



**DELAWARE TOWNSHIP BOARD OF SUPERVISORS**

**Regular Meeting**

*December 11, 2019*

**AGENDA**

**PLEASE TURN CELL PHONES TO VIBRATE**

**PLEASE VISIT OUR WEBSITE FOR CONTINUOUS UPDATES**

Executive Session re Personnel

**WORKSHOP – 6:00 p.m.**

Cyber Security Insurance quotes

Discussion of Boucher & James proposal on maintenance building repairs

Update on closure of Mary Stuart Road and Johnny Bee Road

**REGULAR MEETING 7:00 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 November 20, 2019.
2. **Motion to pay General Fund bills in the amount of \$98,071.63.**
3. **Motion to pay Recreation Fund bills in the amount of \$6,598.29.**

**PRESENTATION:**

Delaware Plaza Amended Plan

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

4. **Motion** to accept the Fiscal Year 2020 budget.
5. **Motion** to adopt Resolution 2019-05 levy of taxes for tax year 2020.
6. **Motion** to execute Kirk Summa & Co LLP management letter for the 2019 independent audit.



7. **Motion** to set Delaware Township Bulk Days as set forth in the attached scheduled for 2020.
8. **Motion** to adopt disclosure statement for 2019 as required by Chapter &-A of Act 44 of 2009 and as recommended and represented by Diane L. Calhoun, Trust Manager of Trustees Insurance and Retirement Services.
9. **Motion** to approve repairs to the plow mount for the 2009 F550 in the amount of \$1220.42 by Powell's Sales and Service, Inc.
10. **Motion** to approve Township Employee Christmas Party at Chris & Gina's Café on Thursday, December 19, 2019 from 2:00 p.m. to 4:00 p.m. at a cost of \$31.95 per person plus gratuity.
11. **Motion** to approve the following unimproved property located within Delaware Township be sold from the Pike County Repository:

**PREVIOUS OWNER:** BEAR RIVER RUN, INC  
**SALE NUMBER:** 16-014  
**CONTROL NUMBER:** 02-0- 027106  
**DESCRIPTION:** LOT 7ABC BLK B-95 SEC 13- BIRCHWOOD LAKES  
**MAP NUMBER:** 162.02-14-27  
**BIDDER:** DINAH M CHERRY, 739 MILFORD ROAD,  
DINGMANS FERRY PA 18328  
**AMOUNT OF BID:** \$ 1,250.00

12. **Motion** to approve the following unimproved property located within Delaware Township be sold from the Pike County Repository:

**PREVIOUS OWNER:** NOERLEM, ALLAN  
**SALE NUMBER:** 14-078  
**CONTROL NUMBER:** 02-0-030545  
**DESCRIPTION:** LOT 46ABC BLK B-95 SEC 13- BIRCHWOOD LAKES  
**MAP NUMBER:** 162.02-14-88  
**BIDDER:** BIRCHWOOD LAKES COMMUNITY ASSOCIATION,  
INC, 212 ASPEN ROAD, DINGMANS FERRY, PA  
18328  
**AMOUNT OF BID** \$ 25.00- WANTS TO ADD IT TO THEIR COMMON  
AREA

13. **Motion** to approve the following unimproved property located within Delaware Township be sold from the Pike County Repository:

**PREVIOUS OWNER:** LOCKE, JOSEPHINE C  
**SALE NUMBER:** 15-048  
**CONTROL NUMBER:** 02-0- 029690



<b>DESCRIPTION:</b>	LOT 11ABC BLK B-28 SEC 5- BIRCHWOOD LAKES
<b>MAP NUMBER:</b>	162.02-03-01
<b>BIDDER:</b>	MID-ATLANTIC INTERSTATE TRANSMISSION, LLC, FIRST ENERGY REAL ESTATE, 76 S MAIN STREET, AKRON OHIO 44308
<b>AMOUNT OF BID</b>	\$ 12000.00

**14. Motion** to approve the following Recreation Committee events for 2020:

Easter 4/4/20 (rain date 4/5/20)  
Music/Movie night in the park 6/20/20, 7/18/20, 8/15/20  
Harvest Fest 9/26/20  
Trunk or Treat 10/24/20 (rain date 10/25/20)  
Christmas 12/12/20 (rain date 12/13/20)

**15. Motion** to approve municipal building use request by PMLE on Saturday, January 25, April 18, June 20, and September 19, 2020 from 10am to 12pm for association meetings.

**16. Motion** to approve municipal building use request on Tuesdays, Wednesdays and Fridays, January through May and September from 10:30am to 12:30pm through December by Gambetta Ballet for classes.

**17. Motion** to approve Akenac Park recreation hall use request on Monday, Wednesday and Fridays, May through September from 10:30am to 12:30pm by Gambetta Ballet for classes.

**18. Motion** to approve municipal building use request on Monday's, January through December of 2020 from 9:30am to 3:30pm by Milford Valley Quilters Guild for charity projects (if there is a holiday on a Monday, the meeting will change to Thursday of that week.)

**19. Motion** to approve municipal building use request on the 2<sup>nd</sup> Thursday of each month at 7:30pm for the calendar year 2020 beginning on Thursday, January 9<sup>th</sup> by the Delaware Township Democratic Club.

**20. Motion** to approve Akenac Park use request on June 6, 2020 by GAIT for a 25<sup>th</sup> Anniversary Event.

**ANNOUNCEMENTS:**

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

Delaware Township's annual Christmas event - Akenac Park on Saturday, December 14, 2019 from 4pm to 8pm.

Letter to the National Park Service re draft VUM

DELAWARE  
PIKE COUNTY



TOWNSHIP  
PENNSYLVANIA

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**PUBLIC COMMENT**

**Motion to adjourn**