



**DELAWARE TOWNSHIP BOARD OF SUPERVISORS**  
**Regular Meeting**  
**August 28, 2019**  
**MINUTES**

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

The following items were discussed during the workshop:

- Backhoe lease proposals
  - Representatives from Medico and Five Star were present to discuss.

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

**Motion** to open executive session regarding potential litigation was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

**Motion** to adjourn 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:

- Log & Twig Road bridge repairs
- Garage roof recommendation letter
- Myck Road Report of Findings
- Website ADA Compliance
- Budget Workshop Dates
- Emergency Management Seminar attendance

**Motion** to adjourn the workshop was made by Mr. Koehler at 7:01 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, Jane Neufeld, John Henderson, Thomas Farley, Township Solicitor and Krista Predmore.

**Public Comment on Agenda-** None



1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated August 14, 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 \$48,723.44** 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 \$2,414.00** 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 approve the following lot improvement based on the Planning Commission's recommendation at their meeting on August 21, 2019:
  - a. Lukenberg/Levin Wild Acres 11-1103-35Awas made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
5. **Motion** to approve planned maintenance contract for the skid steer at a rate of \$1545 per 500 hr service with Cleveland Brothers was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
6. **Motion** to approve participation in the Annual Convention of Township Officials of Pike County on Friday, October 4, 2019 from 9am to 2pm at the Best Western Inn at Hunt's Landing in the amount of \$200 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
7. **Motion** to award the municipal building roof replacement project to H&P Construction, Inc. in the amount of \$92,556 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
8. **Motion** to award the cabin demolition bids to Davidheiser Construction Services in the amount of \$7,500 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.



9. **Motion** to approve Delaware Township Public Works to pave the Delaware Township Volunteer Ambulance Corp. entrance to park road in an amount of \$1,000 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
10. **Motion** to approve the purchase of tires for the Kenworth in the amount of \$1,454 from Schields Tire Service, Inc. 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 October 26 and 27, 2019 and November 2, 2019 from 9am to noon for a college geology class was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
12. **Motion** to reject all bids on the Delaware Township garage roof coating project was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
13. **Motion** to advertise for fiscal year 2020 budget workshops to take place on Wednesday, September 18<sup>th</sup>, October 2<sup>nd</sup> and October 30<sup>th</sup> at 6pm was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
14. **Motion** to advertise changing the dates of the Board of Supervisors workshops and regular meetings in the month of November to Wednesday, November 6<sup>th</sup> and November 20<sup>th</sup> at 6pm 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.

DTVAC Annual Pig Roast & Community Fun Day – Sunday, September 1, 2019

2019 Senior Citizens Expo – Friday, September 6, 2019; 9am to 12:30pm at Dingmans Fire Dept.

Delaware Township’s Annual Harvest Festival – Saturday, September 28, 2019; 11am to 4pm at Akenac Park

Pocono Buddy Walk & Family Fun Day - Sunday, September 29, 2019 12-3pm at Akenac Park.

Wilson Hill Road has moved into the design phase for the slide repair according to PennDOT.

**PUBLIC COMMENT**

Public comment consisted of but was not limited to the following: Ms. Neufeld provided an update on the Opioid Task Force and COG; Mr. Witkowski asked for clarifications on several motions



and timelines on anticipated projects; and Mr. Koehler suggested an eagle scout in need of a project build a locked cabinet for the municipal hall speaker system.

**Motion to adjourn** the meeting was made at 7:29 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