



DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

January 30, 2019 at 6:00 p.m.

AGENDA

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

Executive Session

WORKSHOP

Equipment and Paving Plan 2019

Truck 3

Kyle Grunwald Eagle Scout project financial assistance request

Electricity Renewals

Tillman Infrastructure correspondence

Ray's Truck and Auto Repair estimate for ambulance repair

Akenac Park grant opportunity

Akenac Park Cabin

Closure of Township office – 7/5 and 12/24

Library Insurance

Declaration of Emergency 1/19-1/21 – Summary Report

Planning Commission Comprehensive Plan Update

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 January 9, 2019
2. **Motion** to accept the Minutes from the Board of Supervisors Organizational meeting dated January 7, 2019.



3. **Motion to pay General Fund bills in the amount of \$38,101.00.**

4. **Motion to pay Recreation Fund bills in the amount of \$1,612.39.**

OLD BUSINESS:

5. **Motion** to transfer \$2,000 from the Wayne General Fund to the Wayne Operational Reserve Account to keep it in active status and avoid fees.

6. **Motion** to issue George Beodeker the Emergency Management Coordinator Stipend for 2019 in 11 equal monthly payments of \$150 each to be provided at the second Board of Supervisors meeting each month, and one payment of \$350 for December.

7. **Motion** to approve the following lot improvement based on the Planning Commission's recommendation dated January 16, 2019:

a. Murch – Marcel Lake Estates 6-605-4A

8. **Motion** to approve the following dates for Recreation Committee events for 2019:

- a. Easter Bunny 4/13/19 1-4pm, rain date 4/14/19
- b. Harvest Festival 9/28/19 11am-4pm; rain date 9/29/19
- c. Trunk or Treat 10/26/19 2-4pm; rain date 10/27/19
- d. Christmas 12/14/19 4-8pm; rain date 12/15/19

9. **Motion** to approve Delaware Township Volunteer Fire Police for the recreation committee events for 2019 as listed in motion #8.

10. **Motion** to approve township municipal hall use request by M. Bukaj on Saturday, March 2, 2019 from 11am to 8pm for a Clam Bake Fundraiser.

11. **Motion** to approve township municipal hall use request by Warrior Extreme Cheer on Saturday, March 9, 2019 from 9am to 3pm for a clothing drive.

12. **Motion** to approve township municipal hall use request by Dingmans Ferry Lions Club on Friday, March 29, 2019 from 5:30pm to 7:30pm for their annual fish fry.

13. **Motion** to approve township municipal hall use request by Milford Valley Quilters Guild on Saturday, April 6, 2019 from 9am to 3pm for a Quilters Day Out.

14. **Motion** to approve township municipal hall use request on June 1, 2019 from 9am to 11pm by C. Glenn and M. Jagger-Davis for a graduation party.



- 15. Motion** to approve Akenac Park use request for Saturday, June 29, 2019 from 9am to 4pm by Delaware Township Democratic Club for their “Spring Fling” Craft Fair (date amended from previous meeting).
- 16. Motion** to approve fields 1 & 3 use request on Sundays from August 25, 2019 to November 17, 2019 from 12pm to 6pm by Couples Fall Softball League.

ANNOUNCEMENTS:

Effective January 28, 2019 – The Pennsylvania Department of Transportation will place a 10 ton gross weight limitation on State Route 2002 (Wilson Hill Road).

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

PUBLIC COMMENT

Motion to adjourn