



DAMASCUS TOWNSHIP

BOARD OF SUPERVISORS

SPECIAL MEETING MINUTES OF: May 15th, 2013

Meeting called to order @ 7:00 PM.

The Pledge of Allegiance was led by: Mr. Jeffrey Dexter; et al.

Attendance: [x] Jeffrey R. Dexter, [x] Charles Grady, [x] Joseph Canfield, [/] Dolores Card, [x] Ed Lagarenne, [x] Ernie Matern or Marty Kunstmann - PC; [/] Gary Packer; [/] Bob Dexter or Marty Kunstmann; [/] Dora Faye Henry; and [x] Karyle A. Woods, Secretary & Open Records Officer; [/] Solicitor Jeffrey S. Treat, Esq.

KEY TERMS: [x] =Present. [/]=Absent. BOS= Board of Supervisors; ZHB= Zoning Hearing Board; PC= Damascus Planning Commission; UDC= Upper Delaware Council; DRBC= Delaware River Basin Commission; WCPD= Wayne County Planning Dept./GIS; WCCD= Wayne County Conservation District; DEP= Dept. of Environmental Protection; DCED= Dept. of Community and Economic Development; NPS= National Parks Service; SEO=Sewage Enforcement Officer; BCO= Building Codes Officer; EMC= Emergency Mgt. Coordinator; PennDoT= Pennsylvania Dept. of Transportation; FEMA= Federal Emergency Mgt. Agency; PEMA= Pennsylvania Emergency Mgt. Agency; PUC= Public Utilities Commission.

Open Floor: AGENDA Items only. Three minutes per speaker.

➤ NONE

ACTION ITEMS:

➤ NONE

UNFINISHED BUSINESS:

➤ NONE

NEW BUSINESS:

- The BOS was called to order and attendance was taken. The PUBLIC HEARING for adoption of a Floodplain Mgt. Administrator Ordinance #2013-01 was opened.
- Hearing no adverse testimony on the proposed Floodplain Mgt. Administrator Ordinance #2013-01, Chairman Dexter called for a vote on the proposed Ordinance. Joe Canfield made a motion to adopt the Ordinance #2013-01. Chuck Grady seconded the motion and the Motion was approved unanimously.
- Ed Lagarenne urged an Resolution to the BOS regarding a definition for "High Levels" of Flooding. The BOS agreed to take up the matter at the BOS meeting on May 20th, 2013.

REPORTS: NONE

- Zoning Officer and Web Master: See attached report.
- Emergency Management:
- Planning Commission:
- UDC Representative's Report:
- Parks & Recreation: The Sign Board, Donated by NPS was delivered to the Damascus Forest, and installed by the Damascus Township Roads Department.
- Roads Department: [North End & South End]
- ZHB: No Matters are before the ZHB
- The Food Pantry:
- The Recycling Program:

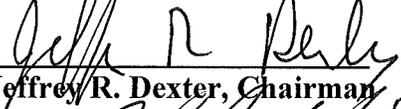
OPEN FLOOR: 2nd Segment- Community Interests:

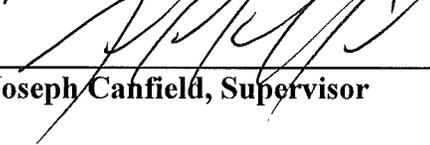
NONE

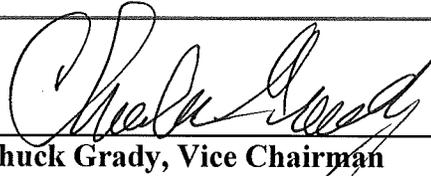
Hearing no further comments, Chuck Grady made a motion to adjourn the meeting. The motion was seconded by Joe Canfield. The meeting was adjourned 7:05 PM.

These Minutes are respectfully submitted by: Karyle A. Woods, BOS Secretary, and Open Records Officer.

SIGNED by the Board of Supervisors:


Jeffrey R. Dexter, Chairman


Joseph Canfield, Supervisor


Chuck Grady, Vice Chairman


Karyle A. Woods, BOS Secretary, &
Open Records Officer