



DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

January 14, 2015

AGENDA

PLEASE TURN CELL PHONES TO VIBRATE

ALL MEETINGS ARE RECORDED

PLEASE VISIT OUR WEBSITE FOR CONTINUOUS UPDATES

EXECUTIVE SESSION

WORKSHOP

B&G lights replacement proposal

Tires and Batteries at Bulk Disposal

Revision of Permit Fee Schedule

Kitchen Renovation Budget

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 December 10, 2014
2. **Motion** to accept the Minutes from the Board of Supervisors Special Meeting on December 30, 2014
3. **Motion** to accept the Minutes from Board of Supervisors Organization Meeting January 5, 2014

Treasurer's Reports

4. **Motion to accept Treasurer's Report dated December 24, 2014**
5. **Motion to accept Treasurer's Report dated January 14, 2014**
6. **Motion to pay General Fund bills in the amount of \$23,950.22**
7. **Motion to pay Recreation Fund Bills in the amount of \$5,726.35**
8. **Motion to transfer \$100,000 from Wayne General Fund (Tax Anticipation Fund) to Dime Payroll to fund 2015 Q1 Payroll Expenses**

OLD BUSINESS:

9. **Motion** to approve B&G Estimate for replacement of lights at a cost not to exceed \$_____

NEW BUSINESS:

10. **Motion** to approve resolution 2015-01 regarding Tax Levy.
11. **Motion** to approve resolution 2015-02 for Document Destruction.
12. **Motion** to approve Resolution 2015-03 for adopting a donation policy.
13. **Motion** to approve Resolution 2015-04 for Delaware Township Building Code Fee Schedule
14. **Motion** to approve Resolution 2015-05 for Delaware Township Other than Residential Building Code Fee Schedule.
15. **Motion** to approve Resolution No. 2015-06 implementing the Delaware Township Adopt-A-Road Program.
16. **Motion** to approve application for License to Operate a Junk Yard by Kathleen and John Henderson at 1756 Route 739, Dingmans Ferry, PA.
17. **Motion** to approve the planning commission's December 16, 2014 recommendation for lot improvement:
- a. Murphy – Birchwood Lakes 12-88-3D
 - b. Firminger – Marcel Lake Estates 23-204-31A
18. **Motion** to advertise for a public hearing regarding Ordinance 712 authorizing the participation of Delaware Township in the Pennsylvania Townships Health Insurance Cooperative Trust pursuant to the Pennsylvania Intergovernmental Cooperation Law.
19. **Motion** to approve Robin Jones attendance at the G-191 ICS/EOC Interface Workshop on January 22, 2014 from 8:30am – 4pm at the Pike County Training Center.
20. **Motion** to approve Charlie Kroener and Ed Hammond to attend PCCD Dirt, Gravel & Low Volume Road Maintenance Program Informational Meeting on January 27, 2015 at 9am at the Pike County Training Center in Lords Valley, PA.
21. **Motion** to approve Spring Electronic Recycling Day for Saturday, April 4, 2015, 9:00am to 1:00pm with Advanced Recovery.



- 22. Motion** to approve Fall Electronic Recycling Day for Saturday, October 3, 2015, 9:00am to 1:00pm with Advanced Recovery.
- 23. Motion** to approve tax refund for 2014 real estate taxes for Robert and Mary Stumpf in the amount of \$388.14 for property located at 186 Mountaintop Drive, Dingmans Ferry, based on the approval of the Veterans' Disability Real Estate Tax Exemption.
- 24. Motion** to approve Vector Security proposal in the amount of \$ 3,655 with a monthly monitoring fee of \$47 per month per building.
- 25. Motion** to approve BRC internet proposal for the ballpark at a cost of \$795.00
- 26. Motion** to approve Cintas Fire Protection Services Agreement in the amount of \$469.95 annually. Cost does not include any service work that might be found at time of service.
- 27. Motion** to approve Home Depot quote for eight (8) roller shades for the municipal building at a cost of \$2,191.24.
- 28. Motion** to approve the materials for the renovation of the Delaware Township Hall Kitchen in the amount of \$15,575.76.
- 29. Motion** to approve SPH Services' proposal in the amount of \$940 for the installation of the new Township Hall kitchen.
- 30. Motion** to approve A&B Door's proposal in the amount of \$1,358 for installation of rolling shutter for service window in Township Hall Kitchen.
- 31. Motion** to approve B&G Electric's proposal in the amount of \$2700 for receptacles, new wiring and repair switch in the Township Hall Kitchen.
- 32. Motion** to approve the purchase of 12 new Fire Police Badges from Smith & Warren in the amount of \$1,231.00
- 33. Motion** to approve Aquatic Environment Consultants, Inc. 2015 proposal for Lake Management at Akenac Park in the amount of \$3,500.
- 34. Retroactive Motion** to approve the purchase and installation of additional security cameras in the amount of \$2,029.98.



