

DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

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

MINUTES

WORKSHOP – called to order at 6:00 p.m.

Motion to recess the workshop meeting and go into executive session was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

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

****EXECUTIVE SESSION regarding contract negotiations – Dingmans Ferry Theatre, King, Camp Gan Israel****

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 in the workshop:

- Dingmans Ferry Theatre – *contract/lease to define duties; escrow account referred to the Greater Pike Foundation.*
- Diaz sewage permit – *more research required.*
- Deputy Emergency Management Coordinator – *must be twp resident. EMC to conduct interviews.*
- Security Camera quote – *ask 1st Alarm to attend workshop.*
- Municipal Building Garage Roof – *motion added.*
- Recreation Vacancy – *motion added.*
- Weiss

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 at 7:02 p.m.

Pledge of Allegiance

Roll Call: Rick Koehler, John Henderson, Jane Neufeld, Krista Predmore, and Thomas Farley, Solicitor.

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated July 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 \$44,614.63** 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 \$2,813.50** 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 open bids for Log & Twig Road was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
 - a. Wayco Inc. \$43,069.98
 - b. Pioneer Construction, Co., Inc. \$53,168.25
5. **Motion** to table Log & Twig Road bids for engineer and solicitor review was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
6. **Motion** to open bids for Long Meadow Road was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
 - a. Wayco Inc. \$23,315.28
 - b. Pioneer Construction, Co., Inc. \$29,746.50
7. **Motion** to table Long Meadow Road bids for engineer and solicitor review was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
8. **Motion** to open bids for Myck Road was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
 - a. Pocono Spraypatching, Inc. \$40,237.30
 - b. Wayco Inc. \$43,155.38

9. **Motion** to table Myck Road bids for engineer and solicitor review was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
10. **Motion** to approve the sale of the following unimproved property from the Pike County Repository:

PREVIOUS OWNER: CHOPRA, MANU
SALE NUMBER: 17-020
CONTROL NUMBER: 02-0-031930
DESCRIPTION: LOT 7ABC BLK B40 SEC 6- BIRCHWOOD LAKES
MAP NUMBER: 149.04-06-57
BIDDER: TYLER HUGHSON, 141 BASSWOOD DR., DINGMANS FERRY PA
AMOUNT OF BID: \$1,300.00

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 the US Census Bureau on August 1, 2020 from 8am to 5:30pm for orientation and training of Census Enumerators was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
12. **Motion** to approve municipal hall use request by Wild Acres Lakes, POA on August 15, 2020 from 9am to 1pm for a meeting 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 Long Meadow Chapel on September 13, 2020 from 9am to 3pm for a baptism/picnic was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

ANNOUNCEMENTS by J. Henderson:

- The Federal Real ID enforcement deadline is postponed to October 1, 2021.
- License to Carry Firearm Permits extended to September 30th
- Participating in the census is required by law. The Census only takes a few minutes and can be completed by clicking <https://2020census.gov/> or simply calling 844-330-2020
- Pike County's Small Business Forgivable Loan Program available. Go to PikeForward.com for more information.
- Route 739 road work to begin first week of August – Church Street to Interstate 84.

14. **Motion** to recess the regular meeting of the Board of Supervisors was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

15. Motion to open the joint public hearing between the Delaware Township Planning Commission and the Delaware Township Board of Supervisors for Black Bear Run LLC subdivision was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

****PUBLIC HEARING for BLACK BEAR RUN LLC SUBDIVISION****

16. Motion by the Delaware Township Planning Commission to recommend approval of the Black Bear Run LLC subdivision with one waiver from Section 107.6.B.15.a was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

17. Motion by the Delaware Township Board of Supervisors to approve the Black Bear Run LLC subdivision conditioned upon waiver from Section 107.6.B.15.a and all other conditions set forth by the Township Engineer are met was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

18. Motion to close the public hearing was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

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

20. ADDED Motion to have the Township Engineer prepare bid specification on the municipal building garage re-roof project was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

21. ADDED Motion to appoint Mandy Librizzi to the Delaware Township Recreation Commission was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

PUBLIC COMMENT

Public comment consisted of but was not limited to W. Witkowski asking for clarification on the Myck Road project and J. Neufeld thanking emergency responders, the Pike County 911 Center and the Delaware Township Public Works Department for their response and hard work in the aftermath of the late afternoon storm that swept through Delaware Township.

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
Administrator

DELAWARE
PIKE COUNTY



TOWNSHIP
PENNSYLVANIA

116 Wilson Hill Road, Dingmans Ferry, PA 18328 • (570) 828-2347 • F: (570) 828-8705 • www.delawaretownshippa.gov