



**DELAWARE TOWNSHIP BOARD OF SUPERVISORS**

**Regular Meeting**

*December 19, 2018 at 6:00 p.m.*

**AGENDA**

**PLEASE TURN CELL PHONES TO VIBRATE  
PLEASE VISIT OUR WEBSITE FOR CONTINUOUS UPDATES**

Executive Session

**WORKSHOP**

Pike County Drug Task Force Funding consideration

Blue Ridge Cable

NPS re notification of gate closures in severe weather

Truck 3

**REGULAR MEETING**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Public Comment on Agenda**

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated November 28, 2018.
2. **Motion to pay General Fund bills in the amount of \$68,271.51.**
3. **Motion to pay Recreation Fund bills in the amount of \$58,564.70.**
4. **As per the Township engineer's recommendation, motion to issue payment no 1. to Mar-Allen Concrete Products, Inc. for the Akenac Park Recreation Building Pier Repair Project in the amount of \$39,382.25.**

**OLD BUSINESS:**

5. **Motion** to approve township Christmas party on Friday, December 21, 2018 at 2pm at Chris & Gina's at a cost of \$31.95 per person.

---

**Motion** to suspend the regular meeting

**Motion** to open the public hearing to amend Ordinance 110 Zoning and Ordinance 901 Definitions adding Non-Tower Wireless Communications Facilities



**\*\* PUBLIC HEARING TO AMEND ORDINANCE 110 ZONING AND ORDINANCE 901  
DEFINITIONS ADDING NON-TOWER WIRELESS COMMUNICATIONS FACILITIES  
-7:15 p.m.\*\***

**Motion** to close the public hearing

**Motion** to reopen the regular meeting

**Motion** to adopt/table the amendments to ordinance 110 zoning and ordinance 901 definitions adding Non-Tower Wireless Communications Facilities.

---

**NEW BUSINESS:**

6. **Motion** to accept Fiscal Year 2019 budget.
7. **Motion** to adopt Resolution 2018-14 for the levy of taxes for fiscal year 2019.
8. **Motion** for final approval of Delaware Plaza based on the Planning Commission's recommendation from their November 20, 2018 meeting with the following conditions:
  - a. The performance bond shall be in an amount accepted by the Township Engineer;
  - b. The Development Agreement will be executed by the Developer and acceptable to the Township Solicitor;
  - c. The Certificate of Occupancy may be obtained without gas pump approval, but a Certificate of Occupancy shall not be granted for the gas pumps until the State Permit is provided;
  - d. The Fire Plan must be provided for the gas pumps before the Certificate of Occupancy approval is granted for the pumps;
  - e. The Foundation location for the three (3) out buildings will only be required when an actual building is to be erected on same location. Only then will approval be entered by the Township for any one of those three (3) out buildings; and
  - f. The Developer shall try to accommodate the Fire Department's concerns which were raised at the Planning Commission meeting.
9. **Motion** to execute Kirk Summa & Co LLP management letter for the 2018 independent audit.
10. **Motion** to approve the following lot improvement as per the Planning Commission's recommendation at their meeting on December 4, 2018:
  - a. McFeely – Lake Forrest 1-52B



11. **Motion** to adopt disclosure statement for 2019 as required by Chapter 7-A of Act 44 of 2009 and as recommended and represented by Diane L. Calhoun, Trust Manager of Trustees Insurance and Retirement Services.
12. **Motion** to accept the resignation of Robyn Eldred from the Delaware Township Planning Commission.
13. **Motion** to appoint Robyn Eldred to the Delaware Township Recreation Committee.
14. **Motion** to approve purchase of tires for trucks 3 and 4 in the amount of \$\_\_\_\_\_ from \_\_\_\_\_.
15. **Motion** to set Delaware Township Bulk Days to the first and third Saturdays of the month from 8am to 4pm except for the months of January, February, March, and December. (see attached schedule).
16. **Motion** to approve municipal hall use request by the Milford Valley Quilter's Guild for Mondays in 2019 from 9:00am to 3:30pm except when a holiday falls on a Monday, the day would change to Thursday.
17. **Motion** to approve municipal hall use request commencing Thursday, January 10, 2019 and all subsequent meetings held on the 2<sup>nd</sup> Thursday of the month at 7:30 pm for the calendar year 2019 by Delaware Township Democratic Club for monthly meetings.
18. **Motion** to approve municipal hall use request Saturday, January 12, 2019 from 2:00pm to 5:00pm by R. Ray-Johnson for a baby shower.

**ANNOUNCEMENTS:**

Smart Recovery Group – Wednesday's 6:30-7:30pm at the Delaware Township Emergency Management building, 116 Wilson Hill Road, Dingmans Ferry, PA.

The Township Offices will be closed on Monday, 12/24 and Tuesday, 12/25 and Tuesday, 1/1

**PUBLIC COMMENT**

**Motion to adjourn**