

DELAWARE TOWNSHIP BOARD OF SUPERVISORS
Regular Meeting
March 28, 2018
MINUTES

Executive Session at 5:30 p.m. re Blue Ridge Cable

Motion to close executive session was made by Ms. Neufeld with a second by Mr. Koehler. Voting: All in favor. Nay: None. **Motion** carries.

Motion to open the workshop at 6:31 p.m. was made by Ms. Neufeld with a second by Mr. Koehler. Voting: All in favor. Nay: None. **Motion** carries.

The following items were discussed during the workshop:

- Office cleaning
- Sequoia Tree Service – additional tree cleanup
- Akenac Park cabins
- Delaware Plaza update
- Flaggers for Public Works (options)
- Ambulance Corp. receipts for Winter Storm Riley
- Dingmans Ferry Lions Club Annual Trout Fishing Contest Request for port-a-johns
- Long Meadow Chapel – “6k for Water” event request

Motion to adjourn the workshop was made at 7:00 p.m. by Ms. Neufeld with a second by Mr. Koehler. Voting: All in favor. **Motion** carries.

REGULAR MEETING

Call to Order was made at 7:05 p.m.

Pledge of Allegiance by Boy Scout Matthew Budd of Troop 174

Roll Call: In attendance: Jane Neufeld, John Henderson, Rick Koehler, Thomas Farley, Township Solicitor, and Krista Predmore. **Absent:** none.

Public Comment on Agenda- none.

EAGLE SCOUT PROJECT PRESENTATION by Matthew Budd – plans to repaint benches, building handicap accessible picnic tables and paint the swing set located on Ball Park Road in September of 2018.

ADDED Motion to approve the Eagle Scout project of Matthew Budd with a list to be provided to the Township was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated March 15, 2018 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.
2. **Motion to pay General Fund bills in the amount of \$34,291.69** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.
3. **Motion to pay Recreation Fund bills in the amount of \$606.59** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.
4. **Motion to pay Liquid Fuels bills in the amount of \$2,874.36** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.

OLD BUSINESS:

5. **Motion** to provide payment to the following individuals; Sean Hughes, Michael Cairns, Alex Cairns, John Opalka, Eric Sloretti, Russel Sloretti, Abram Devries, Ed Hammond, Ed Madrewzski, Mike McGlaughlin, Joe Alba and Ken Kolakowski, as Independent Contractors for the work each person performed on March 3, 2018 through and including March 5, 2018 during Winter Storm Riley, said duties included, road clearing and traffic control, at a rate of ten (\$10.00) dollars per hour for five (5) hours per day for a total of one hundred fifty (\$150.00) dollars, per individual was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.

NEW BUSINESS:

6. **Motion** to accept the fiscal year 2017 audit performed by Kirk Summa & Co. LLP was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.
7. **Motion** to accept the resignation of Marguerite Nemeth from the Delaware Township Planning Commission effective immediately was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.

ADDED Motion to suspend the regular meeting was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.

ADDED Motion to open the public hearing on amending Ordinance 110 and 901 to include specifics on Kennels was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.

**PUBLIC HEARING @ 7:15 P.M. – AMENDMENT TO ORDINANCE 110 AND
ORDINANCE 901 TO INCLUDE SPECIFICS FOR KENNELS**

ADDED Motion to close the public hearing was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.

ADDED Motion to reopen the regular meeting was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.

ADDED Motion to adopt amendment to Ordinance 110 to include kennels as a conditional use was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.

ADDED Motion to adopt amendment to Ordinance 901 to include kennels with corrections as recommended during public hearing was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.

8. **Motion** to publish and advertise the Township's Concise Financial Statement prepared on the modified cash basis by Kirk Summa & Co. LLP for fiscal year 2017 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.
9. **Motion** to advertise for a Delaware Township Planning Commission member was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.
10. **Motion** to approve Vincent Flatt attend PennDOT Traffic Signs Basics free workshop on April 5, 2018 from 8am to 12pm at Lackawanna Co. Center for Public Safety was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.
11. **Motion** to approve Vincent Flatt, Mike Moffa and Steve Tarquini to attend PennDOT Stop Signs and Intersection Traffic Control free workshop on April 12, 2018 from 8am to 12pm at Pike County Training Center was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.
12. **Motion** to approve George Beodeker, Krista Predmore and Robin Jones attend the Pike County Office of Emergency Management after action meeting on April 12, 2018 at 10:00 a.m. at the Pike County Training Center was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.
13. **Motion** to approve renewal of volunteer accident insurance with CIMA at the cost of \$582.00 annually was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.

- 14. Motion** to approve repairs to the township chipper in the amount of \$5,277.79 by Marshall Machinery, Inc. was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.
- 15. Motion** to approve Delaware Township Volunteer Fire Police performing traffic control for the Dingmans Ferry Lions Club Annual Fishing Contest on Saturday, April 28, 2018 with a rain date of Sunday, April 29, 2018 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.
- 16. Motion** to approve Emergency Management building use request by the Delaware Cemetery Association on Tuesday, April 3, 2018 from 11:00 a.m. to 1:00 p.m. for a board meeting was made by Mr. Koehler with a second by Mr. Henderson. Voting: All in favor. Nay: None. Abstain: Ms. Neufeld. **Motion** carries.
- 17. Motion** to approve the township municipal hall use request by Warrior Extreme Cheer for Sunday, April 15, 2018 from 8:00 a.m. to 11:00 p.m. for an end of year party was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.
- 18. Motion** to change the Quarry use request by PEEC from April 8th to April 22nd was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.
- 19. Motion** to approve township municipal hall use request by J. Palma on July 7, 2018 from 8:00 a.m. to 10:30 p.m. for a reception party was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.
- 20. ADDED Motion** to accept the resignation of John Henderson as Township Secretary was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. Nay: None. Abstain: Henderson. **Motion** carries.
- 21. ADDED Motion** to appoint Rick Koehler as Township Secretary was made by Mr. Henderson with a second by Ms. Neufeld. Voting: All in favor. Nay: None. Abstain: Koehler. **Motion** carries.
- 22. ADDED Motion** to donate two port-a-johns to the Dingmans Ferry Lions Club Annual Fishing Contest at Egli's Pond was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.

ANNOUNCEMENTS:

EVENTS: DTVAC Annual Easter Plant & Bake Sale Friday, March 30th 12pm to 7pm and Saturday, March 31st 10am to 4pm.

Dingmans Ferry-Delaware Township Historical Society presents two films “Welcome to Dingmans Ferry” and “Veterans Memorial Park” on Saturday, April 21, 2018 at 7pm at the municipal building.

Dingmans Ferry Lions Club Annual Trout Fishing Contest – Saturday, April 28, 2018, 12pm to 3pm at Egli’s Pond (rain date April 29th).

PUBLIC HEARING to amend ordinance 901 definitions to include the definition of shed and update the definition of land development with exception is scheduled for Wednesday, April 25th at 7:15pm.

PUBLIC COMMENT

Public comment consisted of, but was not limited to, Mr. Witkowski of the Pike County Dispatch questioned the status of the Emergency Management Coordinator position and provided comment on Pike County’s Code Red System.

With no further public comment, a **motion** to adjourn the meeting was made at 7:56 p.m. by Mr. Koehler with a second by Ms. Neufeld. Voting: Aye: All in favor. Nay: None. **Motion** carries.

Respectfully submitted,

Krista Predmore
Township Administrator/Assistant Treasurer