



DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

March 11, 2015

AGENDA

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

EXECUTIVE SESSION

WORKSHOP

Filing cabinets

Township Kitchen Use Policy and Checklist

Cub Scout request

Eagle Scout Projects [Witheral & Grieger]

Fire Co. – Private Road Conditions

Request for Letter of Support by Challenge Pocono Mountain Triathlon

Delaware Sewer Company re Wild Acres sand mount

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 25, 2015.

Treasurer's Report

2. **Motion** to accept Treasurer's Report dated March 11, 2015.
3. **Motion** to pay General Fund bills in the amount of \$20,591.18
4. **Motion** to pay Recreation Fund Bills in the amount of \$2,237.56



5. Motion to transfer \$610,463.41 from the Wayne Operational Reserve to the Wayne Building Block CD

6. Delaware Township Volunteer Fire Co. Report

OLD BUSINESS:

NEW BUSINESS:

7. **BID AWARD** for Akenac Park Emergency Access Driveway Project – 6pm.

8. **Motion** to approve an abatement of taxes for tax year 2015 for Scott and Kathleen Henderson of Lot 28 ABCD BLK W-401 Sec 4 in Wild Acres; tax map # 169.03-02-36.

9. **Motion** to approve an abatement of taxes for tax year 2015 for John Sivo of Emery Road; tax map # 176.00-01-09.010; control # 02-0-101241

10. **Motion** to approve advertisement of a public hearing regarding Delaware Township Planning Commission's proposed changes to Ordinance 110.7 3 (C) Commercial – Principal Permitted Uses and 3 (C) Conditional Uses.

11. **Motion** to approve Ed Hammond and Luis Usera to participate in the Certified Playground Safety Inspector Prep Course in the amount of \$390.

12. **Motion** to approve Ed Hammond and Luis Usera to attend “Cooking for Crowds – Volunteer Food Safety” in Milford on Monday, March 16, 2015 from 6:00pm to 8:30pm at a cost of \$40.

13. **Motion** to approve Krista Predmore to attend the PMGA Administration Course on April 19, 2015 from 8am to 4pm in Hershey, PA in the amount of \$125.

14. **Motion** to approve Vector Security proposal to upgrade the security system at the municipal building and the EMA building in the amount of \$1290 with a monthly monitoring fee of \$20.00 for each building.

15. **Motion** to approve building use request by Delaware Township Zoning Hearing Board for March 31, 2015 from 7:00pm to 9:00pm.

- 16. Motion** to approve building use request for both hall and kitchen use by the Historical Society every third Thursday of each month starting March 19th through October 15th from 6:00pm to 11:00pm.
- 17. Motion** to approve Park use request by Pike County Democratic Committee for their annual picnic on July 19, 2015 from 12:00pm to 5:00pm.
- 18. Motion** to approve field use request by DFL starting July 20, 2015 through November 1, 2015; Monday through Friday 5:30pm to 8:30pm and Saturdays from 9:00am to 8:00pm. Requesting to use fields 1, 2, & 3 each of the requested days.

ANNOUNCEMENTS:

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

On April 7, 2015 at 6:30pm – The Planning Commission will meet informally with Kiley Associates to discuss the Delaware Plaza project. If any members of the public would like to attend, please feel free.

Public Comment

Motion to adjourn