



DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

May 8, 2019

MINUTES

WORKSHOP-6:00 p.m.

The following items were discussed during the workshop:

- RTK Resolution (not going to participate)
- Letter of Support – PC Tick Task Force Monroe LSA applications (write letter of support)
- Kitchen equipment for Akenac Park (tabled until next meeting)
- Tables and chairs for Akenac Park (tabled until next meeting)
- Dock replacement estimates (want letter written to Boucher & James)
- HOA complaints (draw up letter to send to HOA's)

Motion to adjourn the workshop was by Mr. Koehler at 6:45 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: Rick Koehler, John Henderson, Jane Neufeld, Thomas Farley, Township Solicitor, and Robin Jones. **Absent:** none.

Public Comment on Agenda- None

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated April 24, 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 \$40,109.79** 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 \$4,916.74** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

OLD BUSINESS:

None.



NEW BUSINESS:

4. **Motion** to rehire Tara Stevenson as part-time seasonal lifeguard at Akenac Park from Memorial Day weekend through Labor Day weekend at a rate of \$10 per hour was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
5. **Motion** to rehire Alex DeVilliers as part-time seasonal head lifeguard at Akenac Park from Memorial Day weekend through Labor Day weekend at a rate of \$10.25 per hour was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
6. **Motion** to hire Enid Resto as part-time seasonal Park Supervisor at Akenac Park from Memorial Day weekend through Labor Day weekend at a rate of \$14 per hour was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
7. **Motion** to approve Mike Moffa and Chris Kimble attend LTAP Traffic Signs Basics training on May 21, 2019 from 8am to 12pm in Allentown, PA was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
8. **Motion** to approve Mike Moffa and Chris Kimble attend LTAP Local Road Safety Plans training on September 10, 2019 from 8am to 12pm in Allentown, PA was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
9. **Motion** to approve Vincent Flatt, Mike Moffa and Chris Kimble attend LTAP Pavement Preventative Maintenance training on September 12, 2019 from 8am to 12pm in Allentown, PA was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
10. **Motion** to approve Chris Kimble attend LTAP Salt & Snow Management training on October 1, 2019 from 8am to 3pm in Allentown, PA was 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 Signs & Safety Features for Bridges and Culverts training on October 22, 2019 from 8am to 12pm in Allentown, PA was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
12. **Motion** to approve proposal #32480 by ABS Solutions for the annual renewal of Office 365 in the amount of \$1560 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.



- 13. Motion to table** the purchase of a boat and canoe for Akenac Park from Dick's Sporting Goods, Inc. in the amount of \$1,264.97 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 14. Motion** to approve the adoption of Chestnut Ridge Road by Melissa Joseph as part of the Township Adopt-A-Road Program was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 15. Motion** to approve Akenac Park use request by Dingman Delaware Middle School Fishing Club on Thursdays from 3-5pm for five (5) weeks – April 25 through May 23, 2019 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 by PEEC on Saturday, May 25, 2019 from 2pm to 5:30pm for Family Camp Weekend was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 17. Motion** to approve Akenac Park use request by S. Bannon on Sunday, June 2, 2019 from 11am to 2pm for a party 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 PEEC on Wednesdays from 1pm to 3pm, July 3rd through August 21, 2019 for summer camp was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 19. Motion** to approve Akenac Park use request by PEEC on Saturday, July 6, 2019 from 2pm to 5:30pm for Family Camp Weekend was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 20. Motion** to approve municipal hall use request by Old Marcel POA on Saturday, July 13, 2019 from 9am to 3pm for their annual meeting was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 21. Motion** to approve Akenac Park use request by Milford Scout 71 Friday, August 2, 2019 at 4pm through Sunday, August 4, 2019 until 2pm for boy scout camp out was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 22. Motion** to approve Akenac Park use request by PEEC on Saturday, August 31, 2019 from 2pm to 5:30pm for Family Camp Weekend was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.



23. Motion to close fishing dock off from the public 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 Cemetery Association Plot Owners Annual Meeting – Thursday, May 9, 2019 at 7pm – American Legion Post 851, Ball Park Road, Dingmans Ferry, PA.

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

The PA Department of Health is providing free Hepatitis A vaccinations on May 15, 2019 from 9am to 11am and 1pm to 3:30pm at the Pike County State Health Center, 10 Buist Road, Suite 401, Milford, PA 18337.

PUBLIC COMMENT

Public comment consisted of but was not limited to the following: Rick Koehler reminded everyone the Recreation Committee will be meeting Tuesday, May 14th 6:00 p.m. at Akenac. Jane Neufeld gave a report on the Opioid Task Force.

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

Respectfully submitted,

Robin Jones
Administrative Assistant