

DELAWARE TOWNSHIP COMMITTEE AGENDA NOVEMBER 12, 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 OCTOBER 28, 2019.
- 5. TOWNSHIP COMMITTEE REPORTS
- **6.** PUBLIC COMMENTS SESSION I (ON AGENDA ITEMS ONLY)
- 7. ORDINANCE #2019-18- AUTHORIZATION TO AMEND AND SUPPLEMENT CHAPTER 66 OF THE CODE OF THE TOWNSHIP OF DELAWARE PERTAINING TO THE POLICE DEPARTMENT FIRST READING
- **8.** ORDINANCE #2019-19—AUTHORIZATION FOR THE PARTICIPATION IN THE PURCHASE AND CONVEYNACE OF PROPERTY DESIGNATED AS BLOCK 12, LOTS 17, 18, 19, AND 22 FIRST READING
- 9. ORDINANCE #2019-20- AUTHORIZATION OF A CAPITAL ORDINANCE TO AUTHORIZE AN EXPENDITURE AND APPROPRIATION FROM THE CAPITAL FUND BALANCE FOR THE PURCHASE OF ROSEMONT RINGOES SIDEWALK PROJECT IN THE AMOUNT OF \$25,000.00- FIRST READING
- 10. <u>RESOLUTION #2019-94</u>- AUTHORIZATION FOR CONSTRUCTION OF THE ROSEMONT RINGOES SIDEWALK PROJECT IS HEREBY AWARDED TO MESSERCOLA EXCAVATING, INC.AS PROVIDED IN ITS PROPOSAL IN THE AMOUNT OF \$109,601.00 FOR (BASE BID)

- 11. <u>RESOLUTION #2019-95</u> –AUTHORIZATION OF SECOND PAYMENT TO MESSERCOLA EXCAVATING CO. INC. FOR MESZAROS ROAD PROJECT
- **12.** <u>**RESOLUTION** #2019-96</u> AUTHORIZATION OF FINAL PAYMENT TO TOPLINE CONSTRUCTION. AND ACCEPTANCE OF THE MAINTENANCE BOND FOR THE WHISKEY LANE AND BOARS HEAD ROAD IMPROVEMENT PROJECT
- 13. BEST PRACTICES DISCUSSION
- 14. 2019 DELAWARE RIVER CLEAN-UP REVIEW
- **15.** REVIEW OF MEETING DATES
- **16.** PUBLIC COMMENTS SESSION II
- 17. FINAL COMMENTS OF THE TOWNSHIP COMMITTEE
- **18.** APPROVAL OF BILL LIST
- 19. MOTION TO ADJOURNMENT