

DELAWARE TOWNSHIP BOARD OF SUPERVISORS
Workshop & Regular Meeting
May 10, 2017
MINUTES

WORKSHOP

Call to Order was made at 5:34 p.m.

Pledge of Allegiance

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

The following items were discussed:

- Akenac Park Generator Recommendation by Boucher & James
- Akenac Park Rec Hall Rental Agreement
- Akenac Park Parking
- Township Salt Shed project
- Planning Commission Memo
- Delaware Township Library Donation Request

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

REGULAR MEETING

Call to Order was made at 6:40 p.m.

Pledge of Allegiance

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

Public Comment on Agenda- Ms. Neufeld on motion #12 and #9 and Mr. Lee on motion #7 and #8

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated April 26, 2017 was made by Mr. Henderson with a second by Mr. Hough. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.

Treasurer's Reports

2. **Motion to accept Treasurer's Report dated May 10, 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 \$14,936.26** 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 \$5,919.97** was made by Mr. Hough with a second by Mr. Henderson. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.
5. **Motion to pay Wayne Bank in the amount of \$30,555.00 for annual payment on the 2015 Kenworth from Liquid Fuels account** was made by Mr. Henderson with a second by Mr. Hough. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.

OLD BUSINESS:

6. **Motion** to table electrical work to include new 200 amp service and main breaker services panel and guide wires to pole for Akenac Park bathhouse by Hoffmann Electric in the amount of \$3500 was made by Mr. Henderson with a second by Mr. Hough. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.

NEW BUSINESS

7. **Motion** to hire Ryan Hammond as seasonal part-time gatekeepers at Akenac park at a rate of \$8.00 per hour pending the results of required background checks was made by Mr. Henderson with a second by Mr. Hough. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.
8. **Motion** to hire Michael C. Moffa as seasonal part-time maintenance/road crew at a rate of \$10.00 per hour pending the results of required background checks was made by Mr. Henderson with a second by Mr. Hough. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.
9. **Motion** to table Ed Hammond taking truck 1 home May through September was made by Mr. Henderson with a second by Mr. Hough. Voting: Aye: Henderson, Hough. Nay: None. Abstain: Scheetz. **Motion** carries.
10. **Motion** to approve the following lot improvement as recommended by the Planning Commission at their meeting on May 2, 2017:

- a. Sobieraj – Marcel Lake Estates 2-203-14A

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

11. **Motion** to approve the following unimproved property from the Pike County Repository:

PREVIOUS OWNER: A. Jophiel

SALE NUMBER: 11-062
CONTROL NUMBER: 02-0-070609
DESCRIPTION: Lots 24,25,26 & 27 Blk M-305 Sec 3- Marcel Lk Est
MAP NUMBER: 148.02-03-39

BIDDER: Scott B Southerton, 52 Natures Drive, Honesdale PA 18431
AMOUNT OF BID: \$1,250.00

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

12. Motion to renew traffic signal maintenance agreement with Kuharchik Construction Incorporated was made by Mr. Henderson with a second by Mr. Hough. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.

13. Motion to table renewal of mobile link subscription for the Township Municipal Building generator with Pike County Generator, Inc. at a cost of \$165 for one year of service was made by Mr. Hough with a second by Mr. Henderson. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.

14. Motion to renew Office 365 business accounts with ABS Solutions in the amount of \$1560 was made by Mr. Hough with a second by Mr. Henderson. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.

15. Motion to approve the purchase of a 2017 Chevrolet Silverado 3500 HD 4WD with plow for the replacement of truck 1 in the amount of \$35,079.76 from Sherwood Chevrolet (COSTARS) was made by Mr. Henderson with a second by Mr. Hough. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.

16. Motion to purchase Zeager Foam Swing bay mats with anchor kits and rods at a total cost of \$1788.98 from Liberty Parks & Playground Inc. for the Akenac Park playground was made by Mr. Hough with a second by Dr. Scheetz. Voting: Aye: Hough, Scheetz. Nay: Henderson. **Motion** carries.

17. Motion to purchase \$1335.67 in material from Home Depot for fencing to continue around the Akenac Park playground was made by Mr. Hough with a second by Dr. Scheetz. Voting: Aye: Hough, Scheetz. Nay: Henderson. **Motion** carries.

- 18. Motion** to purchase four (4) six foot two bench picnic tables for Akenac Park in the amount of \$399.99 from Tractor Supply was made by Mr. Hough with a second by Dr. Scheetz. Voting: Aye: Hough, Scheetz. Nay: Henderson. **Motion** carries.
- 19. Motion** to approve the Delaware Township Volunteer Ambulance Corp borrowing all available township tables, chairs, traffic cones and traffic control devices for their Chicken BBQ on Sunday, May 28, 2017 was made by Mr. Henderson with a second by Mr. Hough. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.
- 20. Motion** to approve Akenac Park use request by Mr. Lauersen on Saturday, May 20, 2017 from 9am to 3pm for a day of fishing, food and fun was made by Mr. Henderson with a second by Mr. Hough. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.
- 21. Motion** to approve Akenac Park use request by Gambetta Ballet on Saturday, June 17, 2017 from 6pm to 11pm for a jazz festival/fundraiser was made by Mr. Henderson with a second by Mr. Hough. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.
- 22. Motion** to approve fire police attendance and traffic control at the Gambetta Ballet Jazz Festival/Fundraiser on Saturday, June 17, 2017 from 6pm to 11pm was made by Mr. Hough with a second by Mr. Henderson. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.
- 23. Motion** to authorize the Township Engineer to prepare an electrical schematic and bid specifications (if necessary) including underground service for the Akenac Park Bath House, Lifeguard Shack and cabins was made by Mr. Hough with a second by Mr. Henderson. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.

ANNOUNCEMENTS:

Certificate of Appreciation received from the Dingmans Ferry Lions Club

Notice of Proposed Water & Wastewater Rate Changes from PA American Water effective June 27, 2017

Public Hearing on Crowell 3 lot Subdivision to be held on Wednesday, May 24, 2017 at 6:45pm.

Delaware Township Volunteer Ambulance Corps. Annual Chicken BBQ & Community Celebration Fundraiser – Sunday, May 28, 2017 from 2pm – 9pm.

PUBLIC COMMENT

Public comment consisted of, but was not limited to the following: Ms. Bukaj on the donation of Truck 1 to the Delaware Township Fire Police; Dr. Scheetz regarding being absent from the next BOS meeting; and the Press regarding Akenac Park playground.

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

Respectfully submitted,

Krista Predmore
Township Administrator/Assistant Treasurer