



DELAWARE TOWNSHIP BOARD OF SUPERVISORS
Regular Meeting
June 8, 2016
Minutes

WORKSHOP

Call to Order was made at 5:31 pm.

Pledge of Allegiance

Roll Call: In attendance: Tom Ryan, John Henderson, Jeff Scheetz, Tom Farley - Township Solicitor, and Krista Predmore

The following items were discussed:

- Large format printer buyout
- Doolan Road Traffic Study
- Playground Committee
- Treasurer's Bond
- Electricity Auction Contract
- Mullan Property
- Tax Sale – Road (Sellin)

Motion to adjourn the workshop was made at 6:28 p.m. by Mr. Ryan, with a second by Mr. Henderson. Voting: All in Favor. **Motion** carries.

REGULAR MEETING

Call to Order was made at 6:34 p.m.

Pledge of Allegiance

Roll Call: In attendance: John Henderson, Tom Ryan, Jeffrey Scheetz, Tom Farley - Township Solicitor, and Krista Predmore.

Public Comment on Agenda – Ms. Neufeld on motion #16 and the labor costs.

1. **Motion** to accept the Minutes from Board of Supervisors Meeting dated May 25, 2016 was made by Mr. Henderson with a second by Dr. Scheetz. Voting: All in Favor. **Motion** carries.

Treasurer's Reports

2. **Motion to accept Treasurer's Report dated June 8, 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 \$14,560.59** 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 \$6,176.84** was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.
5. **Fire Report** was provided by BJ Williams. 21 entries. 182.02 man hours which includes 1 structure fire and 1 vehicle extrication.

OLD BUSINESS:

6. **Motion** to remove from the table to upgrade the Township phone system from Blue Ridge Cable to Cloud Voice Communications in the amount of \$895 was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.
7. **Motion** to approve upgrading the Township phone system from Blue Ridge Cable to Cloud Voice Communications in the amount of \$895 was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.
8. **Motion** to upgrade to Microsoft 365 with ABS Solutions in the amount of \$2,664.00 was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.
9. **Motion** to remove from the table Pike County 4H and Penn State Extension to use the recreation hall for Harvest Fest on September 24, 2016 was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.
10. **Motion** to approve Pike County 4H and Penn State Extension to use the recreation hall for Harvest Fest on September 24, 2016 for display of project, hands-on activities for visitors and the talent show was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.

NEW BUSINESS:

11. **Motion** to approve Resolution 2016-04 for Delaware Plaza Traffic Signal Approval was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Scheetz. Nay: Henderson. **Motion** carries.
12. **Motion** to approve Atlantic Avenue as the street name for Delaware Plaza 911 addressing with Pike County Communications Center was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.



- 13. Motion** to advertise a Delaware Township Board of Supervisors budget workshop on Tuesday, July 26, 2016 from 7-9pm was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.
- 14. Motion** to reimburse 2016 Township real estate taxes prorated from March 22, 2016 in the amount of \$976.24 to Thomas Ryan under the Disabled Veterans Real Property Tax Exemption was made by Mr. Henderson with a second by Dr. Scheetz. Voting: Aye: Henderson, Scheetz. Nay: None. Abstain: Ryan. **Motion** carries.
- 15. Motion** to buyout large format printer in the amount of \$1696.73 from De Lage Landen Financial Services, Inc was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.
- 16. Motion** to table the purchase of bath house construction materials from Home Depot in the amount of \$6,822.87 was made by Mr. Ryan with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.
- 17. Motion** to table partitions for bathhouse in the amount of \$4,585.00 from Robert Brooke & Associates was made by Mr. Ryan with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.
- 18. Motion** to approve township building use request by A. McAllisky on July 23, 2016 from 1pm to 7pm for a birthday party was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.
- 19. Motion** to approve Akenac use request by E. Triebeneck on June 11, 2016 from 11am to 6pm for a birthday party was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.
- 20. Motion** to approve Akenac use request by Penn State Extension – 4H on August 16, 2016 from 9:30am to 11:30am for a Young Scientist event was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.
- 21. ADDED MOTION** to approve and execute an electricity contract with Constellation NewEnergy, Inc. for a term of 36 months from June 2016 to July 2019 was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.

CORRESPONDENCE:

Recipient of 2015 PIRMA Loss Control and Risk Management Award

ANNOUNCEMENTS:

Delaware Township Library – Summer Story Hour every Friday at 1:30pm beginning June 17th

Delaware Township Library - Mommy & Me Coloring Club from 1-2:30pm the 1st Wednesday of the month.

Free Movie Night at Akenac Park – Saturday, July 9, 2016 featuring Pan.

Free Pond Exploration with Peec at Akenac Park on Sunday, July 10, 2016 from 1-3pm.

PUBLIC COMMENT

Public comment consisted of, but was not limited to the following: Mr. McBride regarding executive session on May 25, 2016 and Akenac Park piers; Mr. Wilbert regarding 105 Pocono Circle and Garage Sales; and Mrs. Bukaj regarding website minutes.

Motion to adjourn the meeting was made at 7:04 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