



Delaware Township Board of Supervisors

Reorganization Meeting

January 7, 2019 – 7pm

AGENDA

PLEASE TURN CELL PHONES TO VIBRATE

Call to Order

Pledge of Allegiance

Roll Call – By Supervisor John Henderson

Motion to appoint Temporary DTBOS Chairman

Public Comment on Agenda

1. **Motion** to appoint 2019 DTBOS Chairman.
2. **Motion** to appoint 2019 DTBOS Vice Chairman.
3. **Motion** to appoint Township Treasurer.
4. **Motion** to appoint Township Secretary.
5. **Motion** to appoint Krista Predmore as Delaware Township Administrator/Assistant Treasurer / Right to Know Officer at a salary of \$58,614.40.
6. **Motion** to recognize Robin Jones as Deputy Tax Collector as appointed by Mary Lou Corbett.
7. **Motion** to authorize Supervisors John Henderson, Jane Neufeld and Rick Koehler as Signatories on all Banking and Checking Accounts.
8. **Motion** to approve Wayne Bank, Dime Bank and PLIGIT as Depositories for Delaware Township.
9. **Motion** to establish the Treasurers bond at \$2,800,000.
10. **Motion** to establish the Assistant Treasurer's bond at \$100,000.
11. **Motion** to appoint Thomas Farley Esq. as Delaware Township Solicitor at a rate of \$150.00 per hr.
12. **Motion** to authorize Treasurer to pay usual monthly bills due between regular scheduled meetings.



13. **Motion** to appoint Kirk Summa & Co LLP as certified public accounting firm to replace the elected auditors for Delaware Township.
14. **Motion** to appoint Vincent Flatt as Delaware Township Road Master at a salary of \$53,000.
15. **Motion** to appoint Michael Moffa as full-time public works employee at a rate of \$17.00 per hour.
16. **Motion** to appoint John Olivieri as full-time public works employee at a rate of \$17.00 per hour.
17. **Motion** to appoint Shane Williams as full-time public works employee at a rate of \$16.00 per hour.
18. **Motion** to appoint Chris Kimble as full-time public works employee at a rate of \$17.25 per hour.
19. **Motion** to appoint Robin Jones as full-time Administrative/Human Resources Assistant at a salary of \$40,040.00.
20. **Motion** to appoint Sharon Franks as part-time Office Assistant at a rate of \$21.62 per hour.
21. **Motion** to appoint Lori McCrory as full-time Permit Assistant at a rate of \$15.00.
22. **Motion** to appoint Jeff Dorner as part-time Bulk Waste Attendant at a rate of \$13.37 per hour.
23. **Motion** to appoint Ron Tussel as Sewerage Officer.
24. **Motion** to reimburse 0.58 cents per mile for use of personal vehicle while on official Delaware Township business.
25. **Motion** to appoint Vincent Flatt to the Pike County Road Task Force.
26. **Motion** to appoint Boucher & James Township Engineers.
27. **Motion** to appoint SFM Consulting LLC as Delaware Township Residential and Commercial Building inspectors.
28. **Motion** to appoint SFM Consulting LLC as Delaware Township Zoning/Code Enforcement Officers.
29. **Motion** to appoint George Beodeker as Delaware Township Emergency Management Coordinator.



30. **Motion** to appoint Robert Bernathy Esq. as Alternate Delaware Township Solicitor.
31. **Motion** to appoint Thomas Farley Esq. as Delaware Township Planning Commission Solicitor.
32. **Motion** to appoint Robert Bernathy, Esq. as Alternate Planning Commission Solicitor.
33. **Motion** to appoint Stacey Beecher, Esq as Delaware Township Zoning Hearing Board Solicitor.
34. **Motion** to appoint Steve McBride as Delaware Township Vacancy Board.
35. **Motion** to appoint Steve Vitale PhD, PE, Jim Owens, Wayne Day, Sean Helferty (alternate) and Mike Moffa (alternate) as Delaware Township Building Hearing Board.
36. **Motion** to appoint Krista Predmore as Delaware Township Building Hearing Board Secretary.
37. **Motion** to appoint Stacey Beecher, Esq. as Delaware Township Building Hearing Board Attorney.
38. **Motion** to appoint Robin Jones as Secretary of the Delaware Township Safety Committee.
39. **Motion** to appoint Chris Kimble, Bud DeVries, and Kyle Wright to the Delaware Township Safety Committee for a 1-year term.
40. **Motion** to appoint Lori McCrory as Zoning Hearing Board Secretary at a rate of \$35 per meeting.
41. **Motion** to appoint Sharon Franks as Planning Commission Secretary at a rate of \$35 per meeting.
42. **Motion** to appoint Sharon Franks as the Pike County Council of Government representative for Delaware Township.
43. **Motion** to reappoint Max Brinson, Larry Walsh, and Alexander Robertson to Delaware Township Zoning Hearing Board for a four (4) year terms.
44. **Motion** to authorize Jane Neufeld, Rick Koehler and Vincent Flatt to attend the 2019 PSATS Conference in Hershey Pa.
45. **Motion** to designate _____ as the 2019 PSATS Conference voting delegate.
46. **Motion** to authorize grass mowing and snow plowing at the following locations: Delaware Township Fire Department and Ambulance Corps Main Building and Sub stations.



47. **Motion** to authorize snow plowing at the Delaware Cemetery.
48. **Motion** to authorize grass mowing at the American Legion on Ball Park Road and Smith-Harker Community Garden.
49. **Motion** to approve New Year's Day, Martin Luther King Jr., Presidents Day, Good Friday, Memorial Day, Independence Day, Labor Day, Columbus Day, Veterans day, Thanksgiving Day, Day after Thanksgiving, and Christmas Day as paid holidays.
50. **Motion** to set the Delaware Township Board of Supervisors workshops the second and fourth Wednesday of each month at 6:00 pm.
51. **Motion** to set the Delaware Township Board of Supervisors regular meetings the second and fourth Wednesday of each month at 7:00 pm.
52. **Motion** to authorize Delaware Township Safety Committee to meet on the first Tuesday of each month at 8:30 am.
53. **Motion** to approve Delaware Township Planning Commission meetings and workshops on the first and third Tuesday of each month or as necessary at 6:30 pm.
54. **Motion** to authorize Delaware Township Zoning Hearing Board to meet on an as needed basis at 7:00 pm.
55. **Motion** to authorize Delaware Township Building Hearing Board to meet on an as needed basis at 6:00 pm.
56. **Motion** to appoint the Pike County Dispatch, the News Eagle and the Pocono Record as the official Township newspapers.

Public Comment

57. **Motion** to Adjourn