



DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

May 22, 2019 at 6:00 p.m.

AGENDA

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

Executive Session

WORKSHOP

Akenac Park – tables/chairs; equipment, boat & canoe replacement.

Dock replacements

Request for waiver of permit fees by PC Habitat for Humanity

PennDOT MTF Status Update

Baseball Flag Pole Replacement

Tree removal estimate

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 May 8, 2019.
2. **Motion to pay General Fund bills in the amount of \$41,755.54.**
3. **Motion to pay Recreation Fund bills in the amount of \$5,776.53.**

OLD BUSINESS:

None.

NEW BUSINESS:

4. After Township Engineer and Solicitor review, **Motion** to award road bids:
 - a. Emery Road in the amount of \$26,661.60 to Wayco, Inc.



- b. Johnny Bee Road in the amount of \$14,596.72 to Wayco, Inc.
- c. Mary Stuart Road in the amount of \$21,724.88 to Wayco, Inc.
- d. Nichecronk Road in the amount of \$18,625.44 to Wayco, Inc.
- e. Pocono Acres in the amount of \$36,527.37 to Wayco, Inc.

5. **Motion** to approve payment of \$6,750.00 to Kirk Summa & Co., LLP for the audit of township records for fiscal year 2018.
6. **Motion** to hire Jacob Cole as seasonal part-time lifeguard at Akenac Park from Memorial Day weekend through Labor Day weekend at a rate of \$10 per hour.
7. **Motion** to approve the sale of unimproved property located within Delaware Township as listed in the Pike County Repository:

PREVIOUS OWNER:	GAJDAROVA, MARTA
SALE NUMBER:	16-038
CONTROL NUMBER:	02-0-029406
DESCRIPTION:	LOT 4 ABC BLK W-104 SEC 1
MAP NUMBER:	169.01-01-51

BIDDER:	CARL A & SUSAN J FERRIGNO 76 GOOSEBERRY ROAD, MASTIC BEACH NY 11951
AMOUNT OF BID:	\$1,250.00

8. In accordance with Ordinance 111 Regulating Street Signs and House Numbers, **Motion** to name the shared driveway/easement of 1281 and 1279 Milford Road, Lyons Court.
9. **Motion** to approve estimate from Sequoia Tree Service for tree removal services in an amount not to exceed \$2,200.
10. **Motion** to approve estimate number E278 dated May 13, 2019 by Tri-State Flagpole and gifts in the amount of \$1475.00 for installation of 20ft flagpole with ground sleeve.
11. **Motion** to approve the band Doryu and the Runaway Train to perform at Music in the Park on Saturday, July 6, 2019 from 4-8pm at a cost of \$400.
12. **Motion** to approve the Dingmans Ferry Lions Club to serve food and refreshments at Music in the Park on Saturday, July 6, 2019.



13. **Motion** to approve The Rocky Horror Show as the free movie to be played on Saturday, July 27, 2019 at a cost of \$400.
14. **Motion** to approve municipal building use request by 4H Drawing Club on Wednesdays beginning June 25, 2019 through August 13, 2019 from 9:45am to 11:15am.

ANNOUNCEMENTS:

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

DTVAC Annual Chicken BBQ – Sunday, May 26, 2019 3pm-8pm. Eat in or take out \$15. Rain or Shine. Live Music. Vendors. Mini Tricky Tray. Raffles. Bouncy House.

Akenac Park – beach opens Friday, May 24, 2019 for swimming. Park Hours 8am to 7pm. Beach hours 11am to 6pm subject to weather conditions and lifeguard availability until the school year ends.

PUBLIC COMMENT

Motion to adjourn