

DELAWARE TOWNSHIP BOARD OF SUPERVISORS
Regular Meeting
June 13, 2018
MINUTES

WORKSHOP – 6:02 p.m.

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

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

****EXECUTIVE SESSION****

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

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

The following items were discussed during the workshop:

- Akenac Park costs
 - *Redesign of Akenac Park rec hall kitchen to remove “unusable” equipment
- Recreation Committee Ordinance & Letters of Interest
- Salt Shed recommendations from Boucher & James
- Pike Marcellus Mini Grant – Round 2
- Holy Trinity request for waiver of fees (*tabled*)
- Safe Haven Request
- Doolan Road Bid Specs
- Childs Park Bid Specs
- Planning Commission amendments to 107 SALDO (*tabled*)
- 5-year expenses and estimates

Motion to adjourn the workshop was made at 6:58 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 7:04 p.m.

Pledge of Allegiance

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

Public Comment on Agenda- none.

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated May 23, 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 \$38,481.65** 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 \$4,875.25** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.

OLD BUSINESS:

None.

NEW BUSINESS:

4. **Motion** to hire Tara Stevenson as part-time seasonal lifeguard at Akenac Park at a rate of \$10.00 per hour effective immediately through Labor Day weekend was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.
5. **Motion** to hire Emma Schlegel as part-time seasonal lifeguard at Akenac Park at a rate of \$10.00 per hour effective immediately through Labor Day weekend was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.
6. **Motion** to approve the sale of the following Pike County Repository Lot for unimproved property located within Delaware Township:

PREVIOUS OWNER:	DEFRANZA
SALE NUMBER:	14-031
CONTROL NUMBER:	02-0-100669
DESCRIPTION:	LOT 50 BLK 303 SEC 3 MARCEL LAKE ESTATES
MAP NUMBER:	148.04-04-61.001
BIDDER:	DAVID E. ROBERTS 108 MARTINE CT, DINGMANS FERRY PA 18328
AMOUNT OF BID:	\$1,250.00

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

7. **Motion** to approve the following lot improvement as per the Planning Commission's recommendation at their June 5, 2018 meeting:
 - a. Hausler – 8-57-15Awas made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.
8. **Motion** to adopt Resolution No. 2018-08 for disposition of files was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.
9. **Motion** to table the advertisement of a public hearing on Ordinance 107 SALDO amendments on Wednesday, July 11, 2018 at 7:15 p.m. was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.
10. **Motion** to reimburse error in assessment for property located at 147 Jack Pine Drive for township taxes from 2011 through to present in the amount of \$1,050.50 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.
11. **Motion** to amend Old Marcel Lake POA municipal hall use request from Saturday, July 14, 2018 9am to 1pm for an annual meeting to Sunday, July 15, 2018 from 9am to 1pm was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.
12. **Motion** to approve Krista Predmore, Robin Jones and Vincent Flatt attend G-271 Hazardous Weather and Flooding Preparedness on July 18-19, 2018 at 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 Robin Jones, Krista Predmore and George Beodeker attend Emergency Operations Center Operations and Planning for All-Hazards Event training August 21-23, 2018 at the Homeland Defense Security Facility located at Picatinny Arsenal, NJ (no cost) was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.
14. **Motion** to approve Akenac Park use request by K. Schmarr for a birthday party on June 23, 2018 from 12pm to 3pm was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.
15. **Motion** to approve municipal building use request by Traces of Lattimore Community Association Board of Directors on Saturday, October 20, 2018 from 9am to 1pm for their annual meeting was

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

16. Motion to rebid the salt shed project as per the original bid specs from the township engineer through PennBid was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.

17. Motion to apply for the Pike Marcellus Mini Grant for a floating fishing dock at Akenac Park was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.

18. 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.

19. Motion to open the public hearing concerning Cera Materials to be located at 523 Silver Lake Road for the purpose of applicant's request for a conditional use on said property was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. Nay: None. **Motion** carries.

*****PUBLIC HEARING: Cera Materials Conditional Use at 7:15 p.m.*****

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

21. 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.

22. Motion to grant the Cera Materials conditional use for property located at 523 Silver Lake Road with the following conditions:

- a. Applicant must obtain a highway occupancy permit; and
- b. Applicant must record the deed submitted as Exhibit 2 with the Pike County Recorder of Deeds and provide a copy to the Township

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

ANNOUNCEMENTS:

The Planning Commission will meet on the 2nd Tuesday of each month at 6:30 p.m. to address ordinance amendments.

Dingmans Ferry – Delaware Township Historical Society: Backyard Maple Syruping – Thursday, June 21st – 7pm at the DT Municipal Building.

10th Annual Baer’s MS Poker Run – Sunday, June 24th - \$20.00 per rider

Milford Valley Quilter’s Guild – Quilt Bingo – Saturday, July 14th 12pm at St. Vincent de Paul Church

Ms. Neufeld made an announcement concerning road work to take place within the township by PennDot.

PUBLIC COMMENT - None.

Motion to adjourn the meeting was made at 7:50 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