

DELAWARE TOWNSHIP BOARD OF SUPERVISORS
Regular Meeting
December 14, 2016
MINUTES

WORKSHOP

Call to Order was made at 5:29pm

Pledge of Allegiance

Roll Call: In attendance: Thomas Ryan, John Henderson, Jeff Scheetz, Thomas Farley-Township Solicitor, and Krista Predmore.

The following items were discussed:

- Marcel Lake & Camp Speers Emergency Access
- Safe Haven Request for Donation
- Boucher & James Proposal re Henderson Correspondence dated 11.29.16
- Dog Park Request
- Vacating Doodle Hollow Road

A request for the cub scouts to have an overnight event at Akenac Park was tabled due to no representative of the request being present at the meeting.

Motion to adjourn the workshop was made by Mr. Ryan with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.

REGULAR MEETING

Call to Order was made at 6:37p.m.

Pledge of Allegiance

Roll Call: In attendance: John Henderson, Thomas Ryan, Jeffrey Scheetz, Thomas Farley-Township Solicitor, and Krista Predmore.

Public Comment on Agenda- none.

1. **Motion** to accept the Minutes from Board of Supervisors Meeting dated November 9, 2016 was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.

Treasurer's Reports

2. **Motion to accept Treasurer's Report dated November 23, 2016** was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.
3. **Motion to accept Treasurer's Report dated December 14, 2016** was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.

4. Motion to table General Fund bills in the amount of \$28,166.39 dated November 23, 2016 was made by Mr. Henderson with a second by Mr. Ryan. Voting: Aye: Ryan, Scheetz, Henderson. Nay: None. **Motion** carries.
 - a. Motion to remove from the table General Fund bills in the amount of \$28,166.39 dated November 23, 2016 was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Scheetz, Henderson. Nay: None. **Motion** carries.
 - b. Motion to pay General Fund bills in the amount of \$28,166.39 dated November 23, 2016 was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Scheetz. Nay: Henderson. **Motion** carries.

5. Motion to pay General Fund bills in the amount of \$22,236.93 dated December 14, 2016 was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.
6. Motion to pay Recreation Fund Bills in the amount of \$11,484.59 dated November 23, 2016 was made by Mr. Henderson with a second by Mr. Ryan. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.

Mr. Henderson requested a breakdown of all future credit card payments.

7. Motion to pay Recreation Fund Bills in the amount of \$1,487.95 dated December 14, 2016 was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.
8. Motion to fund the Pension Account in the amount of \$51,000 for the 2017 fiscal year from General Fund was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.
9. Motion to fund the Medical Account in the amount of \$80,000 for the 2017 fiscal year from General Fund was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.

OLD BUSINESS:

None.

NEW BUSINESS

10. Motion to accept Fiscal Year 2017 General Fund Budget was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.

11. Motion to accept Fiscal Year 2017 Recreation Budget was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.

12. Motion to accept the resignation of Dawn Bukaj from the Delaware Township Planning Commission effective November 15, 2016 was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.

13. Motion to cancel the Board of Supervisors workshop and regular meeting scheduled for Wednesday, December 28, 2016 was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.

14. Motion to approve Pike County repository sale #11-038:

PREVIOUS OWNER: RAMGIEWAN, RAJIV

CONTROL NUMBER: 02-0-070643

DESCRIPTION: LOT 12 BLK M-404 SEC 4- MARCEL LAKE EST

MAP NUMBER: 148.02-01-49

BIDDER: MATTHEW WRIGHT, 123 MICHELLE LANE, DINGMANS FERRY

AMOUNT OF BID: \$1,250.00

was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.

15. Motion to approve Pike County repository sale # 12-043:

PREVIOUS OWNER: FUNG, NICKIE NET AL

CONTROL NUMBER: 02-0-070410

DESCRIPTION: LOT 11 BLK M-504 SEC 5-MARCEL LAKE EST

MAP NUMBER: 148.04-01-29.004

BIDDER: MICHAEL BASSANO, 101 BERNADETTE DR., DINGMANS FERRY

AMOUNT OF BID: \$1,250.00

was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.

