



DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

June 12, 2019 at 6:00 p.m.

AGENDA

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

Executive Session re King Property

WORKSHOP

Akenac Park –cabin roofs, boat & canoe replacement.

PEEC use of quarry.

Liquor license transfer?

Doodle Hollow Road

Monroe LSA Grant Contract – truck & skid steer

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 22, 2019.
2. **Motion to pay General Fund bills in the amount of \$40,998.31.**
3. **Motion to pay Recreation Fund bills in the amount of \$7,423.87.**

OLD BUSINESS:

4. **Motion** to approve The Rocky Horror Show as the free movie to be played on Saturday, July 27, 2019 at a cost of \$400.
5. **Motion** to approve quarry use request by PEEC on Tuesday, July 9, 2019 and Thursday, July 11, 2019 for a geology themed outing.



NEW BUSINESS:

6. Based on the recommendation of the Township Engineer, **Motion** to approve change order request no. 1 on the Akenac Park Recreation building pier repair project reducing the contract price by \$1,095.
7. Based on the recommendation of the Township Engineer, **Motion** to pay Mar-Allen Concrete Products, Inc. the second and final payment of \$37,262.75 for the Akenac Park Recreation Building pier repair project.
8. **Motion** to approve an abatement of township taxes paid at face value in fiscal years 2014 through 2018 for Carlton J. & Patricia A. Albright map number 162.04-04-39 for an error in assessment as the building value was reduced due to an error in square footage in the amount of \$639.92.
9. **Motion** to approve a 3-year contract with PenTeleData for broadband internet services at the Delaware Township Library in the amount of \$70.95 per month seasonally.
10. **Motion** to set a advertise for a public hearing on the transfer of restaurant liquor license No. R-10722 into Delaware Township from the PA Liquor Control Board on Wednesday, June 26, 2019 at 7:15 p.m.
11. **Motion** to approve the sale of unimproved property located within Delaware Township as listed in the Pike County Repository:

PREVIOUS OWNER: Benasa Realty Co, Bill Patria D Pambid
SALE NUMBER: 16-016
CONTROL NUMBER: 02-0-072586
DESCRIPTION: Lot 3 Blk W-1004 Sec 10 Wild Acres
MAP NUMBER: 168.04-04-09

BIDDER: George & Josefina Aikens, 119 N Lake Dr., Dingmans Ferry PA 18328
AMOUNT OF BID: \$1,250.00

12. **Motion** to approve the sale of unimproved property located within Delaware Township as listed in the Pike County Repository:

PREVIOUS OWNER: Williams, David
SALE NUMBER: 16-086
CONTROL NUMBER: 02-0-063345



DESCRIPTION: Lot 25 Blk M-204 Sec 2- Marcel Lake Estates
MAP NUMBER: 148.04-07-18

BIDDER: Janice Kerr, 3706 Oakhurst Drive, Center Valley PA 18034
AMOUNT OF BID: \$4,500.00

- 13. Motion** to approve the following lot improvement based on the Planning Commission's recommendation at their meeting on June 4, 2019:
- a. O'Grady/Snyder – Birchwood Lakes 5-32-4A
- 14. Motion** to approve the following lot improvement based on the Planning Commission's recommendation at their meeting on June 4, 2019:
- a. Racz – Birchwood Lakes 8-64-5A
- 15. Motion** to approve the following lot improvement based on the Planning Commission's recommendation at their meeting on June 4, 2019:
- a. Foster – Pocono Mt. Lake Forrest 14-1000A
- 16. Motion** to approve tax abatement for township real estate taxes for Sherryle L. Goldstein of 174 Basswood Drive based on the Disabled Veteran's Real Property Tax Exemption Certification.
- 17. Motion** to execute the PA Department of Community & Economic Development Local Share Account Grant Commitment Letter and Contract in the amount of \$150,000 for construction costs associated with roadway work on multiple roads throughout the township and equipment purchases to support Public Works.
- 18. Retroactive Motion** to approve Akenac Park use request by Delaware Valley Youth Lacrosse on Sunday, June 8, 2019 from 11am to 1pm for an end of season 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.

June 25, 2019 at 9:30am – Marsch Kellogg American Legion Post 139 will host Operation S.A.V.E. – information session for veterans and families in the Pike County Area. RSVP (570) 775-5550.

PUBLIC COMMENT

Motion to adjourn