

DELAWARE TOWNSHIP BOARD OF SUPERVISORS
Regular Meeting
February 4, 2019
MINUTES

WORKSHOP – 6:01 p.m.

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

Motion to open executive session regarding DTVAC was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

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

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

The following items were discussed during the workshop:

- Equipment and Paving Plan 2019
- Truck 3 (*tabled until 2/13*)
- Kyle Grunwald Eagle Scout project financial assistance request
- Electricity Renewals (*motion added*)
- Tillman Infrastructure correspondence
- Ray's Truck and Auto Repair estimate for ambulance repair (*motion added*)
- Akenac Park grant opportunity
- Akenac Park Cabin
- Closure of Township office – 7/5 and 12/24 (*motion added for 12/24*)
- Library Insurance
- Planning Commission Comprehensive Plan Update
- Planning Commission Applicant (*motion added*)

Motion to adjourn the workshop was made at 7:01 p.m. by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

REGULAR MEETING

Call to Order was made at 7:01 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 – Ms. Janiec regarding meeting request – comment held until end.
Mr. Tarquini regarding Chestnut Ridge Road – comment held until end.

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated January 9, 2019 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
2. **Motion** to table the Minutes from the Board of Supervisors Organizational meeting dated January 7, 2019 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
3. **Motion to pay General Fund bills in the amount of \$57,854.44** was made 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 \$2,929.29** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

OLD BUSINESS:

5. **Motion** to issue George Beodeker the Emergency Management Coordinator Stipend for 2019 in 11 equal monthly payments of \$150 each to be provided at the second Board of Supervisors meeting each month, and one payment of \$350 for December was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
6. **Motion** to approve the following lot improvement based on the Planning Commission's recommendation dated January 16, 2019:

- a. Murch – Marcel Lake Estates 6-605-4A

was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

7. **Motion** to approve the following dates for Recreation Committee events for 2019:

- a. Easter Bunny 4/13/19 1-4pm, rain date 4/14/19
- b. Harvest Festival 9/28/19 11am-4pm; rain date 9/29/19
- c. Trunk or Treat 10/26/19 2-4pm; rain date 10/27/19
- d. Christmas 12/14/19 4-8pm; rain date 12/15/19

was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

8. **Motion** to table Delaware Township Volunteer Fire Police for the recreation committee events for 2019 as listed in motion #7 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

9. **Motion** to approve township municipal hall use request by Cub Scout Pack 1003 on Saturday, February 23, 2019 from 9:00 am to 4:00 pm for their Blue and Gold Banquet was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
10. **Motion** to approve township municipal hall use request by Warrior Extreme Cheer on Saturday, March 9, 2019 from 9am to 3pm for a clothing drive was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
11. **Motion** to approve township municipal hall use request by Dingmans Ferry Lions Club on Friday, March 29, 2019 from 5:30pm to 7:30pm for their annual fish fry was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
12. **Motion** to approve township municipal hall use request by Cub Scout Pack 1003 on Saturday, March 30, 2019 from 9:00 am to 4:00 pm for their Pinewood Derby was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
13. **Motion** to approve township municipal hall use request by Milford Valley Quilters Guild on Saturday, April 6, 2019 from 9am to 3pm for a Quilters Day Out was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
14. **Motion** to approve township municipal hall use request by M. Bukaj on Sunday, April 7, 2019 from 11am to 8pm for a Clam Bake Fundraiser was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
15. **Motion** to approve township municipal hall use request on June 1, 2019 from 9am to 11pm by C. Glenn and M. Jagger-Davis for a graduation party was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
16. **Motion** to approve Akenac Park use request for Saturday, June 29, 2019 from 9am to 4pm by Delaware Township Democratic Club for their “Spring Fling” Craft Fair (date amended from previous meeting) was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
17. **Motion** to approve fields 1 & 3 use request on Sundays from August 25, 2019 to November 17, 2019 from 12pm to 6pm by Couples Fall Softball League was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
18. **Motion** to approve township participation in the EMEX electricity rate auction on Wednesday, February 13, 2019 at 11am with reports and draft contract to be provided directly thereafter was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

- 19. Motion** to approve the Ray's Truck and Auto Repair estimate for DTVAC ambulance repair in the amount of \$4,572.97 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 20. Motion** to close the township offices on Tuesday, December 24, 2019 in observance of Christmas Eve was made by Mr. Koehler with a second by Ms. Neufeld. Voting: Aye: Neufeld and Koehler. Nay: Henderson. **Motion** carries.
- 21. Motion** to appoint Vincent Flatt to the Delaware Township Planning Commission was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 22. Motion** to bid out paving projects on Doolan and Park Roads as per the PennDot specifications was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

ANNOUNCEMENTS:

Effective January 28, 2019 – The Pennsylvania Department of Transportation will place a 10 ton gross weight limitation on State Route 2002 (Wilson Hill Road).

Grant Award: Delaware Township received \$626,897 for paving projects on Doolan Road and a portion of Park Road through PennDot's Multimodal Grant Fund.

Eat out for a good cause on Wednesday, February 6, 2019, 8am to 3pm. The Forklift Café will be donating 10% of their sales to Safe Haven of Pike County.

Comedy Night Fundraiser to Benefit Safe Haven – Saturday, February 9, 2019, 9pm, at The Dimmick Inn. Tickets are \$20 with a \$20 food or drink purchase.

Smart Recovery Group – Wednesday's 6:30-7:30pm at the Delaware Township Emergency Management building, 116 Wilson Hill Road, Dingmans Ferry, PA.

Delaware Township Recreation Committee will meet on Tuesday, February 12, 2019 at 6pm at the municipal building. Volunteers needed!

PUBLIC COMMENT

Public comment consisted of but was not limited to the following: Ms. Janiec followed up on her request to have the BOS attend a meeting between herself and DTVAC; Mr. Farley indicated DTVAC would need to invite the BOS to said meeting and then the BOS will make a decision; Mr. Tarquini expressed concern regarding leaning trees on Chestnut Ridge Road; Mr. Flatt responded that Public Works would take care of it; Ms. Janiec inquired if DTVAC has provided the township with a budget for 2019; and Mrs. Tarquini expressed concern over the Township Tax Collectors involvement with DTVAC's current financial situation.



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Motion to adjourn the meeting was made by Mr. Henderson with a second by Mr. Koehler. Voting:
Aye: All in favor. Nay: None. **Motion** carries.

Respectfully submitted,

Krista Predmore
Township Administrator/Assistant Treasurer