

WALPOA BOD Open Meeting — Aug. 20, 2022

Delaware Township Municipal Building

10:04 am – Roll Call taken.

Present: Floyd Lee, Jeff Dembiak, Rick Resnick, Jim Paddock, Joe Jala, Steve Tarquini, Bill Sarro (Zoom)

Absent: Bernice Jala (illness), Pat Larson (unexcused)

Motion by Jeff (2nd by Floyd) to approve corrected July 19 Meeting minutes with correction "Remove bill from the deed back":

Rick Resnick Chairman	Bernice Jala	Joe Jala		Floyd Lee	William Sarro	Jeff Dembiak	Pat Larson	Jim Paddock		Steve Tarquini
	Absent	YES		YES	Abstain	YES	Absent	YES		YES

Motion passes 5-0 with 1 abstention

Motion by Floyd (2nd by Jim) to approve Treasurer's report dated 7/31/22

Rick Resnick Chairman	Bernice Jala	Joe Jala		Floyd Lee	William Sarro	Jeff Dembiak	Pat Larson	Jim Paddock		Steve Tarquini
	Absent	YES		YES	YES	YES	Absent	YES		YES

Motion passes 6-0

Motion by Steve (2nd by Jim) to table the Land Development bids pending engineer review

Rick Resnick Chairman	Bernice Jala	Joe Jala		Floyd Lee	William Sarro	Jeff Dembiak	Pat Larson	Jim Paddock		Steve Tarquini
	Absent	YES		YES	YES	YES	Absent	YES		YES

Motion passes 6-0

teresa: Ab
Bernice Ab.
All yes

Motion by Floyd (2nd by Steve) to include \$23,000 allocation for Pool 2 decking to the Capital Budget ballot

Rick Resnick Chairman	Bernice Jala	Joe Jala		Floyd Lee	William Sarro	Jeff Dembiak	Pat Larson	Jim Paddock		Steve Tarquini
	Absent	YES		YES	YES	YES	Absent	YES		YES

Motion passes 6-0

Motion by Steve (2nd by Jim) to include \$115,000 allocation for Pool 1 upper wall repair to the Capital Budget ballot

Rick Resnick Chairman	Bernice Jala	Joe Jala		Floyd Lee	William Sarro	Jeff Dembiak	Pat Larson	Jim Paddock		Steve Tarquini
YES	Absent	YES		NO	NO	NO	Absent	YES		YES

Motion passes 4-3

Motion by Bill (2nd by Steve) to include \$20,000 allocation for tennis court resurfacing to the Capital Budget ballot.
(These funds would be added to the \$30,000 allocated last year but unused.)

Rick Resnick Chairman	Bernice Jala	Joe Jala		Floyd Lee	William Sarro	Jeff Dembiak	Pat Larson	Jim Paddock		Steve Tarquini
YES	Absent	YES		NO	YES	NO	Absent	NO		YES

Motion passes 4-3

Motion by Steve (2nd by Jeff) to include \$25,000 allocation for a playground fund to the Capital Budget ballot.

Rick Resnick Chairman	Bernice Jala	Joe Jala		Floyd Lee	William Sarro	Jeff Dembiak	Pat Larson	Jim Paddock		Steve Tarquini
	Absent	NO		NO	NO	YES	Absent	NO		NO

Motion fails 5-1

Motion by Steve (2nd by Joe) to allow a resident to keep his/her above-ground pool for the calendar year as long as all regulations from the Township are met and proof of permit application is submitted to the Wild Acres office.

Rick Resnick Chairman	Bernice Jala	Joe Jala		Floyd Lee	William Sarro	Jeff Dembiak	Pat Larson	Jim Paddock		Steve Tarquini
NO	Absent	YES		NO	NO	YES	Absent	NO		YES

Motion fails 4-3

Motion by Steve (2nd by Jim) to close at 1:23pm

Motion passed 6-0