DINGMAN TOWNSHIP BOARD OF SUPERVISORS

February 20, 2024 - 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. PUBLIC HEARING
 - a) Hubpro Milford Animal Hospital Route 739
 - b) Thomas and Ami Greiner Owego Turnpike
- 3. APPROVAL OF MINUTES February 6, 2024 Meeting
- 4. OLD BUSINESS
 - a) Sunrise Lake Section 9 Water & Sewer
 - b) Keeping of Fowl Ordinance
 - c) Linkowski Lot Improvement
 - d) Shawnee-Walker 69kv
 - e) Clean Up Day pricing
 - f) Abdalla Kiesel Road 2C
 - g) Zoning Hearing Larry Boccardi
- 5. NEW BUSINESS
 - a) Ziminski Lot Improvement GKL
 - b) Recreation Board 2024 Event Calendar
 - c) August Stile Preserve at Milford Hills Developers Agreement
 - d) Road Department Incident
- 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 Tom Mincer, Vice Chairman Ed Nikles, Supervisor; Theo Balu, Supervisor; John H. Klemeyer, Solicitor; Chris Wood, Code Enforcement Officer, Robyn Ficken Asst. Code Enforcement Officer, Susan Mikulak, Secretary, and members of the public.

Item - 1

CALL TO ORDER:

Chairman Tom 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 16, 2024 meeting minutes made by Theo Balu, seconded by Ed Nikles. All were in favor. Motion

carried.

Item -3

PUBLIC HEARING:

Nothing at this time.

Item -4 (A) OLD

BUSINESS:

SUNRISE LAKE:

Still waiting to hear from DEP.

Item -4 (B)

OLD BUSINESS

Keeping of Fowl Ordinance

John Klemeyer stated that the Planning Commission is going to work on it and approve current or any changes to the overlay

ordinance.

Item -4 (C)

OLD BUSIENSS:

Linkowski – GKL

Sue stated still waiting on the surveyor to complete the survey for

the lot improvement.

Item -5 (A)

NEW BUSINESS

Milford Borough Council asked if they could have the residents of the borough attend the Electronic Clean Up Day on June 8, 2024 at the park. Tom Mincer stated we will have to discuss this further on

how to charge the residents.

Item -5 (B)

NEW BUSINESS

Colin Wilson representing AFS FirstEnergy for the Shawnee-Walker 69KV presented information regarding the upgrade of the transmission line. Tom Mincer asked what effect will this have on our township? Mr. Wilson said that a 60-foot corridor will be

our township? Mr. Wilson said that a 60-foot corridor will be required to upgrade the system. They will need that much of an easement to get heavy equipment in. John Klemeyer asked for a better plan, more information is needed. Mr. Wilson stated that the poles that would be set are steel poles on Route 6 into the Bridge

Preserve.

Item -5 (C)

NEW BUSINESS

Township has a meeting with Pike County Conservation regarding

the Abdalla property on Kiesel Road. 1.65 acres have been

disturbed.

Item -5 (D)

NEW BUSINESS

Sue Mikulak would like to have signs made for Christian Hill Road dedicated to Jim Snyder and Fisher Lane dedicated to John and Jim Oving Maties made by Theo Poly, seconded by Ed Nilles, All in

Quinn. Motion made by Theo Balu, seconded by Ed Nikles. All in

favor, motion carried.

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Item -5 (E)

NEW BUSINESS

Sue Mikulak asked if we can adjust the clean up day prices,

especially for tires. We have 4 different charges. Tom Mincer asked

to get the cost we are charged for the removal.

Item -6

CORRESPONDENCE:

Received a letter of retirement from Larry Boccardi Chairman

Dingman Township Zoning Hearing Board. A thank you for your

years of dedicated service to be sent.

Item -7

EMERGENCY SERVICES

REPORT:

Dingman Township VFD monthly report for December presented,

fire dispatched for 35 incidents and 151 incidents for EMS

Milford Fire Department presented their 2023-year end report. 2024 Officers list. 454 total responses for 2023, 11 new members joined

the department.

Item -8

ROADMASTER REPORT:

Theo Balu made a motion to approve the Roadmasters Report dated January 8 to 19 and January 22 to February 2, 2024 seconded by Ed

Nikles. All in favor, motion carried. Shane Williams asked for approval to place a Road Weight Limit on as of February 12. All in

favor, motion carried.

Item - 9

SEWAGE/ZONING OFFICERS REPORT:

Chris Wood stated that the Dingman-Delaware School Complex exceedances for all tested parameters. Year-End Recycling Report submitted. The Sewage Year End report is in the mail. Would like

permission from the Board to look into having PSATS conduct training for Zoning Hearing and Planning Commission at our office and open it up to other surrounding townships. Hazardous Waste Clean Up and Christmas Tree Recycling Day may I have permission to look into setting up one. The Zoning Hearing Board conducted three hearings for Greiner – Use Not Provided For – Contractors Yard, Hubpro – Variance for Vet Clinic, Grooming, Kennel will also require a conditional use. Godrei Wyckoff Bridge – testimony

closed deliberations will take place on February 13,

Item - 10

TREASURER'S REPORT:

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

Treasurer's Report, Bill Payment List, and to sign the checks

following the meeting. All in favor, motion carried.

Item - 11

PUBLIC COMMENT:

Nothing to report.

Item -12

EXECUTIVE SESSION:

The Board recessed to Executive Session at this time.

Item - 13

ADJOURNMENT:

The Dould recessed to Executive dession at this time.

With no further business to discuss Ed Nikles called for a motion for adjournment. Motion was made by Theo Balu, seconded by Ed

Nikles all were in favor. Meeting adjourned at 9:05 pm.

Respectfully submitted,

an Mekulak

Susan Mikulak

Secretary