

DELAWARE TOWNSHIP COMMITTEE AGENDA SEPTEMBER 30, 2019 - 7:30 P.M.

- 1. PLEDGE OF ALLEGIANCE
- 2. THIS MEETING IS BEING HELD IN CONFORMANCE WITH THE OPEN PUBLIC MEETING ACT.
- **3.** ROLL CALL: JAMES WALTMAN, DANIEL KWASNIK, SUSAN LOCKWOOD, CHARLES HERMAN, JOSEPH VOCKE
- **4.** APPROVAL OF MINUTES FROM THE TOWNSHIP COMMITTEE MEETING OF SEPTEMBER 9, 2019.
- 5. TOWNSHIP COMMITTEE REPORTS
- **6.** PUBLIC COMMENTS SESSION I (ON AGENDA ITEMS ONLY)
- 7. ORDINANCE 2019-16- CAPITAL ORDINANCE TO AUTHORIZE AN EXPENDITURE AND APPROPRIATION FROM THE RESERVE TO MAKE IMPROVEMENTS INCLUDING BUT NOT LIMITED TO A SECTION OF LOWER CREEK ROAD INCLUDING REPAIRS TO THE GABION WALLS IN THE AMOUNT OF \$35,000.00 SECOND READING
- **8.** ORDINANCE 2019-17- AN ORDINANCE AMENDING AND SUPPLEMENTING THE SECTION 230-25C (3) OF THE LAND USE ORDINANCE OF THE CODE OF THE TOWNSHIP OF DELAWARE PERTAINING PERMITTED MODIFICATIONS AND EXCEPTIONS FIRST READING
- 9. <u>RESOLUTION #2019-84</u>- AUTHORIZATION TO APPOINT HEATHER SCHLESIER TO SERVE AS THE CROSSING GUARD AT THE DELAWARE TOWNSHIP SCHOOL EFFECTIVE SEPTEMBER 2, 2019
- **10.** <u>**RESOLUTION** #2019-85</u> REJECTING BID FOR CONTRACT MC Project No. DPT099 ROSEMONT RINGOES SIDEWALK IMPROVEMENT PROJECT
- 11. AUTHORIZATION FOR GIRL SCOUT SILVER AWARD PROJECT PLAYGROUND EXPANSION TWO PICNIC TABLES DILTS PARK
- 12. AUTHORIZATION FOR EAGLE SCOUT PROJECT BOCCE COURT DILTS PARK
- 13. PRESENTATION AND DISCUSSION OF THE LOCKTOWN STONE CHURCH PROPERTY ADDITION REQUEST

- **14.** AUTHORIZATION TO CONDUCT AN RFP FOR 2020 DELAWARE TOWNSHIP LEGAL SERVICE
- **15.** FLOORING AND BUILDING MAINTENANCE DISCUSSION AND REVIEW OF COST
- **16.** REVIEW OF MEETING DATES
- **17.** PUBLIC COMMENTS SESSION II
- 18. FINAL COMMENTS OF THE TOWNSHIP COMMITTEE
- 19. APPROVAL OF BILL LIST
- 20. EXECUTIVE SESSION DISCUSSION OF LEGAL MATTER ON LITIGATION
- **21.** MOTION TO ADJOURNMENT