



DELAWARE TOWNSHIP BOARD OF SUPERVISORS
Regular Meeting
October 23, 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 personnel 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:

- PennDOT MTF Grant application (*motion added*)
- Recreation Memo (*retroactive motion added*)
- Emergency Management Trailer work (*no motion req.*)

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

Motion to reopen executive session regarding personnel 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.

Motion to adjourn the workshop was made 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 7:00 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 October 9, 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 \$69,695.76** 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 \$3,572.58** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

NEW BUSINESS:

4. Per the Township's Engineer's recommendation, **Motion** to pay Wayco Inc. \$290,332.08 (withholding 10% for punch list completion) for the completion of Doolan Road was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
5. Per the Township's Engineer's recommendation, **Motion** to pay Wayco Inc. \$188,506.21 (withholding 10% for punch list completion) for the completion of Park Road was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
6. **Motion** to pay Davidheiser Construction Services the final payment of \$3,750 for the final payment of the Akenac Park cabin demolition contract was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
7. **Motion** to approve the following lot improvement as recommended by the Planning Commission at their meeting on October 15, 2019:
 - a. Wilton – Birchwood Lakes 9-67-19Awas made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
8. **Motion** to approve the Road Master utilizing truck #1 for the winter season after regular business hours beginning November 1st was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
9. **Motion** to approve quote #3205 from Northeast Communications, Inc. for the installation of radios into the dump truck, skid steer and backhoe in the amount of \$1,175.00 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.



- 10. Retroactive Motion** to approve the purchase of Trunk or Treat candy from Walmart in the amount of \$500 for the Recreation Committee's Annual Trunk or Treat event at Akenac Park was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 11. Motion** to approve municipal hall use request by Wild Acres Lakes, POA on Saturday, November 9, 2019 from 10am to 4pm for an Ad Hoc Committee Meeting with a waiver of the usage fees was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 12. Motion** to approve Emergency Management Building use request by the Delaware Cemetery Association Board on Thursday, November 14, 2019 from 10am to 12pm for a meeting was made by Mr. Koehler with a second by Mr. Henderson. Voting: Aye: Koehler and Henderson. Nay: none. Abstain: Ms. Neufeld. **Motion** carries.
- 13. Motion** to approve municipal hall use request by Choosing Integrity on Saturday, November 16, 2019 from 9:45am to 12:15pm for coordination of Choosing Integrity support to Pike County meeting was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 14. Motion** to approve municipal hall use request by Tree of Life Preschool on Tuesday, December 3, 2019 from 11:30am to 1:30pm for annual tree decorating with a snow date of Thursday, December 5, 2019 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 15. Motion** to adopt Resolution 2019-04 requesting a Multimodal Transportation Grant from the Pennsylvania Department of Transportation for improvements on Myck Road in an amount to be determined by the Township Administrator 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.

Trunk or Treat – Saturday, October 26, 2019, 2:00pm to 4:00pm at Akenac Park. Trunks Needed – email delawaretownshiprecboard@gmail.com

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

Holy Trinity Food Pantry – collecting canned soups! Donations can be dropped off Monday through Friday 9am to 12pm. Give families the warmth of a bowl of soup.



PUBLIC COMMENT

Public comments consisted of but was not limited to the following: Mr. Flatt stating the new truck was expected to be ready sometime next week; Mr. Witkowski clarified drop off location for Food Pantry donations and questioned what services Choosing Integrity provided; Ms. Neufeld stated the DDPS field trip was excellent at Akenac Park and the staff and faculty complimented the township Public Works on their helpfulness.

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