

DELAWARE TOWNSHIP SUPERVISORS

MINUTES

February 5, 2024

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.

The scheduled and advertised bid opening for the Land Lease was held with the following results:

| | |
|----------------------|----------------|
| Leonard Smoker | \$302 per acre |
| Whitmoyer Cattle LLC | \$190 per acre |

A motion by Lance K. Gresh, seconded by David R. Smith and passed to approve the January 2, 2024 minutes as written.

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 deny the execution of the addendum to the contract proposed by Statewide Tax Recovery.

A motion by Gary E. Truckenmiller, seconded by David R. Smith and passed to approve the Keystone Collections Tax Recovery contract contingent upon the final resolution with the Statewide Tax Recovery contract.

A motion by Lance K. Gresh, seconded by Gary E. Truckenmiller and passed to turn over 2023 delinquent personal taxes to Statewide Tax Recovery or Keystone Collections.

A motion by Lance K. Gresh, seconded by David R. Smith and passed to advertise the kitchen/meeting room renovation project for a bid opening on March 4, 2024 at 6:30 P.M.

A motion by Gary E. Truckenmiller, seconded by David R. Smith and passed to advertise for sealed bids to be opened on April 1, 2024 at 6:30 P.M. for the following:

| | | | |
|-----|----------------|----------------|---------------------|
| 1. | 400 tons | 2RC | Aggregate delivered |
| 2. | 200 tons | 1B | Aggregate delivered |
| 3. | 200 tons | 1B washed | Aggregate delivered |
| 4. | 1,250 tons | 2B | Aggregate delivered |
| 5. | 6,000 tons | 2A Subbase | Aggregate delivered |
| 6. | 750 tons | 2 | Aggregate delivered |
| 7. | 1,500 tons | AS2 Anti-skid | Aggregate delivered |
| 8. | 600 tons | Gabion | Aggregate delivered |
| 9. | 700 tons | Rip Rap | Aggregate delivered |
| 10. | 1,500 tons | 3 | Aggregate delivered |
| 11. | 1,250 tons | 4 | Aggregate delivered |
| 12. | 100 tons | Cracker Dust | Delivered |
| 13. | 100 tons | AS2 Sandstone | Delivered |
| 14. | 17,000 gallons | LS Diesel Fuel | Delivered |
| 15. | 3,000 gallons | Heating Oil | Delivered |

A motion by Gary E. Truckenmiller, seconded by Lance K. Gresh and passed to approve Sandra Snyder as Deputy Tax Collector.

A motion by David R. Smith, seconded by Gary E. Truckenmiller and passed to award the Land Lease to Leonard Smoker.

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

Chairman Gary E. Truckenmiller adjourned the meeting at 7:15 P.M.

Respectfully submitted,

Mark L. Burrows
Secretary/Treasurer