APRIL 5, 2017 WEDNESDAY, 7:00 P.M.

MINUTES

Robert Rohner, Chairman called the meeting to order at 7:00 p.m. Also in attendance were Richard Vollmer, Vice Chairman, John Sivick, Supervisor and MaryAnn Conza, Assistant Secretary. Absent: Robert Bernathy, Township Solicitor and Jon Tresslar, Township Engineer.

PUBLIC COMMENTS:

The Township was complimented on a great job clearing the roads during the last snow storm. A comment was received regarding short term / weekend rentals. A comment was received regarding Spring clean up days.

APPROVE THE MINUTES OF MARCH 16, 2017

Motion made by Mr. Vollmer and second by Mr. Sivick to approve the minutes of March 16, 2017 as presented. Unanimous.

APPROVE THE MINUTES OF MARCH 29, 2017:

Motion made by Mr. Vollmer and second by Mr. Sivick to approve the minutes of March 29, 2017 as presented. Unanimous.

<u>AUTHORIZE THE PAYMENT OF THE BILLS ON LIST #1, LIST #2 AND THE TRANSFERS AS PRESENTED:</u>

Motion made by Mr. Vollmer and second by Mr. Sivick to authorize the payment of the bills on list #1, list #2 and the transfers as presented. Unanimous.

ACCEPT THE FINANCIAL STATEMENTS, ALL FUNDS, FOR THE MONTH ENDED FEBRUARY 28, 2017:

Motion made by Mr. Vollmer and second by Mr. Sivick to accept the financial statements, all funds, for the month ended February 28, 2017. Unanimous.

OLD BUSINESS:

1. SAW CREEK ESTATES – FIRE HYDRANTS:

Tabled.

NEW BUSINESS:

1. MONROE COUNTY CONTROL CENTER CORRESPONDENCE REGARDING DELAWARE TOWNSHIP AMBULANCE

April 5, 2017 Wednesday, 7:00 p.m.

Mr. Sivick made a motion to allow Delaware Township Ambulance to cover calls when Bushkill Emergency is not available, as long as they meet the Monroe County Control Center guidelines.

Mr. Vollmer responded that he would like more information before voting on this, such as the stats for 2016. Motion dies for the lack of a second.

MISCELLANEOUS:

- 1. THE EASTER EGG HUNT WILL BE HELD ON SUNDAY, APRIL 9^{TH} AT 2:00 P.M. AT THE MUNICIPAL FIELD
- 2. REQUEST OF BOY SCOUT TROOP #87 TO USE THE COMMUNITY PARK FOR CAMPING BEGINNING APRIL 21ST AT 6:30 P.M. TO APRIL 23RD AT 10:00 A.M.

Motion made by Mr. Sivick and second by Mr. Vollmer to approve the request of Boy Scout Troop #87 to use the Community Park for camping beginning April 21st at 6:30 p.m. to April 23rd at 10:00 a.m. Unanimous.

- 3. REQUEST OF MOUNTAIN STREAM BAPTIST CHURCH TO USE THE COMMUNITY PARK ON AUGUST 5^{TH} FROM 9:00 A.M. TO 5:00 P.M. FOR A FREE FAMILY FUN DAY.
- 4. Motion made by Mr. Sivick and second by Mr. Vollmer to approve the request of Mountain Stream Baptist Church to use the Community Park on August 5th from 9:00 a.m. to 5:00 p.m. for a free family fun day. Unanimous.

PUBLIC WORKS DIRECTOR / ROADMASTER:

Tim Rohner, Public Works Director, reported on repairs to trucks and equipment. The grader was used to push back snow from the blizzard. Dog training at the park on March 25th went well, truck #920 had repairs made at Ray Price Stroud Ford, work on downstairs bathrooms at the park, cutting dead trees and brush on Emery Road, picking up trash on Township roads, installed new hood and service done to the Envoy, pet clinic went well at the park on April 1st, cleaned up around the Township building and ball field, 6 employees took L-TAP class at Pike Training Center on April 5th.

Mr. Rohner reported that Pike County Control Center requested a list of costs for the storm, thinking we would receive reimbursement. We learned that we will not be receiving reimbursement because the County did not meet the amount needed for reimbursement.

ADJOURNMENT

Motion made by Mr. Rohner and second by Mr. Vollmer to adjourn at 7:10 p.m.

Respectfully submitted,

Mary Ann Conza

Assistant Secretary