

DELAWARE TOWNSHIP BOARD OF SUPERVISORS
Regular Meeting
September 23, 2020 at 6:00 p.m.
MINUTES

WORKSHOP – called to order at 6:01 p.m.

The following items were discussed in the workshop:

- Deputy Emergency Management Coordinator – *tabled. No executive session.*
- PCCD donation request – *motion added.*
- Tree quotes – *motion added.*
- Fire Co. request for waiver of fees – *motion added.*
- School bus stop ahead sign – *discussed.*
- Dingmans Ferry Theatre – *discussion on request for PW to dig trench between the maintenance building and Cabin 21 and to lay conduit. Need estimated costs. Agenda for next meeting.*
- Dingmans Ferry-Delaware Twp Historical Society – *withdrawing requests regarding repairs and lease. New request coming soon. Will sign previously approved lease.*
- Akenac Park tennis court – *discussed. Ms. Predmore to write letter to resident.*
- Recreation Christmas event – *discussion on requests and not holding event due to Fire Co. Santa Run taking place. Tabled; need more information.*

Motion to adjourn the workshop was made by Mr. Koehler at 6:49 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.

Public Comment on the Agenda – G. Beodeker provided an update on the purchase of a new brush truck by DTVFC and discussed the F350 with 6,000 miles which could be used on trade or provided to the township.

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated September 9, 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 \$47,522.75** 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 \$18,720.57** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

4. **Motion to pay Delaware Township Volunteer Fire Company \$44,292.01 for 2020 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:

5. **Motion** to approve Myck Road change order no. 1 with Pocono Spray Patching, Inc. in the amount of \$2,330.11 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
6. **Retroactive Motion** to approve Pennsylvania Department of Transportation Authorization to Enter to replace a pipe on State Route 739 near Akenac Park was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- a. **ADDED Motion** to send a letter to PennDOT copying all legislative representatives, the County Commissioners and Dingman Township Board of Supervisors stating concerns of the proposed road closure and impact on the community was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
7. **Motion** to approve advertisement of bid specifications on the Akenac Park maintenance building repairs as set forth by the Township Engineer 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 15, 2020:
- a. Batista & Lopez – Birchwood Lakes 1-4-9A
- was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
9. **Motion** to nominate Vincent Flatt to the Pike County Road Task Force as a voting member for a term of 3 years beginning January 1, 2021 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
10. **Motion** to nominate Christopher Kimble to the Pike County Road Task Force as alternate for a term of 3 years beginning January 1, 2021 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

11. **Motion** to table the Delaware Township Volunteer Fire Police performing traffic control at the annual Christmas event at Akenac Park on December 12, 2020 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
12. **Motion** to approve municipal hall request by Cub Scout Pack 1003 on October 24, 2020 from 10am to 4pm for the annual pinewood derby (originally scheduled for March) was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
13. **ADDED motion** to donate \$300 to the Pike County Center Developmental Center was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
14. **ADDED motion** to approve tree removal proposal by Blue Ridge Tree Services in the amount of \$3,600 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
15. **ADDED motion** to waive zoning and building permit fees for the Delaware Township Volunteer Fire Company's application to replace the existing sign located at 131 Wilson Hill Road was made by Mr. Koehler with a second by Ms. Neufeld. 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

The 2020 Fall Harvest Festival scheduled for Saturday, September 26th at Akenac Park is cancelled.

The 2020 Trunk or Treat event scheduled for Saturday, October 24, 2020 at Akenac Park is cancelled.

PUBLIC COMMENT

Public comment consisted of but was not limited to Mr. Witkowski clarifying the details of the proposed pipe replacement project and detour on Route 739 as well as an opening date for the new Weiss Market.

Motion to adjourn the meeting was made at 7:33 p.m. by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

BUDGET WORKSHOP – called to order at 7:35 p.m.

The following items were discussed in the workshop:

- The Historical Society will not request any additional funding for the 2021 budget.

- Revenues may be down up to 15% in the upcoming year.
- General Fund
 - Reviewed notable line items
- Recreation Fund
 - Difficult this year due to COVID-19 inactivity.
 - Discussed cost of maintenance building project.
 - Surplus for 2020 and 2021 reviewed
- Liquid Fuels
 - Discussed proposed 2021 projects and their effect on this fund.
- 5-year improvement projects
 - Reviewed notable items
- Questions
 - Discussion on interns
 - Payroll Tax Deferral
 - Any businesses not reopening after COVID-19 shutdown
 - Blue Ridge Cable service

Motion to adjourn the workshop was made by Mr. Koehler at 6:49 p.m. with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Respectfully Submitted,

Krista Predmore
Administrator