

DELAWARE TOWNSHIP BOARD OF SUPERVISORS
Regular Meeting
February 13, 2019
MINUTES

5pm – Conference Call – Blue Ridge Cable

WORKSHOP – 6:00 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 the Akenac Park Pier Contract 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:

- Truck 3
- Akenac Park Cabin
- DTVFC Substation LED Display Sign
- End of Year 2018 Treasurer's Report
- Additional Ambulance Estimate – Ray's Auto
- Holy Trinity Lutheran Church Request
- Electric Auction
- Ambulance financial records provided by Carl Will

Motion to adjourn the workshop was made at 7:02 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 7:03 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 February 4, 2019 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

2. **Motion to pay General Fund bills in the amount of \$45,452.72** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
3. **Motion to pay Recreation Fund bills in the amount of \$539.00** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
4. **Motion to accept the year end 2018 Treasurer's Report** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

OLD BUSINESS:

5. **Motion** to approve Lori McCrory attend PSATS Duties of the Zoning Hearing Board on March 12, 2019 at Middle Smithfield Township Building from 6:30pm to 9pm at a cost of \$35 plus mileage was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
6. **Motion** to approve George Beodeker attend the PSATS Essentials of Township Public Safety on April 13, 2019 at a cost of \$ 125 plus mileage and meals was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
7. **Motion** to approve George Beodeker attend the PSATS 2019 Emergency Management Spring Educational Forum on April 14, 2019 at a cost of \$115 plus mileage and meals was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
8. **Motion** to approve the following lot improvement as per the Planning Commission's recommendation dated February 5, 2019:
 - a. Jauch – Pocono Mt. Lake Forest 10-746Awas made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
9. **Motion** to approve repair order #306913 from Ray's Truck and Auto Repair in the amount of \$1489.75 for repairs to Truck #5 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
10. **Motion** to approve renewal of Laserfiche software support agreement with Atlantic Tomorrow's Office in the amount of \$1,234.00 (annual) was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
11. **Motion** to approve Delaware Township Volunteer Fire Police for the 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.

- 12. Motion** to approve quarry use request by PEEC on Saturday, March 30, 2019 and Sunday, April 7, 2019 from 9am to 12pm was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 13. Motion** to approve field use request by Dingman Delaware Little League beginning April 1, 2019 through July 5, 2019, Monday through Friday, 5pm to 8pm, and Saturdays 7am to 5pm was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 14. Motion** to approve Akenac Park recreation hall use request by H. McFadden-Ranne on Saturday, June 22, 2019 from 1pm to 5pm for a graduation party was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 15. Motion** to approve field use by Delaware Football League beginning July 15, 2019 through November 18, 2019, Monday through Friday, 4pm to 9pm was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 16. Motion** to approve Akenac Park recreation hall use request by S. Williams on Saturday, August 24, 2019 from 12pm to 6pm for a birthday party was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 17. Motion** to approve Akenac Park recreation hall use request by North PPODS on Saturday, September 29, 2019 from 8am to 5pm for the Pocono Buddy Walk & Family Fun Day was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 18. Motion** to approve Akenac Park use request by Delaware Township Volunteer Fire Company on Sunday, February 24, 2019 from 10am to 4pm for ice rescue training was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 19. Motion** to approve Ray's Auto estimate in the amount of \$1835 for repairs to truck #3 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 20. Motion** to execute electrical contract with Constellation Energy for a period of 48 months as stated in Exhibit A 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).

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 19, 2019 at 6pm at the emergency management building. Volunteers needed!

PUBLIC COMMENT

Public comment consisted of but was not limited to the following: Mr. Hough followed up on Holy Trinity plowing decision with a question about plowing for the Delaware Cemetery; Mr. Beodeker asked if an AED machine is located at the concession stand for the ball fields and the importance of having one (the township does have one located there); Ms. Neufeld and Ms. Janiec provided comments on reports being provided to the township for injuries that take place on the fields; Mr. Will on behalf of DTVAC invited the Board of Supervisors to appoint a member to their board as a non-voting member and a liaison in which Mr. Farley requested that invitation be made in writing to the Board.

Motion to adjourn the meeting was made at 7:30 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