



DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

January 13, 2016

AGENDA

PLEASE TURN CELL PHONES TO VIBRATE

ALL MEETINGS ARE RECORDED

PLEASE VISIT OUR WEBSITE FOR CONTINUOUS UPDATES

EXECUTIVE SESSION

WORKSHOP

Delaware Township Volunteer Ambulance Corp. Request

EMC overview by Beodeker

Niki Jones Proposal re ecommerce setup on Township website

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 December 9, 2015
2. **Motion** to accept the Minutes from the Board of Supervisors Budget Adoption Meeting on December 16, 2015
3. **Motion** to accept the Minutes from Board of Supervisors Organization Meeting January 4, 2016

Treasurer's Reports

4. **Motion to accept Treasurer's Report dated December 30, 2015**
5. **Motion to accept Treasurer's Report dated January 13, 2016**
6. **Motion to pay General Fund bills in the amount of \$6,325.46**
7. **Motion to pay Recreation Fund Bills in the amount of \$354.29**
8. **Motion to approve payment of Jane Neufeld's invoice for auditor services for fiscal year 2015 in the amount of \$130.00.**



9. FIRE REPORT

OLD BUSINESS:

NEW BUSINESS:

- 10. Motion** to approve resolution 2016-01 regarding Tax Levy.
- 11. Motion** to adopt the Pennsylvania Municipalities Pension Trust Act 44 Disclosure Statement dated December 17, 2015.
- 12. Motion** to approve application for License to Operate a Junk Yard by Kathleen and John Henderson at 1756 Route 739, Dingmans Ferry, PA.
- 13. Motion** to accept the resignation of Steven R. Guccini, Esq. as solicitor for the Delaware Township Zoning Hearing Board.
- 14. Motion** to approve tax abatement for Donald Clyde Farber for property located at 130 Gumtree Lane, Dingmans Ferry, PA based on the disabled veterans real property tax exemption certification.
- 15. Motion** to advertise for two Planning Commission members.
- 16. Motion** to appoint Catherine Bram as the recording secretary of the Delaware Township Planning Commission.
- 17. Motion** to advertise the Board of Auditors meetings in 2016 will be held, as needed, on the 3rd (third) Saturday of each month at 10:30am, beginning in the month of February 2016.
- 18. Motion** to approve Spring Electronic Recycling Day for Saturday, April 2, 2016, 9:00am to 1:00pm with Advanced Recovery.
- 19. Motion** to approve Fall Electronic Recycling Day for Saturday, October 8, 2016, 9:00am to 1:00pm with Advanced Recovery.
- 20. Motion** to reimburse Jackie T. Singer \$551.70 in 2015 Township property taxes (veterans real property tax was previously approved).



- 21. Motion** to approve unlimited training package from Fred Pryor Seminars in the amount of \$299 which includes unlimited live seminars and 2500+ online courses.
- 22. Motion** to approve the purchase of tires for truck #4 in the amount of \$ 720.00 from Delaware Tire.
- 23. Motion** to approve Van Jahnke Plumbing & Heating estimate #743 in the amount of \$1,146.40 for labor and installation of a new hydro coil for file room in office including fittings, copper pipe and ductwork adapters.
- 24. Motion** to renew annual contract with Aquatic Environmental Consultants, Inc. for lake management services at Akenac Park in the amount of \$3500.
- 25. Motion** to approve estimate no. 2337 from Kocher's Water Pumps & Tanks, Inc. for propane water heaters, fittings, piping and installation in the amount of \$6,680.
- 26. Motion** to continue the Building Hearing Board Public Hearing regarding the variance request from the provisions of the building code requiring fire suppression sprinklers in cabins being replaced by Camp Mesivtah scheduled for Thursday, January 14, 2016 at 6pm to Thursday, February 11, 2016 at 6pm
- 27. Motion** to approve building use request by PMLE 5,6,7 on Saturday, January 23, 2016 from 9am to 11:30am for their January meeting.
- 28. Motion** to approve building use request by Warrior Extreme Cheer on Saturday, March 5, 2016 from 8am to 11pm for their end of year party.
- 29. Motion** to approve building use request by The Milford Valley Quilters Guild every Monday of every month for 2016 from 10:00am to 3pm.
- 30. Motion** to approve building use request by the Milford Valley Quilters Guild for Saturday, March 26, 2016 from 9am to 3pm.
- 31. Motion** to approve building use request by the Republican Club for the 3rd Friday of every month of 2016 from 7pm to 9pm starting February 19, 2016.
- 32. Motion** to approve building use request by Gambetta Ballet for every Tuesday, Wednesday, and Friday from 10:30am to 12:30pm starting January 19, 2016 through May 27, 2016.



- 33. Motion** to approve building use request by Gambetta Ballet for every Tuesday, Wednesday, and Friday from 10:30am to 12:30pm starting September 6, 2016 through December 31, 2016.
- 34. Motion** to approve Akenac Park use request by Gambetta Ballet for every Monday, Wednesday and Friday in the Rec Hall from 10:30am to 12:30pm starting May 30, 2016 to September 2, 2016.
- 35. Motion** to approve EMA building use by the Delaware Township Auditors every third Saturday of each month at 10:30am to 12:30pm as needed starting February 20, 2016.
- 36. Motion** to approve Field Use request by Fall Couples Softball using fields 1 & 3 starting August 28, 2016 through November 13, 2016 every Sunday from 12pm to 6pm.
- 37. Motion** to approve Field Use request by Men's Softball League using Fields 1 & 3 May through October from 9am to 3:30pm every Sunday.
- 38. Motion** to approve Field Use request by Women's Softball League using fields 1 & 3 June through August 15, 2016 from 3:30pm to 7:30pm every Sunday and every Tuesday and Thursday from 6pm – 8pm.
- 39. Motion** to approve Field Use request by Women's Softball League for August 13, 2016 from 10am to 4pm and Sunday, August 14, 2016 from 12pm to 5pm using fields 1 & 3.
- 40. Retroactive Motion** to approve building use request by Gambetta Ballet from January 4, 2016 through January 15, 2016 every Monday, Tuesday, Wednesday and Friday from 10:30am to 12:30pm.

CORRESPONDENCE:

Facebook Thank You re Dickens Christmas Event

Holy Trinity Food Pantry Thank you

Penn State Extension Thank you for Cpl. Byron K. Dickson II Memorial Garden

ANNOUNCEMENTS:

Auditor Litigation Decision

Public Comment

Motion to adjourn