

DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

July 27, 2016

AGENDA

PLEASE TURN CELL PHONES TO VIBRATE

ALL MEETINGS ARE RECORDED

PLEASE VISIT OUR WEBSITE FOR CONTINUOUS UPDATES

Executive Session re Personnel & Finzi 214 Lake Drive

WORKSHOP

Ordinance 2012-14 Recreation Board

Ordinance for No Parking on Township Roads

Website down

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 July 13, 2016

Treasurer's Reports

2. **Motion** to accept Treasurer's Report dated July 27, 2016
3. **Motion** to pay General Fund bills in the amount of \$17,100.07
4. **Motion** to pay Recreation Fund Bills in the amount of \$9,494.55
5. **Motion** to renew PIRMA coverage in the amount of \$33,298 (covers general liability public official's liability insurance).
6. **Motion** to renew liability insurance with MRM in the amount of \$27,195.
7. **Motion** to pay IRM a combined copay in defense of the Township in auditor litigation as well as the defense of Hernandez and Parsell in the amount of \$3,500.



NEW BUSINESS

8. **Retroactive Motion** to close Park Road between Wild Acres and Myck Road from July 25, 2016 through August 18, 2016.
9. **Motion** to approve the following lot improvement as per the Planning Commission July 19, 2016 recommendation:
Micka – Marcel Lakes – Section 2 Block 205 Lot 7C
10. **Motion** to approve the following lot improvement as per the Planning Commission’s July 19, 2016 recommendation:
Sappah – Wild Acres – Section 14 Block 1411 Lot 1A
11. **Motion** to advertise bid specifications for super pave scratch level, superpave wearing course, and 4” double yellow lines on Park Road (T344) with specifications provided by Penn Dot. (*ads will run for two consecutive weeks and bid opening will occur on August 24, 2016 at 6:15pm with bid award on September 14, 2016 at 6:15pm*).
12. **Motion** to renew contract with Portland Contractors, Inc. for August 1, 2016 through July 31, 2017 as the Township’s Certified Water Operator at a rate of \$400 per month.
13. **Motion** to approve William Owens & Company proposal of Pennsylvania Local Share Account Program Gant audit in the amount of \$4,000.
14. **Motion** to approve Boucher & James proposal for Doolan Road Traffic Study in the amount of \$2,800.
15. **Motion** to approve Township Building Use by Old Marcel for a community association meeting on Saturday, August 13, 2016 from 9am to 12pm.
16. **Motion** to approve Township Building Use by Warrior Extreme Cheer for a family movie night on Friday, October 21, 2016 from 1:30pm to 12:00am.
17. **Motion** to approve Akenac Park use request by the Delaware Township Republican Club for their annual picnic on Saturday, August 6, 2016 from 1pm to 5pm.
18. **Motion** to approve Akenac Park use request by M. Strzalka on Saturday, August 20, 2016 from 10am to 6pm for a birthday party.



- 19. Motion** to approve Akenac Park use request by S. Bertch for a birthday party on Sunday, August 21, 2016 from 1pm to 6pm.

ANNOUNCEMENTS:

Free Movie Night at Akenac Park – Saturday, August 13, 2016 featuring Zootopia.

Public Comment

Motion to adjourn