



**DELAWARE TOWNSHIP BOARD OF SUPERVISORS**

**Regular Meeting**

*August 26, 2015*

**AGENDA**

**PLEASE TURN CELL PHONES TO VIBRATE**

**ALL MEETINGS ARE RECORDED**

**EXECUTIVE SESSION**

**WORKSHOP**

Gypsy Moth Program Application for 2016

Daily Eagle Scout Project

Planning Commission Recommendation for changes to Ordinance 107.6E Waivers & Modifications

**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 August 12, 2015.

Treasurer's Report

2. **Motion** to accept Treasurer's Report dated August 26, 2015
3. **Motion** to pay General Fund bills in the amount of \$45,715.59
4. **Motion** to pay Recreation Fund Bills in the amount of \$8,204.31

**OLD BUSINESS:**

5. **Motion** to award road bid to E.R. Linde Construction Corp. in the amount of \$118,044.25 on the park road project.



- 6. Motion** to re-advertise the Akenac Rec Hall Septic bid specifications. Bids to be opened on September 9<sup>th</sup> and awarded on September 23<sup>rd</sup>.

**NEW BUSINESS:**

- 7. Motion** to advertise Roy Hull Shooting Range public hearing for Wednesday, September 9, 2015 at 6:15pm.
- 8. Motion** to cancel the regularly scheduled Board of Supervisors meetings scheduled for November 11, 2015 and November 25, 2015.
- 9. Motion** to advertise the Board of Supervisors meeting for November to be rescheduled to Wednesday, November 18<sup>th</sup> with a workshop at 5pm and the regular meeting at 6pm.
- 10. Motion** to approve Catherine Bram attend PA Municipal Planning Education Institute, the Course in Community Planning scheduled for September 14, 21, and 28, 2015 from 6-9:30pm at a cost of \$40.
- 11. Motion** to approve Niki Jones economic development proposal in the amount of \$2500 .
- 12. Motion** to approve Township attendance at the Pike County Association of Township Officials Annual Convention on Friday, October 2, 2015 from 8am – 2pm at The Lackawaxen Inn at a cost of \$200.
- 13. Motion** to advertise for public hearing on changes to Ordinance 107.6E Waiver & Modifications as recommended by the Delaware Township Planning Commission.
- 14. Motion** to approve Charley Kroener, Ed Hammond and Mike Kolenet to attend the Annual Pipeline Safety Program at Genetti Manor in Dickson City, PA on September 2, 2015 from 4:30pm to 11:00pm with use of Township Truck 4.
- 15. Motion** to approve Ed Hammond to attend “A Crash Course for the First Time Manager/Supervisor” in Morristown, New Jersey in the amount of \$149 on September 17<sup>th</sup> from 9am to 4pm.
- 16. Motion** to approve the purchase of four double coin tires for the F550 Ford from McCarthy Tire at a cost of \$912.16.



17. **Motion** to approve building use request for September 12, 2015 by PMLE 5,6,7 from 9am – 2pm.
18. **Motion** to approve building use request for September 12, 2015 by Warrior Extreme Cheer from 2:30pm to 11pm for their Family Movie Night.
19. **Motion** to approve building use request on November 8, 2015 by J. Dipillo from 10am to 6pm for a baby shower.
20. **Motion** to approve Akenac use request for September 9, 2015 from 12pm to 5pm by the Office of Veteran’s Affairs Pike County.
21. **Retroactive Motion** to approve Akenac use request for August 22, 2015 from 12pm – 3pm by E. Callanan for a child’s birthday shower.

**ANNOUNCEMENTS:**

Free Movie Night is Saturday, August 29, 2015 at Akenac Park featuring Big Hero 6. Movie begins at dark. Birchwood Swim team to host concessions stand.

Delaware Township Harvest Fest is Saturday, September 26<sup>th</sup> from 11am – 3pm at Akenac Park.

Delaware Township Trunk or Treat is Saturday, October 24<sup>th</sup> from 11 am – 3 pm and the Haunted House from 3 pm- 7 pm at Akenac Park.

Lion’s Club All-You-Can Eat Breakfast – Saturday October 31, 2015 from 8-11am

**Public Comment**

**Motion to adjourn**