

DELAWARE TOWNSHIP BOARD OF SUPERVISORS
Regular Meeting
September 26, 2018
MINUTES

WORKSHOP – 6:00 p.m.

The following items were discussed during the workshop:

- Geese at Akenac Park (*motion added*)
- Dingmans Shooting Range (*motion added*)
- Gambetta Ballet request
- Akenac Park cabin bid tabulation (*motion added*)
- Planning Commission letter of interest (*tabled*)
- Enforcement Notice – 1074 Milford Road (*matter closed*)
- Boy Scouts burn barrel
- Employee Evaluations
- Christmas Eve closure (*motion*)

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

REGULAR MEETING

Call to Order was made at 7:00 p.m.

Pledge of Allegiance

Roll Call: In attendance: Rick Koehler, John Henderson, Jane Neufeld, 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 September 12, 2018 was made at by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
2. **Motion** to accept the Minutes from the Board of Supervisors Budget Workshop meeting dated September 19, 2018 was made at by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Ms. Neufeld announced there was an executive session regarding personnel at the conclusion of the budget workshop.

3. **Motion to pay General Fund bills in the amount of \$140,774.01** was made at by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

4. **Motion to pay Recreation Fund bills in the amount of \$39,120.05** was made at by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

OLD BUSINESS:

None.

NEW BUSINESS:

5. **Motion** to approve Vincent Flatt attend Road Maintenance Workshop on Thursday, October 11, 2018 from 9:00 a.m. to 12:00 p.m. at Dingman Township Fire Hall at no cost was made at by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
6. **Motion** to accept the resignation of Melanie Palma from the Delaware Township Recreation Committee effective immediately was made at by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
7. **Motion** to exonerate 2018 Township Interim Taxes on the following bills generated in error and no interim taxes are due as written:

Ancona, Roger & Janine	02-0-031006	\$31.54
Barcelowsky, Michael C. & Lisa	02-0-062985	\$28.90
Bennett, Gregory & Michele	02-0-100662	\$67.40
Bush, Kevin	02-0-031151	\$38.90
Kahyaoglu, Faik	02-0-032500	\$182.58
Kupferschmid, Swen & Rina Rojas	02-0-105718	\$17.67
Lattanzio, Thomas	02-0-029562	\$96.37
Minogue, Sean & Julie	02-0-031648	\$137.74
Morenzi, Frank & Laura	02-0-032223	\$13.08
Nazarova, Stefaniya	02-0-066953	\$46.79
Pergola, Salvatore & Nelida	02-0-061688	\$25.92
Perry, Lakisha R.	02-0-070512	\$44.51
Resnick, Richard F. & Carolyn M.	02-0-027723	\$11.35
Spinelli, Raymond J. & Marisa	02-0-070654	\$14.48
Triplett, William & Elizabeth	02-0-063396	\$29.90
Uzkiy, Igor	02-0-072708	\$72.59

8. **Motion** to close the township offices on Monday, December 24, 2018 in observance of Christmas Eve (this motion is not to be followed each and every year) was made at by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

9. **Motion** to execute Pike County Scenic Rural Character Preservation Program 2018 Marcellus Mini Grant Agreement in the amount of \$9,340.50 was made at by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
10. **Motion** to approve backhoe repairs from Five Star Equipment, Inc. in the amount of \$1360.25 was made at by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
11. **Motion** to approve the purchase of road signs in the amount of \$1,565.10 from Road Traffic Signs was made at by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
12. **Motion** for the Board of Supervisors and Township Emergency Management to hold an information session regarding the EOP update on Thursday, October 11, 2018 at 1:00 p.m. at the Township Office was made at by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
13. **Motion** to approve Akenac Park recreation hall use request by the Delaware Township Volunteer Fire Company on Sunday, September 30, 2018 during their cabin training exercises was made at by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
14. **ADDED Motion** to approve the Geese Police proposal for Akenac Park and Wilson Hill Road fields at a rate of \$400 week and \$100 per nest for adding eggs for the spring of 2019 was made at by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
15. **ADDED Motion** to send a letter to Roy Hull of Dingmans Shooting Range indicating the township does not have an objection to the reduction of age of a shooter as long as it is inline with state and federal regulations was made at by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
16. **ADDED Motion** to table Akenac Park demolition bids until the next regular board of supervisors meeting scheduled for Wednesday, October 10, 2018 was made at by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
17. **ADDED Motion** to reimburse Rick Koehler \$33.38 for township banner used at Harvest Fest was made at by Mr. Henderson with a second by Ms. Neufeld. Voting: Abstain: Koehler. Aye: Henderson, Neufeld. Nay: none. **Motion** carries.

ANNOUNCEMENTS:

PennDot will be paving the intersection of SR 2001 and SR 739 – September 26, 27 and 28th. Paving on SR 2001 between Silver Lake Road and Johnny B Road beginning October 2nd.

Anyone running for election or doing sign campaign work - please register with the Township before putting out signs. Must have contact information on file. Candidate campaign signs must come down within 30 days after the election.

Board of Supervisors FY 2019 *Budget Workshops* are scheduled for Wednesday, October 17, 2018 and Wednesday, October 31, 2018 at 6:00 p.m.

Delaware Township's Annual Trunk or Treat will be held on Saturday, October 27, 2018 from 2-4pm at Akenac Park. To bring a trunk with goodies, please contact delawaretownshiprecboard@gmail.com.

PUBLIC COMMENT

Public comment consisted of, but was not limited to, Mr. Hough asked about the receipt of a letter of interest for the Planning Commission and commented on the resignations from the recreation committee; Mr. Witkowski asked for clarification on the emergency operations plan and asked for an update on the 2019 budget from the previous budget workshop which Ms. Neufeld provided and lastly, Mr. Witkowski asked the supervisors if they had any thoughts on the upcoming elections; Mr. Cairns thanked the Supervisors for the Fire Company's use of Akenac Park and invited them to attend Sunday's training from 8am to 5pm.

Motion to adjourn the meeting was made 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