



DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

April 13, 2016

AGENDA

PLEASE TURN CELL PHONES TO VIBRATE

ALL MEETINGS ARE RECORDED

PLEASE VISIT OUR WEBSITE FOR CONTINUOUS UPDATES

Executive Session

WORKSHOP

Fate - Seeing Eye Dog Update

Parking on Township Roads

American Legion Donation Request

Operational Reserve Monies

A. Grieger Thank You re Eagle Scout Project

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 March 23, 2016

Treasurer's Reports

2. **Motion to accept Treasurer's Report dated April 14, 2016.**
3. **Motion to pay General Fund bills in the amount of \$31,959.00**
4. **Motion to pay Recreation Fund Bills in the amount of \$2,026.55**
5. **Motion to pay Kocher's Water Pumps and Tanks, Inc. \$37,715 for the Akenac Park water system reconstruction as per the recommendation of the Township Engineer.**



6. Motion to pay Kobalt Construction \$7,410,00 for the Akenac Park rec hall septic system replacement project as per the recommendation of the Township Engineer.
7. Motion to reimburse salt purchases under the COSTARS contract from liquid fuels into general fund in the amount of \$29,857.76.
8. Motion to pay Delaware Township Fire Company \$12,614.53 for 2016 first quarter fire taxes.
9. Motion to approve Resolution 2016-02 regarding Township Operating Reserve Account.

FIRE REPORT

OLD BUSINESS:

10. **Motion** to remove from the table and approve Akenac Park use request by Safe Haven of Pike County, Inc. on October 1, 2016 from 7am to 1pm for their ColorFest event.
11. **Motion** to approve Delaware Township Fire Police at the Safe Haven of Pike County, Inc. Color Run to be held at Akenac Park on October 1, 2016 from 7am to 1pm.

NEW BUSINESS:

12. **Motion** to accept the fiscal year 2015 audit performed by William Owens, CPA.
13. **Motion** to publish and advertise the Township's Concise Financial Statement prepared on the modified cash basis by William Owens, CPA for fiscal year 2015
14. **Motion** to approve the following lot improvement based on the recommendation of the Planning Commission at their meeting on April 5, 2016:
 - a. Diaz – Birchwood Lakes Lot9A section 10 block 79.
15. **Motion** to approve tax abatement for township real estate taxes for Thomas Ryan of 310 Silver Lake Road based on the Disabled Veterans Real Property Tax Exemption Certification.
16. **Motion** to advertise a public hearing for the amendment of Ordinance 206 curbside recycling program and governing the collection, storage, transportation, processing and disposal of municipal solid waste in the Township as per the recommendation of the Planning Commission at their April 6, 2016 meeting.



- 17. Motion** to advertise bid specifications for single seal coat and 4" double yellow line on Spencer Road with specifications provided by Penn Dot. (ads will run for two consecutive weeks and bid opening will occur on May 11, 2016 at 6:15 p.m. with the bid award on May 25, 2016)
- 18. Motion** to advertise bid specifications for double seal coat/fog seal on Weber Road with specifications provided by Penn Dot. (ads will run for two consecutive weeks and bid opening will occur on May 11, 2016 at 6:15 p.m. with the bid award on May 25, 2016)
- 19. Motion** to advertise bid specifications for the Childs Park Road Culvert Replacement Project with specifications provided by Boucher & James. (ads will run for two consecutive weeks and bid opening will occur on May 11, 2016 at 6:30pm with the bid award on May 25, 2016).
- 20. Motion** to execute and support impacts to access of neighboring property owner's letter for Delaware Plaza's Highway Occupancy Permit.
- 21. Motion** to provide letter of support for the Rev3 Pocono Mountains Triathlon to be held on Sunday, August 7, 2016.
- 22. Motion** to accept the resignation of Bob Byrne from the Delaware Township Zoning Hearing Board.
- 23. Motion** to advertise for a new member of the Delaware Township Zoning Hearing Board.
- 24. Motion** to approve electrical work for the Akenac Rec Hall kitchen in the amount of \$7,595.00 by Hoffman Electric.
- 25. Motion** to purchase Fargo 47600 DTC 1000 Complete Single-Side ID Card System in the amount of \$1,065.39 from IDZone.
- 26. Motion** to purchase 10 yards of red mulch, 30 yards of certified playground mulch and 22 tons of white sand in the amount of \$1,750 from D&S Hauling.
- 27. Motion** to approve municipal building use request by DFL on May 20, 2016 from 5:30pm to 9:30pm for their open house registration.
- 28. Motion** to approve municipal building use request by Pike County 4-H on July 18, 19, 20 and 21, 2016 from 9am to 1pm for a Kids Cooking Camp.



29. Motion to approve Fire Police at the Dingman Delaware Little League parade on Friday, April 22, 2016 from 6:00pm to 7:30pm.

30. Retroactive Motion to approve Fire Police at the United Methodist Church Celebration of Life service on Sunday, April 10, 2016 from 1:30pm to 4:00pm.

ANNOUNCEMENTS:

Working Pike Job Fair 2016 will be held at Best Western Inn at Hunts Landing on Friday, April 15, 2016 from 10am to 4pm. Entrance is Free.

Dingmans Ferry Lions Club Annual Fishing Contest – April 30th at Egli's Pond on Rt. 739

Public Comment

Motion to adjourn