
Delaware Water Gap Borough Council Meeting Agenda January 11th, 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 December 7, 2020.
 - Special Council Meeting adopting the 2021 Tax Resolution and 2021 Budget on December 28, 2020

SOLICITOR'S REPORT

No report provided

SUPERINTENDENT REPORT (Harry Darlington)

- 01.2021 Superintendent's Report provided

POLICE REPORT (Chief Andy Yakubik)

No report provided

MAYOR'S/EMERGENCY MANAGEMENT REPORT (Larry Freshcorn)

- Larry Freshcorn requested that the funds budgeted for the part time office secretary be moved over to the police department to allow for an increase in the hours for the police department.

FIRE DEPARTMENT (Howard Ike)

No report provided

ENGINEER'S REPORT (Kris Reiss, Boucher & James)

- 01.2021 Engineer's Report provided
 - The LSA Grant Application was submitted on November 29, 2020. It is anticipated award noticed will be issued in Spring 2021.
 - Cherry Valley Road Improvements: The current plans and revised cost estimates have been prepared and provided to Borough for review.
 - Caldonia Creek General Permit 5: Prepared an easement exhibit and legal description and provided these to DWGMA for review.

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

No report provided

NEW BUSINESS

- Proposed template to use for the police hours allocations. Spreadsheet attached.
- Alarm system door addition
- Monthly council workshop meeting as suggested by our solicitor.

OLD BUSINESS

COMMITTEE REPORTS

Zoning/Water (Derek Anspach)

- Discuss the repair of Lake Lenape washout. See attached photos.
- N sight to make a visit to upgrade the water meter reading program. This is scheduled for end of January.

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.)

EXECUTIVE SESSION

ADJOURNMENT