



DELAWARE TOWNSHIP
COMMITTEE AGENDA
OCTOBER 15, 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 30, 2019.
5. FARMERS MARKET 2019 SEASON UPDATE
6. TOWNSHIP COMMITTEE REPORTS
7. PUBLIC COMMENTS – SESSION I (ON AGENDA ITEMS ONLY)
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 –SECOND READING
9. **RESOLUTION #2019-86**- AUTHORIZATION OF PAYMENT TO MESSERCOLA EXCAVATING FOR THE MESZAROS ROAD PHASE 3 PROJECT.
10. **RESOLUTION #2019-87** – AUTHORIZATION OF PAYMENT TO TOP LINE CONSTRUCTION MC PROJECT NO. DPT113 IMPROVEMENTS TO WHISKEY LANE AND BOARS HEAD ROAD
11. **RESOLUTION #2019-88** – AUTHORIZATION TO AWARD A CONTRACT TO MIDAMERICAN ENERGY SERVICES, LLC FOR ELECTRIC GENERATION SUPPLY FOR DELAWARE TOWNSHIP MUNICIPAL FACILITIES
12. AUTHORIZATION FOR SERGEANTSVILLE VOLUNTEER FIRE DEPARTMENT TO JOIN THE HOUSTON-GALVESTON AREA COUNCIL COOPERATIVE
13. AUTHORIZATION FOR BIKEOUT CYCLING EVENT OCTOBER 19TH & 20TH
14. REVIEW OF MEETING DATES
15. PUBLIC COMMENTS – SESSION II

16. FINAL COMMENTS OF THE TOWNSHIP COMMITTEE

17. APPROVAL OF BILL LIST

18. MOTION TO ADJOURNMENT