



Delaware Township Board of Supervisors

Regular Meeting

February 11, 2015

MINUTES

WORKSHOP

Call to Order was made at 5:00 p.m.

Pledge of Allegiance

Roll Call: In attendance: Jeffrey Scheetz, Thomas Ryan, Thomas Farley, Township Solicitor, and Krista Predmore. **Absent:** Bob Luciano.

Public comment on Agenda – None.

Motion to recess the workshop was made by Dr. Scheetz with a second by Mr. Ryan. Voting: Aye: Scheetz, Ryan. Nay: None. **Motion** carries.

Motion to open executive session was made by Dr. Scheetz with a second by Mr. Ryan. Voting: Aye: Scheetz, Ryan. Nay: None. **Motion** carries.

EXECUTIVE SESSION

Motion to close executive session was made by Dr. Scheetz with a second by Mr. Ryan. Voting: Aye: Scheetz, Ryan. Nay: None. **Motion** carries.

Motion to open the workshop was made by Dr. Scheetz with a second by Mr. Ryan. Voting: Aye: Scheetz, Ryan. Nay: None. **Motion** carries.

The following items were discussed during the workshop:

- Updated fee schedule
- Township Easter event

Motion to adjourn the workshop was made by Dr. Scheetz with second by Mr. Ryan. Voting: All in Favor. **Motion** carries.

REGULAR MEETING

Call to Order was made at 6:02 p.m.

Pledge of Allegiance

Roll Call: In attendance: Jeff Scheetz, Thomas Ryan, Thomas Farley, Township Solicitor, Krista Predmore. **Absent:** Bob Luciano.

Public comment on Agenda – None.



1. The Delaware Township Volunteer Fire Company Report was present by Megan Sykes, President of DTVFC.
2. **Motion** to accept the Minutes from Board of Supervisors meeting dated January 28, 2015 was made by Dr. Scheetz with second by Mr. Ryan. Voting: Aye: Scheetz, Ryan. Nay: None. **Motion** carries.

Treasurer's Report presented by Mr. Ryan.

3. **Motion to accept the Treasurer's Report dated February 11, 2015** was made by Dr. Scheetz with second by Mr. Ryan. Voting: Aye: Scheetz, Ryan. Nay: None. **Motion** carries.
4. **Motion to pay General Fund bills in the amount of \$4,584.95** was made by Dr. Scheetz with second by Mr. Ryan. Voting: Aye: Scheetz, Ryan. Nay: None. **Motion** carries.
5. **Motion to pay Recreation Fund bills in the amount of \$110.31** was made by Dr. Scheetz with second by Mr. Ryan. Voting: Aye: Scheetz, Ryan. Nay: None. **Motion** carries.

OLD BUSINESS

None.

NEW BUSINESS

6. **Motion** to approve Pike County Repository lot sale of the following property:

Description Lot 11 ABCD BLK W-804 Sec 8

Map No. 175.02-03-29

Control No. 02-0-028804

Amount of Bid: \$1361.99

Bidder: Lediny Martinez

Was made by Dr. Scheetz with second by Mr. Ryan. Voting: Aye: Scheetz, Ryan. Nay: None. **Motion** carries.

7. **Motion** to appoint John Wells as Township Auditor to replace Michael Dickerson was made by Dr. Scheetz with second by Mr. Ryan. Voting: Aye: Scheetz, Ryan. Nay: None. **Motion** carries.
8. **Motion** to approve TruGreen contract renewal in the amount of \$3,600 was made by Dr. Scheetz with second by Mr. Ryan. Voting: Aye: Scheetz, Ryan. Nay: None. **Motion** carries.



