## **DELAWARE TOWNSHIP SUPERVISORS**

## MINUTES

## December 5, 2022

The regular meeting of the Delaware Township Supervisors was called to order by Chairman Gary E. Truckenmiller at 6:30 P.M. Others present were David R. Smith, Lance K. Gresh, Secretary/Treasurer Mark L. Burrows, and Solicitor Richard Shoch.

A motion by Lance K. Gresh, seconded by David R. Smith and passed to approve the November 7, 2022 minutes as amended.

A motion by David R. Smith, seconded by Lance K. Gresh and passed to accept the treasurer's report as presented.

A motion by Lance K. Gresh, seconded by Gary E. Truckenmiller and passed to approve the 2023 budget as presented.

A motion by David R. Smith, seconded by Lance K. Gresh and passed to adopt the 2023 tax levy resolutions as follows:

General Purpose	2.75 mill
Fire Protection	2.00 mill
Fire Hydrant	.75 mill
Street Light	.65/ft frontage
Per Capita	\$5.00
Occupation	4.00 mill
Occupation Fire	1.00 mill
Occupation Privilege	\$10.00
Earned Income	½ of 1%
Realty Transfer Tax	½ of 1%
Capital Road Improvements	2.75 mill
Equipment Replacement	1.5 mill

A motion by Gary E. Truckenmiller, seconded by David R. Smith and passed to adopt the 2023 tax terms as follows:

1.	2% Discount	March/April
2.	Face	May/June
3.	10% Penalty	July/December

A motion by Lance K. Gresh, seconded by Gary E. Truckenmiller and passed to advertise the organizational/regular meeting for January 3, 2023 at 5:00 P.M.

A motion by David R. Smith, seconded by Lance K. Gresh and passed to appoint Mark L. Burrows as the representative to the NCTCC and Gary E. Truckenmiller as the alternate.

A motion by Gary E. Truckenmiller, seconded by Lance K. Gresh and passed to rescind the motion from November 7, 2022 to revise CDBG FFY 2020-CV contract by moving \$27,934 from Delaware Township CSO Cares for COVID project into the Delaware Township Decontamination Systems Project.

A motion by Gary E. Truckenmiller, seconded by Lance K. Gresh and passed to revise CDBG FFY 2020-CV by moving \$27,759.68 from the Delaware Township CSO Cares for COVID project into the Delaware Township Decontamination Systems Project.

A motion by Gary E. Truckenmiller, seconded by David R. Smith and passed to amend the Milton Regional Sewer Authority Agreement.

A motion by Lance K. Gresh, seconded by Gary E. Truckenmiller and passed to release the \$4,500 donation to the Montgomery House Library.

A motion by Lance K. Gresh, seconded by David R. Smith and passed to pay the bills as presented.

A motion by David R. Smith, seconded by Gary E. Truckenmiller and passed to adjourn the meeting. The meeting was adjourned at 6:55 P.M.

Respectfully submitted,

Mark L. Burrows Secretary/Treasurer