



DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

March 13, 2019 at 6:00 p.m.

AGENDA

PLEASE TURN CELL PHONES TO VIBRATE

PLEASE VISIT OUR WEBSITE FOR CONTINUOUS UPDATES

Executive Session

WORKSHOP

State of the Court Report by Magistrate Menditto

Red Cross Shelter Agreement

Boucher & James – prep municipal roof specifications for bidding

Advertisement of seasonal help

Pen Tele Data upgrade and contract renewal

Truck 3 estimate

Wild Acres filing cabinet request

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 February 27, 2019.
2. **Motion to pay General Fund bills in the amount of \$43,078.74.**
3. **Motion to pay Recreation Fund bills in the amount of \$1,348.17.**

OLD BUSINESS:

4. **Motion** to award Doolan Road project to Wayco in the amount of \$212,840.84.
5. **Motion** to award Park Road project to Wayco in the amount of \$355,732.54.



6. **Motion** to approve Pike County Generator, Inc. full service on municipal building generator in the amount of \$725.
7. **Motion** to approve Ray's Truck and Auto Repair estimate #307099 for Truck 3 trans oil cooler in the amount of \$1,992.94.
8. **Motion** to approve Powell's Sales and Service, Inc. estimate # 19972 dated 3/8/19 in the amount of \$1,161.92 for parts for Truck 5.
9. **Motion** to approve Northeast Communications, Inc. quote number 285 for new handheld radios for public works in the amount of \$1,295.34.
10. **Motion** to approve a public works employee work each 2019 recreation committee event at an estimated total cost of \$941.78.
11. **Motion** to appoint Dennis Lee to the Delaware Township Recreation Committee.
12. **Motion** to approve the following lot improvement based on the Planning Commission's recommendation at their meeting on March 5, 2019:
 - a. Inamere Homes, LLC – Birchwood Lakes 12-88-8B
13. **Motion** to advertise for hiring of part-time seasonal gatekeepers at a rate not to exceed \$8.00 per hour for a maximum of 30 hours per week Memorial Day weekend to Labor Day.
14. **Motion** to advertise for the hiring of part-time lifeguards at a rate not to exceed \$10 per hour for a maximum of 35 hours per week Memorial Day weekend to Labor Day.
15. **Motion** to advertise for the hiring of part-time seasonal park manager at a rate to be determined for a maximum of 35 hours per week Memorial Day weekend to Labor Day.
16. **Motion** to advertise for hiring of part-time public works help at a rate not to exceed \$10 per hour for a maximum of 35 hours per week May through September.
17. **Motion** to approve field use request by Matthew Ohlemann Memorial Softball League on Sundays beginning May 5th through September 29, 2019 from 9am to 3:30pm.
18. **Motion** to approve municipal hall use request by D. Reyes on Saturday, May 18, 2019 from 3pm to 9pm for a baby shower.



- 19. Motion** to approve Akenac Park use request by Dingman Delaware Children's Choir on Saturday, June 8, 2019 from 1pm to 4pm for Choir Appreciation Day.
- 20. Motion** to approve Akenac Park use request by S. Bannon on Saturday, August 3, 2019 from 11am to 3pm for a going away party.

ANNOUNCEMENTS:

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

Recreation Committee meeting on Thursday, March 14, 2019 at 6pm in the Emergency Management Building.

Dingmans Ferry Lion's Club Fish Fry – Friday, March 29, 2019 from 5:30pm to 7:30pm. \$15. Eat in or Take Out @ 116 Wilson Hill Road.

Delaware Township's Annual Easter Egg Hunt – Saturday, April 13, 2019 from 1-4pm at Akenac Park.

PUBLIC COMMENT

Motion to adjourn