16. Motion to approve Pike County repository sale# 14-090:

PREVIOUS OWNER: SCHNIEDER, WALTER

CONTROL NUMBER: 02-0-070484

DESCRIPTION: LOT 7 BLK M-301 SEC 3-MARCEL LAKE EST

MAP NUMBER: 148.04-03-59.001

BIDDER: BORIS SEREBRO 33 MILES AVE. WHITE PLAINS, NY 10605

AMOUNT OF BID: \$2,000.00

was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.

17. AMENDED Motion to adopt the Pennsylvania Municipalities Pension Trust Act 44 Disclosure Statement dated December 6, 2016 and to send a letter objecting to donations to political entities was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.

18. AMENDED Motion to renew lake management program for Akenac Park with Aquatic Environment Consultants, Inc. in an annual amount of \$3,500 with payments due May 1, June 1, and July 1, 2017 was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.

19. Motion to pay George Beodeker, Emergency Management Coordinator stipend of \$1,000 as per the minutes of the January 2016 organizational meeting was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.

20. Motion to execute an agreement between Delaware Township and Camp Speers where Delaware Township Vacates a Portion of Township Road 360 which is located on the property of Camp Speers was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.

21. AMENDED Motion to accept the PennDot land development as per the recommendation of the Delaware Township Planning Commission at their meeting dated December 6, 2016 to include the three waivers as written in the December 6, 2016 letter by Boucher & James, Inc. was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.

22. Motion to approve the following lot improvement as recommended by the Planning Commission at their meeting dated November 17, 2016:

a. Bennett – Marcel Lake Estates 3-303-24A

was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.

- 23. Motion** to approve George Beodeker, Ed Hammond, Krista Predmore and Robin Jones to attend Readiness: Training Identification Preparedness Planning on January 18th and January 19, 2017 at Picatinny Arsenal was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.
- 24. Motion** to have a Board of Supervisors special executive session on Tuesday, December 27, 2016 at 10:00 a.m. in regards to the Township's Emergency Operations Plan was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.
- 25. Motion** to purchase a VP1340AV Wacker Neuson Vibratory Asphalt Plate, 15.5" from Contractor Direct in the amount of \$1,504.26 was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.
- 26. Motion** to purchase new phones (model GXP 2140) for the Township Office from Cloud Voice Communications in the amount of \$1950.29 was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.
- 27. Motion** to approve municipal hall usage request for Warrior Extreme Cheer on Saturday, January 14, 2017 from 7am to 6pm for clothing drive fundraiser was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.
- 28. Motion** to approve municipal hall usage request for Warrior Extreme Cheer on Saturday, March 4, 2017 from 7am to 11:30pm for end of season party was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.
- 29. ADDED MOTION** to pay Boucher & James an amount not to exceed \$350 to answer Mr. Henderson's questions pertaining to the rec hall floor was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson. Nay: Scheetz. **Motion** carries.

CORRESPONDENCE:

Holy Trinity Thank You Letter read Ms. Predmore

EVENT ANNOUNCEMENTS:

Delaware Township Board of Supervisors annual reorganization meeting on Tuesday, January 3, 2017 6:30 pm.

Delaware Township Planning Commission reorganization meeting on Tuesday, January 17, 2017 at 6:30pm.

Delaware Township Auditors reorganization meeting on Wednesday, January 4, 2017 at 8:30am

PUBLIC COMMENT

Public comment consisted of, but was not limited to the following: Ms. Neufeld concerning a correction on the treasurer's report; Mr. Beodeker and Mr. Hough regarding the Marcel Emergency Access; Mr. Glamann requested a letter be sent to Mrs. Bukaj for her service on the Delaware Township Planning Commission; Mr. Painter commending the Township for their Christmas event at Akenc Park; Mr. Beodeker presented the Fire Company financial reports; Mr. Henderson commented on the Supervisors voting and inclusion on all decisions of the Township.

Motion to close the regular meeting was made by Mr. Ryan with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.

Motion to open executive session in regards personnel was made by Mr. Ryan with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.

****Executive Session****

Motion to close executive session was made by Mr. Ryan with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.

Motion to adjourn the meeting was made by Mr. Ryan with a second by Mr. Henderson. Voting: All in Favor. **Motion** carries.

Respectfully submitted,

Krista Predmore
Township Administrator/Assistant Treasurer