9. **Motion** to approve Robin Jones to attend the PSATS Grant Writing: Keys to Success Seminar on Sunday, April 19, 2015 from 9:00am to 4:00pm at a cost of \$150 was made by Mr. Luciano with second by Dr. Scheetz. Voting: Aye: Scheetz, Luciano, Ryan. Nay: None. **Motion** carries.
10. **Motion** to advertise for part-time seasonal lifeguards was made by Dr. Scheetz with second by Mr. Ryan. Voting: Aye: Scheetz, Ryan. Nay: None. **Motion** carries.
11. **Motion** to advertise for part-time seasonal maintenance was made by Dr. Scheetz with second by Mr. Ryan. Voting: Aye: Scheetz, Ryan. Nay: None. **Motion** carries.
12. **Motion** to advertise for part-time seasonal road crew was made by Dr. Scheetz with second by Mr. Ryan. Voting: Aye: Scheetz, Ryan. Nay: None. **Motion** carries.
13. **Amended Motion** to approve mandatory pre-bid meeting at 10am on February 18, 2015 at the Township Building on Tuesday, February 18, 2015 at the Township Building with the Township Engineer and prospective bidders for the Akenac Park Emergency Access Driveway (grant) was made by Dr. Scheetz with second by Mr. Ryan. Voting: Aye: Scheetz, Ryan. Nay: None. **Motion** carries.
14. **Motion** to approve H.A. Thomson's sexual harassment training for personnel at the municipal building on Tuesday, February 17, 2015 at 10:30am and 1:00pm was made by Dr. Scheetz with second by Mr. Ryan. Voting: Scheetz, Ryan. **Motion** carries.
15. **Motion** to approve H.A. Thomson's sexual harassment training for the Delaware Township Volunteer Fire Company on Tuesday, February 17, 2015 at 7:00pm was made by Dr. Scheetz with second by Mr. Ryan. Voting: Aye: Scheetz, Ryan. Nay: None. **Motion** carries.
16. **Motion** to approve CPR/AED training on Monday, March 16, 2015 by Jane Neufeld at a cost of \$40 per person for Township personnel (snow date of Monday, March 23, 2015) was made by Dr. Scheetz with second by Mr. Ryan. Voting: Aye: Scheetz, Ryan. Nay: None. **Motion** carries.
17. **Motion** to approve the following dates for Free Movie Nights at Akenac Park on Saturday, July 11, 2015 and Saturday, August 8, 2015 was made by Dr. Scheetz with second by Mr. Ryan. Voting: Aye: Scheetz, Ryan. Nay: None. **Motion** carries.
18. **Motion** to approve Akenac Easter Egg Hunt on March 28, 2015 from 1:00pm to 3:00pm was made by Dr. Scheetz with second by Mr. Ryan. Voting: Aye: Scheetz, Ryan. Nay: None. **Motion** carries.
19. **Motion** to approve Fire Police for the Akenac Park Easter Egg Hunt on March 28, 2015 was made by Dr. Scheetz with second by Mr. Ryan. Voting: Aye: Scheetz, Ryan. Nay: None. **Motion** carries.



20. **Motion** to approve building use request for February 26, 2015 by PA PUC for a public hearing at 6:00pm was made by Dr. Scheetz with second by Mr. Ryan. Voting: Aye: Scheetz, Ryan. Nay: None. **Motion** carries.
21. **Motion** to approve building use request for February 13, 2015 by Girl Scout Troop 52734 from 6:00pm to 8:00pm for cookie booth project was made by Dr. Scheetz with second by Mr. Ryan. Voting: Aye: Scheetz, Ryan. Nay: None. **Motion** carries.
22. **Motion** to approve quarry access request for March 22, 23, 24 and April 4, 2015 by PEEC was made by Dr. Scheetz with second by Mr. Ryan. Voting: Aye: Scheetz, Ryan. Nay: None. **Motion** carries.
23. **ADDED MOTION** to approve the proposal by Van Jahnke Plumbing & Hearing in the amount of \$375 for plumbing in the kitchen was made by Dr. Scheetz with second by Mr. Ryan. Voting: Aye: Scheetz, Ryan. Nay: None. **Motion** carries.

PUBLIC COMMENT - Heather Adams of the Pike County Dispatched asked if the Township CPR training was open to the public. Ms. Predmore responded that the training was to recertify Township employees and was not open to the public.

There was no other public comment.

24. **Motion** to Adjourn was made by Mr. Ryan with second by Dr. Scheetz All in favor. **Motion** carries.

Respectfully Submitted,

Krista Predmore
Township Administrator/Assistant Treasurer