### DINGMAN TOWNSHIP BOARD OF SUPERVISORS

# February 7<sup>th</sup> 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: January 17th, 2023 Meeting	
3.	PUBLIC HEARINGS	
	a)	A) PMWL Conditional Use Hearing - Continuance Requested
4.	OLD BUSINESS	
	a)	Sunrise Lake Section 9 Water & Sewer
	b)	Preserve at Milford Hills
	c)	Route 739 Traffic Signal
	d) ·	Other Old Business
5.	NEW BUSINESS	
	a)	Lake Adventure – RV Modification Ordinance
	b)	Tanya Hritz - Sunrise Lake - Section -9 Property Owner
6.	SUBDIVISIONS / LAND DEVELOPMENTS	
	a)	•
7.	CORRESPONDENCE	
	a)	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: \$ General Fund \$
	b)	General Fund Balance: \$
12.	PUBLIC COMMENT PERIOD	
13.	EXECUTIVE SESSION	

14.

**ADJOURNMENT** 

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ATTENDANCE:

Thomas E. Mincer, Chairman; Edward D. Nikles, Supervisor; Theo

Balu, Supervisor; John H. Klemeyer, Solicitor; Chris Wood,

Sewage/Zoning 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 January 17th meeting with making an

amendment for the correction of date made by Ed Nikles, second by

Theo Balu. All were in favor. Motion carried.

Item - 3

**PUBLIC HEARING:** 

a) PMWL

Nothing to report at this time.

Joseph Hudak, Kiley Associates representing PMWL Conditional

Use, requested a continuance until April 18, 2023, to address Mike Weeks, MHE Engineering comments. Motion to approve request

made by Ed Nikles, second by Tom Mincer. All in favor, motion

carried.

Item - 4 (A)**OLD BUSINESS:** 

a) SUNRISE LAKE:

Jim Ott from Appletree, a letter was received from DEP and PennVest. I have spoken to all that is interested for an informal meeting on February 1, with a formal meeting on February 13th. I

think from all of our prospective whether it is with DEP, Appletree, Section -9 and the Township getting this group involved will get this situation moving forward. PennVest has their program set up early as May - September to provide funds and will put us on the fast track. Tanya Hritz a resident of Section - 9 asked if Township can help with permitting it is costing her \$334.00 a month for pumping services. Chris Wood stated that this system was permitted prior to the 1983 rules. DEP made it clear it is on them, regulations state that. Bill DuChemin asked if each individual property owner wanted

their own system does it have to go through a planning module. Tom Mincer stated yes it will.

Item - 4 (B)

**OLD BUSINESS: PRESERVE** AT MILFORD HILLS:

John Klemeyer stated there are many emails I have had with Doug Olmstead, and he has apologized for not getting an updated agreement. At our next meeting I hope to have an answer.

Item -4 (C)

**OLD BUSINESS: ROUTE 739** 

TRAFFIC SIGNAL

Nothing to report.

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Item -5 (A)
NEW BUSINESS:
Lake Adventure – RV
Modification Ordinance

President John Adams and Compliance Officer Kevin Drury were present for LACA. John asked if the Ordinance can be amended for the repairs/renovations to include an architect to approve the plans. John Klemeyer stated they must follow the ANSI regulations, a licensed architect. Motion to add architect to Ordinance made by Ed Nikles, seconded by Theo Balu. All in favor, motion carried. Ordinance to be advertised.

Item – 5 (B)
Tanya Hritz – Sunrise Lake
Section -9

Tanya Hritz commented in the Section – 9 Old Business.

Item – 8 EMERGENCY SERVICES REPORT: DTVFD Chief O'Brien reported that there were 41 fire and 126 EMS calls for the month of January. The department was dispatched to 10 structural fires, 4 of which were in the township. There were 77 dispatched incidents for EMS units within the Township. Log Tavern Unit reposed to 45 while Buist Road responded to 32. A report was submitted to the Supervisors.

Milford Lieutenant Langberg reported leadership changes for 2023. The fire department welcomed 14 new members in 2022. For the year of 2022 Milford responded to 136 calls within Dingman Township. A report was submitted to the Supervisors for 2022.

Item – 9 ROADMASTER REPORT: Motion to approve the Roadmaster Report made by Ed Nikles, seconded by Theo Balu for the January 23 to February 3, 2023, report. All in favor, motion carried.

Shane Williams asked for the road limit to be placed on for February 14<sup>th</sup>, 2023, until further notice. Sue Mikulak stated communities will be notified along with an advertisement in the paper. Shane stated would also like to send out Adopt-a-Road letters, we have a few roads that are not adopted.

Item - 10 SEWAGE/ZONING OFFICERS REPORT: Chris Wood asked for approval to purchase a new computer. When Topp Copy was here to install the new printer, he could not because my computer is 10 years old. Tom Motion made by Ed Nikles, second by Theo Balu to purchase new computer. All in favor, motion carried.

Chris asked for approval for himself and Robyn to attend the PASEO Conference in March. Motion made by Ed Nikles, second by Theo Balu. All in Favor, motion carried.

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Item - 11

TREASURER'S REPORT:

Motion made by Ed Nikles, seconded by Theo Balu to approve the

January 24, 2023, Treasurer's Report, Bill Payment List and

General Fund balance, and to sign the checks following the meeting.

Blue Ridge Cable check in the amount of \$84,000 for Pole installation to be brought down Log Tavern Road, All in favor,

motion carried.

Item – 12

PUBLIC COMMENT:

Nothing to report.

**Item -13** 

**EXECUTIVE SESSION:** 

The Board recessed to Executive Session at this time.

Item - 14

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 8:05 pm.

Respectfully submitted,

Susan Mikulak Secretary