



**DELAWARE TOWNSHIP BOARD OF SUPERVISORS**  
**Regular Meeting**  
**June 12, 2019**  
**MINUTES**

**WORKSHOP**-6:00 p.m.

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

**Motion** to open executive session to discuss the King property 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:

- Akenac Park – cabin roofs, boat & canoe replacement. (motion on cabin removal)
- PEEC use of quarry (motion)
- Liquor License transfer (motion)
- Doodle Hollow Road (motion)
- Monroe LSA Grant contract – truck & skid steer (motion)

**Motion** to adjourn the workshop was by Mr. Koehler at 6:57 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 Krista Predmore. **Absent:** none.

**Public Comment on Agenda-** None

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated May 22, 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 \$40,998.31** 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 \$7,423.87** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

**OLD BUSINESS:**

4. **Motion** to approve The Rocky Horror Picture Show as the free movie to be played on Saturday, July 27, 2019 at a cost of \$400 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
  - a. **ADDED MOTION** to approve DTVAC to provide concession on Saturday, July 27, 2019 for movie night was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

5. **Motion** to approve quarry use request by PEEC on Tuesday, July 9, 2019 and Thursday, July 11, 2019 for a geology themed outing was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

**NEW BUSINESS:**

6. Based on the recommendation of the Township Engineer, **Motion** to approve change order request no. 1 on the Akenac Park Recreation building pier repair project reducing the contract price by \$1,095 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
7. Based on the recommendation of the Township Engineer, **Motion** to pay Mar-Allen Concrete Products, Inc. the second and final payment of \$37,262.75 for the Akenac Park Recreation Building pier repair project was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
8. **Motion** to approve an abatement of township taxes paid at face value in fiscal years 2014 through 2018 for Carlton J. & Patricia A. Albright map number 162.04-04-39 for an error in assessment as the building value was reduced due to an error in square footage in the amount of \$639.92 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
9. **Motion** to approve a 3-year contract with PenTeleData for broadband internet services at the Delaware Township Library in the amount of \$70.95 per month seasonally was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.



**10. Motion** to set a advertise for a public hearing on the transfer of restaurant liquor license No. R-10722 into Delaware Township from the PA Liquor Control Board on Wednesday, June 26, 2019 at 7:15 p.m. was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

**11. Motion** to approve the sale of unimproved property located within Delaware Township as listed in the Pike County Repository:

**PREVIOUS OWNER:** Benasa Realty Co, Bill Patria D Pambid  
**SALE NUMBER:** 16-016  
**CONTROL NUMBER:** 02-0-072586  
**DESCRIPTION:** Lot 3 Blk W-1004 Sec 10 Wild Acres  
**MAP NUMBER:** 168.04-04-09

**BIDDER:** George & Josefina Aikens, 119 N Lake Dr., Dingmans Ferry PA 18328  
**AMOUNT OF BID:** \$1,250.00

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

**12. Motion** to approve the sale of unimproved property located within Delaware Township as listed in the Pike County Repository:

**PREVIOUS OWNER:** Williams, David  
**SALE NUMBER:** 16-086  
**CONTROL NUMBER:** 02-0-063345  
**DESCRIPTION:** Lot 25 Blk M-204 Sec 2- Marcel Lake Estates  
**MAP NUMBER:** 148.04-07-18

**BIDDER:** Janice Kerr, 3706 Oakhurst Drive, Center Valley PA 18034  
**AMOUNT OF BID:** \$4,500.00

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

**13. Motion** to approve the following lot improvement based on the Planning Commission's recommendation at their meeting on June 4, 2019:

a. O'Grady/Snyder – Birchwood Lakes 5-32-4A

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

**14. Motion** to approve the following lot improvement based on the Planning Commission's recommendation at their meeting on June 4, 2019:

a. Racz – Birchwood Lakes 8-64-5A

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



- 15. Motion** to approve the following lot improvement based on the Planning Commission's recommendation at their meeting on June 4, 2019:
- a. Foster – Pocono Mt. Lake Forrest 14-1000A  
was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 16. Motion** to approve tax abatement for township real estate taxes for Sherryle L. Goldstein of 174 Basswood Drive based on the Disabled Veteran's Real Property Tax Exemption Certification was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 17. Motion** to execute the PA Department of Community & Economic Development Local Share Account Grant Commitment Letter and Contract in the amount of \$150,000 for construction costs associated with roadway work on multiple roads throughout the township and equipment purchases to support Public Works was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 18. Retroactive Motion** to approve Akenac Park use request by Delaware Valley Youth Lacrosse on Sunday, June 8, 2019 from 11am to 1pm for an end of season party was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 19. Motion** to approve Field 4 use request by Dingman-Delaware Little League on Fridays from July 12, 2019 through September 27, 2019 from 5:30pm until dark and the weekends of July 27<sup>th</sup> & 28<sup>th</sup> and August 24<sup>th</sup> and 25<sup>th</sup> from 8am to 6pm for championship games was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 20. Motion** to authorize the township solicitor to take further action on the King property was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 21. Motion** to get estimates on three cabin removals at Akenac Park was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 22. Motion** to rescind resolution no. 2018-07 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 23. Motion** to purchase skid steer and attachments from Cleveland Brothers (COSTARS) in the amount of 72,764.00 under the Monroe LSA Grant was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 24. Motion** to purchase a 2019 Chevrolet Silverado MD with dump body from Turnpike Chevy (COSTARS) in the amount of \$56,788.00 under the Monroe LSA Grant 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.



June 25, 2019 at 9:30am – Marsch Kellogg American Legion Post 139 will host Operation S.A.V.E. – information session for veterans and families in the Pike County Area. RSVP (570) 775-5550.

American Legion 851 on Ball Park Road will host a breakfast on Saturday, June 15, 2019 from 8am to 11am.

**PUBLIC COMMENT**

Public comment consisted of but was not limited to the following: Wayne Witkowski of the Pike County Dispatch seeking new information on the status of the Delaware Township Ambulance Corps.

**Motion** to adjourn the meeting was made at 7:20 p.m. by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Respectfully submitted,

Krista Predmore  
Township Administrator/Assistant Treasurer