



DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

July 24, 2019 at 6:00 p.m.

AGENDA

PLEASE TURN CELL PHONES TO VIBRATE

PLEASE VISIT OUR WEBSITE FOR CONTINUOUS UPDATES

Executive Session re 106 Westwood; King Property, etc.

WORKSHOP

Website ADA Compliance

Pavilion – performance request

Crack Sealing

Recreation memo – remaining items

Waiver of Fees for Tunnel to Towers 5k

Engineer's Inspection Proposal for PennDOT MTF Grant

Akenac Park Cabin Demo

Budget Workshop dates

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 July 10, 2019.
2. **Motion to pay General Fund bills in the amount of \$43,526.11.**
3. **Motion to pay Recreation Fund bills in the amount of \$44,718.23.**
4. **Motion to reimburse DTVFC for 2019 Q2 operational/station safety relation expenses in the amount of \$3,184.29.**
5. **Half Year Report Treasurer's Report**



6. Road Master Report

OLD BUSINESS:

None.

NEW BUSINESS:

7. **Motion** to approve the following lot improvement based on the Planning Commission's recommendation at their meeting on Tuesday, July 16, 2019:
- a. Gorbach – Wild Acres 13-1301-9A
8. **Motion** to approve the following lot improvement based on the Planning Commission's recommendation at their meeting on Tuesday, July 16, 2019:
- a. Mutch – Pocono Mountain Lake Forest 10-737A
9. **Motion** to approve the sale of unimproved property located within Delaware Township as listed in the Pike County Repository:

PREVIOUS OWNER: HUMPHREY, MARY ELLEN
SALE NUMBER: 11-028
CONTROL NUMBER: 02-0-101632
DESCRIPTION: LOT 43 BLK M-205 SEC 2-MARCEL LAKE ESTS
MAP NUMBER: 148.04-05-18.001

BIDDER: Janice Kerr, 3706 Oakhurst Drive, Center Valley PA 18034
AMOUNT OF BID: \$2,500.00

10. **Motion** to renew Public Officials Management & Employment Practices Liability Insurance for coverage period 8/10/19 to 8/10/20 in the amount of \$9,835.
11. **Motion** to approve purchase of supplies for the Delaware Township Fire Police in the amount of \$753.91.
12. **Motion** to accept the resignation of Kelsie Moffa as seasonal lifeguard at Akenac Park.
13. **Motion** to hire Emily Crawn as seasonal part-time lifeguard at Akenac Park at a rate of \$10.00 per hour.



14. **Motion** to approve a lock be placed on the Delaware Township Smith-Harker Community Garden gate.
15. **Motion** to approve to host The United Way's Day of Caring on Saturday, September 7, 2019 from 9am to 2pm at Akenac Park.
16. **Motion** to continue with the Municipal Winter Maintenance Agreement with the Pennsylvania Department of Transportation for Wilson Hill Road.
17. **Motion** to authorize Dennis Lee as the agent of the Township to file any necessary applications for permits on a cabin at Akenac Park located along Good Shepard Lane.
18. **Motion** to approve Akenac Park use request on August 2, 2019 from 8am to 2pm by the Pike County Area on Aging for their annual picnic.
19. **Motion** to approve municipal building hall use request on September 18, 2019 from 7-9pm by the League of Women Voters Pike County for Meet and Greet for Pike County Row Office Candidates.

ANNOUNCEMENTS:

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

Community Blood Drive w/ the American Red Cross Bloodmobile – Saturday, July 27, 2019 from 10am to 2pm @ DTVAC 135 Park Road, Dingmans Ferry, PA.

PUBLIC COMMENT

Motion to adjourn