



Delaware Township Board of Supervisors

Regular Meeting

June 10, 2015

MINUTES

WORKSHOP

Call to Order was made at 4:58 p.m.

Pledge of Allegiance

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

Public comment on Agenda – None.

The following items were discussed:

- Paul Stepanoff of Boucher & James made a Solar PV presentation for Delaware Township.
- John Steih, Esq. along with his clients of Camp Mesivtah discussed escrow monies being held for the repair of the Camp sewage system.

Motion to adjourn the workshop was made by Dr. Scheetz with a second by Mr. Ryan. All in favor. Motion carries.

REGULAR MEETING

Call to Order was made at 6:00 p.m.

Pledge of Allegiance

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

Public comment on Agenda – None.

1. **Motion** to accept the Minutes from Board of Supervisors meeting dated May 27, 2015 was made by Dr. Scheetz with second by Mr. Ryan. Voting: Aye: Scheetz, Ryan. Abstain: Luciano. **Motion** carries.

Treasurer's Report presented by Mr. Ryan.

2. **Motion to accept the Treasurer's Report dated June 10, 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 \$11,545.36** 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 \$11,615.58** 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. **Motion** to adopt Resolution 2015-08 Delaware Township Authorizing Participation in Merchant Service Program was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. Motion carries.
6. **Motion** to approve to execute Participant Agreement Regarding Merchant Service Program and the EB2GOV Agreement for credit card processing was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. Motion carries.
7. **Motion** to approve to approve Luis Usera and Charlie Kroener to attend the Free Pike Co. Tick-Borne Disease Safety Seminar hosted by Orange & Rockland Utilities at the Pike Co. Training Center on Wednesday, June 24, 2015 at 9-11am was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. Motion carries.
8. **Motion** to approve Diane Harms adopt-a-road application for Johnny Bee Road which includes road signage and two litter pickups per year was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. Motion carries.
9. **Motion** to approve Gian Narducci, Global Management & Consulting, adopt-a-road application to for 1 mile of Park Road from Wild Acres towards Childs Park which includes road signage and two litter pickups per year was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
10. **Motion** to approve the following lot improvement based on the Planning Commission's June 3, 2015 recommendation:
 - a. Margiotis – Wild Acres 13-1302-28A



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

11. **Motion** to approve to approve DBI Services quote # 72638 in the amount of \$4,646.40 for 4” double yellow waterborne pavement markings was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. Motion carries.
12. **Motion** to table Lawn & Golf Supply Co., Inc. estimate in the amount of \$56,721.00 (PA State Contract) for #69178 Jacobsen Model R311T, 11’ Large Area Rotary with 60 H.P. turbo Kubota diesel engine, three decks w/direct hydraulic drive to each blade was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
13. **Motion** to approve TruGreen proposal in the amount of \$350 for vegetation control at Akenac Park was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. Motion carries.
14. **Motion** to approve Tree Tech proposal in the amount of \$3,225 for tree trimming services at Akenac Park was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
15. **Motion** to approve building use request on the 2nd Thursday of each month starting June 11, 2015 through December 31, 2015 by the Delaware Township Democratic Club for their monthly meetings from 7-9pm was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Scheetz, Luciano, Ryan. Nay: None. **Motion** carries.
16. **Motion** to approve Akenac use request on Saturday, July 25, 2015 by Birchwood Swim Team for a fundraiser (tricky tray/pig roast) from 12-7pm was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. Motion carries.
17. **Motion** to approve quarry use request on July 9th from 6-9pm and July 14th from 1-3pm by PEEC with a rain date of July 16th from 1-3pm was made by Dr. Scheetz with second by Mr. Ryan. Voting: Aye Scheetz, Ryan. Nay: None. Motion carries.
18. **Motion** to approve C. Holmes Akenac request for ballet classes 3 days per week for 2 hours each day in the recreation hall with signed waivers executed by the individual participants was made by Dr. Scheetz with second by Mr. Ryan. Voting: Aye Scheetz, Ryan. Nay: None. Motion carries.



19. **Motion** to approve Boucher & James preparation of a proposal for solar system design for the purchase of solar power was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. Motion carries.

DISCUSSION on mower demos and state contract quotes received by K. Predmore and E. Hammond.

20. **Motion** to remove Motion #12 from the table was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. Motion carries.
21. **Motion** to approve Lawn & Golf Supply Co., Inc. estimate in the amount of \$56,721.00 (PA State Contract) for #69178 Jacobsen Model R311T, 11' Large Area Rotary with 60 H.P. turbo Kubota diesel engine, three decks w/direct hydraulic drive to each blade was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. Motion carries.
22. **Motion** to approve Lawn & Golf Supply Co., Inc. estimate in the amount \$705 (PA State Contract) for Jacobsen set #2811453 carefree tire kit was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. Motion carries.

ANNOUNCEMENTS:

- The 7th Annual Baer's MS Poker Run to benefit Multiple Sclerosis will be held on Sunday, June 28, 2015. \$20 per person.
- Blue Knights PA XXVII 1st Annual Fallen Officer Poker Run will be held on July 19, 2015 from 9am – 12pm starting at Combined Energy Services on Route 739 in Dingmans Ferry.
- Vet Stock Rodeo – August 22, 2015 at the Malibu Dude Ranch
- Vet Stock Poker Run – August 23, 2015
- Food Pantry Donations

PUBLIC COMMENT:

Mr. Cairns of the Delaware Township Volunteer Fire Company asked the Supervisors if they require volunteers with disability to be cleared with a doctor's note for duty with the Fire Company. The Board and the Township Solicitor provided clarification stating the Township's worker's compensation requires this documentation of volunteers. Mr. Cairns provided further comment on the Fire Company's by-laws and standard operating guidelines which he stated did not include physical standards to be an active volunteer.

Mr. Brown of Pocono Circle provided comment on a zoning violation on a neighboring property.



With no further comments, a **motion** to adjourn was made by Dr. Scheetz with a second by Mr. Luciano All in favor. **Motion** carries.

Respectfully Submitted,

Krista Predmore
Township Administrator/Assistant Treasurer