

DELAWARE TOWNSHIP BOARD OF SUPERVISORS
Regular Meeting
September 14, 2016

WORKSHOP

Call to Order was made at 5:33pm

Roll Call: In attendance: John Henderson, Tom Ryan, Jeff Scheetz, Tom Farley- Township Solicitor, and Robin Jones.

The following items were discussed:

- CodeRed Alert System with Pike County Emergency Management Coordinator
- Camp Speers letter request
- Niki Jones Agency proposal
- Doolan Road Traffic Study
- Combined Energy Pump Station Contract Renewal

Motion to adjourn the workshop was made at 6:30 p.m. by Mr. Ryan, with a second by Mr. Henderson. Voting: All in Favor. **Motion** carries.

REGULAR MEETING

Call to Order was made at 6:35 p.m.

Pledge of Allegiance

Roll Call: In attendance: John Henderson, Tom Ryan, Jeff Scheetz, Tom Farley- Township Solicitor, and Robin Jones.

Public Comment on Agenda- Ms. Neufeld # 12

1. **Motion** to accept the Minutes from Board of Supervisors Meeting dated August 24, 2016 with the addition to #25 stating that there was also a motion made by Mr. Henderson to table, but he did not get a second, so the motion died. Motion to accept amended minutes was made by Mr. Ryan with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.

Treasurer's Reports

2. **Motion to accept Treasurer's Report dated September 14, 2016** was made by Mr. Ryan with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.

3. **Motion to pay General Fund bills in the amount of \$163,134.37** was made by Mr. Ryan with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.

4. **Motion to pay Recreation Fund Bills in the amount of \$5,019.46** was made by Mr. Ryan with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.

4a. Fire Report by George Beodeker: 439 ½ man hours used, FD will give quarterly reports going forward. Mr. Beodeker also spoke about Hazardous Mitigation Plan and his request for Ed Hammond and Robin Jones to attend the kick off meeting.

OLD BUSINESS:

BID AWARD

5. Motion to award the bid for paving and painting of a double yellow line on T344 Park Road to E.R. Linde in the amount of \$169,003.56 was made by Mr. Henderson with a second by Mr. Ryan. Voting: All in favor. **Motion** carries.

NEW BUSINESS

6. Motion to close the Township Office on Tuesday, November 8, 2016 for election day was made by Mr. Ryan with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.

7. Motion to cancel the Board of Supervisors workshop and regular meeting on Wednesday, November 23, 2016 was made by Mr. Ryan with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.

8. Motion to approve the following lot improvement based on the Planning Commission's recommendation dated September 7, 2016: Chupina/Sheynker – Wild Acres 6-603-18A was made by Mr. Ryan with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.

9. Motion to approve the following lot improvement based on the Planning Commission's recommendation dated September 7, 2016: Zanca – Wild Acres 4-404-23A was made by Mr. Ryan with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.

10. Motion to approve the following lot improvement based on the Planning Commission's recommendation dated September 7, 2016: Jarvis – Birchwood 12-88-11A was made by Mr. Henderson with a second by Mr. Ryan. Voting: All in favor. **Motion** carries.

11. Motion to approve the following lot improvement based on the Planning Commission's recommendation dated September 7, 2016: Nazaova – Wild Acres 14-1405-23A was made by Mr. Ryan with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.

12. Motion to approve Robin Jones attendance at PSATS Human Resources Institute on October 19, 2016 at the Woodlands, Wilkes Barre from 9am to 3:30pm in the amount of \$199 was made by Mr. Ryan with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.

13. Motion to approve Krista Predmore's attendance at PSATS Best Practices for Right-To-Know Law and Sunshine Act Compliance on September 30, 2016 at Pocono Manor, Monroe County from 2pm to 4:30pm at a cost of \$35 was made by Mr. Henderson with a second by Mr. Ryan. Voting: All in favor. **Motion** carries.

14. Motion to approve Sharon Franks and Robin Jones attendance at Pike County Council of Governments Pennsylvania Right to Know Law Workshop on Friday, October 14, 2016 from 9am to 11:30am at the Pike County Training Center was made by Mr. Ryan with a second by Mr. Henderson. Voting: All in favor. **Motion** carries. There is no cost to attend this workshop.

