

DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting
September 14, 2016

AGENDA

PLEASE TURN CELL PHONES TO VIBRATE
PLEASE VISIT OUR WEBSITE FOR CONTINUOUS UPDATES

Executive Session

WORKSHOP

Camp Speers letter request

Niki Jones Agency proposal

CodeRed Alert System with Pike County Emergency Management Coordinator

Doolan Road Traffic Study

Combined Energy Pump Station Contract Renewal

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 August 24, 2016

Treasurer's Reports

2. **Motion to accept Treasurer's Report dated September 14, 2016**
3. **Motion to pay General Fund bills in the amount of \$**
4. **Motion to pay Recreation Fund Bills in the amount of \$**

OLD BUSINESS:

BID AWARD

5. **Motion** to award the bid for paving and painting of a double yellow line on T344 Park Road to E.R. Line in the amount of \$169,003.56.



NEW BUSINESS

6. **Motion** to close the Township Office on Tuesday, November 8, 2016 for election day.
7. **Motion** to cancel the Board of Supervisors workshop and regular meeting on Wednesday, November 23, 2016.
8. **Motion** to approve the following lot improvement based on the Planning Commission's recommendation dated September 7, 2016:
Chupina/Sheynker – Wild Acres 6-603-18A
9. **Motion** to approve the following lot improvement based on the Planning Commission's recommendation dated September 7, 2016:
Zanca – Wild Acres 4-404-23A
10. **Motion** to approve the following lot improvement based on the Planning Commission's recommendation dated September 7, 2016:
Jarvis – Birchwood 12-88-11A
11. **Motion** to approve the following lot improvement based on the Planning Commission's recommendation dated September 7, 2016:
Nazaova – Wild Acres 14-1405-23A
12. **Motion** to approve Robin Jones attendance at PSATS Human Resources Institute on October 19, 2016 at the Woodlands, Wilkes Barre from 9am to 3:30pm in the amount of \$199.
13. **Motion** to approve Krista Predmore attendance at PSATS Best Practices for Right-To-Know Law and Sunshine Act Compliance on September 30, 2016 at Pocono Manor, Monroe County from 2pm to 4:30pm at a cost of \$35.
14. **Motion** to approve Sharon Franks and Robin Jones attendance at Pike County Council of Governments Pennsylvania Right to Know Law Workshop on Friday, October 14, 2016 from 9am to 11:30am at the Pike County Training Center. There is no cost to attend this workshop.
15. **Motion** to advertise for a public hearing on Ordinance No. _____ providing the establishment of certain parking regulations providing for the installation of appropriate signs to give notice and providing penalties for the violation.



- 16. Motion** to reimburse George Aikens of 119 North Lake Drive \$131.97 of real estate taxes paid due to the veteran's real estate tax abatement approved on August 24, 2016.
- 17. Motion** to purchase of commercial grade 6690 hot applied crack sealant in the amount of \$1600 from Lowes with a QPR All-in-one 10 gallon melter Model #RTH08 free from QPR Roadshop.
- 18. Motion** to purchase 250 pumpkins, hay and corn stalks in the amount of \$775 from Eberhardt's Fresh Pickins for Harvest Fest on September 24, 2016.
- 19. Motion** to approve the use of the hall for the Hunters Safety Course (free) no firearms allowed, for Sunday, September 25, 2016 from 9am-3pm. The course will be given by Ed Hammond, John Sivo and the Game Commission.
- 20. Motion** to approve the use of the Township municipal hall for Cub Scout Pack #1003, for Friday, September 23, 2016 from 6pm-9pm for a cub scout pack meeting.
- 21. Motion** to approve the use of the recreation hall at Akenac Park by Gambetta Ballet for the rest of 2016, on Monday, Wednesday & Fridays from 10:30am-12:30pm.
- 22. Motion** to approve quarry use by PEEC on Thursday, September 29, 2016 from 9:00a.m. to 4:00p.m.

PUBLIC HEARING on Ordinance 111 Amendment – 7pm

Motion to suspend the regular meeting

Motion to open the public hearing on Ordinance 111 amendment

Motion to close the public hearing

Motion to reopen the regular meeting

Motion on Ordinance 111 Amendment

EVENT ANNOUNCEMENTS:

Delaware Township Volunteer Fire Company Comedy Night at American Legion Post 851 – Saturday, September 17, 2016 from 7pm to 11pm. Tickets are \$40 each or \$50 at the door.



Delaware Township Harvest Festival – Saturday, September 24, 2016 from 11am to 4pm at Akenac Park.

Safe Haven Color Fest – Saturday, October 1, 2016 (rain or shine); registration at 8:30am and running starts at 9am – Akenac Park.

Fall Electronic Recycling Day – Saturday, October 1, 2016 from 8am to 4pm at 145 Wilson Hill Road. \$10 per carload.

Delaware Township Trunk or Treat – Saturday, October 22, 2016 from 11am to 2pm at Akenac Park.

BOS Budget Workshop – Tuesday, October 25, 2016 from 7pm to 9pm at the municipal building.

Public Comment

Motion to adjourn

DRAFT