

DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

August 10, 2016

Minutes

WORKSHOP

Call to Order was made at 5:30 pm.

Pledge of Allegiance

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

The following items were discussed:

- Proposed amendments to Ordinance 2012-14 Recreation Board
- Proposed adoption of Ordinance re Parking on Township Roads
- Vector Security Proposal

Motion to close 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 in regards to 137 East Lake View Drive and potential litigation 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.

REGULAR MEETING

Call to Order was made at 6:31 p.m.

Pledge of Allegiance

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

Public Comment on Agenda – Adding Motion #17 re Vector Security proposal; Ms. Neufeld #14.

1. **Motion** to accept the Minutes from Board of Supervisors Meeting dated July 27, 2016 was made by Mr. Henderson with a second by Dr. Scheetz. Voting: Aye: Henderson, Scheetz. Nay: None. Abstain: Ryan. **Motion** carries.



Treasurer's Reports

2. Motion to accept Treasurer's Report dated August 10, 2016 was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries
3. Motion to pay General Fund bills in the amount of \$19,181.82 was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries
4. Motion to pay Recreation Fund Bills in the amount of \$2,235.70 was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries
5. As per the Township's engineer's recommendation, Motion to pay Kocher's Water Pumps and Tanks, Inc. in the amount of \$1,985.00 for project retainage and completion was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Scheetz. Nay: Henderson. **Motion** carries

NEW BUSINESS:

6. **Motion** to table advertisement for Ordinance regarding no parking on Township Roads was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries
7. **Motion** to advertise for a budget workshop on October 25, 2016 from 7-9pm was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.

Note: Labor rate calculations were requested for each employee to be provided prior to the budget workshop.

8. **Motion** to approve the following lot improvement as per the Planning Commission's recommendation dated August 2, 2016:

- a. Shugayev & Moskaleva – Birchwood Lakes 9-67-39A.

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

9. **Motion** to advertise amendment to Ordinance 111 Signs – adding 911 sign requirements as recommended by the Planning Commission at their August 2, 2016 meeting was made by Mr.

Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.

10. Motion to approve rain date for movie night at Akenac Park on Sunday, August 14th was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.

11. Motion to reimburse Robert Byrne taxes for 2016 in the amount of \$673.39 due to the veteran's tax exemption certification was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Scheetz. Nay: Henderson. **Motion** carries

12. Motion to reject all bids for tar and chip application on Kitty Harker Road was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.

13. Motion to reject all bids for tar and chip application on Sproul Road was made by Mr. Henderson with a second by Mr. Ryan. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.

14. Motion to approve Mike Moffa attending Penn State Extension training course "Cooking for Crowds – Volunteer Food Safety" in Stroudsburg, Pa on September 14, 2016 from 6:00pm – 9:00pm in the amount of \$25 was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.

15. Motion to approve Akenac Park use request by Long Meadow Chapel on September 11, 2016 from 8:30am to 6:00pm was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries

16. Motion to approve Township Hall use request by Milford Valley Quilters Guild on October 29, 2016 from 9am to 3pm was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries

17. Motion to approve Vector Security proposal for the purchase and installation of 3 cameras and an upgraded NVR Henderson was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.

ANNOUNCEMENTS:

Free Movie Night at Akenac Park – Saturday, August 13, 2016 featuring Zootopia.



Butterflies & Ice Cream w/ The Dingmans Ferry – Delaware Township Historical Society, Thursday, August 18, 2016 at 7pm; Delaware Twp Building.

PEEC will be hosting an interpretative walk at Akenac park on Saturday, August 20, 2016 at 10am.

Public Comment

Public comment consisted of, but was not limited to the following: Ms. Predmore and Ms. Neufeld regarding the treasurer's report; Mr. Byrne regarding tax reimbursement and veteran's tax exemption; and Mr. Ryan regarding veteran's tax exemption.

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