



DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting
September 28, 2016

AGENDA

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Executive Session re 107 Red Pine & 137 East Lake View Drive

WORKSHOP

PennDot Presentation on Wilson Hill Road Construction

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 September 14, 2016

Treasurer's Reports

2. **Motion to accept Treasurer's Report dated September 28, 2016**
3. **Motion to pay General Fund bills in the amount of \$**
4. **Motion to pay Recreation Fund Bills in the amount of \$**
5. **Motion to transfer \$125,000 from Wayne General Fund to Dime Payroll account for Q4 payroll expenses.**
6. **Motion to pay Leeward Construction Inc. in the amount of \$ 49,700.00 for park road culvert replacement project completion from Liquid Fuels.**

OLD BUSINESS:

NEW BUSINESS



7. **Motion** to approve Robin Jones and Edward Hammond attend the Pike County Hazardous Mitigation Plan meeting scheduled for September 30, 2016 at 10am at the Pike County Emergency Training Facility. (No cost)
8. **Motion** to renew Aetna Dental insurance for Township employees in the amount of \$395.40 per month (-3.23% change from last year) effective December 1, 2016.
9. **Motion** to renew Aetna Life insurance for Township employees in the amount of \$270 per month effective December 1, 2016.
10. **Motion** to approve Ed Hammond and Charley Kroener attend CMV/CDL Records Manager training on October 21, 2016 from 1:30pm to 3:30pm at Clifton Township in the amount of \$70.00.
11. **Motion** to accept the resignation of Francine Byrne from the Delaware Township Planning Commission.
12. **Motion** to advertise for open seat on the Delaware Township Planning Commission.
13. **Motion** to approve the following lot improvement based on the Planning Commission recommendation dated September 21, 2016:
 - a. Mider/Kolsun lot improvement in ML A-81/82
14. **Motion** to approve Akenac Park usage on Wednesday, October 5, 2016 from noon to 4pm for the Pike County Combat Vet Center Group.
15. **Motion** to approve Akenac Park use request for Dingman-Delaware Middle School Fishing Club Thursdays from 3-5pm beginning September 29, 2016 until Thursday, October 27, 2016.
16. **Motion** to approve Township hall use request for DFL end of season recognition ceremony on Saturday, November 5, 2016 from 2pm to 8pm.
17. **Motion** to approve Quarry use by PEEC on Saturday October 15th and Sunday October 16th, 2016 from 9:00 am to 4:00pm.



EVENT ANNOUNCEMENTS:

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.

Dingmans Ferry Lions Club All-You-Can-Eat Breakfast – Saturday, October 1, 2016 at the municipal building – from 8:00am to 11:00am.

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