



**DELAWARE TOWNSHIP BOARD OF SUPERVISORS**

**Regular Meeting**

*April 8, 2015*

**AGENDA**

**PLEASE TURN CELL PHONES TO VIBRATE**

**ALL MEETINGS ARE RECORDED**

**EXECUTIVE SESSION re Personnel**

**WORKSHOP**

DFL re Field Usage

Bathhouse/kitchen renovations

Kitchen/building use policy – security deposit & fees

Akenac Boating

Insulation Proposals for Akenac Rec Hall Kitchen

**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 March 25, 2015.

**Treasurer's Report**

2. **Motion to accept Treasurer's Report dated April 8, 2015.**
3. **Motion to pay General Fund bills in the amount of \$20,600.15**
4. **Motion to pay Recreation Fund Bills in the amount of \$3,045.83**
5. **Motion to transfer \$100,000 from General Fund to the Dime Payroll Account to fund Q2 payroll expenses.**



6. Delaware Township Volunteer Fire Co. Report
7. **6:15pm PUBLIC HEARING – AMENDMENT TO ORDINANCE 110.7 3(c)**  
**OLD BUSINESS:**  
**NEW BUSINESS:**
8. **Motion** to accept the 2014 audit performed by William Owens, CPA.
9. **Motion** to publish and advertise the Township’s Concise Financial Statement prepared on the modified cash basis by William Owens, CPA.
10. **Motion** to approve emergency management letter to private communities.
11. **Motion** to appoint Ed Hammond as Assistant Road Master.
12. **Motion** to appoint Luis Usera as Maintenance Foreman.
13. **Motion** to hire Vincent Flatt at a rate of \$10 per hour as part-time seasonal maintenance.
14. **Motion** to hire Michael Moffa at a rate of \$10 per hour as part-time seasonal maintenance.
15. **Motion** to hire Nicholas Ottinger at a rate of \$8.50 per hour as part-time summer office intern.
16. **Motion** to hire McKenzie McNamara at a rate of \$10.50 per hour as seasonal gatekeeper/lifeguard manager.
17. **Motion** to hire Florence Evers at a rate of \$14 per hour as part-time seasonal recreation director.
18. **Motion** to approve the following lot improvement as recommended by the Planning Commission at their April 7, 2015 meeting:
  - a. H. Arnold on Milford Road.
19. **Motion** to approve Kuharchik Construction Incorporated – Traffic Signal Maintenance Proposal.
20. **Motion** to approve the purchase of 60 safety green t-shirts for road and maintenance in the amount of \$600 from Promo Gear.



21. **Motion** to approve the purchase of security camera system in the amount of \$699.99.
22. **Motion** to approve the purchase of 25 yards of certified playground mulch from D&S in the amount \$718.75.
23. **Motion** to approve the purchase of white beach sand for the Akenac Park beach and playground from D&S in the amount \$655.50.
24. **Motion** to approve the purchase of 6 yards of regular red mulch from D&S in the amount \$156.00.
25. **Motion** to approve Fire Police at the Dingmans Ferry Lion's Club annual fishing contest on Saturday, May 2, 2015 from noon to 3:00pm with a rain date of Sunday, May 3, 2015.
26. **Motion** to approve the building use request for April 11, 2015 from 9am to 12pm by Old Marcel Lake Estates for their board meeting.
27. **ADDED Motion** to adopt Kitchen Use Policy and amended Building Use Policy to increase rental fee to \$200.
28. **Amended Motion** to approve DDLL field usage as follows:
  - a. Schedule changes start the week of June 22. DDLL may use all fields Monday, Wednesday and Friday through July 20<sup>th</sup>. Starting July 20<sup>th</sup> through the end of the DDLL season they may use fields, 1, 2 and 3.

**ANNOUNCEMENTS:**

PEEC Grand Opening of Trail for Everyone a new ADA accessible interpretive trail on April 25<sup>th</sup> at 1:00pm . Ceremony will take place during PEEC's annual Earth Day Festival.

**Public Comment**

**Motion to adjourn**