



Delaware Township Board of Supervisors

Regular Meeting

April 22, 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 discussed:

- Spray Foam Technologies Estimate & References for Akenac Rec Hall Kitchen
- Smith-Harker Community Garden requests
- Log & Twig Road Bridge
- Akenac Rec Hall Septic
- Solar Power with Boucher & James
- Demo on cold patching and parking lot crack filler with vendor from PSATS
- 11 foot mower

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

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

EXECUTIVE SESSION

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

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

REGULAR MEETING

Call to Order was made at 6:00 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.

1. **Motion** to accept the Minutes from Board of Supervisors meeting dated April 8, 2015 was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Scheetz, Luciano, Ryan. Nay: None. **Motion** carries.

Treasurer's Report presented by Mr. Ryan.

2. **Motion to accept the Treasurer's Report dated April 22, 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 \$41,145.33** 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 \$2,145.69** was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.

OLD BUSINESS

5. **Motion** to approve Spray Foam Technologies, Inc. estimate # 1309 in the amount of \$2,625.00 for the Akenac Rec Hall Kitchen was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
6. **Motion to rescind** field use request by DFL starting July 20, 2015 through November 1, 2015; Monday through Friday 5:30pm to 8:30pm and Saturdays from 9:00am to 8:00pm. Requesting to use fields 1, 2, & 3 each of the requested days was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Scheetz, Luciano, Ryan. Nay: None. **Motion** carries.
7. **Motion** to approve DFL field usage as follows:
 - a. Schedule changes start on July 20 through July 31st. DFL may use Field 4 Monday, Wednesday, and Friday. Starting August 3rd DFL may use fields 1 and 3 on Monday, Wednesday and Friday. Starting August 17th DFL may use fields 1, 2 and 3 Monday through Saturdaywas made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.

NEW BUSINESS

8. **Motion** to approve the Planning Commission's lot improvement recommendation from their April 21, 2015 meeting for the following property:
 - a. Vitale – Pocono Mt. Water Forest 106D



was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Scheetz, Luciano, Ryan. Nay: None. **Motion** carries.

9. **Motion** to approve B&G Electric estimate # 1089 in the amount of \$4,200 for electrical work in the Akenac Rec Hall was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Scheetz, Luciano, Ryan. Nay: None. **Motion** carries.
10. **Motion** to approve the purchase of an AED plus package in the amount of \$1649 (COSTARS) for the ballpark concession stand was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
11. **Motion** to approve Big Hero 6 as the movie for Free Movie Night at Akenac Park on Saturday, July 11, 2015 was made by Mr. Luciano with second by Mr. Ryan. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
12. **Motion** to approve two port-a-johns for the Dingman's Ferry Lions Club fishing contest on May 2, 2015 was made by Mr. Luciano with second by Mr. Ryan. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
13. **Motion** to approve building use request by Old Marcel Estates on May 9, 2015, June 13, 2015 and July 11, 2015 from 9am to 12pm was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
14. **Motion** to approve building use request by M. Wiggins on May 3, 2015 from 11am to 5pm for a birthday party was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Scheetz, Luciano, Ryan. Nay: None. **Motion** carries.
15. **Motion** to approve building use request by The Republican Club on April 24, 2015 from 7pm to 9pm was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
16. **Motion** to approve field use request by Men's Softball League starting May 3, 2015 to August 23, 2015 from 9am to 3pm using fields 1 & 3. Starting August 30, 2015 through October 4, 2015 from 9am to 12pm, using fields 1 & 3 was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
17. **Motion** to approve Saturday, September 26, 2015 for the Township Annual Harvest Fest at Akenac Park with a rain date of Sunday, September 27, 2015 was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
18. **Motion** to approve Saturday, October 24, 2015 for the Township Annual Trunk or Treat at Akenac Park with a rain date of Sunday, October 25, 2015 was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.



ANNOUNCEMENTS:

PEEC Grand Opening of Trail for Everyone, a new ADA accessible interpretive trail, on April 25th at 1:00pm. Ceremony will take place during PEEC's annual Earth Day Festival.

Lion's Club Annual Fishing Contest will be held on Saturday, May 2, 2015 from noon to 3pm at Egli's Pond.

Delaware Plaza Shopping Center – Mr. Ryan provided an update on the shopping center. A developer has secured a 60,000 square foot supermarket for Delaware Township. It will be going in between Pie's On and Bayada Homecare on Route 739 along with a Dunkin Donuts, a bank and another fast food chain. Due diligence is beginning.

PUBLIC COMMENT:

Mr. Glamann asked when ground breaking would begin on the shopping center. The Board did not have the details, but will be happy to provide that information once the Township has it. The Pike County Dispatch asked if the Board knew which grocery store was secured for the location. Once again, the Board responded that they did not have this information and would be happy to provide it once they know.

Ms. Hagan asked the Board if they have heard anything about when PennDot would be patching or paving Silver Lake Road and Route 2001. Dr. Scheetz indicated that Mr. Ryan and he recently met with Senator Lisa Baker and Representative Rosemary Brown to discuss this same topic at the recent PSATS conference. The Supervisors are concerned about the conditions of these two roads but have yet to receive a straight answer from PennDot on when work will take place. In the meantime, these roads are hazardous to the community.

Respectfully Submitted,

Krista Predmore
Township Administrator/Assistant Treasurer