

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
FEBRUARY 17, 2015 MEETING
AGENDA

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES: February 3, 2015 Meeting
3. OLD BUSINESS
 - a) Ordinance #04-2015 - Parks & Playgrounds Ordinance Amendment
 - b) Muir House / Good Shepherd Child Care
 - c) Other
4. NEW BUSINESS
 - a) Other
5. CORRESPONDENCE
 - a) PennDOT - Traffic Counts on Municipal Roads
 - b) Miscellaneous Correspondence
6. EMERGENCY SERVICES REPORTS
7. ROADMASTER REPORT
8. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
9. TREASURER REPORT
 - a) Payment of Bills: \$ 39,936.03 General Fund
\$ 39,000.00 Fire Tax Fund
 - b) General Fund Balance: \$ 472,297.26
10. PUBLIC COMMENT PERIOD
11. ADJOURNMENT

- ATTENDANCE:** Thomas E. Mincer, Chairman; Dennis L. Brink, Vice Chairman; Kerry W. Welsh, Supervisor; Karen Kleist, Secretary/Treasurer; Attorney Tom Farley for Solicitor Klemeyer; Chris Wood, Sewage/Zoning Enforcement Officer; Jim Snyder, Roadmaster; Tom Stevenson, MVFD; and members of the public and press.
- ITEM NO. 1: CALL TO ORDER** Chairman Mincer called the meeting to order at 7:30 pm opening with the Pledge of Allegiance. He announced that there would be an Executive Session immediately following the Public Comment Period to discuss a personnel matter.
- ITEM NO. 2: APPROVAL OF MINUTES** MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the February 3, 2015 Minutes as presented.
- ITEM NO. 3: OLD BUSINESS**
A) Ordinance No. 04-2015 Parks & Playgrounds Ordinance Amendment A duly advertised Public Hearing was held to consider adoption of an amendment to the Parks & Playgrounds Rules ordinance to bring the ordinance into compliance with current firearms statutes. The amendment removes the prohibition from carrying firearms (but maintains the prohibition of discharging them) in Township parks and playgrounds. There was no public comment. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to adopt Ordinance No. 04-2015, amendment to the Parks & Playgrounds Rules ordinance.
- ITEM NO. 3(B): Muir House / Good Shepherd** The Board was in receipt of a recommendation from the Planning Commission to amend the Zoning Ordinance to allow daycare facilities in the CP Zone and to reduce the minimum acreage to two acres. Following discussion, MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to have an amendment drafted and advertised for public hearing/adoption.
- ITEM NO. 3(C): Other Old Business** There was no Other Old Business at this time.
- ITEM NO. 4: NEW BUSINESS**
A) Other New Business There was no Other New Business at this time.
- ITEM NO. 5: CORRESPONDENCE**
A) PennDOT re: traffic counts The Board received notification that to satisfy federal funding requirements, PennDOT will be doing traffic counts on municipal roads each year. This year they will be doing Nitche and Husson Roads
- ITEM NO. 5(B): Miscellaneous Correspondence** The Board reviewed various Miscellaneous Correspondence and had no comments.
- ITEM NO. 6: EMERGENCY SERVICES REPORTS** Tom Stevenson of Milford Fire Dept. reported that they have had 77 EMS calls (27 in Dingman) and 59 Fire calls (18 in Dingman) this year to date. They were awarded two state grants: \$12,131 fire and \$4,700 EMS.
- ITEM NO. 7: ROADMASTER REPORT** MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the February 1-15, 2015 Roadmaster Report as presented and submitted by Jim Snyder.
- ITEM NO. 8: SEWAGE / ZONING OFFICER REPORT** Chris Wood had nothing new to report at this time.
- ITEM NO. 9: TREASURER'S REPORT** MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the February 17, 2015 Treasurer's Report, Bill Payment List and General Fund balance, and to sign the checks following the meeting.

**ITEM NO. 10:
PUBLIC COMMENT PERIOD**

There were no comments from the public or press.

ITEM NO. EXECUTIVE SESSION

The Board recessed to Executive Session at this time.

ITEM NO. 11: 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 February 17th meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer