

DELAWARE TOWNSHIP BOARD OF SUPERVISORS
Regular Meeting
March 27, 2019
MINUTES

WORKSHOP – 6:00 p.m.

The following items were discussed during the workshop:

- Gerry De Balko of PA American Water provided an update on the Marcel Lakes project and their intentions on the Delaware Sewer acquisition in Wild Acres.
- Red Cross Shelter Agreement
- Tar & Chip Estimates were reviewed for Emery, Nichecronk, March Stuart, Johnny Bee and Juniper/Resers/Pocono Circle Roads (*added motion*)
- Tractor Tires (*added motion*)
- Flail Mower attachment estimate (*added motion*)
- Doodle Hollow Road
- Recreation Memo
- Truck 6 estimates (*added motion*)
- Ballfield Clay request (*added motion*)
- PEEC – letter of support request (*added motion*)
- DTVFC submitted requested financial reports to the BOS.

Motion to adjourn the workshop by Mr. Koehler at 6:43 p.m. with a second by Ms. Neufeld.
Voting: All in favor. **Motion** carries.

REGULAR MEETING

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

Moment of Silence for the passing of former Township Supervisor, Jay Asper.

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 27, 2019 with an amendment to public comment as requested by Mr. Henderson was made 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 meeting dated March 13, 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 \$54,521.63** 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 \$2,240.70** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

OLD BUSINESS:

None.

NEW BUSINESS:

5. **Motion** to accept the fiscal year 2018 audit performed by Kirk Summa & Co LLP was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
6. **Motion** to publish and advertise the Township's Concise Financial Statement prepared on the modified cash basis by Kirk Summa & Co LLP for fiscal year 2018 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
7. **Motion** to approve the following lot improvement based on the Planning Commission's recommendation at their March 19, 2019 meeting:
 - a. Lama Trust – Wild Acres 16-1602-43Awas made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
8. **Motion** to approve the following lot improvement based on the Planning Commission's recommendation at their March 19, 2019 meeting:
 - a. Weston – Marcel Lake A-15Awas made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
9. **Motion** to approve the following lot improvement based on the Planning Commission's recommendation at their March 19, 2019 meeting:
 - a. Williams – Wild Acres 12-1212-21Awas made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
10. **Motion** to approve the following lot improvement based on the Planning Commission's recommendation at their March 19, 2019 meeting:
 - a. Mross – Birchwood Lakes 6-46-3Bwas made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
11. **Motion** to approve Vincent Flatt, Mike Moffa and Chris Kimble attend LTAP Free Workshop – Drainage: The Key to Roads That Last on April 10, 2019 from 8am to 3pm at the Montrose Borough Building, Susquehanna County was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

- 12. Motion** to remove Rick Koehler as temporary member of the Delaware Township Recreation Committee to make a position available for an applicant was made by Mr. Henderson with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- a. **Motion** to appoint Steve Tarquini to the Delaware Township Recreation Commission was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 13. Motion** to approve municipal hall use request by the Dingmans Ferry-Delaware Township Historical Society on Thursday, March 28, 2019 from 6:00 p.m. to 11:00 p.m. was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 14. Motion** to approve municipal hall use request by the Dingmans Ferry-Delaware Township Historical Society on the third Thursday of each month April through December from 6:00 p.m. to 11:00 p.m. for monthly meetings was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 15. Motion** to approve Akenac Park recreation hall use request by the Recreation Committee on April 2, 2019 from 5:30pm to 7:30pm was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 16. Motion** to table Music in Akenac Park on July 6, 2019 and August 31, 2019 from 5-9pm was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 17. ADDED Motion** to advertise for sealed bid on Emery Road, Nichecronk Road, Mary Stuart Road, Johnny Bee Road, and Pocono Acres Roads was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 18. ADDED Motion** to purchase tractor tires from Shields Tires in the amount of \$1,564.00 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 19. ADDED Motion** to purchase flail mower attachment from Montage Enterprises in the amount of \$7,800 from the Liquid Fuels equipment allocation was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 20. ADDED Motion** approve Ray's Auto repairs to truck 6 in the amount of \$1,292.94 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

- 21. ADDED Motion** to purchase baseball clay at \$55 per ton Dingman’s Ferry Stone, Inc in an amount not to exceed \$2700 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 22. ADDED Motion** to provide letter of support to PEEC for their grant application with DCNR for a proposed Sustainability Lodge was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 23. ADDED Motion** to accept financial reports provided by DTVFC for years 2016, 2017 and 2018 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

ANNOUNCEMENTS:

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

Dingmans Ferry Lion’s Club Fish Fry – Friday, March 29, 2019 from 5:30pm to 7:30pm. \$15. Eat in or Take Out @ 116 Wilson Hill Road.

Delaware Township’s Annual Easter Egg Hunt – Saturday, April 13, 2019 from 1-4pm at Akenac Park.

Safe Haven of Pike County Geranium Sale – Available in red, white and pink! Price: \$5.00 each or 5 for \$20 - Order by Friday, May 3rd. Call Cheryl O’Sullivan at (570) 575-2267 to order.

PUBLIC COMMENT

Public comment consisted of but was not limited to the following: Mr. Henderson requested a letter of condolence be sent to Mr. Asper’s family; Mr. Henderson also thanked Mr. Flatt and the public works crew for their work commenting that a resident stated “it is the best crew we have had in a while”; Ms. Janiec read a letter into the record that was provided to the Board of Directors of the Delaware Township Volunteer Ambulance Corps by Ms. Hewston and Ms. Janiec.

Motion to adjourn the meeting was made at 7:23 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