



**DELAWARE TOWNSHIP BOARD OF SUPERVISORS**

**Regular Meeting**  
*November 18, 2015*

**AGENDA**

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

**EXECUTIVE SESSION**

**WORKSHOP**

Act 537 Update

Penn State Extension Donation Request for the Cpl. Bryon K. Dickson II Memorial Garden at the Blooming Grove Barracks

National Geographic Map

**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 October 28, 2015.

Treasurer's Report

2. **Motion** to accept Treasurer's Report dated November 18, 2015
3. **Motion** to pay General Fund bills in the amount of \$45,098.43
4. **Motion** to pay Recreation Fund Bills in the amount of \$9,114.51
5. **Motion** to fund the Pension Fund Account in the amount of \$30,000 for the 2016 fiscal year from the General Fund Account.
6. **Motion** to fund the Medical Account in the amount of \$74,000 for the 2016 fiscal year from the General Fund Account.
7. **Motion** to pay E.R. Linde \$114,363.99 from Liquid Fuels for the park road paving project.



8. FIRE REPORT

OLD BUSINESS:

None.

NEW BUSINESS:

9. **Motion** to advertise the Delaware Township Board of Supervisors annual reorganization meeting on Monday, January 4, 2016 at 6:00pm.
10. **Motion** to advertise the Delaware Township Planning Commission reorganization meeting on Tuesday, January 5, 2016 at 6:30pm.
11. **Motion** to advertise the Delaware Township Auditors reorganization meeting on Tuesday, January 5, 2016 at 7:00pm.
12. **Motion** to close the Township Office on December 24, 2015 (Christmas Eve).
13. **Motion** to cancel the Board of Supervisors meetings scheduled for Wednesday, December 23, 2015.
14. **Motion** to advertise the Board of Supervisors special meeting for Wednesday, December 16, 2015 at 6pm.
15. **Motion** to adopt updated Delaware Township Employee Manual.
16. **Retroactive Motion** to approve Ed Hammond attend LTAP Signs and Safety Features for Bridges and Culverts on Friday, November 13, 2015 from 8am to 12pm at the Lackawaxen Township Building (course is free of charge).
17. **Motion** to approve Charley Kroener and Ed Hammond attend the Pike County Winter Summit Meeting on Friday, November 20, 2015 9am-12pm at the Pike County Conservation District Office.
18. **Motion** to approve the adoption of the remainder of Park Road by Wild Acres Lakes Property Owner's Association including signage.



- 19. Motion** to approve the adoption of Myck Road by Joseph Nachman and Diane Last including signage.
- 20. Motion** to approve tax abatement for Gary Clarence Shrewsberry for property located at 221 Wild Acres Drive, Dingmans Ferry, PA based on the disabled veterans real property tax exemption certification.
- 21. Motion** to approve PSATS Voluntary Vision Insurance effective January 1, 2016 at a total cost of \$473.88 annually and reimbursed by the employees within the plan on a monthly basis.
- 22. Motion** to approve the purchase of snow tires for truck 1 from Delaware Tire & Auto in the amount of \$860.
- 23. Motion** to waive Dingmans Ferry United Methodist Church electrical permit fee in the amount of \$104.
- 24. Motion** to approve the purchase of roofing materials for the Akenac Park Bathhouse in the amount of \$2,315.64 from Home Depot.
- 25. Motion** to approve Vector Security proposal for additional security in the recreation hall and maintenance building in the amount of \$528.
- 26. Motion** to approve Akenac Park bath house flooring material in the amount of \$407.28 from Home Depot.
- 27. Motion** to approve Akenac Park bath house inside material in the amount of \$783.49 from Dirlam Brothers.
- 28. Motion** to approve building use request for December 5, 2015 from 10am to 11pm by Mussollini for a birthday party.
- 29. Motion** to approve building use request for December 7, 2015, with a snow date of December 8, 2015 from 12pm-2pm by the Tree of Life Preschool.
- 30. Motion** to approve building use request on December 9, 2015 from 1pm to 4pm by Diakon Community Center for open enrollment Medicare.



**ANNOUNCEMENTS:**

Dickens Christmas Saturday, December 12<sup>th</sup>, 2015 3pm – 8pm at Akenac Park

- Gingerbread House Contest & Costume Contest

**CORRESPONDENCE**

Diakon Community Services letter dated 11/11/15

**Public Comment**

**Motion to adjourn**