



DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

October 26, 2016

AGENDA

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

Executive Session

WORKSHOP

PEEC

Camp Speers – Nichecronk Road

Delaware Plaza

George Beodeker regarding proposed change to 2017 EOP.

Boy Scout Troop 174 – Klondike Event request

Food Pantry Request

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 October 10, 2016

Treasurer's Reports

2. **Motion to accept Treasurer's Report dated October 26, 2016**
3. **Motion to pay General Fund bills in the amount of \$105,047.79**
4. **Motion to pay Recreation Fund Bills in the amount of \$5,585.69**
5. **Motion to pay Kobalt Construction \$725.66 for Change Order No. 1 for the Akenac park Septic System Replacement Project.**
6. **Motion to renew annual worker's compensation insurance with Amerihealth for Township employees and the DTVAC in the amount of \$21,385.**



OLD BUSINESS:

None.

NEW BUSINESS

7. **Motion** to approve Boucher & James work authorization for Park Road traffic study in the amount of \$2,800.
8. **Motion** to advertise to appoint William Owens & Company as Township Accountant to replace the Township Board of Auditors.
9. **Motion** to advertise the annual budget for 2017 in a newspaper located in the Township. Further, said budget may be made available for public inspection at the Municipal Building located at 116 Wilson Hill Road, Dingmans Ferry, PA 18328 from November 14, 2016 until December 9, 2016.
10. **Motion** to execute Highway Occupancy permit for Delaware Plaza as required by PennDot.
11. **Motion** to renew service agreement with TruGreen for athletic fields 1, 2 and 3 in the amount of \$3600.
12. **Motion** to renew service agreement with TruGreen for athletic field 4 in the amount of \$400.
13. **Motion** to renew service agreement with TruGreen for Akenac Park in the amount of \$350.
14. **Motion** to approve Green Acres Contracting quotation dated October 26, 2016 in the amount of \$10,491 for guide rails on Park Road.
15. **Motion** to approve M.Mayo Striping estimate #2991 dated October 10, 2016 in the amount of \$1478.40 for 4" yellow waterborne pavement markings on Doolan Road.
16. **Motion** to approve Tree of Life Nursery School to decorate the municipal hall Christmas trees on Monday, December 5th from noon to 2pm with a snow date of Thursday, December 8th.

EVENT ANNOUNCEMENTS:

Emergency Management Open House – Friday, October 28, 2016 from 7pm to 9pm at the municipal building.

Public Hearing on to Amend Ordinance 110.8.H Addressing Setbacks Between Structures – November 9, 2016 at 6:45pm.



Dickens Christmas at Akenac Park – Saturday, December 10, 2016 from 4-8pm. No rain/snow date.

PUBLIC COMMENT

Motion to adjourn