



**DELAWARE TOWNSHIP BOARD OF SUPERVISORS**

**Regular Meeting**

*November 9, 2016*

**AGENDA**

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

**Executive Session re Delaware Plaza/Health Ins. Renewal**

**WORKSHOP**

Atlantic Ambulance & Regional EMS & Critical Care

Vacate Doodle Hollow Road

Purchase new phone system

**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 26, 2016

**Treasurer's Reports**

2. **Motion to accept Treasurer's Report dated November 9, 2016**
3. **Motion to pay General Fund bills in the amount of \$36,204.74**
4. **Motion to pay Recreation Fund Bills in the amount of \$6,955.87**
5. **Motion to approve payment #3 (final payment) to Kobalt Construction in the amount of \$3,900 for the replacement of the Akenac Park Septic System Replacement Project.**

**OLD BUSINESS:**

None.

**NEW BUSINESS**



6. **Motion** to have Regional EMS & Critical Care Inc. the Township's advanced life support unit effective January 9, 2017.
7. **Motion** to advertise the Delaware Township Board of Supervisors annual reorganization meeting on Tuesday, January 3, 2017 6:30 pm.
8. **Motion** to advertise the Delaware Township Planning Commission reorganization meeting on Tuesday, January 17, 2017 at 6:30pm.
9. **Motion** to advertise the Delaware Township Auditors reorganization meeting on Wednesday, January 4, 2017 at 8:30am.
10. **Motion** to renew PSATS Voluntary Vision Insurance effective January 1, 2017 at a total cost of \$473.88 annually and reimbursed by the employees within the plan monthly.
11. **Motion** to approve Robin Jones and Krista Predmore attend PSATS Quickbooks Training for Beginning and Intermediate Users on December 8, 2016 from 9am to 4pm in Clifton Township in the amount of \$125 per person.
12. **Motion** to donate \$2500 to the Holy Trinity Food Pantry.
13. **Motion** to approve the purchase of 6 triaxles of 2b ¾" stone from Dingmans Ferry Stone in the amount 15.50 per ton costing a total of \$2,139 for the Akenac Park playground completion.
14. **Motion** to rent a skid steer from CRC Rentals in the amount of \$1,106 for 5 working days for the Akenac Park playground completion.
15. **Motion** to approve the purchase of 5 rolls of filter fabric for the Akenac Park playground completion from Amazon in the amount of \$545.
16. **Motion** to purchase 350 gingerbread cookies along with red sprinkles, green sprinkles, m&ms, licorice, and 20 individual tubes of icing in the amount of \$475 for Dickens Christmas.
17. **Motion** to purchase a Rockefeller Pine artificial 15 ft pre-lit indoor/outdoor Christmas tree in the amount of \$1674.00 from Balsam Hill.
18. **Motion** to purchase items for the Dickens Toy Shop & event supplies in the amount not to exceed \$1,000.



**19. Motion** to approve the Boy Scout Troop 174 – Klondike Event at Akenac Park on February 4, 2017.

**20. Motion** to approve Gambetta Ballet request to stay at Akenac Park for their ballet classes on Tuesday, Wednesday and Friday from 10:30am to 12:30pm until the first plowable snow fall.

Motion to close the regular meeting.

Motion to open the Public Hearing.

**PUBLIC HEARING** to Amend Ordinance 110.8.H Addressing Setbacks Between Structures – November 9, 2016 at 6:45pm.

Motion to close the Public Hearing

Motion to open the regular meeting

Motion on amendment to Ordinance 110.8.H

### **AWARD**

Eagle Scout recognition – Joe Simmons

### **EVENT ANNOUNCEMENTS:**

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

DEP declares drought watch for Pike County. DEP encourages all citizens to take steps to reduce their water use.

### **PUBLIC COMMENT**

**Motion to adjourn**