

DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

January 22, 2020 at 6:00 p.m.

MINUTES

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Executive Session re: 139 North Wood Road/Brookside Complaint/Ambulance/Quarry

WORKSHOP – 6:01 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 possible litigation and 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.

Planning Commission Memo re Amending Ordinance 110-(*tabled*)

Recreation Memo dated 1/10/20 – (*Dennis Lee and Steve Tarquini spoke about adding 3 more events and the need for an increase in their budget.*)

Motion to adjourn the workshop was made by Mr. Koehler at 7:00 p.m. with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

REGULAR MEETING

Call to Order was made at 7:06 p.m.

Pledge of Allegiance

Roll Call: Rick Koehler, John Henderson, Jane Neufeld, Thomas Farley, Township Solicitor and Robin Jones.

Public Comment on Agenda – none.

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated January 8, 2020 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 \$ 59,076.30** 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 \$ 560.58** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

OLD BUSINESS:

4. **Motion** to adopt Resolution #2020-04 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
5. **Motion** to rescind meeting motion #28 made at September 11, 2020 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

NEW BUSINESS:

6. **Motion** tabled to advertise for a public hearing on the amendments to Ordinance 110 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
7. **Motion** to accept the Amended Fiscal Year 2020 budget was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
8. **Motion** to approve Resolution No. 2020-03 restatement of qualified retirement plan was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
9. **Motion** to table Summit Financial Corporation Governmental Volume Submitter Defined Benefit Plan – Adoption Agreement #07-001 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
10. **Motion** to approve the processing of GASB pension reports at the cost of \$500 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
11. **Motion** to approve the Tri-State Geese Police proposal (with changes requested by Tom Farley. Remove last sentence in payment paragraph and change 30 days to 45) for environmentally safe Canada goose control at a weekly cost of \$400.00 along with addling charge of \$100 per nest 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 Delaware Township Fire Company for ice rescue refresher training on Saturday, February 1, 2020 from 10am to 2pm was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

- 13. Motion** to approve Akenac Park use request by Delaware Township Fire Company on Tuesday nights beginning May 5, 2020 until October 27, 2020 from 7pm to 10pm on an as needed basis for firefighting operational training was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 14. Motion** to approve Quarry use request by PEEC on April 12, 15 and 18, 2020 from 9:30am to 12:00pm for a geology class was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 15. Motion** to approve Akenac Park use request by Delaware Valley Elementary School Kindergarten classes for a field trip on Wednesday, May 20, 2020 with a rain date of Thursday, May 21, 2020 from 10am to 1:30pm was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 16. Motion** to approve field 1 & 3 use request by Pike County Women's Softball League on Sunday's 3:30 p.m. to 8:00 p.m.; Tuesdays and Thursdays from 6:15 p.m. to 9:00 p.m. from June 7 through August 9, 2020 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 17. Motion** to approve field 1 & 2 use request by Couples Fall Softball League on Sunday's from August 23rd to November 22, 2020 from 12pm to 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.

PUBLIC COMMENT

Public comments consisted of but was not limited to the following: John Henderson spoke about Dingman Township and the ambulance corp., Dennis Lee wanted to know what the fire department is doing during the summer at Akenac Park.

Motion to adjourn at 7:27pm was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Respectfully Submitted,

Robin Jones
Administrative Assistant