



DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

January 8, 2020 at 6:00 p.m.

AGENDA

PLEASE TURN CELL PHONES TO VIBRATE

PLEASE VISIT OUR WEBSITE FOR CONTINUOUS UPDATES

Executive Session

WORKSHOP

Recreation Facebook posts

Recreation request re Ordinance 2012-14

Plgit P-Card for Recreation budget purchases

Tax collection resolution

Amended FY 2020 Budget

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 December 11, 2019.
2. **Motion** to accept the Minutes from the Board of Supervisors Organizational meeting dated January 6, 2020.
3. **Motion** to accept the Minutes from the Board of Supervisors Special Meeting regarding Delaware Plaza on January 6, 2020.
4. **Motion to pay General Fund bills dated December 31, 2019 in the amount of \$102,878.64.**
5. **Motion to pay General Fund bills dated January 8, 2020 in the amount of \$13,862.08**
6. **Motion to pay Recreation Fund bills dated December 31, 2019 in the amount of \$1,727.60.**
7. **Motion to pay Recreation Fund bills dated January 8, 2020 in the amount of \$2,329.20.**
8. **Motion to pay Delaware Township Volunteer Fire Co. \$3,036.09 for 2019 4th quarter tax distribution.**



OLD BUSINESS:

9. **Motion** to approve application for License to Operate a Junk Yard by Kathleen and John Henderson at 1756 Route 739, Dingmans Ferry, PA.
10. **Motion** to accept the resignation of Rebecca Gray from the Recreation Committee effective February 1, 2020.
11. **Motion** to advertise for a vacancy on the Recreation Committee.
12. **Motion** to designate _____ as the 2019 PSATS Conference voting delegate.
13. **Motion** to appoint Lori McCrory as alternate Secretary to the Planning Commission.
14. **Motion** to accept the resignation of Lawrence Walsh from the Delaware Township Zoning Hearing Board.
15. **Motion** to accept the resignation of Ida Walker from the Delaware Township Zoning Hearing Board.
16. **Motion** to advertise for two (2) vacancies on the Delaware Township Zoning Hearing Board.
17. **Motion** to advertise for one (1) alternate vacancy on the Delaware Township Building Hearing Board.
18. As per the recommendation of the Planning Commission at their December 18, 2019 meeting, **motion** to approve the Knesnik subdivision on Long Meadow Road.
19. **Motion** to approve Resolution No. 2020-01 for Plan Revision for New Land Development for the Knesnik subdivision.
20. **Motion** to approve the repairs to Truck 2 (2004 Sterling) in the amount of \$3,112.85 from Ray's Truck and Auto Repair.
21. **Motion** to pay Wayco, Inc. the remaining payment of \$38,301.64 for the Doolan Road paving project.
22. **Motion** to renew Lake Management services with Aquatic Environment Consultants, Inc. for treating watermilfoil, bladderwort, potamogeton sp., filamentous algae and water shield in Akenac Park in the sum of \$3,500.



23. **Motion** to approve Krista Predmore, Jane Neufeld and Rick Koehler to attend Local Government Responsibility of Emergency Services class on February 13, 2019 at 1pm at the Pike County Training Center.
24. **Motion** to approve Jane Neufeld to attend Effective Relationship with Vol. Fire Companies and Municipal Officials on February 13, 2019 at 6pm at the Pike County Training Center.
25. **Motion** to approve tax abatement for township real estate taxes for Harold Strassberg of 106 Martine Court based on the Disabled Veterans Real Property Tax Exemption Certification.
26. **Motion** to approve municipal building use request on January 18, 2020 from 8 am to 1 pm by Wild Acres for a Board Meeting along with waiver of the usage fee.
27. **Motion** to approve municipal building hall use request on February 15, 2020 from 8 am to 1 pm by Wild Acres for a Board Meeting along with waiver of the usage fee.
28. **Motion** to approve municipal building hall use request on February 22, 2020 from 9am to 4pm by Cub Scout Pack 1003 for their annual Blue and gold Banquet and Father/Son Cake Contest.
29. **Motion** to approve municipal building hall use request on March 28, 2020 from 9am to 4pm by Cub Scout Pack 1003 for their annual Pinewood Derby for Boy Scouts and Girl Scouts.
30. **Motion** to approve municipal building hall use request on June 6, 2020 from 9am to 5pm by the Delaware Township Democratic Club for its “Blooming Summer” Crafts Fair.

ANNOUNCEMENTS:

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

PUBLIC COMMENT

Motion to adjourn