



**DELAWARE TOWNSHIP BOARD OF SUPERVISORS**

**Regular Meeting**

*February 24, 2016*

**AGENDA**

**PLEASE TURN CELL PHONES TO VIBRATE**

**ALL MEETINGS ARE RECORDED**

**PLEASE VISIT OUR WEBSITE FOR CONTINUOUS UPDATES**

**Executive Session**

**WORKSHOP**

Electronic Recycling Day

Website Update

Ambulance Corp. Generator Fuel

**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 dated February 10, 2016

**Treasurer's Reports**

2. **Motion to accept Treasurer's Report dated February 24, 2016.**
3. **Motion to pay General Fund bills in the amount of \$20,126.41**
4. **Motion to pay Recreation Fund Bills in the amount of \$7,389.78**
5. **Motion to renew Wayne Bank Building Block Certificate of Deposit 80004296 currently valued at \$1,003,276.29 at an interest of .65% for 24 months.**
6. **Motion to renew Wayne Bank Building Block Certificate of Deposit 80004299 currently valued at \$3,435.18 at an interest of .65% for 24 months.**
7. **Motion to pay invoice for auditor services in 2015 by Dennis Lee in the amount of \$235.00.**



**OLD BUSINESS:**

8. As recommended by the Township Engineer, **Motion** to approve Van Jahnke Plumbing & Heating estimate #757 for an on demand propane water heater for the Akenac Park Rec Hall in the amount of \$4,157.60. This motion supersedes the January 13, 2016 motion #25 for Kocher Water Pumps & Tanks, Inc.
9. **Motion** to approve estimate from Combined Energy Services for the Akenac Park Kitchen in the amount of \$4,800 to upgrade the existing piping for space heaters, fireplace and outside BBQs as well as provide piping for the new kitchen appliances, hot water heaters and furnaces.
10. **Motion** to approve Akenac Park use request by PEEC every Wednesday, starting July 6<sup>th</sup> through August 17<sup>th</sup> from 12:30pm to 2:30pm for their summer camp.
11. **Motion** to approve Akenac Park use request by PEEC on May 28<sup>th</sup>, July 2<sup>nd</sup> and September 3<sup>rd</sup> from 2:30pm to 5:30pm for their Family Nature Weekends.

**NEW BUSINESS:**

12. **Motion** to approve the purchase of supplies for the Akenac Easter Egg Hunt in an amount not to exceed \$700.
13. **Motion** to approve the Lion's Club to provide coffee, tea, and hot chocolate at the Easter Egg Hunt on March 12, 2016 from 1-2:30pm at Akenac Park
14. **Motion** to approve constable at Akenac Easter Egg Hunt on March 12, 2016 from 1-2:30pm.
15. **Motion** to advertise for hiring of part-time seasonal gatekeepers at a rate not to exceed \$8.00 per hour for a maximum of 30 hours per week Memorial Day weekend to Labor Day.
16. **Motion** to advertise for the hiring of part-time lifeguards at a rate not to exceed \$10 per hour for a maximum of 35 hours per week Memorial Day weekend to Labor Day
17. **Motion** to advertise for hiring of part-time maintenance/roadcrew help at a rate not to exceed \$10 per hour for a maximum of 35 hours per week May through September
18. **Motion** to approve the purchasing of new street and roads signs in the amount of \$1,779.53.
19. **Motion** to replace existing rec hall toilets, sinks, faucets that are cracked and broken in the amount of \$932.00 from Home Depot.

- 20. Motion** to approve township building use request by D. McGowan/A. Pauley on February 26, 2016 from 5:30pm to 8pm for a Zumbathon benefit for a family who lost their home.
- 21. Motion** to approve the use of Akenac Park by S.Steele on June 4<sup>th</sup>, 2016 from 1:00pm – 5:00pm for a birthday party.
- 22. Motion** to approve the use of the Quarry by PEEC on March 4<sup>th</sup>, 2016 from 9:00am-1:00pm.
- 23. Motion** to approve Field use by DFL for field 4 starting, July 18<sup>th</sup> through August 14<sup>th</sup> from 5:30 pm to 8:00 pm, Monday through Thursday.
- 24. Motion** to approve Field use by DFL using fields 1, 2, and 3 starting August 15<sup>th</sup> through October 15<sup>th</sup>, from 5:30pm to 8:00pm, Monday through Thursday.

**ANNOUNCEMENTS:**

Board of Supervisors Special Meeting regarding Earned Income Tax – Wednesday, March 2, 2016 at 7pm

Dingmans Ferry Lion's Club Fish Fry – Friday, March 4, 2016; 5:30-7:30pm at the DT Municipal Building

Easter Egg Hunt at Akenac Park on Saturday, March 12, 2016; 1-2:30pm

A walk through at Akenac Park for interested residents to see the new improvements is welcomed.

**Public Comment**

**Motion to adjourn**