

DELAWARE TOWNSHIP BOARD OF SUPERVISORS
Regular Meeting
May 11, 2016
Minutes

WORKSHOP

Call to Order was made at 5:30 pm.

Pledge of Allegiance

Roll Call: In attendance: John Henderson, Jeff Scheetz, Tom Farley - Township Solicitor, and Krista Predmore **Absent:** Thomas Ryan

Representatives of Delaware Football League were present to discuss a proposal on removing the football scoreboard from the Delaware Township fields and moving it to Dingman Township as well as use of portable lights for practices.

Motion to close Workshop was made by Mr. Henderson, with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries.

Motion to open Executive Session regarding potential litigation was made by Mr. Henderson, with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries.

Executive Session

Motion to close Executive Session was made by Mr. Henderson with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries.

Motion to open Workshop was made by Mr. Henderson, with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries.

The following items were discussed:

- Delaware Plaza 911 numbering
- Waste oil collection at Bulk Disposal
- Memorial Sign – Route 739
- Doolan Road Speed Limit
- Camp Gan Israel
- Township Auditors

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

REGULAR MEETING

Call to Order was made at 6:32 p.m.

Pledge of Allegiance

Roll Call: In attendance: John Henderson, Jeffrey Scheetz, Tom Farley - Township Solicitor, and Krista Predmore. **Absent:** Thomas Ryan

Public Comment on Agenda – None.

1. **Motion** to accept the Minutes from Board of Supervisors Meeting dated April 27, 2016 was made by Mr. Henderson with a second by Dr. Scheetz. Voting: All in Favor. **Motion** carries.
 - a. **ADDED Motion** to approve Delaware Football League scoreboard relocation to Dingmans Township within 60 days and with costs to be incurred by DFL was made by Mr. Henderson with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries.
 - b. **ADDED Motion** to allow Delaware Football League to use portable lights for practice at the Delaware Township fields was made by Mr. Henderson with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries.

Treasurer's Reports

2. **Motion to accept Treasurer's Report dated May 11, 2016** was made by Mr. Henderson with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries.
3. **Motion to pay General Fund bills in the amount of \$12,529.89** was made by Mr. Henderson with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries.
4. **Motion to pay Recreation Fund Bills in the amount of \$7,480.11** was made by Mr. Henderson with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries.
5. **Motion to pay Wayne Bank \$31,416.00 from Liquid Fuels for the annual Kenworth truck payment** was made by Mr. Henderson with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries.
 - a. **ADDED - FIRE REPORT** by Chris Kimble.

OLD BUSINESS:

None.

NEW BUSINESS:

- 6. **Motion** to hire Thomas Berry as a seasonal part-time lifeguard at Akenac Park at a rate of \$10.00 per hour pending the results of all required background checks was made by Mr. Henderson with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries.
- 7. **Motion** to hire Paula Munera as seasonal part-time lifeguard at Akenac Park at a rate of \$10.00 per hour pending the results of all required background checks was made by Mr. Henderson with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries.
- 8. **Motion** to hire Michael C. Moffa as seasonal part-time road/maintenance at a rate of \$10.00 per hour pending the results of all required background checks was made by Mr. Henderson with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries.
- 9. **Motion** to approve the following lot improvement based on the Planning Commission’s recommendation dated May 4, 2016:
 - a. Lieper – Birchwood Lakes 13-97-79C
 was made by Mr. Henderson with a second by Dr. Scheetz. Voting: Aye: Ryan, Henderson, Scheetz. **Motion** carries.
- 10. **Motion** to approve Delaware Township Ambulance Corp. borrowing tables, chairs, and traffic cones for their Annual Chicken BBQ & Community Celebration on Sunday, May 29, 2016 was made by Mr. Henderson with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries.

11. **6:45pm BID OPENING:**

Spencer Road

Wayco, Inc.	\$14,783.46
Midland Asphalt Materials, Inc.	\$20,959.30
Pocono Spray Patching	\$14,570.11

- a. **ADDED Motion** to table the bids for two meetings for the Spencer Road project until review and recommendation is made by the Township Solicitor and Engineer was made by Mr. Henderson with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries.

