

DINGMAN TOWNSHIP BOARD OF SUPERVISORS

DECEMBER 6, 2016 MEETING

AGENDA

**THERE WILL BE AN EXECUTIVE SESSION IMMEDIATELY FOLLOWING THE PUBLIC COMMENT PERIOD
TO DISCUSS MATTERS OF POTENTIAL/PENDING LITIGATION**

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES - November 15, 2016 Meeting
3. OLD BUSINESS
 - a) Delaware Plaza Traffic Signal
 - b) Chickens in NC District - Proposed Ordinances
 - c) Other
4. NEW BUSINESS
 - a) Timbercrest Builders - Request for 2nd Well
 - b) Other
5. CORRESPONDENCE
 - a) Susan Hazelton, PennDOT District 4
 - b) Pike County Commissioner Chairman Matt Osterberg
 - c) Nancy Duvinski, Grey Towers Heritage Association
 - d) Miscellaneous Correspondence
6. EMERGENCY SERVICES REPORTS
7. ROADMASTER REPORT
8. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
9. TREASURER'S REPORT / SECRETARY'S REPORT
 - a) Payment of Bills: \$ 43,605.51 General Fund
\$ 1,331.93 Rec Fund
 - b) General Fund Balance: \$ 921,956.64
10. PUBLIC COMMENT PERIOD
11. EXECUTIVE SESSION
12. ADJOURNMENT

ATTENDANCE:

Thomas E. Mincer, Chairman; Dennis L. Brink, Vice Chairman; Kerry W. Welsh, Supervisor; Karen Kleist, Secretary/Treasurer; Chris Wood, Sewage/Zoning Enforcement Officer; Paul Szostak, Timbercrest Builders.

ITEM NO. 1: CALL TO ORDER

Chairman Mincer called the meeting to order at 7:30 pm opening with the Pledge of Allegiance.

MOTION was made by Thomas Mincer, seconded by Kerry Welsh, and unanimously carried that due to worsening road conditions, to only address those Agenda items that need to get done this evening. All other items will be carried forward to the December 20th meeting.

ITEM NO. 2: APPROVAL OF MINUTES

MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the November 15, 2016 Minutes as presented.

**ITEM NO. 4(A):
Request for 2nd Well**

Mr. Szostak is requesting approval of a second well on the Darlymple property to be used as a dump well for a geothermal heating system. MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve a second well on the Darlymple property subject to review and approval by the Well Enforcement Officer.

**ITEM NO. 9:
TREASURER'S REPORT**

MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the December 6, 2016 Treasurer's Report, Bill Payment List and General Fund balance, and to sign the checks following the meeting.

ITEM NO. 12: ADJOURNMENT

There being no further critical business to address, MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to adjourn the December 6th meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer