



Delaware Township Board of Supervisors

Regular Meeting

February 25, 2015

MINUTES

WORKSHOP

Call to Order was made at 5:00 p.m.

Pledge of Allegiance

Roll Call: In attendance: Jeffrey Scheetz, Bob Luciano, Thomas Ryan, Thomas Farley, Township Solicitor, and Krista Predmore.

Public comment on Agenda – None.

Items for discussion:

- Lenny Glamann, Chair of the Delaware Township Planning Commission, was present to discuss the Commission's requested change to Ordinance 110.7.3 C: Commercial (Recreation Facility – indoor and outdoor).
- Amanda Henderson was present to discuss her written request for 4H to have a designated area at Akenac Park – May through November – for an archery group and for a cabin to store supplies.

Motion to adjourn the workshop was made by Dr. Scheetz with a second by Mr. Ryan. Voting: Aye: Scheetz, Ryan. Nay: None. **Motion** carries.

Motion to open executive session was made by Dr. Scheetz with a second by Mr. Ryan. Voting: Aye: Scheetz, Ryan. Nay: None. **Motion** carries.

EXECUTIVE SESSION re Personnel

Motion to close executive session was made by Dr. Scheetz with a second by Mr. Ryan. Voting: Aye: Scheetz, Ryan. Nay: None. **Motion** carries.

REGULAR MEETING

Call to Order was made at 6:03 p.m.

Pledge of Allegiance

Roll Call: In attendance: Jeff Scheetz, Bob Luciano, Thomas Ryan, Thomas Farley, Township Solicitor, Krista Predmore and Melissa Prugar of Boucher & James.

Public comment on Agenda – None.

Mr. Ryan noted an amendment to Motion #13.



1. **Motion** to accept the Minutes from Board of Supervisors meeting dated February 11, 2015 was made by Dr. Scheetz with second by Mr. Ryan. Mr. Luciano abstained. Voting: Aye: Scheetz, Ryan. Nay: None. **Motion** carries.

Treasurer's Report presented by Mr. Ryan with notation regarding the cost of salt from the general fund account.

2. **Motion to accept the Treasurer's Report dated February 25, 2015** was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
3. **Motion to pay General Fund bills in the amount of \$37,653.94** was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
4. **Motion to pay Recreation Fund bills in the amount of \$3,986.11** was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.

OLD BUSINESS

None.

NEW BUSINESS

5. **BID OPENING** for Akenac Park Emergency Access Driveway Project by Melissa Prugar of Boucher & James:

Company Name	Bid
Ciccone Construction	\$129,040.70
E.F. Possinger and Sons, Inc.	\$84,215.76
Kobalt Construction	\$159,629.25
M. E. Soden, Inc.	\$151,952.20
Maiocco Excavating Inc.	\$99,038.85
Rutledge Excavating	\$71,943.12
s asphalt	\$193,370.72
T Brennan	\$172,745.70
Wayco Incorporated	\$139,067.94

6. **ADDED MOTION:** Motion to table bids until March 11, 2015 conditioned upon engineer review and recommendation as well as bid bond was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Scheetz, Ryan. Nay: None. **Motion** carries.
7. **Motion** to adopt Resolution 2015-07 regarding Township Fees was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.



8. **Motion** to approve an abatement of taxes for tax year 2015 based on the disabled veteran exemption for Linda Wilson of 111 Ritz Drive; Map No. 136.00-02-27 was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
9. **Motion** to approve an abatement of delinquent taxes in the amount of \$1.43 for Biagio & Bonnie Congiu of 327 Wild Acres Drive; Map No. 168.04-03-26 was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
10. **Motion** to approve Webinar on Municipal Records Management for Krista Predmore and Robin Jones at a cost of \$75 was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
11. **Motion** to approve the purchase of two locking aluminum side mount truck tool boxes (60in x 11.5in x 11in) at a total cost of \$545.46 was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
12. **Motion** to approve the purchase of a commercial coffee machine with two coffee decanters in the amount of \$215.71 was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
13. **AMENDED Motion** to approve the purchase of supplies for the Akenac Easter Egg Hunt in the amount of \$915.73 plus shipping and handling was made by Dr. Scheetz with second by Mr. Luciano. Voting: Luciano, Scheetz, Ryan. **Motion** carries.
14. **Motion** to approve Flagger Training for Ed Hammond on June 1, 2015 at Pocono Township Volunteer Fire Company at a cost of \$75 was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
15. **Motion** to purchase 1500 Akenac barcoded stickers in the amount of \$1,200 from Barcodes, Inc was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries. ***Note: purchased 1,000 last season and have none remaining.***
16. **Motion** to advertise for part-time seasonal gatekeepers was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
17. **Motion** to approve the Lion's Club to provide coffee, tea, and hot chocolate at the Easter Egg Hunt on March 28, 2015 from 1-3pm at Akenac Park was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Ryan. Nay: None. **Motion** carries.
18. **Motion** to approve constable at Akenac Easter Egg Hunt on March 28, 2015 from 1-3pm was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Ryan. Nay: None. **Motion** carries.



19. **Motion** to approve Fire Police at Akenac Movie Night on Saturday, July 11, 2015 from 7-10pm was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
20. **Motion** to approve Fire Police at Akenac Movie Night on Saturday, August 8, 2015 from 7-10pm was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.

ANNOUNCEMENTS:

Friends & Family CPR class – Saturday, February 28, 2015 at 11am; location: Delaware Township Volunteer Ambulance Corp. Cost: \$10.00

Township Easter Egg Hunt – March 28, 2015 from 1:00pm to 3:00pm at Akenac Park

The Dingmans Ferry United Methodist – Easter Egg Candy Fundraiser - \$4.50 half dozen/\$9.00 dozen

PUBLIC COMMENT: Steve McBride sought clarification regarding political signs as temporary signs on Resolution 2015-07. Mr. McBride also requested clarification on the fees under sewage permits for “minimum per hour” fees. Ms. Predmore will seek clarification on the sewage fees from the Township SEO and the resolution can be amended at the next Board of Supervisors meeting if necessary. Kathy Moran inquired as to the hourly rate for the seasonal gatekeepers.

Motion to adjourn was made by Mr. Scheetz with second by Mr. Luciano. All in favor. **Motion** carries.

Respectfully Submitted,

Krista Predmore
Township Administrator/Assistant Treasurer