



DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

February 12, 2020 at 6:00 p.m.

AGENDA

**PLEASE TURN CELL PHONES TO VIBRATE
PLEASE VISIT OUR WEBSITE FOR CONTINUOUS UPDATES**

Executive Session re Personnel

WORKSHOP

Emergency Management Administration & Organization 2020

Letters of Interest – Recreation, ZHB and BHB

Planning Commission Memo re Amending Ordinance 110

Long Meadow Chapel – 6k for Water proposal

Historical Society event

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 January 22, 2020.
2. **Motion to pay General Fund bills in the amount of \$130,444.20.**
3. **Motion to pay Recreation Fund bills in the amount of \$1,303.19.**

EMERGENCY SERVICES:

4. Delaware Township Volunteer Fire Company – End of Year Report 2019 by G. Beodeker

OLD BUSINESS:

5. **Motion** to advertise for a public hearing on the amendments to Ordinance 110 and 901.
6. **Motion** to approve Summit Financial Corporation Governmental Volume Submitter Defined Benefit Plan – Adoption Agreement #07-001.

NEW BUSINESS:



7. **Motion** to approve the following lot improvement based on the Planning Commission's recommendation from their meeting dated January 22, 2020:
 - a. Conklin – Birchwood Lakes 6-40-14A
8. **Motion** to approve the following lot improvement based on the Planning Commission's recommendation from their meeting dated February 4, 2020:
 - a. Montoni – Wild Acres 11-1107-4A
9. **Motion** to approve Robin Jones participation in the PSATS webinar “Awkward: Harassment and other Things that Happen at Work” on February 11, 2020 from 9:30am to 10:30am in the amount of \$30.
10. **Motion** to approve Vincent Flatt and Chris Kimble to attend LTAP training – Asphalt Roads Common Maintenance Problems on April 9, 2020 from 8am to 3pm in Allentown.
11. **Motion** to approve Vincent Flatt and Chris Kimble to attend LTAP training – Traffic Calming on April 21, 2020 from 8am to 3pm in Allentown.
12. **Motion** to approve Vincent Flatt and Chris Kimble to attend LTAP training – Speed Limits and Speed Management from 8am to 12pm in Allentown.
13. **Motion** to approve change order no. 3 for the municipal building roof replacement project.
14. **Motion** to approve payment no. 2 for the municipal building roof replacement project in the amount of \$48,698.85.
15. **Motion** to approve the purchase of pick-up truck box for the 2008 GMC Sierra from Collis Truck Parts in the amount of \$1,000.
16. **Motion** to approve F&L Doors, Inc. proposal in the amount of \$3,106.00 for the replacement of one bay door and service on 5 bay doors throughout the Township.
17. **Motion** to renew Pennsylvania Notary Commission for Krista Predmore in the amount of \$354.00.
18. **Motion** to approve municipal hall use request by R. Ray-Johnson on March 14, 2020 from 1pm to 5pm for a birthday party.
19. **Motion** to approve municipal hall use request by the Dingmans Ferry-Delaware Township Historical Society the third Thursday of each month from 6pm to 10pm beginning March 19, 2020 and continuing through November 19, 2020 for month free presentations open to the public.



20. **Motion** to approve municipal hall use request by Warrior Extreme Cheer on March 22, 2020 from 8am to 8pm for the end of year party.
21. **Motion** to approve municipal hall use request by the Dingmans Ferry Lion's Club on March 27, 2020 from 5:30pm to 7:30pm for a fish dinner fundraiser with set up the day before from 5:30pm to 7:30pm.
22. **Motion** to approve municipal hall use request by Milford Valley Quilters Guild on April 4, 2020 from 9am to 3pm for a lady's luncheon.
23. **Motion** to approve municipal hall use request by Milford Valley Quilters Guild on June 25, 2020 from 8am to 4pm for a workshop.
24. **Motion** to approve municipal hall use request by Milford Valley Quilters Guild on July 23, 2020 from 8am to 4pm for a workshop.
25. **Motion** to approve municipal hall use request by Milford Valley Quilters Guild on August 27, 2020 from 8am to 4pm for a workshop.
26. **Motion** to approve municipal hall use request by K. Oehlmann on September 20, 2020 from 8am to 11pm for the Gunn-Hotalen family reunion.
27. **Motion** to approve Akenac Park use request by North PPODS and Friends on September 27, 2020 from 8am to 4pm for the annual Pocono Buddy Walk for Down Syndrome Awareness and Family Fun Day.
28. **Motion** to approve municipal hall use request by the Dingmans Ferry-Delaware Township Historical Society on December 3, 2020 from 10am to 12pm for an executive board meeting.

ANNOUNCEMENTS:

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

Re-Entry/Opioid Task Force Update

PUBLIC COMMENT

Motion to adjourn