



**DELAWARE TOWNSHIP BOARD OF SUPERVISORS**

**Regular Meeting**

*April 22, 2015*

**AGENDA**

**PLEASE TURN CELL PHONES TO VIBRATE**

**ALL MEETINGS ARE RECORDED**

**EXECUTIVE SESSION**

**WORKSHOP**

Spray Foam Technologies Estimate & References for Akenac Rec Hall Kitchen

Smith-Harker Community Garden request

Log & Twig Road Bridge

Akenac Rec Hall Septic

Solar Power with Boucher & James

Demo on cold patching and parking lot crack filler with vendor from PSATS

11 foot mower

**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 April 8, 2015.

**Treasurer's Report**

2. **Motion** to accept Treasurer's Report dated April 22, 2015.
3. **Motion** to pay General Fund bills in the amount of \$41,145.33
4. **Motion** to pay Recreation Fund Bills in the amount of \$2,145.69



**OLD BUSINESS:**

5. **Motion** to approve Spray Foam Technologies, Inc. estimate # 1309 in the amount of \$2,625.00 for the Akenac Rec Hall Kitchen.
6. **Motion to rescind** 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.
7. **Motion** to approve DFL field usage as follows:
  - a. Schedule changes start on July 20 through July 31<sup>st</sup>. DFL may use Field 4 Monday, Wednesday, and Friday. Starting August 3<sup>rd</sup> DFL may use fields 1 and 3 on Monday, Wednesday and Friday. Starting August 17<sup>th</sup> DFL may use fields 1, 2 and 3 Monday through Saturday.

**NEW BUSINESS:**

8. **Motion** to approve the Planning Commission's lot improvement recommendation from their April 21, 2015 meeting for the following property:
  - a. Vitale – Pocono Mt. Water Forest 106D
9. **Motion** to approve B&G Electric estimate # 1089 in the amount of \$4,200 for electrical work in the Akenac Rec Hall.
10. **Motion** to approve the purchase of an AED plus package in the amount of \$1649 (COSTARS) for the ballpark concession stand.
11. **Motion** to approve Big Hero 6 as the movie for Free Movie Night at Akenac Park on Saturday, July 11, 2015.
12. **Motion** to approve two port-a-johns for the Dingman's Ferry Lions Club fishing contest on May 2, 2015.
13. **Motion** to approve building use request by Old Marcel Estates on May 9, 2015, June 16, 2015 and July 11, 2015 from 9am to 12pm.
14. **Motion** to approve building use request by M. Wiggins on May 3, 2015 from 11am to 5pm for a birthday party.



15. **Motion** to approve building use request by The Republican Club on April 24, 2015 from 7pm to 9pm.
16. **Motion** to approve field use request by Men's Softball League starting May 3, 2015 to August 23, 2015 from 9am to 3pm using fields 1 & 3. Starting August 30, 2015 through October 4, 2015 from 9am to 12pm, using fields 1 & 3.
17. **Motion** to approve Saturday, September 26, 2015 for the Township Annual Harvest Fest at Akenac Park with a rain date of Sunday, September 27, 2015.
18. **Motion** to approve Saturday, October 24, 2015 for the Township Annual Trunk or Treat at Akenac Park with a rain date of Sunday, October 25, 2015.

**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.

Lion's Club Annual Fishing Contest will be held on Saturday, May 2, 2015 from noon to 3pm at Egli's Pond.

Delaware Plaza shopping center

**Public Comment**

**Motion to adjourn**