Weber Road

Wayco, Inc.	\$12,662.76
Midland Asphalt Materials, Inc.	\$19,193.24
Pocono Spray Patching	\$13,419.34

- b. **ADDED Motion** to table the bids for two meetings for the Weber Road project until review and recommendation is made by the Township Solicitor and Engineer was made by Mr. Henderson with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries.

Childs Park Road Culvert Replacement

Leeward Construction, Inc.	\$49,700.00
Latona Trucking, Inc.	\$50,327.06
BT Adams LLC	\$54,020.00
JS Wright	\$87,300.00
T Brennan	\$99,400.00
Fabcor Inc.	\$102,070.00
Rutledge Excavating	\$126,534.00
Kobalt Construction	\$175,250.00

- c. **ADDED Motion** to table the bids for two meetings for the Park Road culvert replacement project until review and recommendation is made by the Township Solicitor and Engineer was made by Mr. Henderson with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries.

12. Motion to approve Pan as the Free Movie for Saturday, July 9, 2016 at Akenac Park was made by Mr. Henderson with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries.

13. AMENDED Motion to approve Birchwood Swim Team operating a concession stand during Free Movie Night on Saturday, July 9, 2016 at Akenac Park including a certificate of liability insurance with the Township named as additional insured was made by Mr. Henderson with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries.

14. Motion to approve Zootopia as the Free Movie for Saturday, August 13, 2016 at Akenac Park was made by Mr. Henderson with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries

15. AMENDED Motion to approve Birchwood Swim Team operating a concession stand during Free Movie Night on Saturday, August 13, 2016 at Akenac Park including a certificate of liability insurance with the Township named as additional insured was made by Mr. Henderson with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries

- 16. Motion** to approve building use request by Old Marcel on June 18th and July 23rd from 9am to 12pm for their monthly meetings was made by Mr. Henderson with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries.
- 17. Motion** to approve building use request by the League of Women Voters Pike County on June 26th from 2pm to 4:30pm for annual membership meeting was made by Mr. Henderson with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries.
- 18. Motion** to approve building use request by Traces of Lattimore on November 12th from 9am to 1pm was made by Mr. Henderson with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries.
- 19. Motion** to approve Akenac use request by DDMS Fishing Club every Thursday in the month of May from 3pm to 5pm was made by Mr. Henderson with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries.
- 20. Motion** to approve Akenac use request by Pike County Area on Aging for June 10th from 9am to 3pm was made by Mr. Henderson with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries
- 21. Retroactive Motion** to approve building use request by Old Marcel on May 7th from 9am to 12pm for their monthly meeting was made by Mr. Henderson with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries.
- 22. ADDED Motion** to file a lawsuit against Camp Gan Israel due to violations of Township Ordinance, building code and DEP was made by Mr. Henderson with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries.
- 7:00 PM PUBLIC HEARING - ORDINANCE 206** AN ORDINANCE OF DELAWARE TOWNSHIP, PIKE COUNTY, PENNSYLVANIA, PROVIDING FOR A CURBSIDE RECYCLING PROGRAM AND GOVERNING THE COLLECTION, STORAGE, TRANSPORTATION, PROCESSING AND DISPOSAL OF MUNICIPAL SOLID WASTE IN THE TOWNSHIP OF DELAWARE, PIKE COUNTY, PENNSYLVANIA
- 23. Motion** to suspend the regular meeting was made by Mr. Henderson with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries.
- 24. Motion** to open public hearing on the amendment of Ordinance 206 was made by Mr. Henderson with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries.



- 25. Motion** to close public hearing on the amendment of Ordinance 206 was made by Mr. Henderson with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries.
- 26. Motion** to open the regular meeting was made by Mr. Henderson with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries.
- 27. Motion** to approve the amendment of Ordinance 206 was made by Mr. Henderson with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries.

ANNOUNCEMENTS:

Township and County Burn Bans have been rescinded.

Public Comment

Public comment consisted of, but was not limited to the following: Mr. Glamann regarding Delaware Plaza 911 numbering; Mr. Henderson regarding Akenac Park Recreation Hall Kitchen and Bath House projects; Ms. Hagan regarding financials of capital improvement projects at Akenac Park; Ms. Neufeld regarding Akenac Park; and Mr. Sandler regarding Camp Gan Israel.

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

Respectfully submitted,

Krista Predmore
Township Administrator/Assistant Treasurer