15. Motion to advertise for a public hearing on Ordinance No. 401A providing for the establishment of certain parking regulations providing for the installation of appropriate signs to give notice and providing penalties for the violation was made by Mr. Henderson with a second by Mr. Ryan. Voting: All in favor. **Motion** carries.

16. Motion to reimburse George Aikens of 119 North Lake Drive \$131.97 of real estate taxes paid due to the veteran's real estate tax abatement approved on August 24, 2016 was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye by Ryan and Scheetz. Henderson abstained. **Motion** carries.

17. Motion to purchase of commercial grade 6690 hot applied crack sealant in the amount of \$1600 from Lowes with a QPR All-in-one 10 gallon melter Model #RTH08 free from QPR Roadshop was made by Mr. Ryan with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.

18. Motion to purchase 250 pumpkins, hay and corn stalks in the amount of \$775 from Eberhardt's Fresh Pickins for Harvest Fest on September 24, 2016 was made by Mr. Ryan with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.

19. Motion to approve the use of the Township municipal hall for a Hunters Safety Course on Sunday, September 25, 2016 from 9am-3pm. The course will be given by Ed Hammond, John Sivo and the Game Commission. The course is free and no firearms are permitted was made by Mr. Henderson with a second by Mr. Ryan. Voting: All in favor. **Motion** carries.

20. Motion to approve the use of the Township municipal hall for Cub Scout Pack #1003, on Friday, September 23, 2016 from 6pm-9pm for a cub scout pack meeting was made by Mr. Ryan with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.

21. Motion to approve the use of the recreation hall at Akenac Park by Gambetta Ballet for the rest of 2016, on Monday, Wednesday & Fridays from 10:30am-12:30pm was made by Mr. Ryan with a second by Mr. Henderson with an amendment being made that the cutoff date is November 1st or until the first snow, whichever comes first Voting: All in favor. **Motion** carries.

22. Motion to approve quarry use by PEEC on Thursday, September 29, 2016 from 9:00a.m. to 4:00p.m. was made by Mr. Ryan with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.

23. Motion to approve Township municipal hall for a birthday party by M. Horbach on October 15, 2016 from 10am to 9pm was made by Mr. Ryan with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.

24. Motion to advertise for a Public Hearing for the proposed Ordinance for Doolan Road speed limit of 35 mph was made by Mr. Ryan with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.

PUBLIC HEARING on Ordinance 111 Amendment – 7pm

Motion to suspend the regular meeting was made by Mr. Henderson with a second by Mr. Ryan. Voting: All in favor. **Motion** carries.

Motion to open the public hearing on Ordinance 111 amendment was made by Mr. Henderson with a second by Mr. Ryan. Voting: All in favor. **Motion** carries.

Motion to close the public hearing was made by Mr. Henderson with a second by Mr. Ryan. Voting: All in favor. **Motion** carries.

Motion to reopen the regular meeting was made by Mr. Ryan with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.

25. Motion on Ordinance 111 Amendment was made by Mr. Henderson with a second by Mr. Ryan. Voting: All in favor. **Motion** carries.

EVENT ANNOUNCEMENTS:

Delaware Township Volunteer Fire Company Comedy Night at American Legion Post 851 – Saturday, September 17, 2016 from 7pm to 11pm. Tickets are \$40 each or \$50 at the door.

Delaware Township Harvest Festival – Saturday, September 24, 2016 from 11am to 4pm at Akenac Park.

Safe Haven Color Fest – Saturday, October 1, 2016 (rain or shine); registration at 8:30am and running starts at 9am – Akenac Park.

Fall Electronic Recycling Day – Saturday, October 1, 2016 from 8am to 4pm at 145 Wilson Hill Road. \$10 per carload.

Delaware Township Trunk or Treat – Saturday, October 22, 2016 from 11am to 2pm at Akenac Park.

BOS Budget Workshop – Tuesday, October 25, 2016 from 7pm to 9pm at the municipal building.

Lions Club Breakfast on October 1st, here at the Township building.

Public Comment

Jane Neufeld regarding PennDot meeting on September 28th, 2016.

Lynn Shirley regarding over growth on the sides of Milford Road.

Tom Ryan regarding VA article sent to him by John Henderson.

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

Respectfully submitted,

Robin Jones
Administrative/Human Resources Assistant