



DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

July 22, 2015

AGENDA

**PLEASE TURN CELL PHONES TO VIBRATE
ALL MEETINGS ARE RECORDED**

EXECUTIVE SESSION

WORKSHOP

Drone Policy for Akenac Park

Fundraiser Policy for Akenac Park

Revision of Gas Grill Policy at Akenac Park

Planning Commission – Waiver of Time Limitations

Route 2001

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 July 8, 2015.

Treasurer's Report

2. **Motion to accept Treasurer's Report dated July 22, 2015.**
3. **Motion to pay General Fund bills in the amount of \$25,247.80**
4. **Motion to pay Recreation Fund Bills in the amount of \$5,644.50**
5. **Motion to pay Delaware Township Volunteer Fire Company \$118,665.47 in Q2 Taxes received for fire millage.**



6. Motion to pay Rutledge Excavating, Inc. \$62,379.01 as per their application and certification for payment no.1 for work completed on the Akenac Park emergency driveway access as per the recommendation and review of the Township Engineer.
7. Motion to pay \$26,013 to MRM Property & Liability Trust for annual commercial property, inland marine and business auto insurance.

OLD BUSINESS:

8. **Motion** to advertise bid notice for Akenac Park Recreation Hall – sewage disposal system. Bids to be opened on Wednesday, August 12, 2015. Bid awards Wednesday, August 26, 2015.

NEW BUSINESS:

9. **Motion** to approve Moffa's Home Improvements adopting Doolan Road which includes two clean ups per year and road signage.
10. **Motion** to remove Sharon Franks as Planning Commission Secretary.
11. **Motion** to appoint Catherine Bram as Planning Commission Secretary.
12. **Motion** to approve 10 picnic tables for Akenac Park at a cost of \$1299.91 from Tractor Supply.
13. **Motion** to approve the purchase of 12 36" orange reflective cones for Akenac Park from Emedico.
14. **Motion** to approve the purchase of kitchen utensils for the Township Main Hall kitchen from Webstraurant in the amount of \$878.84.
15. **Motion** to approve rain date of Saturday, August 29, 2015 for Big Hero 6 at Akenac Park.
16. **Motion** to approve building use request on July 25, 2015 from 9am to 12pm by Old Marcel for a Board meeting.
17. **Motion** to approve building use request on August 11, 2015 from 6pm to 8pm by the Delaware Township Planning Commission. This is a reschedule for August 4, 2015 meeting.



18. Motion to approve park use request by the Delaware Township Republican Club annual picnic on Saturday, August 15, 2015 – changed from Saturday, July 18th.

19. Motion to amend the historical society's picnic from August 22, 2015 to August 23, 2015 from 9am -5pm.

CORRESPONDENCE:

- Dollar General email dated July 17, 2015

ANNOUNCEMENTS:

- Akenac Park Free Movie Night on Saturday, August 8th featuring Paddington
- Vet Stock Rodeo – August 22, 2015 at the Malibu Dude Ranch
- Vet Stock Poker Run – August 23, 2015

Public Comment

Motion to adjourn