



DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

March 27, 2019 at 6:00 p.m.

AGENDA

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

Executive Session

WORKSHOP

Delaware Sewer Co. – PA American Water.

Red Cross Shelter Agreement

Tar & Chip Estimates – Emery, Nichecronk, Mary Stuart, Johnny Bee and
Juniper/Resers/Pocono Circle.

Tractor Tires estimates

Flail Mower attachment estimates

Doodle Hollow Road

Recreation memo

Truck 6 estimates

Ballfield Clay 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 accept the Minutes from the Board of Supervisors meeting dated March 13, 2019.
3. **Motion to pay General Fund bills in the amount of \$54,521.63.**
4. **Motion to pay Recreation Fund bills in the amount of \$2,240.70.**



OLD BUSINESS:

None.

NEW BUSINESS:

5. **Motion** to accept the fiscal year 2018 audit performed by Kirk Summa & Co LLP.
6. **Motion** to publish and advertise the Township's Concise Financial Statement prepared on the modified cash basis by Kirk Summa & Co LLP for fiscal year 2018.
7. **Motion** to approve the following lot improvement based on the Planning Commission's recommendation at their March 19, 2019 meeting:
 - a. Lama Trust – Wild Acres 16-1602-43A
8. **Motion** to approve the following lot improvement based on the Planning Commission's recommendation at their March 19, 2019 meeting:
 - a. Weston – Marcel Lake A-15A
9. **Motion** to approve the following lot improvement based on the Planning Commission's recommendation at their March 19, 2019 meeting:
 - a. Williams – Wild Acres 12-1212-21A
10. **Motion** to approve the following lot improvement based on the Planning Commission's recommendation at their March 19, 2019 meeting:
 - a. Mross – Birchwood Lakes 6-46-3B
11. **Motion** to approve Vincent Flatt, Mike Moffa and Chris Kimble attend LTAP Free Workshop – Drainage: The Key to Roads That Last on April 10, 2019 from 8am to 3pm at the Montrose Borough Building, Susquehanna County.
12. **Motion** to appoint Steve Tarquini to the Delaware Township Recreation Commission.
13. **Motion** to approve municipal hall use request by the Dingmans Ferry-Delaware Township Historical Society on Thursday, March 28, 2019 from 6:00 p.m. to 11:00 p.m.
14. **Motion** to approve municipal hall use request by the Dingmans Ferry-Delaware Township Historical Society on the third Thursday of each month April through December from 6:00 p.m. to 11:00 p.m. for monthly meetings.



15. Motion to approve rec hall use request by the Recreation Commission on April 2, 2019 from 5:30pm to 7:30-pm.

16. Motion to approve Music in Akenac Park on July 6, 2019 and August 31, 2019 from 5-9pm.

ANNOUNCEMENTS:

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

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