



**DELAWARE TOWNSHIP BOARD OF SUPERVISORS**

**Regular Meeting**

*September 9, 2015*

**AGENDA**

**PLEASE TURN CELL PHONES TO VIBRATE**

**ALL MEETINGS ARE RECORDED**

**EXECUTIVE SESSION**

**WORKSHOP**

Employee Policy re Press

Penn State Extension Request

**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 August 26, 2015.

Treasurer's Report

2. **Motion** to accept Treasurer's Report dated September 9, 2015.
3. **Motion** to pay General Fund bills in the amount of \$ 26,684.01
4. **Motion** to pay Recreation Fund Bills in the amount of \$12,600.34
5. **Motion** to approve payment of the Minimum Municipal Obligation for 2015 to the PSATS Pension Trust in the amount of \$ 47,728.
6. Fire Report to be given by Chris Kimble
7. PUBLIC HEARING at 6:15pm re Roy Hull Shooting Range
8. Motion to open the Akenac Park Water System sealed bids.



9. Motion to open the Municipal Building back parking lot sealed bids.

**OLD BUSINESS:**

**NEW BUSINESS:**

10. **Motion** to waive Roy Hull's submission of mylar plans for the shooting range as per the recommendation of the Planning Commission at their meeting on September 1, 2015.
11. **Motion** to donate \$5,000 to Safe Haven of Pike County.
12. **Motion** to approve the purchase of 300 pumpkins, 25 hay bales and 2 bundles of corn stalks not to exceed \$600 for Harvest Fest.
13. **Motion** to approve tax abatement for Allen Marino of 104 Yvonne Lane based on the Veteran's Real Estate Tax Exemption.
14. **Motion** to approve Home Depot quote in the amount of \$5298.78 for Akenac Kitchen update.
15. **Motion** to approve Home Depot quote in the amount of \$1768.25 to replace the old rotted patio which is attached to the recreation hall at Akenac Park.
16. **Motion** to approve Boucher & James to advertise the Akenac Septic System bid on [www.PennBid.net](http://www.PennBid.net)
17. **Motion** to approve building use request on November 7, 2015 from 10am to 3pm by the Milford Valley Quilters Guild.
18. **Motion** to approve Akenac Park use request for October 2, 2015 from 6pm to 8pm with a rain date of October 3, 2015 for the Girl Scouts annual sing along.
19. **Motion** to approve quarry use request on October 1<sup>st</sup>, 3<sup>rd</sup> and 4<sup>th</sup>, 2015 from 9am to 4:30pm by PEEC.



**20. Retroactive Motion** to approve the Silver Sneakers the 2<sup>nd</sup> and 4<sup>th</sup> Monday, every Wednesday and every Friday starting September 9, 2015 through December 31, 2015 from 10am to 12:30pm.

**ANNOUNCEMENTS:**

Delaware Township Harvest Fest is Saturday, September 26<sup>th</sup> from 11am – 3pm at Akenac Park.

Delaware Township Trunk or Treat and Haunted House are Saturday, October 24<sup>th</sup> from 11 am – 3 pm.

Lion's Club All-You-Can Eat Breakfast – Saturday October 31, 2015 from 8-11am

**Public Comment**

**Motion to adjourn**