

DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

August 12, 2020 at 6:00 p.m.

MINUTES

WORKSHOP – called to order at 6:01 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 personnel****

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:

- 1st Alarm Security Camera quote – reviewed and asked questions of representatives. *motion added*
- Budget Workshop dates – 9/23 and 10/14 *motion added; discussion on changing meeting dates in November and December.*
- Dingmans Ferry Theatre Show 8/22 – *motion added re Fire Police; motion added re food.*
- Library/Historical Society building lease – *motion added re library space to Historical Society; motion added re lease renewal.*
- Road bid recommendations – *reviewed lowest bidder recommendations.*
- Black Bear Film Festival 10/16 and 10/17 – *reviewed plan.*

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 at 7:00 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 22, 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 \$72,519.22** 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 \$2,975.74** 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 award the road bid for Log & Twig Road to Wayco, Inc. in the amount of \$43,069.98 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
5. **Motion** to award the road bid for Long Meadow Road to Wayco, Inc. in the amount of \$23,315.28 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
6. **Motion** to award the road bid for Myck Road to Pocono Spraypatching, Inc in the amount of \$40,237.30 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
7. **Motion** that Delaware Township, by and through its Supervisors, convey any interest it may have to the repeater and antenna to the Delaware Township Volunteer Ambulance Corps. was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
8. **Motion** to approve the sale of the following unimproved property from the Pike County Repository:

PREVIOUS OWNER: TIBEROGLU, AYSE S

SALE NUMBER: 13-083

CONTROL NUMBER: 02-0-070610

DESCRIPTION: LOT14 BLK M-303 SEC 3-Marcel Lake Est

MAP NUMBER: 148.02-03-42.001

BIDDER: Gregg M & Janet E Rickert, 210 Lake Drive, Dingmans Ferry PA

AMOUNT OF BID: \$ 1,500.00

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

9. **Motion** to approve the sale of the following unimproved property from the Pike County Repository:

PREVIOUS OWNER: CORONATO, THOMAS & HELEN

SALE NUMBER: 16-025

CONTROL NUMBER: 02-0-074992

DESCRIPTION: LOT 6 BLK M-507 SEC 5-Marcel Lake Est

MAP NUMBER: 148.03-01-30.002

BIDDER: Samuel F Gouldthorpe IV 369 Marcel Drive, Dingmans Ferry PA

AMOUNT OF BID: \$ 1,250.00

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

10. **Motion** to approve three spotted lanternfly traps be placed on township property by the Pennsylvania Department of Agriculture was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
11. **Motion** to approve municipal building hall use request by Wild Acres the third Saturday of the month in October, November and December 2020 from 8:30am to 12:30pm for the Board of Directors monthly meetings was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
12. **ADDED Motion** to approve 1st Alarm Security camera system proposal dated June 24, 2020 in the fixed price of \$17,765.00 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
13. **ADDED Motion** to advertise budget workshop on September 23rd and October 14th following 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.
14. **ADDED Motion** to approve Delaware Township Volunteer Fire Police attendance at the Music in the Park event with the Dingmans Ferry Theatre Show scheduled for August 22, 2020 for parking and traffic control was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
15. **ADDED Motion** to allow the Music in the Park event with the Dingmans Ferry Theatre Show scheduled for August 22, 2020 to serve food and drinks was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

- 16. ADDED Motion** to provide the library portion of the building located at 106 Conner's Lane, Akenac Park to the Dingmans Ferry-Delaware Township Historical Society was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 17. ADDED Motion** to renew a five-year lease agreement between Delaware Township and the Dingmans Ferry-Delaware Township Historical Society was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 18. ADDED Motion** to accept the Treasurer's Report dated August 10, 2020 was made by Ms. Neufeld with a second by Mr. Koehler. Voting: All in favor. **Motion** carries.

ANNOUNCEMENTS by J. Henderson:

- 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.
- Music in the Park – August 22, 2020 – gates open at 6:30pm; show begins at 8pm.

PUBLIC COMMENT

Public comment consisted of but was not limited to Ms. Neufeld encouraging residents to prepare during hurricane season for power outages and cell phone service to be out; Mr. Witkowski clarified how people will make reservations for the Dingmans Ferry Theatre Show on August 22nd along with clarification on motion #7 and locations of the spotted lantern fly traps to be put out by the Department of Agriculture.

Motion to adjourn the meeting was made at 7:18 p.m. by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Respectfully Submitted,

Krista Predmore
Administrator