35. **Retroactive Motion** to approve township-wide pad lock replacement in the amount of \$949.92 from Home Depot due to the December 11, 2014 vandalism.
36. **Retroactive Motion** approve the proposal and work by ServPro at the Akenac Park rec hall in the amount of \$6,024.05 due to vandalism.
37. **Retroactive Motion** approve the reward of \$5,000 for information regarding the vandalism at Akenac Park on 12/11.
38. **Retroactive Motion** to approve electrical repairs by B&G Electric at Akenac Park in the amount of \$360.00 due to vandalism.
39. **Retroactive Motion** to approve electrical repairs by ADI Signs at Akenac Park in the amount of \$1,971.25 due to vandalism.
40. **Motion** to approve Akenac use request by the Republican Club for their summer picnic on July 18, 2015.
41. **Motion** to approve PEEC Akenac use request for every Wednesday from July 1st to August 19th from 1-3pm for their summer camp program.
42. **Motion** to approve PEEC Akenac use request for a family weekend scheduled for May 24th from 2pm – 5:45pm with a group of approximately 35 people.
43. **Motion** to approve PEEC Akenac use request for Free Frog Frenzy programming scheduled on the following dates:
 - Saturday, June 13, 2015; 10-11:30am
 - Saturday, July 12, 2015; 10-11:30am
 - Saturday, July 25, 2015: 10-11:30am
 - Saturday, August 8, 2015; 1-2:30pm
 - Saturday, August 22, 2015: 1-2:30pm
44. **Motion** to approve building use request by the Republican Club for the 3rd Friday of each month at 7:00pm in 2015.
45. **Motion** to approve building use request for 1/31. 4/18. 6/20 and 9/19/15 by PMLE 5,6 and 7 Board Meetings from 9am to 2pm.
46. **Motion** to approve building use request for March 21, 2015 from 10:00am to 4:00pm by Cub Scout Pack 1003 for their Pine Wood Derby.

- 47. Motion** to approve building use request for April 25, 2015 for a Communion from 12pm to 4pm.
- 48. Motion** to approve EMA Building use request by the Delaware Township Board of Auditors for every third Saturday of each month at 10:30am starting February 21, 2015.
- 49. Motion** to approve field use request by Couples Fall Ball for use of Township fields 1&3 every Sunday starting August 30, 2015 through November 15, 2015 from 12:00pm to 6:00pm.
- 50. Retroactive Motion** to approve building use request for Delaware Township Volunteer Ambulance Corp. on December 28, 2014 from 7:00am to 3:00pm for Emergency Vehicle Driver Training Course.

CORRESPONDENCE:

Thank you note from the food pantry.

Habitat for Humanity of Pike County, Inc. letter dated December 12, 2014

Safe Haven of Pike County letter dated December 18, 2014.

ANNOUNCEMENTS:

Public Hearing on Ordinance 710, 711 and 712 will be held on Wednesday, January 28, 2015 beginning at 6:15pm.

The Township hall kitchen will be closed January and February for renovations. Hall rentals are still available.

Public Comment

Motion to adjourn