



DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

May 27, 2015

AGENDA

**PLEASE TURN CELL PHONES TO VIBRATE
ALL MEETINGS ARE RECORDED**

EXECUTIVE SESSION re Personnel

WORKSHOP

Akenac Park – Bath house ADA ramp

Propane Proposals

Septic Proposals

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 May 13, 2015.

Treasurer's Report

2. **Motion to accept Treasurer's Report dated May 27, 2015.**
3. **Motion to pay General Fund bills in the amount of \$18,468.77**
4. **Motion to pay Recreation Fund Bills in the amount of \$14,874.75**

OLD BUSINESS:

5. **Motion** to approve removal of the existing entrance stairs, replace with ADA compliant ramp at the Akenac Park bath house by SPH Services, LLC in the amount of \$2,420.

NEW BUSINESS:

6. **Motion** to approve the Pike County Repository Sale of the following property:

PREVIOUS OWNER: Riedinger, Henry F. & Adelaide
SALE NUMBER: 13-071
CONTROL NUMBER: 02-0-031222
DESCRIPTION: LOT 11 ABC BLK B-51 SEC 7-BIRCHWOOD LAKES
MAP NUMBER: 149.04-10-33

BIDDER: William & Melissa Henderson
AMOUNT OF BID: \$1,250.00

7. **Motion** to approve tax abatement for Scott and Kathleen Henderson of Lot 28, ABCD/BLK W-401/Sec 4 due to an error in assessment in the amount of \$164.65.
8. **Motion** to approve the adoption of Log & Twig Road by Trilby J. Tener, M.D.
9. **Motion** to appoint Shawn McGlynn of SFM Consulting LLC as Delaware Township Alternate Zoning Enforcement Officer.
10. **Motion** to approve triaxle of red mulch from Dingmans Ferry Stone in the amount of \$630.
11. **Motion** to approve Pocono Wildlife Preserve presentation at the Township Harvest Fest in the amount of \$300.
12. **Motion** to approve the setup of credit card acceptance with convenience fee option by PLIGIT in the amount of \$575.
13. **Motion** to approve Wayne J. Day's proposal # TWSP0513a in the amount of \$2,900 for the repair of the chicken coop roof.
14. **Motion** to approve Phase 2 of the Akenac Park Street Lights in the amount of \$10,166.06.
15. **Motion** to approve SPH Services LLC proposal # SPH-15-182 dated May 26, 2015 in the amount of \$3,870 to supply and install plastic laminate toilet partition in the existing layout. Install one 32" privacy screen inside of woman's room in the Akenac Rec Hall.
16. **Motion** to approve the demo and reconstruction of the interior of the Akenac bathhouse in the amount of \$6,521.18.



17. **Motion** to approve building use request on May 29, 2015 from 7pm to 9pm by the Delaware Township Democratic Club for organization meeting.
18. **Motion** to approve Akenac Park use request on June 6, 2015 and June 14, 2015 from 11am to 3pm by Allstar Cheerleading for a bake sale fundraiser.

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.

Public Comment

Motion to adjourn