

DELAWARE TOWNSHIP BOARD OF SUPERVISORS
Workshop & Regular Meeting
February 22, 2017
MINUTES

WORKSHOP

Call to Order was made at 5:27 p.m.

Pledge of Allegiance

Roll Call: In attendance: John Henderson, Ron Hough, Jeffrey Scheetz, Robert Bernathy-Alternate Township Solicitor, and Krista Predmore.

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

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

****EXECUTIVE SESSION****

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

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

The following items were discussed:

- Planning Commission vacancies
- Akenac Park Recreation Building Structural Analysis Part 2 or 2
- Eagle Scout Project – Wesley Witherel
- Dr. Pepper/Keep America Beautiful Recycling Bin Grant
- Akenac Playground

AWARD:

Dr. Scheetz presented Cody Dailey with a certificate recognizing him for obtaining the rank of Eagle Scout and his project at Akenac Park. Cody presented the Township with a donation of \$400.

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

REGULAR MEETING

Call to Order was made at 6:35 p.m.

Pledge of Allegiance

Roll Call: In attendance: John Henderson, Ron Hough, Jeffrey Scheetz, Robert Bernathy-Alternate Township Solicitor, and Krista Predmore.

Public Comment on Agenda- Ms. Neufeld on motion #6.

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated February 8, 2017 was made by Mr. Hough with a second by Dr. Scheetz. Voting: Aye: Scheetz, Hough. Nay: None. Abstain: Henderson. **Motion** carries.

Treasurer's Reports

2. **Motion to accept Treasurer's Report dated February 22, 2017** was made by Mr. Hough with a second by Mr. Henderson. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.
3. **Motion to pay General Fund bills in the amount of \$68,727.76** was made by Mr. Hough with a second by Mr. Henderson. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.
4. **Motion to pay Recreation Fund Bills in the amount of \$494.58** was made by Mr. Hough with a second by Mr. Henderson. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.
5. **Motion to pay Liquid Fuels bills in the amount of \$3,561.66** was made by Mr. Hough with a second by Mr. Henderson. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.

OLD BUSINESS:

None.

NEW BUSINESS

6. **Motion** to appoint Thomas Ryan to the Delaware Township Planning Commission was made by Mr. Hough with a second by Dr. Scheetz. *Mr. Henderson motioned to table the appointment. The Township Solicitor advised there was a motion on the table and the motion would need to be withdrawn.*
 - a. **ADDED Motion** to withdraw motion #6 and table the appointment of Thomas Ryan to the Delaware Township Planning Commission was made by Mr. Hough

with a second by Mr. Henderson. Voting: Aye: Hough, Henderson. Nay: Scheetz.
Motion carries.

- 7. Motion** to approve Pike County Generator, Inc. estimate # E1437 dated February 7, 2017 for the installation of a Itron 2nd stage regulator in the amount of \$615.00 was made by Mr. Henderson with a second by Mr. Hough. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.

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

ADDED Motion to open the public hearing on Ordinance 401C was made by Mr. Henderson with a second by Mr. Hough. Voting: All in favor. Motion carries.

PUBLIC HEARING on Ordinance 401C implementing speed limit on Child's Park Road

Solicitor Bernathy provided explanation on the ordinance. Nine members of the public were present during the hearing with no objections or comments heard.

ADDED Motion to close the public hearing on Ordinance 401C was made by Mr. Henderson with a second by Mr. Hough. Voting: All in favor. **Motion** carries.

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

ADDED Motion to adopt Ordinance 401C was made by Mr. Henderson with a second by Mr. Hough. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. Motion carries.

- 8. Motion** to approve the purchase Park Road speed limit signs and materials in the amount of \$1,600 from Garden State Highway Products, Inc was made by Mr. Hough with a second by Mr. Henderson. Voting: Aye: Hough, Henderson, Scheetz. Nay: None. **Motion** carries.
- 9. Motion** to approve the purchase of paint and materials for the EMA building in the amount of \$1,058.95 from Home Depot was made by Mr. Hough with a second by Mr. Henderson. Voting: Aye: Hough, Scheetz. Nay: Henderson. **Motion** carries.
- 10. Motion** to approve Municipal Township Hall use request by Milford Valley Quilt Guild on Saturday, April 22, 2017 from 9:30am to 3:00pm was made by Mr. Henderson with a second by Mr. Hough. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.

11. **Motion** to approve Boy Scout Troop #1005 overnight camping at Akenac Park from Saturday, February 25, 2017 to Sunday, February 26, 2017 with use of the recreation hall was made by Mr. Henderson with a second by Mr. Hough. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.
12. **Motion** to approve Quarry use request for Sunday, April 2, 2017 from 9am to 12pm by PEEC for college aged school field trip was made by Mr. Henderson with a second by Mr. Hough. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.
13. **Motion** to approve Quarry use request for Tuesday, April 11, 2017 from 9am to 12pm by PEEC for college aged school field trip was made by Mr. Henderson with a second by Mr. Hough. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.
14. **AMENDED Motion** to approve Quarry use request for Monday, April 24 and 25, 2017 by PEEC for a 6th grade group was made by Mr. Henderson with a second by Mr. Hough. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.
15. **MOTION REMOVED.**
16. **Motion** to approve Field 4 use request by Delaware Football League from July 17, 2017 through August 11, 2017; Monday through Friday from 5:30pm to 8:00pm was made by Mr. Hough with a second by Mr. Henderson. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.
17. **Motion** to approve Fields 1, 2 and 3 use request by Delaware Football League from August 14, 2017 through October 15, 2017; Monday through Thursday from 5:30pm to 8:00pm was made by Mr. Hough with a second by Mr. Henderson. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.

EVENT ANNOUNCEMENTS:

Spring Electronic Recycling Day – Saturday, April 1, 2017 from 8am to 4pm. Cost: \$10 per car load.

Breakfast with the Easter Bunny & Egg Hunt at Akenac Park – Saturday, April 8, 2017 10am - 12pm

Delaware Township Volunteer Ambulance Corp. Annual Easter Plant & Bake Sale – 4/14 12pm-7pm and 4/15 10am-4pm

PUBLIC COMMENT

Public comment consisted of, but was not limited to the following: Ms. Neufeld regarding the Dingmans Ferry American Legion Corn Beef Dinner on Sunday, March 12, 2017 from 2pm to 6pm; Mr. Glamann regarding the Milford American Legion's Jackpot Bingo on April 23, 2017; Ms. Bukaj regarding the electronic speed limit signs; Mr. Byrne, Mr. Glamann, Mr. Hammond, Mrs. Shirley and two other residents regarding the parking and speed limits on Park Road; and Mr. Henderson attempted to promulgate the provisions of the ethics legislation.

Motion to adjourn the meeting was made at 7:21 p.m. by Mr. Henderson with a second by Mr. Hough. Voting: All in Favor. **Motion** carries.

Respectfully submitted,

Krista Predmore
Township Administrator/Assistant Treasurer