

**DELAWARE TOWNSHIP BOARD OF SUPERVISORS**

**Regular Meeting**  
**September 9, 2015**

**MINUTES**

**WORKSHOP**

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

**Pledge of Allegiance**

**Roll Call: In attendance:** Tom Ryan (arrived late), Robert Luciano, Jeffrey Scheetz, Thomas Farley, Township Solicitor, and Robin Jones.

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

The following items were discussed during the workshop:

- Employee Policy re Press- Per Mr. Farley remove first sentence. Next meeting add to agenda to motion on this.
- Penn State Extension Request- Send letter for them to come speak to Luis and look at maintenance building at Akenac Park.

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

**REGULAR MEETING**

**Call to Order** was made at 6:01pm.

**Pledge of Allegiance**

**Roll Call: In attendance:** Jeffrey Scheetz, Robert Luciano, Tom Ryan, Thomas Farley, Township Solicitor, and Robin Jones.

**Public Comment on Agenda** – Jane Neufeld: item #5 Unfunded Pension Liability- What is left? Tom did not know off hand. # 11 (now #13) Did Safe Haven ever supply us with the documentation on how many Delaware Township residents were served by Safe Haven? We received nothing, Jane Neufeld and Steve McBride requested we table it until information is provided. Where are Silver Sneakers held? Jane was told here in the township hall.

1. **Motion** to accept the Minutes from Board of Supervisors Meeting dated August 26, 2015 was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.



Treasurer's Report

2. Motion to accept Treasurer's Report dated September 9, 2015 was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
3. Motion to pay General Fund bills in the amount of \$ 26,684.01 was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
4. Motion to pay Recreation Fund Bills in the amount of \$12,600.34 was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
5. Motion to approve payment of the Minimum Municipal Obligation for 2015 to the PSATS Pension Trust in the amount of \$ 47,728 was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
6. Fire Report to be given by Chris Kimble 16 calls, 310 hours, open house went well, big success. Tom Ryan asked any new members from open house? Chris stated will not know until next month.

**Motion** to suspend regular meeting was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.

**Motion** to open Public Hearing regarding Roy Hull Shooting Range was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Scheetz, Luciano, Ryan. Nay: None. **Motion** carries.

7. PUBLIC HEARING at 6:15pm re Roy Hull Shooting Range. Hearing dictated by Laura Lee Lakes, RMR

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

**Motion** to re-open regular meeting was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.



8. Motion to open the Akenac Park Water System sealed bids was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Scheetz, Luciano, Ryan. Nay: None. **Motion** carries. There were 3 bids: Fabcor, Inc. \$62,485.00, Kocher's Water Pumps Tanks Inc. \$ 39,650.00, Suburban Water Technology, Inc. \$71,000.00.
9. **Motion** to table bids on the Akenac Park Water System until 9/23/15, pending solicitor and engineers review was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
10. Motion to open the Municipal Building back parking lot sealed bids was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries. There were 4 bids: Intercounty Paving Associates, Inc. \$97,777.00, Leeward Construction, Inc. \$99,890.70, Northeast Site Contractors \$107,021.00 and Wayco Incorporated \$87,954.60.
11. **Motion** to table the Municipal Building back parking lot sealed bids until 9/23/15 pending solicitor and engineers review was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.

**OLD BUSINESS:** None

**NEW BUSINESS:**

12. **Motion** to waive Roy Hull's submission of mylar plans for the shooting range as per the recommendation of the Planning Commission at their meeting on September 1, 2015 was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
13. **Motion** to table the donation of \$5,000 to Safe Haven of Pike County until the 9/23/15 meeting was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
14. **Motion** to approve the purchase of 300 pumpkins, 25 hay bales and 2 bundles of corn stalks not to exceed \$600 for Harvest Fest was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.

- 15. Motion** to approve tax abatement for Allen Marino of 104 Yvonne Lane based on the Veteran's Real Estate Tax Exemption was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
- 16. Motion** to approve Home Depot quote in the amount of \$5298.78 for Akenac Kitchen update was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
- 17. Motion** to approve Home Depot quote in the amount of \$1768.25 to replace the old rotted patio (handicap ramp) which is attached to the recreation hall at Akenac Park was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
- 18. Motion** to approve Boucher & James to advertise the Akenac Septic System bid on [www.PennBid.net](http://www.PennBid.net) was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
- 19. Motion** to approve building use request on November 7, 2015 from 10am to 3pm by the Milford Valley Quilters Guild was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano Scheetz, Ryan. Nay: None. **Motion** carries.
- 20. Motion** to approve Akenac Park use request for October 2, 2015 from 6pm to 8pm with a rain date of October 3, 2015 for the Girl Scouts annual sing along was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
- 21. Motion** to approve quarry use request on October 1<sup>st</sup>, 3<sup>rd</sup> and 4<sup>th</sup>, 2015 from 9am to 4:30pm by PEEC was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano Scheetz, Ryan. Nay: None. **Motion** carries.
- 22. Retroactive Motion** to approve the Silver Sneakers the 2<sup>nd</sup> and 4<sup>th</sup> Monday, every Wednesday and every Friday starting September 9, 2015 through December 31, 2015 from 10am to 12:30pm in the main hall was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano Scheetz, Ryan. Nay: None. **Motion** carries.
- 23. Motion** to approve the Land Development Plan for Roy Hull's Indoor Pistol Range was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.

**24. Motion** to approve the conditional use application of the indoor range with the conditions as stated in the letter with other two conditions, specifically, parking spots need to be changed to 19 and number 15 is stricken to reflect the conditional use was made by Dr. Scheetz with a second made by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.

**ANNOUNCEMENTS:**

Delaware Township Harvest Fest is Saturday, September 26<sup>th</sup> from 11am – 3pm at Akenac Park.

Delaware Township Trunk or Treat and Haunted House are Saturday, October 24<sup>th</sup> from 11 am – 3 pm.

Lion's Club All-You-Can Eat Breakfast – Saturday October 31, 2015 from 8-11am featuring pumpkin pancakes.

**Public Comment:** Jane Neufeld Is there a Budget Workshop scheduled? Per Mr. Ryan no.

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

Respectfully Submitted,

Robin Jones  
Administrative Assistant