



DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting
September 25, 2019
MINUTES

WORKSHOP-6:00 p.m.

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:

- Donation request – Holy Trinity Food Pantry - \$2500 (motion added)
- Donation request – Pike County Developmental Center - \$300 (motion added)
- Municipal roof replacement – snow guard discussion

Motion to adjourn the workshop was made by Mr. Koehler at 6:15 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, John Henderson, Jane Neufeld, 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 September 11, 2019 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
2. **Motion** to accept the Minutes from the Board of Supervisors Budget Workshop dated September 18, 2019 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.



3. Motion to pay General Fund bills in the amount of \$70,036.12 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
4. Motion to pay Recreation Fund bills in the amount of \$29,395.27 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
5. Motion to pay Delaware Township Volunteer Fire Company \$44,131.07 for 2019 foreign fire relief was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

OLD BUSINESS:

None.

NEW BUSINESS:

6. **Retroactive Motion** to approve Robin Jones attendance at the PSATS TEMA Fall Exercise in the amount \$99 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
7. **Motion** to approve the purchase of safety supplies for the Delaware Township Volunteer Fire Police in the amount of \$269.75 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
8. **Motion** to approve the following lot improvement based on the Planning Commission's recommendation at their meeting on September 17, 2019:
 - a. Dietz – Marcel Lake Estates 5-501-17Awas made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
9. **Motion** to approve the following lot improvement based on the Planning Commission's recommendation at their meeting on September 17, 2019:
 - a. Aikens – Wild Acres 10-1004-1Awas made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
10. **Motion** to approve the following lot improvement based on the Planning Commission's recommendation at their meeting on September 17, 2019:
 - a. Gardner – Pocono Mt. Lake Forest 5-561Awas made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.



11. **Motion** to approve Akenac Park use request by Milford Boy Scout Troop 1072 on Saturday, October 5th through Sunday, October 6, 2019 for an overnight camp out was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
12. **Motion** to approve Akenac Park use request by Dingman Delaware Primary School kindergarten classes on Wednesday, October 16th and Thursday, October 17, 2019 with a rain date of Friday, October 18, 2019 from 10am to 1:30pm for a fall field trip was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
13. **Motion** to approve municipal building use request by Traces of Lattimore on Saturday, October 19, 2019 from 9am to 1pm for their annual membership meeting was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
14. **Motion** to donate \$2500 to Holy Trinity Food Pantry was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
15. **Motion** to donate \$300 to Pike County Developmental Center was made by Mr. Koehler with a second by Ms. Neufeld. Voting: Aye: Ms. Neufeld and Mr. Koehler. Nay: Mr. Henderson. **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 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

Board of Supervisors Budget Workshop – Wednesday, October 2, 2019 at 6pm

Fall Electronic Recycling Day – Saturday, October 5, 2019 from 8am to 4pm at 145 Wilson Hill Road, Dingmans Ferry. Cost: \$10 per carload.

NWNJ Lyme & Tick-Borne Diseases Conference – Saturday, October 5, 2019 from 9am to 3pm at SCCC Performance Arts Center (Free & Open to the Public).

Board of Supervisors Budget Workshop – Wednesday, October 30, 2019 at 6pm



Hope 4 Pike's Candlelight/Pizza Night – Wednesday, October 2nd at 7pm on the lawn at the Milford Community House. Event to raise awareness and show support for those affected by substance abuse.

PUBLIC COMMENT

Mr. Hammond commented that the Delaware Township Volunteer Fire Police would be support the Township's Harvest Fest this Saturday; Mr. Witkowski clarified budget workshop dates, asked the Board to comment on the 9/18/19 budget workshop; asked for a road work updated in which the Road Master indicated Park Road is nearly complete and Doolan Road would be started on 9/26/19 and should be completed early next week; inquired what the foreign fire relief is, and lastly asked for an update on Delaware Plaza in which Ms. Predmore provided an update from the preconstruction meeting this past week – clearing of trees will begin this week; anticipated construction to begin in December 2019 with the completion of Weiss mid-2020 along with roadway improvements to start in April 2010. Mr. Henderson suggested residents who live in the vicinity of the Delaware Plaza development test their wells per Pennsylvania Township News (page 20 – September issue).

Motion to adjourn the meeting 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