

DELMAR TOWNSHIP BOARD OF SUPERVISORS

MINUTES

FEBRUARY 5, 2024

The workshop meeting was held at the Delmar Township building at 6 PM. Joe Hastings started the night with updates on cutting down trees on Marsh Creek, Baldwin Run, and Butler roads and some chipping possibly. The guys also have been ditching and repairing Shelmire, Ox Bow, and some on Tayton Roads. Joe also asked for the order of 500-ton 2A stone for current and future repairs to the roads.

Julia Heath was next and handed out the old setbacks of the township with questions that have come about with buildings being built and to what guidelines we need to follow as the Zoning book has multiple setbacks and our handout to owners is outdated and has been for some time. Bruce Cooper spoke and gave them a rundown of how he inspects. With that the supervisors asked if Bruce could update the paper and work with Julia to get it up to speed.

Adam Cohick attended with an Ordinance Violation he received and wanted to address said issue of a camper being in his driveway. He wrote a letter on hardship for his girlfriends' cousin needing a place to stay while he took care of his death of his mom being he lives in Washington state. Deven Martin asked when he would be leaving as we needed a tentative date to follow by. Adam called and agreed on February 29. A letter will be sent out to verify such a date.

An executive meeting was held with supervisors and Joe Hastings.

Delmar Township meeting was called to order by Deven Martin at 7 PM.

Attendance of this meeting of supervisors, Deven Martin, Garry Clark, and Julie Sticklin, Roadmaster, Joe Hastings, and Julia Heath, Secretary/Treasurer.

Pledge of Allegiance was recited.

Recognition of visitors are as follows:

Bruce Cooper, Sam and Diane Gilbert, Jack & Betty McCann, Chris Eckert, Janet & Amy Sticklin and John Albrecht.

Public Comment(s):

Diane Gilbert questioned as to why the Sewer Authority is not on the agenda as the other committees are. Deven mentioned we could. She also asked if there was a paper trail for payments from the Sewer authority as well. There is stated Julia and Garry. The sewer authority never took out a loan to repay because of the interest with loans currently and pay monthly.

Sam Gilbert asked who took care of the tree as it is in the creek. Joe Hastings spoke up and said I did, and the water was too high to remove it.

John Albrecht asked if there could be more cinders applied on Root Road. Joe said we can. Just hard to see them as we don't have many black cinders anymore.

The Treasurer's Report was read over by supervisors and Garry Clark made a motion to accept. Deven Martin seconded. 3-0 Vote.

Minutes from January 2, 2024, Deven Martin made a motion to accept the minutes and Julie Sticklin noticed the date for Marc Rice needed to be correct and Chris said 2027. Deven Martin made the motion for the change and to accept the minutes. Garry Clark seconded. Julie Sticklin No 2-1 VOTE.

Committee Reports

The Planning Committee has a meeting February 8, 2024, at 7 PM for a minor lot addition and a reorganization meeting.

Zoning and Airport Authority have no information on them.

Old Business

- Advertised for a CPA and no response to the ads. The supervisors decided to research it out and see what is available.

New Business

- Resolution #1303 Short Term Application fee of \$150 and renewal fee yearly of \$75. Deven Martin made a motion to approve the set fees. Garry Clark seconded. 3-0 VOTE.

Building Permit(s)

- Stephen Piset, 85 Marsh Creek Road, 8x10 Addition, B-3-2024.
- Drew Seeling, 381 Munson Road, 20x20 Carport, B-4-2024.

Deven Martin made a motion to accept building permit applications. Garry Clark seconded. 3-0 VOTE.

Solar Panels

- Enrico Doganiero, 756 Fishler Street, Paradise Energy Solutions.

Deven Martin made a motion to approve the solar panels. Garry Clark seconded. 3-0 VOTE.

Excess Maintenance and Use Agreement

- National Fuels Midstream Covington LLC/Keyston Consultants, LLC, T-399 Kennedyville Road cross over.

Driveway permit(s)

- National Fuels Midstream Covington, LLC, Kennedyville Road southside, DW-2-2024.
- National Fuels Midstream Covington, LLC Kennedyville Road northside, DW-3-2024.
- National Fuels Midstream Covington, LLC N Callahan Road, DW-4-2024.

Garry Clark made a motion to accept the Excess Maintenance and Use Agreement and Driveway permits. Deven Martin seconded. 3-0 VOTE.

Communications

- Standard Agreement fees and costs and expenses for representation of public entities letter from Cox, Stokes, and Lantz office.
- NTSWA, Pennsylvania Municipal Waste Planning, recycling, and waste reduction survey.
- Fell Township Board of Supervisors letter writing for assistance with two cases in their township.

Road masters report

Listed in the workshop meeting.

Bills and Payroll

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| Payroll | \$9,610.96, January 12,2024. |
| | \$10,425.03, January 26, 2024. |
| General Bills | \$44,526.15, C# 21319-21344. |
| State | 0 |

Accounts

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|------------------------------|-----------------------|
| Township General Fund | \$15,784.91 |
| State | \$294.19 |
| Impact Fee | \$1,426,663.55 |

Next Meeting will be held March 4, 2024, at 7 PM.

Deven Martin made a motion to adjourn the meeting at 7:24 PM. Garry Clark seconded. 3-0 VOTE.

Respectfully Submitted

Julia Heath , Secretary/Treasurer

March 5, 2024

