



DELAWARE TOWNSHIP
COMMITTEE VIRTUAL MEETING AGENDA
JUNE 29, 2020 - 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: JOSEPH VOCKE, JAMES WALTMAN, DANIEL KWASNIK, SUSAN LOCKWOOD, CHARLES HERMAN
4. APPROVAL OF MINUTES FROM THE TOWNSHIP COMMITTEE MEETING OF JUNE 8, 2020.
5. COVID-19 UPDATES AND DISCUSSION
6. TOWNSHIP COMMITTEE REPORTS
7. PUBLIC COMMENTS – SESSION I (ON AGENDA ITEMS ONLY)
8. **RESOLUTION #2020-52**- AUTHORIZATION OF A DELAWARE TOWNSHIP FUND BALANCE POLICY
9. **RESOLUTION #2020-53**- AUTHORIZATION OF THE APPLICATION FOR RENEWAL OF A PLENARY RETAIL CONSUMPTION LICENSE FOR THE TWELVE MONTH PERIOD ENDING JUNE 30, 2021 FOR BLACKDOG, INC.
10. **RESOLUTION #2020-54** - AUTHORIZATION FOR THE COMBINATION OF CERTAIN ISSUES OF GENERAL IMPROVEMENT BONDS INTO A SINGLE ISSUE OF BONDS AGGREGATING \$3,407,000 IN PRINCIPAL AMOUNT
11. **RESOLUTION #2020-55**- AUTHORIZATION FOR DETERMINING THE FORM AND OTHER DETAILS OF \$3,407,000 GENERAL IMPROVEMENT BONDS AND PROVIDING FOR THEIR SALE
12. **RESOLUTION #2020-56**- AUTHORIZATION FOR THE DELAWARE TOWNSHIP TO REFUND \$6,993.96 TO REVERSE MTG SERVICING DEPARTMENT MORTGAGE C/O LERETA – TEXAS OPERATIONS FOR BLOCK 5 LOT 7.
13. **RESOLUTION #2020-57** –AUTHORIZATION TO AWARD OF BID FOR THE SANFORD ROAD PROJECT

- 14. RESOLUTION #2020-58- AUTHORIZATION FOR REFUND OF DRIVEWAY PERMIT BOND AND GRADING BOND FOR BLOCK 19 LOT 24**
- 15. AUTHORIZATION OF LORI HOLMES TO FILL A DELAWARE TOWNSHIP BOARD OF HEALTH VACANT ALTERNATE II POSITION**
- 16. REVIEW OF OPEN SPACE REFERENDUM QUESTION**
- 17. PUBLIC COMMENTS – SESSION II**
- 18. FINAL COMMENTS OF THE TOWNSHIP COMMITTEE**
- 19. APPROVAL OF BILL LIST**
- 20. EXECUTIVE SESSION – DISCUSSION PERSONNEL MATTERS REGARDING GENERAL STAFFING**
- 21. RETURN TO OPEN SESSION**
- 22. ACTION TAKEN FROM EXECUTIVE SESSION, IF ANY**
- 23. MOTION TO ADJOURNMENT**

Link: <https://zoom.us/j/98966205543?pwd=RklVcCs0R0Y1QmhUbGdhVDRBLzVvZz09>

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