



DELAWARE TOWNSHIP BOARD OF SUPERVISORS
Regular Meeting
June 10, 2015

AGENDA
PLEASE TURN CELL PHONES TO VIBRATE
ALL MEETINGS ARE RECORDED

WORKSHOP

Boucher & James Solar Presentation

Camp Mesivtah

Akenac Water System

Mower state contract quotes

Caretaker of Akenac Park with onsite housing.

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 May 27, 2015.

Treasurer's Report

2. **Motion to accept Treasurer's Report dated June 10, 2015.**
3. **Motion to pay General Fund bills in the amount of \$11,545.36**
4. **Motion to pay Recreation Fund Bills in the amount of \$11,615.58**

OLD BUSINESS:

NEW BUSINESS:



5. **Motion** to adopt Resolution 2015-08 Delaware Township Authorizing Participation in Merchant Service Program.
6. **Motion** to execute Participant Agreement Regarding Merchant Service Program and the EB2GOV Agreement for credit card processing.
7. **Motion** to approve Luis Usera and Charlie Kroener to attend the Free Pike Co. Tick-Borne Disease Safety Seminar hosted by Orange & Rockland Utilities at the Pike Co. Training Center on Wednesday, June 24, 2015 at 9-11am.
8. **Motion** to approve Diane Harms adopt-a-road application for Johnny Bee Road which includes road signage and two litter pickups twice per year.
9. **Motion** to approve Gian Narducci, Global Management & Consulting, adopt-a-road application to for 1 mile of Park Road from Wild Acres towards Childs Park.
10. **Motion** to approve the following lot improvement based on the Planning Commission's June 3, 2015 recommendation:
 - a. Margiotis – Wild Acres 13-1302-28A
11. **Motion** to approve DBI Services quote # 72638 in the amount of \$4,646.40 for 4” double yellow waterborne pavement markings.
12. **Motion** to approve Lawn & Golf Supply Co., Inc. estimate in the amount of \$56,721.00 (PA State Contract) for #69178 Jacobsen Model R311T, 11’ Large Area Rotary with 60 H.P. turbo Kubota diesel engine, three decks w/direct hydraulic drive to each blade.
13. **Motion** to approve TruGreen proposal in the amount of \$350 for vegetation control at Akenac Park.
14. **Motion** to approve Tree Tech proposal in the amount of \$3,225 for tree trimming services at Akenac Park.
15. **Motion** to approve building use request on the 2nd Thursday of each month starting June 11, 2015 through December 31, 2015 by the Delaware Township Democratic Club for their monthly meetings from 7-9pm.



- 16. Motion** to approve Akenac use request on Saturday, July 25, 2015 by Birchwood Swim Team for a fundraiser (tricky tray/pig roast) from 12-7pm.
- 17. Motion** to approve quarry use request on July 9th from 6-9pm and July 14th from 1-3pm by PEEC with a rain date of July 16th from 1-3pm.
- 18. Motion** to approve C. Holmes Akenac request for ballet classes 3 days per week for 2 hours each day in the recreation hall with signed waivers.

ANNOUNCEMENTS:

The 7th Annual Baer's MS Poker Run to benefit Multiple Sclerosis will be held on Sunday, June 28, 2015. \$20 per person.

Blue Knights PA XXVII 1st Annual Fallen Officer Poker Run will be held on July 19, 2015 from 9am – 12pm starting at Combined Energy Services on Route 739 in Dingmans Ferry.

Vet Stock Rodeo – August 22, 2015 at the Malibu Dude Ranch

Vet Stock Poker Run – August 23, 2015

Food Pantry Donations

Public Comment

Motion to adjourn