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# **Delaware Water Gap Borough Council Meeting Agenda May 3rd, 2021**

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## **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 April 5, 2021.

### **ADOPT OFFICIAL MAP**

- ORDINANCE OF THE BOROUGH OF DELAWARE WATER GAP, MONROE COUNTY, PENNSYLVANIA, TO ESTABLISH AND ADOPT THE "OFFICIAL MAP" OF THE BOROUGH OF DELAWARE WATER GAP, MONROE COUNTY, PURSUANT TO ARTICLE IV OF THE PENNSYLVANIA MUNICIPALITIES PLANNING CODE, AS IT RELATES TO TRANSPORTATION CORRIDORS.

### **SUPERINTENDENT REPORT (Harry Darlington)**

Superintendent's Report provided

### **POLICE REPORT (Chief Andy Yakubik)**

Police Report provided

### **MAYOR'S/EMERGENCY MANAGEMENT REPORT (Larry Freshcorn)**

### **FIRE DEPARTMENT (Howard Ike)**

### **ENGINEER'S REPORT (Melissa E. Prugar P.E., Boucher & James)**

Engineer's Report provided

- Boucher & James, Inc met with Lisa Paulette, Councilwoman to discuss the application for the PennDOT ARLE grant. The attached document explains the points of discussion during the meeting.
- Boucher & James, Inc will prepare a sketch plan overlaid on an aerial photograph, project description and cost estimate. These items can be used for the submission of the grant application. It is anticipated that the ARLE grant will be open June 1, 2021 and will have a deadline of July 1, 2021.
- Well Nos 6 & 7 Generator Purchase: LSA Grant. The Commonwealth Financing Authority (CFA) Board meeting scheduled for March was cancelled. The next meeting is scheduled for May 25, 2021. Meetings are held every other month.
- A Bid Award Letter dated April 6, 2021 was sent to Barker and Barker. We are awaiting receipt of the contract documents from the contractor for distribution to the Borough for execution. A preconstruction meeting will be scheduled upon receipt of the contract documents from the contractor.
- Minsi Road Development: A site visit was performed on April 22, 2021. Observation occurred from the roadway. The area of stormwater management is beginning to germinate. Further observation will be required to confirm vegetation.
- Lot 2 Henley Subdivision: A site visit was performed on April 22, 2021. Observation occurred from the roadway. The area of stormwater management appears to need reseeding. Correspondence was sent to the developer on April 27, 2021 with no response to date. Further observation will be required.

## **ZONING OFFICER/BULDING INSPECTOR REPORT (Mark Kirk)**

No report provided

### **NEW BUSINESS**

- AED (Eileen)

### **OLD BUSINESS**

- Dump truck rust repairs (Zack)
- Park Service has posted One Way signs, Wrong Way (Mountain and Minsi), No Left Turn at the top of Mountain Rd. No Right Turn before the stop sign on Mountain. Discussion at Work Session about No parking signs on Mountain Rd. T. Snow will look for the sign ordinance.

## **COMMITTEE REPORTS**

### **Zoning/Water (Derek Anspach)**

- Request for \$2000 as an estimate for the repair of the Borough Water Storage tank.

### **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**