



**DELAWARE TOWNSHIP BOARD OF SUPERVISORS**

**Regular Meeting**

*September 11, 2019*

**AGENDA**

**PLEASE TURN CELL PHONES TO VIBRATE**

**PLEASE VISIT OUR WEBSITE FOR CONTINUOUS UPDATES**

Executive Session

**WORKSHOP – 6:00 p.m.**

Backhoe lease

Bushkill Emergency Corps correspondence

Akenac Park Maintenance Plan

**REGULAR MEETING 7:30 p.m.**

**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 August 28, 2019.
2. **Motion to pay General Fund bills in the amount of \$14,601.26.**
3. **Motion to pay Recreation Fund bills in the amount of \$3,884.59.**

**OLD BUSINESS:**

4. **Motion** to approve a backhoe lease with Medico Industries, Inc. in the amount of \$87,000.

**NEW BUSINESS:**

5. **Motion** to approve Marshall Consulting for IT services at a rate of \$100 per hour.
6. **Motion** to renew Worker's Compensation coverage with Municipal Risk Management in the amount of \$14,575.15.
7. **Motion** to George Beodeker and Ed Hammond's attendance at the PSATS Fall Exercise Forum at Montgomery County on Friday, September 20, 2019 from 8am to 4pm at a cost of \$150 along with reimbursement for hotel and mileage.



8. **Motion** to approve Lori McCrory's attendance at the Lehigh Valley Government Academy Subdivision Course on October 3, 10 and 17, 2019 from 5:30pm to 9:00pm in the amount of \$105 along with mileage reimbursement.
9. **Motion** to approve the purchase of valving, hose, fittings and control to operate broom attachment from Bob Fisher Chevrolet in the amount of \$1914.00.
10. **Motion** to approve the purchase of cutting edges and carbides from Bonham Equipment in the amount of \$3,525.83.
11. **Motion** to approve Delaware Township Public Works leveling and rolling two gravel parking areas adjacent to the main driveway at the Delaware Township Volunteer Fire Co. at a date and time convenient to their operating schedule.
12. **Motion** to approve the following purchases for the Township's annual Harvest Fest:
  - a. \$150 for face painting supplies from Walmart; and
  - b. \$525 for 350 pumpkins; \$240 for 30 bales of hay; and \$50 for 10 corn stalks from Maza's Family Farm.
13. **Motion** to approve Delaware Township Public Works to pick up the pumpkins, hay bales and corn stalks from Route 211, Montgomery, NY for the Harvest Fest.
14. **Motion** to approve Delaware Township Public Works picking up the hay wagon from Holy Trinity Lutheran Church on or before September 27, 2019.
15. **Motion** to approve the Dingmans Ferry-Delaware Township Historical Society to enclose the screened in porch on the building at Akenac Park.
16. **Motion** to approve the Dingmans Ferry-Delaware Township Historical Society to utilize the shed located along Conner's Lane in Akenac Park for storage.
17. **Motion** to amend municipal hall use request by PMLE 5,6,7 from September 21, 2019 to October 12, 2019 from 9am to 12pm.
18. **Motion** to approve municipal hall use request by T. Christopher on October 12, 2019 from 7am to 11pm for a 50<sup>th</sup> birthday party.



**19. Motion** to approve municipal hall use request by the Dingmans Ferry-Delaware Township Historical Society on the first Thursday of each month at 10am for executive board meetings during the months Akenac Park is closed for winter.

**ANNOUNCEMENTS:**

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

Paving on Doolan Road and Park Road anticipated to begin on September 23, 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**