

**DELAWARE TOWNSHIP BOARD OF SUPERVISORS**  
**Regular Meeting**  
**March 9, 2016**  
**Minutes**

**WORKSHOP**

**Call to Order** was made at 5:31 pm.

**Pledge of Allegiance**

**Roll Call: In attendance:** John Henderson, Thomas Ryan, Jeffrey Scheetz, Thomas Farley, Township Solicitor, and Krista Predmore. **Absent:** None

The following items were discussed:

- Earned Income Tax
- Akenac Update
- Meeting Minutes regarding public comment
- BOS Workshop & Regular Meeting times

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

**Motion** to open executive session regarding agreements and bonds was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.

**\*\*Executive Session\*\***

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

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

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

**REGULAR MEETING**

**Call to Order** was made at 6:33 p.m.

**Pledge of Allegiance**

**Roll Call: In attendance:** Thomas Ryan, John Henderson, Jeffrey Scheetz, Thomas Farley, Township Solicitor, and Krista Predmore. **Absent:** None.

**Public Comment on Agenda** – none.



1. **Motion** to accept the Minutes from Board of Supervisors Meeting dated February 24, 2016 was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.
  - a. **ADDED Motion** to execute addendum to agreement dated June 7, 2009 between the Delaware Township Board of Supervisors and Camp Mesivtah was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.
2. **Motion** to accept the Minutes from the Special Meeting of the Board of Supervisors dated March 2, 2016 was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.

#### Treasurer's Reports

3. **Motion to accept Treasurer's Report dated March 9, 2016** was made by Mr. Henderson with a second by Mr. Ryan. Voting: Aye: Henderson, Ryan, Scheetz. Nay: None. **Motion** carries.
4. **Motion to pay General Fund bills in the amount of \$9,285.89** was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.
5. **Motion to pay Recreation Fund Bills in the amount of \$1,110.51** was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.
6. **Fire Report – none.** Mr. Hammond provided an update on a motorcycle accident as well as ice rescue training participation.

#### OLD BUSINESS:

7. **Motion** to remove motion from the table and 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 was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.
8. **Motion** to remove motion from the table and 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 was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.
9. **AMENDED Motion** to approve Electronic Recycling Day with Charles Steuhl on Saturday, April 2, 2016 from 8am to 4pm at a cost of \$10 per carload to be collected by the Township was

made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries. This motion supersedes motion #18 from January 13, 2016.

**10. AMENDED Motion** to approve Electronic Recycling Day with Charles Steuhl on October 1, 2016 from 8am to 4pm at a cost of \$10 per carload to be collected by the Township was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries. This motion supersedes motion #19 from January 13, 2016

**NEW BUSINESS:**

**11. Motion** for the Township Engineer to prepare the bid specifications for the Childs Park Road Pipe Project was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.

**12. Motion** to offer a 1970 General Trailer on municibid.com to the highest bidder was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.

**13. Motion** to approve Township municipal building use request by boy scout pack 1003 on March 19, 2016 from 10am to 3pm for their Pinewood Derby event was made by Mr. Henderson with a second by Mr. Ryan. Voting: Aye: Henderson, Ryan, Scheetz. Nay: None. **Motion** carries.

**14. Motion** to approve Akenac Park use request by Upper Delaware GLBT on July 10, 2016 from 12pm to 5pm for their annual family picnic was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.

**15. Motion** to approve field use request by DDLL on March 19, 2016 for evaluations from 7:30am to dusk using all fields was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.

**16. Motion** to approve field use request by DDLL using all fields starting March 19, 2016 through mid-July from 4pm to dusk Monday through Friday and Saturdays 7:30am to dusk was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.

**ANNOUNCEMENTS:**

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

**PUBLIC COMMENT:**

Public comment consisted of, but was not limited to the following: Ms. Corbett – NPS and Park Road; Ms. Bennett, Mr. Hough, Ms. Neufeld, Mr. Chebk, Ms. Forrest - Grocery store development and PennDot; Ms. Neufeld – Operational reserve account



**Motion** to adjourn the meeting was made at 7:07 p.m. by Mr. Ryan with a second by Mr. Henderson.  
Voting: All in Favor. **Motion** carries.

Respectfully submitted,

Krista Predmore  
Township Administrator/Assistant Treasurer