



**DELAWARE TOWNSHIP BOARD OF SUPERVISORS**

**Regular Meeting**

*August 12, 2015*

**AGENDA**

**PLEASE TURN CELL PHONES TO VIBRATE**

**ALL MEETINGS ARE RECORDED**

**EXECUTIVE SESSION**

**WORKSHOP**

Niki Jones

Pike County Humane Society

Safe Haven Donation Request

Pike County Development Center Request

**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 July 22, 2015.

**Treasurer's Report**

2. **Motion** to accept Treasurer's Report dated August 12, 2015.
3. **Motion** to pay General Fund bills in the amount of \$19,389.54
4. **Motion** to pay Recreation Fund Bills in the amount of \$19,742.80
5. **Motion** to approve payment no. 2 to Rutledge Excavating in the amount of \$9,593.66 for the Akenac Park Emergency Access Driveway as per the recommendation of the Township Engineer.
6. **Fire Report**



7. **ROAD BID OPENING at 6:15pm**
8. **AKENAC REC HALL SEPTIC BID OPENING at 6:20pm**

**OLD BUSINESS:**

9. **Motion** to approve the Delaware Township Commission Waiver of Time Limitations

**NEW BUSINESS:**

10. **Motion** to accept the bid specs for the Akenac Park Water System.
11. **Motion** to advertise the Akenac Park Water System bid notice. Bids to be opened on September 9<sup>th</sup> and awarded on September 23<sup>rd</sup>.
12. **Motion** to accept the bid specs for the Municipal Building back parking lot.
13. **Motion** to advertise the Municipal Building back parking lot bid notice. Bids to be opened on September 9<sup>th</sup> and awarded on September 23<sup>rd</sup>.
14. **Motion** to waive building permit fee in the amount of \$431.50 for the Long Meadow Chapel handicap bathroom.
15. **Motion** to approve the purchase of five (5) new windows for the Akenac Park bathhouse in the amount of \$2,343.24 from Home Depot.
16. **Motion** to release the Dollar General site improvement bond based on the recommendations of the Township Solicitor and Township Engineer.
17. **Motion** to approve DTVAC borrowing tables, chair, and traffic cones for their Labor Day Weekend Pig Roast Community Celebration on Sunday, September 6, 2015.
18. **Motion** to accept the resignation of Gwen McNamara as Delaware Township Emergency Management Coordinator.

- 19. Motion** to appoint George Beodeker as Delaware Township Emergency Management Coordinator.
- 20. Motion** to approve building use request for September 24, 2015 and November 19, 2015 from 9am to 3pm by Milford Valley Quilters Guild.
- 21. Motion** to approve building use request for October 31, 2015 from 5:30am to 2pm by the Dingmans Ferry Lions Club for a pancake breakfast with set up the night before.
- 22. Motion** to approve park use request for August 29, 2015 from 10am to 6pm by M. Strzalka for a birthday party.
- 23. Motion** to approve park use request for September 20, 2015 from 8:30am to 6pm by Long Meadow Chapel for Baptismal picnic along with the use of Township BBQ's and electric sign.

**ANNOUNCEMENTS:**

- Akenac Park Free Movie Night on Saturday, August 29<sup>th</sup> featuring Big Hero 6
- Vet Stock Rodeo – August 22, 2015 at the Malibu Dude Ranch
- The Dingmans Ferry – Delaware Township Historical Society Community BBQ is Sunday, August 23<sup>rd</sup> 11am – 3pm at Akenac Park.
- Vet Stock Poker Run – August 23, 2015
- Delaware Township Vol. Fire Company Golf Outing – September 21<sup>st</sup> at 10am - \$90 per golfer

**Public Comment**

**Motion to adjourn**