

**DELAWARE TOWNSHIP BOARD OF SUPERVISORS**  
**Workshop & Regular Meeting**  
*October 25, 2017*  
**MINUTES**

**WORKSHOP**

**Call to Order** was made at 6:00 p.m.

**Pledge of Allegiance**

**Roll Call: In attendance:** Jane Neufeld, Ron Hough, John Henderson, Thomas Farley, Township Solicitor, and Krista Predmore. **Absent:** None.

**Motion** to close the workshop and open executive session regarding personnel and possible litigation was made by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.

**\*\*EXECUTIVE SESSION\*\***

**Motion** to close the executive session and reopen the workshop was made at 6:32 p.m. by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.

The following items were discussed during the workshop:

- PA American Water regarding Delaware Sewer Co. in Wild Acres
- Proposed Medical Marijuana Ordinance
- BRC Agreement expires October 2018
- Historical Society requests
- FY 2018 Budget (*tabled*)
- Act 1683 (*tabled*)

**Motion** to adjourn the workshop was made at 7:03 p.m. by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

**REGULAR MEETING**

**Call to Order** was made at 7:09 p.m.

**Pledge of Allegiance**

**Roll Call: In attendance:** Ron Hough, Jane Neufeld, John Henderson, Thomas Farley, Township Solicitor, and Krista Predmore. **Absent:** None.

**Public Comment on Agenda-** Mrs. Bukaj requested the time of the meeting be placed on the agenda; Mr. McBride commented on the Historical Society financial assistance request.

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated October 11, 2017 was made by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.

### Treasurer's Reports

2. **Motion to accept Treasurer's Report dated October 25, 2017** was made by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.
3. **Motion to pay General Fund bills in the amount of \$55,064.90** made by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.
4. **Motion to pay Recreation Fund bills in the amount of \$2,136.54** was made by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.
5. **Motion to change workers compensation insurance carriers from AmeriTrust to Municipal Risk Management Workers' Compensation Pooled Trust with an annual payment of \$17,427** was made by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.
6. **Motion to renew State Worker's Insurance Fund (workers' compensation insurance) for the Delaware Township Volunteer Fire Company in an annual amount of \$25,464** was made by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.
7. **Motion to pay Wayco Incorporated \$93,741.81 from the PLIGIT State Liquid Fuels Fund for the Chestnut Ridge Road project and line painting** was made by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.

### OLD BUSINESS:

None.

### NEW BUSINESS

8. **Motion** to schedule a special meeting of the board of supervisors on Wednesday, November 15, 2017 at 6:00 p.m. to discuss the FY 2018 budget and consider advertisement for public inspection was made by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.
9. **Motion** to approve the purchase of supplies for the Delaware Township Fire Police in the amount of \$1,147.40 was made by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.

- 10. Motion** to approve repairs to truck # 2 (2008 Ford F550) by Gibbons Ford in the amount of \$11,152.50 was made by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.
- 11. Motion** to approve repairs to truck #6 (2009 Ford F550) by township personnel in the amount of \$753.33 from Delaware Auto with an estimated labor cost of \$287.84 was made by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.
- 12. Motion** to approve the purchase of winter chains and plow blades from John Bonham Equipment in the amount of \$3,026.50 was made by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.
- 13. Motion** to approve repairs for the township backhoe in the amount of \$1,969.79 from Five Star Equipment was made by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.
- 14. Motion** to approve Quarry use request by PEEC on Sunday, November 5, 2017 from 9:30 a.m. to 11:30 a.m was made by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.
- 15. Added Motion** to refer the draft Medical Marijuana Ordinance to the Delaware Township Planning Commission for review was made by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries
- 16. Added Motion** to request information from Cohen Law Group for services and costs as the Blue Ridge Cable Contract is expiring in October of 2018 was made by Ms. Neufeld with a second by Mr. Hough. Voting: All in favor. Nay: None. **Motion** carries
- 17. Added Motion** to provide Tim Singleton, Township Historian, with a key to the front gate of Akenac Park with the understanding the gate will remain closed while accessing the historical society building was made by Mr. Hough with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.

#### **ANNOUNCEMENTS:**

Akenac Park will close for the winter on November 1, 2017 except on Monday, Wednesday and Friday from 12pm to 3pm for Delaware Township Library hours.

Saturday, December 9, 2017; 4-8pm – Christmas at Akenac Park

## PUBLIC COMMENT

Public comment consisted of, but was not limited to the following: Mr. Kimble confirmed that the emergency access at Akenac Park would be plowed during the winter with the board; Mr. Beodeker inquired about the status of the buildings at Akenac Park during the winter closure and clarifying that all the buildings would be closed and winterized; Mr. Koehler asked for clarification on motion # 17; Mr. McBride and Mr. Beodeker commented Blue Ridge Cable has a tax on each of the citizens and the negotiations should include a rebate or discount on the converters; Mr. Beodeker also commented on the accountability of Mr. Singleton accessing the park alone and questioned what would happen if there was a medical emergency; Mr. McBride asked if ice skating on the Wilson Hill Road pond would be a possibility in the winter with the Fire Co. spraying the pond for fresh ice; and finally, Ms. Hagan offered information on the amendment to the Homestead Act on the November ballot.

With no further public comment, **motion** to suspend the regular meeting and go into executive session regarding personnel was made at 7:46 p.m. by Mr. Hough with a second by Mr. Henderson. Voting: Aye: Hough, Henderson. Nay: None **Motion** carries.

### \*\* EXECUTIVE SESSION\*\*

Motion to adjourn the meeting was made at 8:48 p.m. by Mr. Hough with a second by Mr. Henderson. Voting: Aye: Hough, Henderson. Nay: None **Motion** carries.

Respectfully submitted,

Krista Predmore  
Township Administrator/Assistant Treasurer