

**DELAWARE TOWNSHIP BOARD OF SUPERVISORS**  
**Regular Meeting**  
**February 10, 2016**  
**MINUTES**

**WORKSHOP**

**Call to Order** was made at 5:32 p.m.

**Pledge of Allegiance**

**Roll Call: In attendance:** Tom Ryan, John Henderson, Jeff Scheetz, Thomas Farley, Township Solicitor, and Krista Predmore. **Absent:** None.

The following items were discussed:

- Letter of Support regarding HR3630 legislation as it pertains to Route 209.

The public comment policy was stricken from agenda.

**Motion** to suspend the workshop was made at 5:52 p.m. by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.

**Motion** to open executive session regarding DTVAC, DTVFC and Camp Mesivtah (potential litigation) was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.

**Motion** to adjourn the workshop was made at 6:19 p.m. by Mr. Henderson, with a second by Mr. Ryan. Voting: All in Favor. **Motion** carries.

**REGULAR MEETING**

**Call to Order** was made at 6:29 p.m.

**Pledge of Allegiance**

**Roll Call: In attendance:** Tom Ryan, John Henderson, Jeffrey Scheetz, Thomas Farley, Township Solicitor, and Krista Predmore. **Absent:** None.

**Public Comment on Agenda** – none.

1. **Motion** to accept the Minutes from Board of Supervisors Meeting January 27, 2016 was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.



### TREASURER'S REPORT

2. Motion to accept Treasurer's Report dated February 10, 2016 was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. Motion carries.
3. Motion to pay General Fund bills in the amount of \$44,293.07 was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. Motion carries.
4. Motion to pay Recreation Fund Bills in the amount of \$1,834.02 was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. Motion carries.
5. Motion to table renewal of the Wayne Bank Building Block Certificate of Deposit 80004296 currently valued at \$1,003,276.29 was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. Motion carries.
6. Motion to table renewal of the Wayne Bank Building Block Certificate of Deposit 80004299 currently valued at \$3,435.18 was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. Motion carries.
7. Fire Report was provided by Ed Hammond.

### OLD BUSINESS:

8. **Motion** to table estimate from Combined Energy Services for the Akenac Park Kitchen in the amount of \$4,800 to upgrade the existing piping for space heaters, fireplace and outside BBQs as well as provide piping for the new kitchen appliances, hot water heaters and furnaces was made by Mr. Henderson with a second by Mr. Ryan. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.
9. **Motion** to continue the Building Hearing Board Public Hearing regarding the variance request from the provisions of the building code requiring fire suppression sprinklers in cabins being replaced by Camp Mesivtah scheduled for Thursday, February 11, 2016 at 6pm to Thursday, March 10, 2016 at 6pm was made by Mr. Henderson with a second by Mr. Ryan. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.

### NEW BUSINESS:

10. **Motion** to approve Charles Kroener salary adjustment from \$54,000 annually to \$55,080 annually for fiscal year 2016 was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.



- 11. Motion** to advertise special meeting on earned income tax on Wednesday, March 2, 2016 at 6:30 p.m. was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.
- 12. Motion** to approve Pennsylvania Notary Public renewal for Krista Predmore with the National Notary Association in the amount of \$220 was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.
- 13. Motion** to purchase a used 2013 RD12A-90 Roller from Medico Industries Inc. in the amount of \$14,000 from Liquid Fuels was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.
- 14. Motion** to offer a 1972 Galion SME Roller on municibid.com to the highest bidder was made by Mr. Henderson with a second by Mr. Ryan. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.
- 15. Motion** to offer a 1956 Galion SME Roller on municibid.com to the highest bidder was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.
- 16. Motion** to approve Township municipal building use request by the Historical Society every third Thursday of each month in 2016 from 6pm to 11pm for their monthly meetings 2016 was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.
- 17. Motion** to approve Township municipal building use request by Traces of Lattimore Community Association on October 22, 2016 from 9am to 1pm for their annual meeting 2016 was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.
- 18. Motion** to table Akenac Park use request by PEEC every Wednesday, starting July 6<sup>th</sup> through August 17<sup>th</sup> from 12:30pm to 2:30pm for their summer camp was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.
- 19. Motion** to table Akenac Park use request by PEEC on May 28<sup>th</sup>, July 2<sup>nd</sup> and September 3<sup>rd</sup> from 2:30pm to 5:30pm for their Family Nature Weekends was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.

- 20. Motion** to approve Township Quarry use by PEEC on April 2<sup>nd</sup> and April 10<sup>th</sup> from 9am to 1pm 2016 was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.
- 21. ADDED Motion** to authorize letter of support of Federal Road Route 209 House Bill 3630 was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.
- 22. ADDED Motion** to add proposed agenda and supporting documents to the Township website, social media and made available in the Township office by noon the Tuesday prior to a Board of Supervisors meeting was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.

**ANNOUNCEMENTS:**

Dingmans Ferry Lion's Club Fish Fry – Friday, March 4, 2016; 5:30-7:30pm at the DT Municipal Building

Easter Egg Hunt at Akenac Park on Saturday, March 12, 2016; 1-2:30pm

**PUBLIC COMMENT**

Comment was provided by Ms. Neufeld, Ms. Forrest, Mrs. Bukaj, Mr. Arnold and a few other concerned citizens.

**ADDED MOTION TO MODIFY** advertisement of special meeting on earned income tax on Wednesday, March 2, 2016 at 6:30 p.m. to 7:00 p.m. was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. Motion carries.

**Motion** to adjourn the meeting was made at 7:27 p.m. by Mr. Ryan with a second by Mr. Henderson. Voting: All in Favor. **Motion** carries.

Respectfully submitted,

Krista Predmore  
Township Administrator/Assistant Treasurer