

DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

February 25, 2015

AGENDA

**PLEASE TURN CELL PHONES TO VIBRATE
ALL MEETINGS ARE RECORDED
PLEASE VISIT OUR WEBSITE FOR CONTINUOUS UPDATES**

EXECUTIVE SESSION - Personnel

WORKSHOP

Planning Commission's requested change to Ordinance 110.7.3 C: Commercial (Recreation Facility – indoor and outdoor)

4H Request for Akenac Park – May through November

REGULAR MEETING

Call to Order

Pledge of Allegiance

Roll Call

Public Comment on Agenda

1. **Motion** to accept the Minutes from Board of Supervisors Meeting February 11, 2015.

Treasurer's Report

2. **Motion** to accept Treasurer's Report dated February 25, 2015.
3. **Motion** to pay General Fund bills in the amount of \$37,653.94
4. **Motion** to pay Recreation Fund Bills in the amount of \$3,986.11

OLD BUSINESS:

NEW BUSINESS:

5. BID OPENING for Akenac Park Emergency Access Driveway Project – 6pm



6. **Motion** to adopt Resolution 2015-07 regarding Township Fees.
7. **Motion** to approve an abatement of taxes for tax year 2015 based on the disabled veteran exemption for Linda Wilson of 111 Ritz Drive; Map No. 136.00-02-27.
8. **Motion** to approve an abatement of delinquent taxes in the amount of \$1.43 for Biagio & Bonnie Congiu of 327 Wild Acres Drive; Map No. 168.04-03-26.
9. **Motion** to approve Webinar on Municipal Records Management for Krista Predmore and Robin Jones at a cost of \$75.
10. **Motion** to approve the purchase of two locking aluminum side mount truck tool boxes (60in x 11.5in x 11in) at a total cost of \$545.46.
11. **Motion** to approve the purchase of a commercial coffee machine with two coffee decanters in the amount of \$215.71.
12. **Motion** to approve the purchase of supplies for the Akenac Easter Egg Hunt in the amount of \$915.73 not including shipping and handling.
13. **Motion** to approve Flagger Training for Ed Hammond on June 1, 2015 at Pocono Township Volunteer Fire Company at a cost of \$75.
14. **Motion** to purchase 1500 Akenac barcoded stickers in the amount of \$1,200 from Barcodes, Inc. (purchased 1,000 last season and have none remaining)
15. **Motion** to advertise for part-time seasonal gatekeepers.
16. **Motion** to approve the Lion's Club to provide coffee, tea, and hot chocolate at the Easter Egg Hunt on March 28, 2015 from 1-3pm at Akenac Park.
17. **Motion** to approve constable at Akenac Easter Egg Hunt on March 28, 2015 from 1-3pm.
18. **Motion** to approve Fire Police at Akenac Movie Night on Saturday, July 11, 2015 from 7-10pm.
19. **Motion** to approve Fire Police at Akenac Movie Night on Saturday, August 8, 2015 from 7-10pm.



ANNOUNCEMENTS:

Friends & Family CPR class – Saturday, February 28, 2015 at 11am; location: Delaware Township Volunteer Ambulance Corp. Cost: \$10.00

Township Easter Egg Hunt – March 28, 2015 from 1:00pm to 3:00pm at Akenac Park

The Dingmans Ferry United Methodist – Easter Egg Candy Fundraiser - \$4.50 half dozen/\$9.00 dozen

Public Comment

Motion to adjourn