

DELAWARE TOWNSHIP BOARD OF SUPERVISORS
Workshop & Regular Meeting
May 24, 2017
MINUTES

WORKSHOP

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

Pledge of Allegiance

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

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 for a pension plan conference call was made by Mr. Hough with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.

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

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

The following items were discussed:

- Akenac Park General Park Policies
- Salt Shed
- Gravity Rail at Akenac Park
- Generator Piping
- PSATS Guidance on Act 172 of 2016

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

REGULAR MEETING

Call to Order was made at 6:30 p.m.

Pledge of Allegiance

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

Public Comment on Agenda- Ms. Neufeld on motion #12.

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated May 10, 2017 was made by Mr. Hough with a second by Mr. Henderson. Voting: Aye: All in favor. Nay: None. **Motion** carries.

Treasurer's Reports

2. **Motion to accept Treasurer's Report dated May 24, 2017** was made by Mr. Hough with a second by Mr. Henderson. Voting: Aye: All in favor. Nay: None. **Motion** carries.
3. **Motion to pay General Fund bills in the amount of \$14,374.66** was made by Mr. Hough with a second by Mr. Henderson. Voting: Aye: All in favor. Nay: None. **Motion** carries.
4. **Motion to pay Recreation Fund Bills in the amount of \$3,557.50** was made by Mr. Hough with a second by Mr. Henderson. Voting: Aye: All in favor. Nay: None. **Motion** carries.
5. **Motion to transfer \$300,000 from the Wayne General Fund to the Tax Anticipating Account** was made by Mr. Hough with a second by Mr. Henderson. Voting: Aye: All in favor. Nay: None. **Motion** carries.

OLD BUSINESS:

None.

NEW BUSINESS

6. **Motion** to advertise bid specifications for scratch and leveling 9.5mm, wearing course 9.5mm, 4" double yellow line and 4" single white line on Chestnut Ridge Road with specifications provided by Penn Dot. (ads will run for two consecutive weeks and bid opening will occur on June 14, 2017 at 6:45pm with the bid award on June 28, 2017.) was made by Mr. Hough with a second by Mr. Henderson. Voting: Aye: All in favor. Nay: None. **Motion** carries.
7. **Motion** to approve the purchase of a replacement 6' sickle bar mower with hydraulic fold from Krempasky Equipment LLC in the amount of \$4,000 was made by Mr. Hough with a second by Mr. Henderson. Voting: Aye: All in favor. Nay: None. **Motion** carries.
8. **Motion** to donate \$500 to the Delaware Township Library Association was made by Mr. Hough with a second by Mr. Henderson. Voting: Aye: All in favor. Nay: None. **Motion** carries.
9. **Motion** to approve Power Rangers (2017) as the Free Movie for Saturday, July 15, 2017 at Akenac Park in the amount of \$453.00 from Swank Motion Pictures, Inc. was made by Mr. Hough with a second by Mr. Henderson. Voting: Aye: Hough. Nay: Henderson. **MOTION DENIED.**

10. **Motion** to table Birchwood Swim Team operating a concession standing during Free Movie Night on Saturday, July 15, 2017 at Akenac park including a certificate of liability insurance was made by Mr. Henderson with a second by Mr. Hough. Voting: Aye: All in favor. Nay: None. **Motion** carries.
11. **Motion** to approve use request for Akenac Park by M. Moffa on Saturday, June 3, 2017 from 2:30pm to 7:00pm for a birthday party was made by Mr. Hough with a second by Mr. Henderson. Voting: Aye: All in favor. Nay: None. **Motion** carries.
12. **Motion** to approve field 4 use request by American Legion District II for home games on May 31, June 2, June 5, June 8, June 15, and June 20 from 5:30pm until 8:30pm was made by Mr. Hough with a second by Mr. Henderson. Voting: Aye: All in favor. Nay: None. **Motion** carries
13. **Motion** to approve use request for Akenac Park on Saturday, July 29, 2017 from 1pm to 6pm by J. Benner for a birthday party was made by Mr. Henderson with a second by Mr. Hough. Voting: Aye: All in favor. Nay: None. **Motion** carries
14. **Motion** to suspend the regular meeting was made by Mr. Henderson with a second by Mr. Hough. Voting: Aye: All in favor. Nay: None. **Motion** carries
15. **Motion** to open the public hearing was made by Mr. Henderson with a second by Mr. Hough. Voting: Aye: All in favor. Nay: None. **Motion** carries

PUBLIC HEARING at 6:45pm – Crowell Subdivision

Present during the public hearing were Attorneys McManus and Hamill along with Professional Planner Shepstone. Others with interest were Ms. Clemens, Ms. Keiser, Mr. Glamann and Mr. McBride. Seven (7) exhibits from the applicant and interested party were entered into the record.

16. **Motion** to close the public hearing was made by Mr. Henderson with a second by Mr. Hough. Voting: Aye: All in favor. Nay: None. **Motion** carries
17. **Motion** to reopen the regular meeting was made by Mr. Henderson with a second by Mr. Hough. Voting: Aye: All in favor. Nay: None. **Motion** carries
18. **Motion** to approve the Crowell 3 lot minor subdivision conditioned upon the following: execution of the development agreement, providing a performance bond equal to 110% of the cost of the road installation, the Crowell shed being moved to their property, and all outside agency approvals and further, the Board of Supervisors will hold the executed plans until such time as they are in

receipt of the fully executed performance bond and development agreement was made by Mr. Henderson with a second by Mr. Hough. Voting: Aye: All in favor. Nay: None. **Motion** carries

19. Motion to approve use request for Akenac Park by E. Tribenech on August 26, 2017 from 11am to 6pm for a birthday party was made by Mr. Henderson with a second by Mr. Hough. Voting: Aye: All in favor. Nay: None. **Motion** carries.

20. Motion to authorize the Township Engineer to bid the salt shed replacement project on PennBid was made by Mr. Henderson with a second by Mr. Hough. Voting: Aye: All in favor. Nay: None. **Motion** carries.

ANNOUNCEMENTS:

Pike County Tick Borne Diseases Task Force Public Event – May 25, 2017 from 10am to noon at the Pike County Public Library.

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

4th Annual Pike County Elder Justice Day – June 6, 2017 from 9am to 1pm at St. Vincent’s Parish Hall.

PUBLIC COMMENT

Public comment consisted of, but was not limited to the following: Mr. Lee commented on the use of microphones during meeting; and Ms. Henderson asked about the treatment of ballfields for ticks.

Motion to adjourn the meeting was made at 7:48pm by Mr. Henderson with a second by Mr. Hough. Voting: All in Favor. **Motion** carries.

Respectfully submitted,

Krista Predmore
Township Administrator/Assistant Treasurer