



DELAWARE TOWNSHIP BOARD OF SUPERVISORS
Regular Meeting
June 26, 2019
MINUTES

WORKSHOP-6:00 p.m.

The following items were discussed during the workshop:

- Cabin removals – Fire Co training request
- Emergency Management Trailer work request (motion added)
- 5-year capital improvement plan-Park re: maintenance plan
- Municipal Building roof bid notice and timeline (motion added)
- Recreation memo – August Music in the Park, Tree, etc.

Motion to adjourn the workshop was made by Mr. Koehler at 6:51 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.

Pledge of Allegiance

Roll Call: Rick Koehler, Jane Neufeld, John Henderson, Bob Bernathy, Alt. 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 June 12, 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 \$47,569.71** 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 \$50,826.09** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

OLD BUSINESS:

None.

4. **Motion** to close regular meeting was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.



LIQUOR LICENSE TRANSFER PUBLIC HEARING @ 7:15 p.m.

5. **Motion** to open the liquor license transfer public hearing was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
6. **Motion** to close the liquor license transfer public hearing at 7:30 p.m. was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
7. **Motion** to adopt Resolution No. 2019-02 approving the transfer of restaurant liquor license no. R-10722 into Delaware Township from the PA Liquor Control Board was made by Mr. Koehler with a second by Ms. Neufeld. Voting: Aye: Koehler and Neufeld. Nay: Henderson **Motion** carries.

NEW BUSINESS:

8. **Motion** to approve George Beodeker's attendance at PSATS Strategic Planning for Fire Service Operations in Townships on August 9, 2019 at Upper Macungie Township in Lehigh County at a cost of \$69 to include mileage and meal reimbursement was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
9. **Motion** to accept the resignation of Alex Devilliers as seasonal head lifeguard at Akenac Park was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
10. **Motion** to appoint Chris Kimble as alternate to the Pike County Road Task Force was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
11. **Motion** to table Christopher DellaBella to complete volunteer work at Akenac Park for the Jr. Honor Society pending solicitor review was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
12. **Motion** to hire Rebecca Riddlehoover as seasonal part-time Lifeguard at Akenac Park at a rate of \$10.00 per hour was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
13. **Motion** to approve the sale of unimproved property located within Delaware Township as listed in the Pike County Repository was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.



PREVIOUS OWNER: SMITH, JAMES A
SALE NUMBER: 17-052
CONTROL NUMBER:02-0-029188
DESCRIPTION: 3 Lots trailer shed Highland Acres
MAP NUMBER: 162.04-01-20
BIDDER: James Dreyer, Box 531, Hawley PA 18428
AMOUNT OF BID: \$1,250.00

14. Motion to approve the sale of unimproved property located within Delaware Township as listed in the Pike County Repository was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

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

15. Motion to approve the sale of unimproved property located within Delaware Township as listed in the Pike County Repository was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

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

16. Motion to approve the movie “Goonies” for the movie night at Akenac Park on Saturday, August 10, 2019 in the amount of \$395 from Swank Motion Pictures, Inc 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 J. Kirshner on Saturday, July 13, 2019 from 12pm to 5pm for a birthday party with a rain date of Sunday, July 14, 2019 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 18. Motion** to approve Delaware Township Public Works moving the emergency management trailer to G. Beodeker's house for maintenance was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 19. Motion** to advertise municipal roof bid specs on PennBid as outlined by the Township Engineer 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.

Blooming Summer Craft Fair on Saturday, June 29, 2019 from 11am to 5pm at Akenac Park (recreation hall).

Music in the Park featuring DoryU and the Runaway Train at Akenac Park on Saturday, July 6th from 4-8pm. Bring a non-perishable food item to donate to Holy Trinity Food Pantry.

Fire Co. Rescue- John and Jane present.

Opioid Task Force end of month update by Ms. Neufeld.

Road Task Force update was provided by the Township Road Master.

PUBLIC COMMENT- None

Motion to adjourn the meeting was made at 7:33 p.m. was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Respectfully submitted,

Krista Predmore
Township Administrator/Assistant Treasurer
KP/rj