 - e) Shed for Township Park
5. NEW BUSINESS –
 - a) Musicaro – Gold Key Lake – Lot Improvement
 - b) Ficken Masonry – Proposal Repair Township Building and Park
 - c) 1st Alarm Security – Additional Cameras at Park
 - d) Paving Bids
6. CORRESPONDENCE
 - a) 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 Codes Enforcement Officer, Robyn Ficken Assistant Codes Enforcement Officer; Shane Williams Roadmaster, Susan Mikulak, Secretary and members of the public and press.

Item - 1
CALL TO ORDER: Chairman Thomas Mincer called the meeting to order at 7:00 p.m., beginning with the Pledge of Allegiance.

Item - 2
APPROVAL OF MINUTES: Motion to accept the May 23, 2023 meeting made by Ed Nikles, second by Theo Balu. All were in favor. Motion carried.

Item - 3
PUBLIC HEARING:
a) PMWL Received revisions today Sue will send to Mike Weeks and Brian Snyder for review. Hearing rescheduled for June 20, 2023. Previously: Joseph Hudak, Kiley Associates representing PMWL Conditional Use

Item - 3
PUBLIC HEARING:
b) Route 739 LLC
Billboard Route 739 Billboard Conditional Use Haring advertised in May 4 and May 11 Pike County Dispatch. Michael Weeks with McGoey, Hauser and Edsall Technical Review Comments accepted as part of the record. Township Secretary to Route 739 dated April 28, 2023 informing of when he hearing will take place. Township Zoning Officer review letter accepted in as part of the record. Charles Kannebecker presented to the Board of Supervisors the proposal of an electronic billboard to be placed at the intersection of Route 739 and Log Tavern Road, RC Zone District. Sign meets the requirements in Zoning Ordinance 507.1 and 507.6 Motion to approve the conditional use made by Ed Nikles, seconded by Theo Balu. With the following conditions: 1) Sign meets requirements in 507.1 and 507.6, 2) If needed, the signs brightness must be reduced, 3) As-Built Survey required, 4) Sign set no closer than 50 feet to street line, 5) Sign must be located at a point mutually acceptable to Mr. Kannebecker and our Township Engineer Mike Weeks, All in favor, motion carried.

Item - 4 (A)
OLD BUSINESS:
SUNRISE LAKE: Received email from Mr. Ott, Larsen Group replacement and evaluation for Section 9 is being worked on.

Item - 4 (B)
OLD BUSINESS: DEPG /
PRESERVE AT MILFORD
HILLS: Sue to email Mr. DePetris CC: Mr. Olmstead to our next meeting need new development agreement.

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- Item – 4 (C)**
OLD BUSINESS:
Lungu Lot Improvement
- John Klemeyer stated corrected deeds have been received. Ed Nikles made motion to approve lot improvement seconded by Theo Balu. All in favor, motion carried.
- Item – 4 (D)**
OLD BUSINESS:
Township New Sign
- Quote received from Rose Signs in the amount of \$2468.00. Motion to approve new sign made by Ed Nikles, seconded by Theo Balu with font changes. All in favor, motion carried.
- Item – 4 (E)**
Shed to Township Park
- Received a quote from Lattimore Construction in the amount of \$3608.00 for a 10x12 shed for Lacrosse. Motion made by Ed Nikles, seconded by Theo Balu. All in favor, motion carried.
- Item – 5 (A)**
Musicaro – Gold Key
Lake Lot Improvement
- Motion to approve lot improvement made by Theo Balu seconded by Ed Nikles. All in favor, motion carried.
- Item – 5 (B)**
Ficken Masonry –
Proposal Repair
Township Building and
Park
- Still waiting for more information for the Township Park sidewalks from Ficken Masonry.
Previously: Proposals received from Ficken Masonry to replace front porch at township building and walk ways at township park. Motion to approve township building front porch for \$4500.00 made by Ed Nikles, seconded by Theo Balu. All in favor, motion carried. Theo asked for more details on the township park proposal need square footage. John Klemeyer made a motion to accept the revised proposal for the park outside a meeting Ed Nikles made motion, seconded by Theo Balu. All in favor, motion carried.
- Item – 5 (C)**
1st Alarm Security
Additional Cameras
- Signs, pavilion, and fields are being damaged. Sue stated we need more camera. John Klemeyer said to look into Reolink, Arlo or Reveal camera systems. 1st Alarm quote for cameras was \$ 3800.00 but that might not correct our problem with DSL. John made recommendation to approve outside of meeting up to \$5000.00 once we find a system that will work. Ed Nikles made motion, seconded by Theo Balu. All in favor, motion carried.
- Item – 5 (D)**
Paving Bids
- We received one paving bid from Wayco. Shane Williams asked if we can remove the public works building paving for the time being. Would like to move the fence. Motion to approve bid to Wayco made by Ed Nikles, seconded by Theo Balu with the removal of the parking lot for the road department. All in favor, motion carried.
- Item – 6**
CORRESPONDENCE:
- Nothing to report.
- Item – 7**
EMERGENCY SERVICES
REPORT:
- Milford Fire Department year to date report eight new members bringing the membership to 44. Dingman Township Volunteer Fire Department Emergency Services Report year to date we had 176 incidents, 38 fire calls with 138 EMS calls.

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Item -8

ROADMASTER REPORT:

Motion to approve the Roadmaster Report made by Theo Balu, seconded by Ed Nikles for the May 16 to May 26 report. All in favor, motion carried. Shane presented trading in three pieces of equipment for 2 new ones, 84' manual angle broom, buffalo turbine (trading in broom, buffalo turbine and broom Erskine). Quotes received \$17,875.00 w/trade in value total would be \$8,675.00. Motion to accept quote made by Theo Balu, seconded by Ed Nikles All in favor, motion carried.

Item - 9

**SEWAGE/ZONING
OFFICERS REPORT:**

Chris Wood stated electronic recycling clean-up day is set for Saturday June 10. All permits have been acquired.

Item - 10

TREASURER'S REPORT:

Motion made by Ed Nikles, seconded by Tom Mincer to approve the June 6, 2023, Treasurer's Report, Bill Payment List and General Fund balance, and to sign the checks following the meeting. All in favor, motion carried.

Item - 11

PUBLIC COMMENT:

No public comments.

Item -12

EXECUTIVE SESSION:

The Board recessed to Executive Session at this time.

Item - 13

ADJOURNMENT:

With no further business upon reconvening the regular meeting Chairman 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 8:45 pm.

Respectfully submitted,



**Susan Mikulak
Secretary**