
Delaware Water Gap Borough Council Meeting Agenda February 1st, 2021

PRESIDENT CALLS THE MEETING TO ORDER

TREASURER'S REPORT (Allisen Trotter)

- Approval of Treasurer's Report including Accounts Payable.
- Approval of the Meeting Minutes: Regular Council Meeting January 11, 2021.

SUPERINTENDENT REPORT (Harry Darlington)

- Superintendent's Report attached

POLICE REPORT (Chief Andy Yakubik)

Police Report attached

MAYOR'S/EMERGENCY MANAGEMENT REPORT (Larry Freshcorn)

- Letter from Mayor and residents attached.

FIRE DEPARTMENT (Howard Ike)

- Report provided

ENGINEER'S REPORT (Kris , Boucher & James)

- 02.2021 Engineer's Report attached
- Cherry Valley Road Improvements: Plans for bid documents are being finalized for advertising on or about 2/5/2021.
- Caldono Creek General Permit 5: It is understood that a letter recommending acceptance of the easement will be provided to the Borough by the DWGMA solicitor. Once received, easement documents can be distributed to the DWGMA and the Fine and Almontaser properties. Boucher & James, Inc. will coordinate all documents with the Borough Solicitor. A copy of the Waterline Easement Exhibit Plan has been provided with this report for reference.

ZONING OFFICER/BUILDING INSPECTOR REPORT (Mark Kirk, SFM Consulting)

No report provided

NEW BUSINESS

- Alarm add-ons (3 quotes attached)
- Derek: Update on the insurance claim and contractor quotes for the repairs to the borough building
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OLD BUSINESS

- Ratify vote to purchase R6 stone to repair the Caledonia Creek Intake Dam. Boucher & James recommended a minimum rip rap size of R-6 stone be used where the rock was displaced.

- Work at Home Policy (agreement attached)
- Lisa requested completing a revised Emergency plan to Monroe County Emergency Management. Update DWG access to CODERed emergency management system. Flyer included for CODERed.

COMMITTEE REPORTS

Zoning/Water (Derek Anspach)

Budget / Finance (Bill Buzzard)

Personnel / Office (Zack Booth/Bill Buzzard/Eileen Noelle)

Sanitation / Recycling (Tim Snow)

Building / Maintenance / Roads (Tim Snow)

Parks & Recreation / Special Projects (Lisa Paulette/Zack Booth)

Economic Development (Eileen Noelle)

Open Space (Susan Cooper)

PUBLIC/COUNCIL MEMBERS COMMENTS & CONCERNS

(Any member from the public or member of the council is free to raise their hand to share comments or concerns. Callers will also be provided with the opportunity.)

ADJOURNMENT