

WALPOA BOD Open Meeting — December 17th, 2022

Delaware Township Municipal Building

Roll Call taken:

Present: Terasa Tarquini, Floyd Lee, Jeff Dembiak, Joe Jala, Steven Tarquini, Jim Paddock, Stephen Rose, Bill Sarro, Chris Koch as well as Jackie Giannini,

Absent due to emergency: John Sivick

Meeting opens

Pledge of Allegiance

Motion by Chris Koch (2nd by Joe Jala) to approve 11/19/22 Minutes

Steve Tarquini Chairman	Floyd Lee	Jim Paddock	Joe Jala	Terasa Tarquini	William Sarro	Jeff Dembiak	Stephen Rose	Christopher Koch		
	Abstain	YES	YES	YES	YES	YES	YES	YES		

Motion passes 7-0 with 1 abstain

Motion by Floyd Lee (2nd Jeff Dembiak) to approve appoint Terasa Tarquini to Secretary

Steve Tarquini Chairman	Floyd Lee	Jim Paddock	Joe Jala	Terasa Tarquini	William Sarro	Jeff Dembiak	Stephen Rose	Christopher Koch		
	YES	YES	YES	YES	YES	YES	YES	YES		

Motion passes 8-0

Announcements: Welcome Steven Demo and Elaine Farkas to the BOD filling (2) vacant seats on BOD

Readings:

Treasurers Report

Motion by Bill Sarro (2nd by Floyd Lee) to change 11/30/22 Treasurers report to “Office Financial Report” as written:

Motion Tabled after discussion

Motion by Bill Sarro (2nd by Floyd Lee) to table the 11/30/22 Treasurers Report

Steve Tarquini Chairman	Floyd Lee	Jim Paddock	Joe Jala	Terasa Tarquini	William Sarro	Jeff Dembiak	Stephen Rose	Christopher Koch		
	YES	YES	YES	YES	YES	YES	YES	YES		

Motion passes 8-0

Readings:

DOO Report Read by COB due to emergency absence of DOO- Ad Hoc meeting date, Collections, PS Stats
 DOO Report
 Public Safety Report
 Recreation Report

Committee Reports:

Motion by Stephen Rose (2nd by Jeff Dembiak) to appoint Chris Koch as PS chair

Steve Tarquini Chairman	Floyd Lee	Jim Paddock	Joe Jala	Terasa Tarquini	William Sarro	Jeff Dembiak	Stephen Rose	Christopher Koch		
	YES	YES	YES	YES	YES	YES	YES	YES		

Motion passes 8-0

Clubhouse Adhock Meeting Date set for 1/9/23 at 6 pm

Motion by Floyd Lee (2nd by Jim Paddock) to require 3 sealed bids from Engineer RKR Hess for Fawn Lake Boring project.

Motion tabled after discussion

*Have conversation with RKR Hess regarding project

Motion by Floyd Lee (2nd by Jim Paddock) to have office set up meeting with RKR Hess to discuss Fawn Lake Boring/Dam project

Steve Tarquini Chairman	Floyd Lee	Jim Paddock	Joe Jala	Terasa Tarquini	William Sarro	Jeff Dembiak	Stephen Rose	Christopher Koch		
	YES	YES	YES	YES	YES	YES	YES	YES		

Motion passes 8-0

Motion by Floyd Lee (2nd by Jim Paddock) to write off Block 1801 lot 37A sold at Tax sale in the amount of \$12,925.03:

Steve Tarquini Chairman	Floyd Lee	Jim Paddock	Joe Jala	Terasa Tarquini	William Sarro	Jeff Dembiak	Stephen Rose	Christopher Koch		
	YES	YES	YES	YES	YES	YES	YES	YES		

Motion passes 8-0

Motion by Jim Paddock (2nd by Jeff Dembiak) transfer funds between Public Safety line items 50101-300 to 65000 to cover repair of motor replacement on 2017 Ford Interceptor:

Steve Tarquini Chairman	Floyd Lee	Jim Paddock	Joe Jala	Terasa Tarquini	William Sarro	Jeff Dembiak	Stephen Rose	Christopher Koch		
	YES	YES	YES	YES	NO	YES	YES	YES		

Motion passes 7-1 with 1 NO

Discussion on Public Safety at bus stop

Motion by Stephen Rose (2nd by Jim Paddock) to require Public Safety presence at Main Bus Stop for Morning and Afternoon bus runs unless there is an emergency situation

Steve Tarquini Chairman	Floyd Lee	Jim Paddock	Joe Jala	Terasa Tarquini	William Sarro	Jeff Dembiak	Stephen Rose	Christopher Koch		
	YES	YES	YES	YES	YES	YES	YES	YES		

Motion passes 8-0

Open Discussion/Membership Q&A

- Reserve Acct
- Quarterly Inspection on Dams being done?
- Collection Policy
- Appfolio cost (monthly)
- Updating programs Appfolio/Topps
- Updating computers in Admin office cost?
- PS Vehicle

Motion by Stephen Rose (2nd by Floyd Lee) to appoint Steven Tarquini as chair of Rules and Regulations Committee

Steve Tarquini Chairman	Floyd Lee	Jim Paddock	Joe Jala	Terasa Tarquini	William Sarro	Jeff Dembiak	Stephen Rose	Christopher Koch		
	YES	YES	YES	YES	YES	YES	YES	YES		

Motion Passes 8-0

Motion by Teresa Tarquini (2nd by Stephen Rose) to close meeting

Steve Tarquini Chairman	Floyd Lee	Jim Paddock	Joe Jala	Teresa Tarquini	William Sarro	Jeff Dembiak	Stephen Rose	Christopher Koch		
	YES	YES	YES	YES	YES	YES	YES	YES		

Motion passes 8-0

Meeting closes at 1:37pm