



DELAWARE TOWNSHIP
COMMITTEE AGENDA
January 27, 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 TOWNSHIP COMMITTEE MINUTES FROM MEETING OF JANUARY 13, 2020.
5. TOWNSHIP COMMITTEE REPORTS
6. PUBLIC COMMENTS – SESSION I (ON AGENDA ITEMS ONLY)
7. **RESOLUTION 2020-19** - AUTHORIZATION OF THE 2020 ANNUAL VFW INSURANCE WAIVER
8. **RESOLUTION #2020-20** – AUTHORIZATION FOR ACCEPTANCE OF A MAINTENANCE BOND UNDER THE TERMS OF THE CONTRACT WITH MESSERCOLA EXCAVATING AND A PAYMENT TO MESSERCOLA EXCAVATING IN THE AMOUNT OF \$3,158.25 FOR MESZAROS ROAD PHASE 3 ROAD PROJECT
9. **RESOLUTION #2020-21** –AUTHORIZING AT&T CORP. TO INSTALL COMMUNICATIONS FACILITIES ALONG, UNDER AND OVER THE PUBLIC RIGHT-OF-WAY IN ORDER TO PROVIDE COMMUNICATIONS SERVICES TO THE PUBLIC
10. REVIEW OF MEETING DATES
11. PUBLIC COMMENTS – SESSION II
12. FINAL COMMENTS OF THE TOWNSHIP COMMITTEE
13. APPROVAL OF BILL LIST
14. EXECUTIVE SESSION – DISCUSSION OF LEGAL MATTER ON LITIGATION
15. MOTION TO ADJOURNMENT