



**DELAWARE TOWNSHIP BOARD OF SUPERVISORS**

**Regular Meeting**

*June 22, 2016*

**AGENDA**

**PLEASE TURN CELL PHONES TO VIBRATE**

**ALL MEETINGS ARE RECORDED**

**PLEASE VISIT OUR WEBSITE FOR CONTINUOUS UPDATES**

**Executive Session**

**WORKSHOP**

Akenac Park Rec Hall usage policy & procedure

Urban Area study for Doolan Road

Boucher & James Observation Report

Delaware Plaza - intersection lighting and identification

Alternate Zoning Officer

**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 June 8, 2016

**Treasurer's Reports**

2. **Motion** to accept Treasurer's Report dated June 8, 2016
3. **Motion** to pay General Fund bills in the amount of \$20,099.24
4. **Motion** to pay Recreation Fund Bills in the amount of \$3,517.89
5. **Motion** to transfer \$150,000 from the General Fund Account to the Payroll Account to cover 2016 quarter 3 payroll expenses.



6. **Motion to create a tax anticipation fund in the amount of \$400,000 from the Township's General Fund Account.**
7. **Motion to pay Singer Equipment in the amount of \$15,683.05 from the Monroe LSA Account.**

**OLD BUSINESS:**

8. **Motion** to remove from the table the purchase of Akenac bathhouse construction materials from Home Depot in the amount of \$6,822.87.
9. **Motion** to approve the purchase of Akenac bathhouse construction materials from Home Depot in the amount of \$6,822.87.
10. **Motion** to remove from the table the purchase of partitions for Akenac bathhouse in the amount of \$4,585.00 from Robert Brooke & Associates
11. **Motion** to approve the purchase of partitions for the Akenac bath house in the amount of \$4,585.00 from Robert Brook & Associates.

**NEW BUSINESS:**

12. **Motion** to approve Resolution No. 2016-05 for Plan Review on the Sewage Facilities Planning Module for Marcel Lakes Estates.
13. **Motion** to approve website archival module which includes updating the operating system in the amount of \$600 with Niki Jones Agency.
14. **Motion** to approve Township building use request by the Dingmans Ferry Lion's Club on September 30, 2016 from 5pm to 8pm to set up for the Lion's Club breakfast.
15. **Motion** to approve Township building use request by Dingmans Ferry Lion's Club on October 1, 2016 from 5:30am to 1pm for the Lion's Club Breakfast.
16. **Motion** to approve Akenac use request by A. Schmick on July 9, 2016 from 10am to 4pm for a birthday party.
17. **Motion** to approve Akenac use request by R. McClain on August 6, 2016 from 11am to 7pm for a family gathering.



18. **Motion** to approve Akenac use request by the Columbia Italian-American Club on August 18, 2016 from 9:30am to 4:30pm for a club picnic.
19. **Motion** to approve Akenac use request by Delaware Township Fire Company on August 20, 2016 from 7:30pm to 12:30am for a fundraiser.
20. **Motion** to approve Township Pavilion use request by T. Lynch on June 26, 2016 from 2pm to 7pm for a graduation gathering.

**CORRESPONDENCE**

Humane Society Thank You Letter

**ANNOUNCEMENTS:**

Delaware Township Library – Summer Story Hour every Friday at 1:30pm beginning June 17<sup>th</sup>

Delaware Township Library - Mommy & Me Coloring Club from 1-2:30pm the 1<sup>st</sup> Wednesday of each month.

Free Movie Night at Akenac Park – Saturday, July 9, 2016 featuring Pan.

Free Pond Exploration with Peec at Akenac Park on Sunday, July 10, 2016 from 1-3pm.

Pike County Sheriff's Drug Take-Back Program – Monday through Friday 8:30am to 12:00pm and 12:30pm to 4:15pm. Pills must put into a ziplock bag. No bottles accepted.

**Public Comment**

**Motion to adjourn**