



DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

September 9, 2020 at 6:00 p.m.

AGENDA

EXECUTIVE SESSION

WORKSHOP

BOS meeting date changes:

- November - from 11/11 and 11/25 to 11/4 and 11/18
- December - from 12/9 and 12/23 to 12/2 and 12/16

Pennsylvania American Water:

- Delaware Sewer
- Marcel Lake Estates

Bridge Inspection Reports

- Log & Twig Road
- Park Road

Recreation events through end of year

Akenac Park maintenance building

Black Bear Film Festival – Drive-In Theater at Akenac Park

Bushkill Emergency Corps subcommittee

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 August 12, 2020.
2. **Motion to pay General Fund bills dated August 26, 2020 in the amount of \$96,197.97.**
3. **Motion to pay Recreation Fund bills dated August 26, 2020 in the amount of \$13,866.33.**
4. **Motion to pay General Fund bills dated September 9, 2020 in the amount of \$66,393.95.**
5. **Motion to pay Recreation Fund bills dated September 9, 2020 in the amount of \$ 2,973.18.**



OLD BUSINESS:

None.

NEW BUSINESS:

6. **Motion** to open bids on the garage roof replacement project.
7. **Motion** to table bids on the garage roof replacement project for solicitor and engineer review.
8. **Motion** to accept the resignation of Jake DeMouth from Public Works effective August 24, 2020.
9. **Motion** to advertise hiring a full-time public works employee.
10. **Motion** to accept the resignation of Cathi Hewston from the Delaware Township Recreation Committee effective immediately.
11. **Motion** to advertise for the vacancy on the Delaware Township Recreation Committee.
12. **Motion** to approve the following lot improvement as recommended by the Planning Commission at their meeting on August 18, 2020:
 - a. Cruts – Marcel Lake Estates – 5-506-6A
13. **Motion** to approve the following lot improvement as recommended by the Planning Commission at their meeting on September 1, 2020:
 - a. Diaz – Birchwood Lakes – 10-79-9B
14. **Motion** to approve the 2020-2021 renewal of workers compensation policy with Municipal Risk Management in the annual amount of \$16,965.23.
15. **Motion** to approve the renewal of commercial liability coverage with MRM in an annual amount of \$34,597.00
16. **Motion** to approve preventative maintenance proposal for traffic signal with Kuharchik Construction Inc. in the amount of \$700 plus materials.
17. **Motion** to approve response maintenance proposal for traffic signal with Kuharchik Construction Inc. in the amount of \$110 per hour for signal technician, \$45 per hour for bucket truck plus materials.



- 18. Motion** to approve pole inspection proposal for Milford Road and SR 739 with Kuharchik Construction Inc. in the amount of \$110 per hour for signal technician and \$45 per hour for bucket truck.
- 19. Motion** to approve the purchase of tires for Truck 1 from Shields Tire Service, Inc. in the amount of \$926.28.
- 20. Motion** to approve repairs to Truck 6 from Ray's Collision & Auto Body in the amount of \$3,169.73 (insurance claim).
- 21. Motion** to approve tax abatement for township real estate taxes for B. Lazzara of 178 Westwood Drive based on the Disabled Veteran's Real Property Tax Exemption Certification.
- 22. Motion** to approve tax abatement for township real estate taxes by G. Shrewsberry of 221 Wild Acres Drive based on the Disabled Veteran's Real Property Tax Exemption Certification.
- 23. Motion** to approve Akenac Park use request by the Black Bear Film Festival for October 16th and October 17th for a drive-in theatre.
- 24. Motion** to approve municipal hall use request by D. Rayes on October 30, 2020 from 6pm to 10pm for a party.

ANNOUNCEMENTS:

Participating in the census is required by law. The Census only takes a few minutes and can be completed by clicking <https://2020census.gov/> or simply calling 844-330-2020

Pike County's Small Business Forgivable Loan Program available. Go to PikeForward.com for more information.

Delaware Township Volunteer Fire Company – 9/11 Memorial Ceremony - Friday, September 11, 2020 at 7pm.

DTVAC Annual Drive-Up Child Safety Seat Inspection – Saturday, September 12, 2020 from 11am to 1pm at 135 Park Road.

The 2020 Fall Harvest Festival scheduled for Saturday, September 26th at Akenac Park is cancelled.

PUBLIC COMMENT

Motion to adjourn