

DELAWARE TOWNSHIP BOARD OF SUPERVISORS
Regular Meeting
April 10, 2019
MINUTES

WORKSHOP – 6:02 p.m.

Sula Jacobs, NPS Superintendent discussed:

- Childs Park
- Gates
- Zimmerman Farm
- Hellers Farm
- Doodle Hollow Road
- Chesnut Ridge Road
- Wilson Hill Road Update (re: PennDOT)
- Better communications
- Route 209
- Adams Creek

The following items were discussed during the workshop:

- Quarterly reports
- Dingman Township boundary line
- DTVFC brush fire training
- Request by the Dingmans Ferry Lion's Club

Tabled Items:

- Removal of walk-in fridge & re-do of recreation hall kitchen @ Akenac Park
- PennDOT correspondence
- BRC update

Motion to adjourn the workshop by Mr. Koehler at 6:56 p.m. with a second by Ms. Neufeld.
Voting: All in favor. **Motion** carries.

REGULAR MEETING

Call to Order was made at 7:02 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 – Mr. Tarquini inquired about the walk-in fridge at the park on the workshop agenda.

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated March 27, 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 \$17,916.13** 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 \$1,768.92** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
4. **Motion to pay Delaware Township Volunteer Fire Company \$1,949.03 for 2019 first quarter tax distribution** 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 approve the following lot improvement as per the Planning Commission's recommendation at their meeting on April 2, 2019:
 - a. Hughson – Birchwood Lakes 6-40-8Dwas made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
6. **Motion** to adopt Resolution 2019-01 authorizing signers for the Pennsylvania Department of Transportation MTF grant reimbursement agreement and ECMS system was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
7. **Motion** to approve the Public Works Department to attend Government Day 2019 on Wednesday, May 15, 2019 at Medico Industries Inc in Wilkes-Barre, PA. (event is free) was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
8. **Motion** to donate two (2) port-a-johns to the Dingmans Ferry Lion's Club Annual Fishing Contest on Saturday, April 27, 2019 was made by Mr. Koehler with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.
9. **Motion** to approve the Delaware Township Volunteer Fire Police provide traffic control at the Dingmans Ferry Lion's Club Annual Fishing Contest on Saturday, April 27, 2019 from noon to 3pm (rain date Sunday, April 28th) was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

10. **Motion** to change meeting location of the Recreation Committee from the emergency management building to the Akenac Park recreation hall on Thursday, April 11, 2019 at 5:30pm was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
11. **Motion** to approve Quarry use request by PEEC on Monday, July 1, 2019 from 9am to 12pm was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
12. **Motion** to approve field use request by Pike County Women's Softball League on Sundays - 3:30pm to 8:30pm, Tuesdays and Thursdays - 6:00pm to 9:00pm from June 2, 2019 through August 4, 2019 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
13. **Motion** to approve Akenac Park use request by M. Moffa on Saturday, August 10, 2019 from 12pm to 7pm for a graduation party was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
14. **ADDED Motion** to accept the three (3) quarterly reports (General Fund Budget v. Actual 2019 Q1; Recreation Fund Budget v. Actual 2019 Q1; Permit report comparison 2018 v 2019 Q1) was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
15. **ADDED Motion** to send a letter to Dingman Township accepting the township line as noted on the tax map to be acceptable for purposes of issuing the sewage permit was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
16. **ADDED Motion** to approve the use of the backhoe for the DTVFC brush fire training to be performing at the Delaware Township Cemetery on Saturday, April 13, 2019 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
17. **ADDED Motion** to reimburse DTVFC \$2,912.88 for first quarter 2019 operational/station safety related expenditures was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
18. **ADDED Motion** to donate \$400 to the Dingmans Ferry Lions Club to defray the cost of the fish for the event 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.

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.

Pike County Alliance for Prevention Program - Reality Tour – ~~Thursday, April 11th at 6pm or~~ Thursday, May 16th at 6pm at the Milford Bible Church. \$5.00 per person. Pre-Registration required.

PUBLIC COMMENT

Public comment consisted of but was not limited to the following: Mr. Witkowski asked Ms. Neufeld if the financial quarterly reports were in line with the budget plan for the 2019 fiscal year.

Motion to adjourn the meeting was made at 7:30 p.m. by Mr. Koehler with a second by Mr. Henderson. Voting: Aye: Koehler, Henderson. Nay: Neufeld. **Motion** carries.

Respectfully submitted,

Krista Predmore
Township Administrator/Assistant Treasurer