



DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

July 8, 2015

AGENDA

PLEASE TURN CELL PHONES TO VIBRATE

ALL MEETINGS ARE RECORDED

EXECUTIVE SESSION

WORKSHOP

Akenac Water System

Caretaker of Akenac Park with onsite housing

Constable and hall rental fee for Akenac Park

Akenac Street Lamps – continued.

Back Parking Lot of Municipal building paving proposal

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 June 24, 2015.

Treasurer's Report

2. **Motion to accept Treasurer's Report dated July 8, 2015.**
3. **Motion to pay General Fund bills in the amount of \$17,164.31**
4. **Motion to pay Recreation Fund Bills in the amount of \$9,805.91**
5. **Fire Report**



OLD BUSINESS:

NEW BUSINESS:

6. **Motion** to approve the following lot improvement based on the Planning Commission's July 7, 2015 recommendation:
 - a. Kelly – Wild Acres 9-901-6A
7. **Motion** to approve the following lot improvement based on the Planning Commission's July 7, 2015 recommendation:
 - a. Nakashian – Birchwood Lakes 13-97-46C
8. **Motion** to approve the following lot improvement based on the Planning Commission's July 7, 2015 recommendation:
 - a. Boles – 101 Parkside Ln 1A
9. **Motion** to hire Michael Moffa as full-time maintenance with benefits at an hourly rate of \$14.00 per hour.
10. **Motion** to approve waiving the building permit fee associated with Alphonse Griger's Eagle Scout Project for the American Legion Sign on Ball Park Road and Wilson Hill Road.
11. **Motion** to approve Liberty Commercial Pest Control Service Agreement for ants, wasps, bees, hornets, spiders and earwigs at Akenac Park two annual services at a rate of \$995 for the initial service and \$895 cost per visit thereafter.
12. **Motion** to approve Change Order No. 2 for the Akenac Park Emergency Driveway Access Project to excavate area at top of driveway and replace with ballast stone at an additional cost of \$1,875.00 per the recommendation of the Township Engineer.
13. **Motion** to approve Boucher & James preparation of bid specs on the Akenac Park Rec Hall septic.
14. **Motion** to approve Paddington as the Akenac Park free movie night scheduled for Saturday, August 8, 2015.

15. **Motion** to purchase PA sound system kit at a cost of \$1499 from Electronics World Wide for Akenac Park.
16. **Motion** to approve building use request on August 15, 2015 from 8am to 3pm by the Historical Society for the Broadhead family event.
17. **Motion** to approve building use request for September 5, 2015 from 8am to 12pm by MLEPOA for their annual meeting.
18. **Motion** to approve Akenac Park use request on July 12, 2015 with a rain date of July 11, 2015 from 11am to 7pm for the Rose Reunion.
19. **Motion** to approve Akenac Park use request on July 18, 2015 from 10am to 4pm by A. Henderson for family reunion.

ANNOUNCEMENTS:

- Free Movie Night featuring Big Hero 6 at Akenac Park on Saturday, July 18, 2015 with concession stand hosted by Birchwood Swim Team. Movie begins at dark.
- Community Blood Drive on Saturday, July 18, 2015 10am – 2pm at the Delaware Township Volunteer Ambulance Corps.
- 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

Public Comment

Motion to adjourn