

DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

August 10, 2016

AGENDA

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ALL MEETINGS ARE RECORDED

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Executive Session

WORKSHOP

Amend Ordinance 2012-14 Recreation Board

Vector Security proposal

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 July 27, 2016

Treasurer's Reports

2. **Motion to accept Treasurer's Report dated August 10, 2016**
3. **Motion to pay General Fund bills in the amount of \$19,181.82**
4. **Motion to pay Recreation Fund Bills in the amount of \$2,235.70**
5. **As per the Township's engineer's recommendation, Motion to pay Kocher's Water Pumps and Tanks, Inc. in the amount of \$1,985.00 for project retainage and completion.**

OLD BUSINESS:

None.

NEW BUSINESS

6. **Motion** to advertise for Ordinance _____ regarding no parking on Township roads.



7. **Motion** to advertise for a budget workshop on October 25, 2016 from 7-9pm.
8. **Motion** to approve the following lot improvement as per the Planning Commission's recommendation dated August 2, 2016:
 - a. Shugayev & Moskaleva – Birchwood Lakes 9-67-39A pending the surveyor add the road width for Spruce and Plane Tree Road.
9. **Motion** to advertise amendment to Ordinance 111 Signs – adding 911 sign requirements as recommended by the Planning Commission at their August 2, 2016 meeting.
10. **Motion** to approve rain date for movie night at Akenac Park on Sunday, August 14th.
11. **Motion** to reimburse Robert Byrne taxes for 2016 in the amount of \$673.39 due to the veteran's tax exemption certification.
12. **Motion** to approve Wayco proposal in the amount of \$12,183 for tar and chip application on Kitty Harker Road to be completed no later than October 30, 2016.
13. **Motion** to approve Wayco proposal in the amount of \$5,500 for tar and chip application on Sproul Road to be completed no later than October 30, 2016.
14. **Motion** to approve _____ attending Penn State Extension training course "Cooking for Crowds – Volunteer Food Safety" in Stroudsburg, Pa on September 14, 2016 from 6:00pm – 9:00pm in the amount of \$25.
15. **Motion** to approve Akenac Park use request by Long Meadow Chapel on September 11, 2016 from 8:30am to 6:00pm.
16. **Motion** to approve Township Hall use request by Milford Valley Quilters Guild on October 29, 2016 from 9am to 3pm.

ANNOUNCEMENTS:

Free Movie Night at Akenac Park – Saturday, August 13, 2016 featuring Zootopia.

Butterflies & Ice Cream w/ The Dingmans Ferry – Delaware Township Historical Society, Thursday, August 18, 2016 at 7pm; Delaware Twp Building.



PEEC will be hosting an interpretative walk at Akenac park on Saturday, August 20, 2016 at 10am.

Public Comment

Motion to adjourn

DRAFT