

**DELAWARE TOWNSHIP BOARD OF SUPERVISORS**  
**Regular Meeting**  
*February 10, 2016*

**AGENDA**  
**PLEASE TURN CELL PHONES TO VIBRATE**  
**ALL MEETINGS ARE RECORDED**  
**PLEASE VISIT OUR WEBSITE FOR CONTINUOUS UPDATES**

**EXECUTIVE SESSION re DTVAC & DTVFC**

**WORKSHOP**

Letter of Support regarding HR3630 legislation as it pertains to Route 209

Public comment policy

Camp Mesivta

**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 dated January 27, 2016.

**Treasurer's Reports**

2. **Motion** to accept Treasurer's Report dated February 10, 2016
3. **Motion** to pay General Fund bills in the amount of \$44,293.07
4. **Motion** to pay Recreation Fund Bills in the amount of \$1,834.02
5. **Motion** to renew Wayne Bank Building Block Certificate of Deposit 80004296 currently valued at \$1,003,276.29
6. **Motion** to renew Wayne Bank Building Block Certificate of Deposit 80004299 currently valued at \$3,435.18.



## **7. FIRE REPORT**

### **OLD BUSINESS:**

- 8. Motion** to approve estimate from Combined Energy Services for the Akenac Park Kitchen in the amount of \$4,800 to upgrade the existing piping for space heaters, fireplace and outside BBQs as well as provide piping for the new kitchen appliances, hot water heaters and furnaces.
- 9. 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, February 11, 2016 at 6pm to Thursday, March 10, 2016 at 6pm

### **NEW BUSINESS:**

- 10. Motion** to approve Charles Kroener salary adjustment from \$54,000 annually to \$55,080 annually for fiscal year 2016.
- 11. Motion** to advertise special meeting on earned income tax on Wednesday, March 2, 2016 at 6:30pm.
- 12. Motion** to approve Pennsylvania Notary Public renewal for Krista Predmore with the National Notary Association in the amount of \$220.
- 13. Motion** to purchase a used 2013 RD12A-90 Roller from Medico Industries Inc. in the amount of \$14,000 from Liquid Fuels.
- 14. Motion** to offer a 1972 Galion SME Roller on municibid.com to the highest bidder.
- 15. Motion** to offer a 1956 Galion SME Roller on municibid.com to the highest bidder.
- 16. Motion** to approve Township municipal building use request by the Historical Society every third Thursday of each month in 2016 from 6pm to 11pm for their monthly meetings.
- 17. Motion** to approve Township municipal building use request by Traces of Lattimore Community Association on October 22, 2016 from 9am to 1pm for their annual meeting.



- 18. Motion** to approve Akenac Park use request by PEEC every Wednesday, starting July 6<sup>th</sup> through August 17<sup>th</sup> from 12:30pm to 2:30pm for their summer camp.
- 19. Motion** to approve Akenac Park use request by PEEC on May 28<sup>th</sup>, July 2<sup>nd</sup> and September 3<sup>rd</sup> from 2:30pm to 5:30pm for their Family Nature Weekends.
- 20. Motion** to approve Township Quarry use by PEEC on April 2<sup>nd</sup> and April 10<sup>th</sup> from 9am to 1pm.

**ANNOUNCEMENTS:**

Dingmans Ferry Lion's Club Fish Fry – Friday, March 4, 2016; 5:30-7:30pm at the DT Municipal Building

Easter Egg Hunt at Akenac Park on Saturday, March 12, 2016; 1-2:30pm

**Public Comment**

**Motion to adjourn**