

**DELAWARE TOWNSHIP BOARD OF SUPERVISORS**  
**Regular Meeting**  
**February 27, 2019**  
**MINUTES**

**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 personnel and ambulance 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:

- Additional Ambulance Estimate – Ray’s Auto (*motion added*)
- Renewal of PLGIT CD – set to mature 3/7 (*motion added*)
- Wayne Capital Reserve Account (Rec Fund) – move from Wayne to PLGIT (*motion added*)
- Wayne Capital Reserve Account (General Fund) – move from Wayne to PLGIT (*motion added*)
- Upgrade of PA System
- Hazardous Waste Collection Day
- Recreation Committee Memo
- 2019 Bridge Repairs
- 2019 Replacement Fishing Dock – Akenac Park
- Park Planner
- Route 739 – between Log Tavern & SR 2001

**Motion** to adjourn the workshop 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 February 13, 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 \$25,251.25** 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 \$268.70** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

**4. ROAD BID OPENING: Doolan Road and Park Road.**

- a. **Motion** to open the bids for Doolan and Park Road was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

i. Park Road:

1. Wayco - \$212,840.84
2. E.R. Linde - \$231,604.50

ii. Doolan Road:

1. Wayco - \$355,732.54
2. E.R. Linde - \$365,395.50

- b. **Motion** to table the bids for engineer and solicitor review was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

**NEW BUSINESS:**

5. **Motion** to approve the following lot improvement as per the recommendation of the Planning Commission at their meeting on February 19, 2019:

- a. Liszka – Wild Aces 6-601-17A

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

6. **Motion** to approve Robin Jones 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 Robin Jones 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 Ray's Truck and Auto Repair repair order # 307054 dated 2/21/19 in the amount of \$2,365.04 for Truck #3 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
9. **Motion** to approve the purchase of supplies for the Recreation Committee Easter event in an amount not to exceed \$750 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
10. **Motion** to purchase a replacement motor and bearing assembly for the township municipal building heating system from John Coda & Son Supply, Inc. in the amount of \$1,312.50 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
  - a. **Motion** to purchase an additional replacement motor and bearing assembly for the township municipal building heating system from John Coda & Son Supply, Inc. in the amount of \$1,312.50 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
11. **Motion** to approve emergency management building use request for Monday, March 11, 2019 and Tuesday, March 12, 2019 from 10am to 12pm by the Delaware Cemetery Association Board of Directors for Board of Managers meetings was made by Mr. Koehler with a second by Mr. Henderson. Voting: Aye: Koehler, Henderson. Nay: None. Abstain: Neufeld. **Motion** carries.
12. **Motion** to approve quarry use request by PEEC on Thursday, March 14, 2019 from 1:00 pm to 2:30pm was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
13. **Motion** to amend date of municipal hall use request from April 7<sup>th</sup> to April 28<sup>th</sup> from 11am to 8pm by M. Bukaj for a Clam Bake Fundraiser (previously approved on 2/4/19) was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
14. **Motion** to rescind payment of approximately \$4,500 to Ray's Auto for repairs to the DTVAC ambulance due to the need of the Board of Supervisors to obtain more information of said ambulance repairs was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
15. **Motion** to renew PLGIT CD Road, Bridges & Major Equipment set to mature in March was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

16. **Motion** to close the Wayne Bank recreation fund capital reserve account and transfer funds to a PLGIT CD was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
17. **Motion** to close the Wayne Bank General Fund capital reserve account and transfer the funds to a PLGIT CD was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
18. **Motion** to approve Delaware Township Recreation Committee to partner with Dingman Township for their annual car show was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
19. **Motion** to approve movie nights at Akenac Park on July 27, 2019 and August 10, 2019 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
20. **Motion** to change dates of the Township Recreation Committee meetings from March 12<sup>th</sup> to March 14, 2019 and April 9<sup>th</sup> to April 11, 2019 in the emergency management building was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

**ANNOUNCEMENTS:**

Bond received on Delaware Plaza project.

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

Recreation Committee meeting on Thursday, March 14, 2019 at 6pm in the Emergency Management Building. Volunteers needed!

**PUBLIC COMMENT**

Public comment consisted of but was not limited to the following: Ms. Janiec said the Board of Supervisors have a responsibility to township residents to find another ambulance to service the community as it is in the best interest of the residents of the township; Mr. Henderson stated all residents had a vested interest in restoring ambulance service to our township and that he attended the most recent multi-municipality ambulance meeting in Westfall Township. He expressed that the township is working to get Commonwealth here.

**Motion** to adjourn the meeting was made at 7:22 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