DINGMAN TOWNSHIP BOARD OF SUPERVISORS DECEMBER 17, 2013 MEETING AGENDA

THERE WILL BE AN EXECUTIVE SESSION IMMEDIATELY FOLLOWING THE PUBLIC COMMENT PERIOD TO DISCUSS CURRENT LITIGATION.

- 1. CALL TO ORDER Pledge of Allegiance
- 2. APPROVAL OF MINUTES: December 3, 2013 Meeting
- 3. OLD BUSINESS
 - a) 2014 Budget Resolution No. 2013-06
 - b) 2014 Tax Levy Resolution No. 2013-07
 - c) Other

4. NEW BUSINESS

- a) January 2014 Meeting Dates
- b) Peters revised Sewage Maintenance Agreement
- c) Other
- 5. CORRESPONDENCE
 - a) Miscellaneous Correspondence
- 6. SUBDIVISIONS / LAND DEVELOPMENTS
 - a) Bagdonas Lot Improvement
- 7. EMERGENCY SERVICES REPORTS
- 8. ROADMASTER REPORT
- 9. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
- 10. TREASURER REPORT
 - a) Payment of Bills: \$40,838.55 General Fund \$25,056.13 Fire Tax Fund
 - b) General Fund Balance: \$ 532,166.10
- 11. PUBLIC COMMENT PERIOD
- 12. EXECUTIVE SESSION
- 13. ADJOURNMENT

ATTENDANCE:	Thomas E. Mincer, Chairman; Dennis L. Brink, Vice Chairman; Kerry W. Welsh, Supervisor; Karen Kleist, Secretary/Treasurer; John H. Klemeyer, Solicitor; Chris Wood, Sewage/Zoning Enforcement Officer; and members of the press.	
ITEM NO. 1: CALL TO ORDER	Chairman Mincer called the meeting to order at 7:30 pm, opening with the Pledge of Allegiance.	
ITEM ND. 2: APPROVAL OF MINUTES	MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the December 3, 2013 Minutes as presented.	
ITEM ND. 3: OLD BUSINESS A) 2014 Budget - Res. No. 2013-06	The proposed budget was advertised and available on the Township website. MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to adopt Resolution No. 2013-06, 2014 Budget.	
ITEM ND. 3(B): 2014 Tax Levy - Res. No. 2013-07	MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to adopt Resolution No. 2013-07, setting the 2014 Tax rate at 7.25 mils (6 mils general purpose tax and 1.25 mils fire tax).	
ITEM ND. 3(C): Other Old Business	There was no Other Old Business at this time.	
ITEM ND. 4: NEW BUSINESS A) January Meeting Dates	The Board set January's meeting dates as follows: Organizational Meeting - January 6, 2014 at 6:00 pm; regular meetings: January 7 and 21, 2014 at 7:30 pm.	
ITEM ND. 4(B): Peters Sewage Maint. Agreement	The Board was in receipt of a revised Sewage Maintenance Agreement for PMWL Lot 1253A, currently owned by the Peters. They have filed a revised sewage permit eliminating the UV treatment as recently allowed. Solicitor Klemeyer noted that only Mr. Peters signature had been notarized. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the revised Sewage Maintenance Agreement for Lot 1253A of PMWL, with the condition that Terry Peters' signature be notarized before releasing the Agreement.	
ITEM ND. 4(C): Other New Business	Chairman Mincer expressed his dissatisfaction on PennDOT's handling of today's snowstorm. Even though not a major storm, the state roads were still in horrible condition hours after the storm had ended.	
ITEM ND. 5: CORRESPONDENCE A) Miscellaneous Correspondence	The Board reviewed various Miscellaneous Correspondence and had no comments.	
item ND. 6: Subdivisions / Land Developments	A) <u>Bagdonas Lot Improvement:</u> The Board reviewed the proposed lot improvement and documentation including deeds, letters of adequacy from the Township Engineer and County Planning Commission and a recommendation for approval from the Planning Commission. MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the Bagdonis Lot Improvement, combining lots 59A & 61, Block 9, Section 2 of Sunrise Lake, to be known as lot 59B.	
ITEM ND. 7: Emergency services reports	There were no reports at this time.	
ITEM ND. 8: Roadmaster Report	MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the November 25 - December 8, 2013 Roadmaster Report as submitted.	

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ITEM ND. 9: Sewage / Zoning Officer Report		Chris Wood reported on Lake Adventure's October Discharge Monitoring Report and informed the Board that at the Zoning Hearing Board hearing for the Muir House conversion to apartments, the variance for density was denied as requested. Instead of the 9 units requested, the Hearing Board granted a variance for 5 apartments.
item ND. 10: Treasurer's Report		MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the December 17, 2013 Treasurer's Report, Bill Payment List, and General Fund balance, and to sign the checks following the meeting.
item ND. 11:	PUBLIC COMMENT	There were no comments received.
item ND. 12:	EXECUTIVE SESSION	The Board recessed to Executive Session at this time.
item ND. 13:	ADJOURNMENT	There being no further business after reconvening the regular meeting, MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to adjourn the December 17 th meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer