



DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

August 14, 2019 at 6:00 p.m.

AGENDA

PLEASE TURN CELL PHONES TO VIBRATE

PLEASE VISIT OUR WEBSITE FOR CONTINUOUS UPDATES

Executive Session

WORKSHOP

Budget Workshop dates

Backhoe

1st Alarm proposal / building security

Remaining 2019 Capital expenditures

PEEC letter of Support

Letter re Lehman Comprehensive Plan

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 24, 2019.
2. **Motion to pay General Fund bills in the amount of \$138,361.74.**
3. **Motion to pay Recreation Fund bills in the amount of \$1,958.24.**
4. **Motion to reimburse DTVFC for 2019 Q2 operational/station safety related expenses in the amount of \$2,982.79.**

OLD BUSINESS:

None.



NEW BUSINESS:

5. **Motion** to open cabin demolition bids.
6. **Motion** to open municipal building roof replacement bids.
7. **Motion** to open municipal building garage roof coating bids.
8. **Motion** to approve the following lot improvement based on the Planning Commission's recommendation at their meeting on August 7, 2019:
 - a. Krahn – Wild Acres 12-1201-23A
9. **Retroactive Motion** to approve Krista Predmore attend the NEPA municipal recycling roundtable in Wilkes Barre on Tuesday, August 6, 2019 at 10am.
10. **Motion** to approve Public Works to attend the 2019 PA Pipeline Safety Program at Genetti Manor on September 3, 2019 at 5:30pm with use of trucks 1 and 4.
11. **Motion** to approve the purchase of Sophos Central Intercept X antivirus licensing (3 year license) for the township computers and server at a cost of \$998.04.
12. **Motion** to approve commercial liability insurance renewal with MRM Property & Liability Trust in the amount of \$33,818.00 for policy period 8/10/19 through 8/10/20.
13. **Motion** to approve purchase of speaker system upgrade equipment for the municipal building hall in the amount of \$1602.64.
14. **Motion** to approve Boucher & James MTF grant inspection proposal in the amount of \$27,100.
15. **Motion** to approve payment of the Municipal Minimum Obligation for 2019 in the amount of \$33,818.00.
16. **Motion** to approve Chris Kimble's attendance at LTAP's Local Road Safety Plans at Lehigh Valley on September 10, 2019 from 8am to 12pm.
17. **Motion** to approve municipal building hall use request on August 29, 2019 from 8am to 4pm for a quilting workshop.
18. **Motion** to approve Akenac Park use request by Long Meadow Chapel on September 8, 2019 from 9am to 4pm for their annual baptism/picnic.



- 19. Motion** to approve municipal building hall use request on October 5, 2019 from 8am to 2pm by Wild Acres for General Membership Meeting.
- 20. Motion** to approve municipal building hall use request on November 29th and November 30, 2019 by C. Faulkner for a wedding.

ANNOUNCEMENTS:

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

DFMUC Chicken BBQ Saturday, August 24, 2019 from 11am to 3pm. \$10.

Free Music in the Park – Sunday, August 26, 2019 from 4-6pm featuring The Representatives at Akenac Park.

Please check the township website for August beach hours at Akenac Park which is subject to change based on lifeguard availability and the weather for the remainder of the season. The beach will be closed Monday, August 26th through Friday, August 30th.

DTVAC Annual Pig Roast & Community Fun Day – Sunday, September 1, 2019

Delaware Township’s Annual Harvest Festival – Saturday, September 28, 2019; 11am to 4pm at Akenac Park

Pocono Buddy Walk & Family Fun Day - Sunday, September 29, 2019 12-3pm at Akenac Park

PUBLIC COMMENT

Motion to adjourn