



**DELAWARE TOWNSHIP BOARD OF SUPERVISORS**

**Regular Meeting**

*October 12, 2016*

**AGENDA**

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**Executive Session re 214 Lake Drive**

**WORKSHOP**

Delaware Township Volunteer Ambulance Corps.

**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 September 28, 2016

**Treasurer's Reports**

2. **Motion to accept Treasurer's Report dated October 12, 2016**
3. **Motion to pay General Fund bills in the amount of \$12,920.70**
4. **Motion to pay Recreation Fund Bills in the amount of \$1,556.43**
5. **Motion to pay Delaware Township Volunteer Fire Company \$12,613.27 in 2016 Q3 fire tax distributions.**
6. **Motion to renew Building Block COD Certificate #80007032 with Wayne Bank at an interest rate of .40% for a term of 24 months in the amount of \$51,773.04.**
7. **Motion to pay E.R. Linde Construction Corps. \$169,003.56 for completion of Park Road paving project from Liquid Fuels.**

**OLD BUSINESS:**

None.

**NEW BUSINESS**



8. **Motion** to appoint Shawn Bolles to the Delaware Township Zoning Hearing Board.
9. **Motion** to approve the following lot improvement based on the Planning Commission's recommendation dated October 4, 2016:
  - a. Bennet – Marcel Lake Estates 3-303-24A
10. **Motion** to approve the purchase of electrical materials from Lee Electrical Supply Co., Inc. in the amount of \$3,059.65 for the guard shack and bath house at Akenac Park. Township labor cost is: \$2,502.
11. **Motion** to renew Combined Energy Services Propane Gas Pump Station Contract.
12. **Motion** to advertise for Ordinance 110 Section 8(H) amendment regarding setbacks between structures as recommended by the Planning Commission at their meeting on October 4, 2016.

**EVENT ANNOUNCEMENTS:**

The Dingmans Ferry-Delaware Township Historical Society presentation on the history of the Dingmans Ferry United Methodist Church – Thursday, October 20, 2016 at 7pm at the municipal building. Free refreshments.

Delaware Township Trunk or Treat – Saturday, October 22, 2016 from 11am to 2pm at Akenac Park.

BOS Budget Workshop – Tuesday, October 25, 2016 from 7pm to 9pm at the municipal building.

Emergency Management Open House – Friday, October 28, 2016 from 7pm to 9pm at the municipal building.

**Motion** to close the regular meeting

**Motion** to open the public hearing on Ordinance 401A

**7:00 P.M. PUBLIC HEARING ON ORDINANCE 401A AN ORDINANCE PROVIDING FOR THE ESTABLISHMENT OF CERTAIN PARKING REGULATIONS, PROVIDING FOR THE INSTALLATION OF APPROPRIATE SIGNS TO GIVE NOTICE THEREOF, AND PROVIDING PENALTIES FOR THE VIOLATIONS THEREOF.**

**Motion** to close the public hearing on Ordinance 401A

**Motion** to open the regular meeting



**Motion** on Ordinance 401A

**Motion** to close the regular meeting

**Motion** to open the public hearing on Ordinance 401B

**7:15 P.M. PUBLIC HEARING ON ORDINANCE 401B ESTABLISHING SPEED LIMITS ON DOOLAN ROAD.**

**Motion** to close the public hearing on Ordinance 401B

**Motion** to open the regular meeting

**Motion** on Ordinance 401B

**PUBLIC COMMENT**

**Motion to adjourn**

DRAFT