



Delaware Township Board of Supervisors

Regular Meeting

March 25, 2015

MINUTES

WORKSHOP

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

Pledge of Allegiance

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

Public comment on Agenda – None.

Items discussed:

- Non-profit link on Township website to benefit Make-A-Wish Greater Pennsylvania
- Keystone Propane Proposal
- Mary Lou Corbett presented 1) a resident complaint; and 2) request for closest ALS available to respond to a call

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

REGULAR MEETING

Call to Order was made at 5:58 p.m.

Pledge of Allegiance

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

Public comment on Agenda – None.

1. **Motion** to accept the Minutes from Board of Supervisors meeting dated March 11, 2015 was made by Dr. Scheetz with second by Mr. Luciano. Mr. Luciano abstained. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.

Treasurer's Report presented by Mr. Ryan.

2. **Motion to accept the Treasurer's Report dated March 25, 2015** was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
3. **Motion to pay General Fund bills in the amount of \$36,487.05** was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.



4. **Motion to pay Recreation Fund bills in the amount of \$7,709.82** was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
5. **Motion to pay Eastburn & Gray Invoice # 136679 dated March 4, 2015 in the amount of \$4,747.92** was made by Mr. Luciano with second by Mr. Ryan. Voting: Aye: Luciano, Ryan. Nay: Scheetz. **Motion** carries.

OLD BUSINESS

None.

NEW BUSINESS

6. **Motion** to approve Akenac Emergency Access Driveway bid award to Rutledge Excavating in the amount of \$71,943.12 was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Scheetz, Luciano, Ryan. Nay: None. **Motion** carries.
7. **Motion** to advertise for seasonal part-time recreation director was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
8. **Motion** to approve PIRMA Intergovernmental Contract – Edition 1/2015 was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Scheetz, Luciano, Ryan. Nay: None. **Motion** carries.
9. **Motion** to approve building use request by M. Roberts on June 20, 2015 from 2:30pm to 9:00pm for wedding reception was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
10. **Motion** to approve Park use request by M. Roberts on June 20, 2015 from 2:30pm to 4:00pm for a wedding ceremony was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
11. **Motion** to approve field use request by Women’s Softball to use fields 1 &3 on May 31, 2015 from 1-7pm and every Sunday starting June 7, 2015 through August 9, 2015 from 3-6:30pm; August 16, 2015 from 1-8pm and every Tuesday and Thursday from 6-8pm was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Scheetz, Luciano, Ryan. Nay: None. **Motion** carries.
12. **Motion** to approve field use request by DDLL to use all fields for the months of April, May, June and July; Monday through Friday from 5:30-8:30pm and Saturdays from 9am-8pm was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.



13. **ADDED Motion** to send a letter to the Delaware Township Auditors advising that the remaining legal fund balance is \$121.35 was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. Motion carries.

ANNOUNCEMENTS:

Township Easter Egg Hunt – March 28, 2015 from 1:00pm to 3:00pm at Akenac Park

On April 7, 2015 at 6:30pm – The Planning Commission will meet informally with Kiley Associates to discuss the Delaware Plaza project. If any members of the public would like to attend, please feel free.

PEEC Grand Opening of Trail for Everyone a new ADA accessible interpretive trail on April 25th at 1:00pm . Ceremony will take place during PEEC's annual Earth Day Festival.

The Lion's Club Fish Fry will be held on Friday, March 28, 2015 from 5:30pm to 7:30pm at the American Legion located off of Ball Park Road. Tickets will be available at the door.

Public Comment: None.

Motion to adjourn was made by Mr. Scheetz with second by Mr. Luciano. All in favor. **Motion** carries.

Respectfully Submitted,

Krista Predmore
Township Administrator/Assistant Treasurer