

WALPOA BOD Open Meeting — January 21st, 2023

Delaware Township Municipal Building

Present: S. Demmo, T. Tarquini, S. Rose, J. Paddock, J. Jala, J. Dembiak, F. Lee, B. Sarro (Via phone), S. Tarquini, C. Kock (Via Zoom)

- Meeting called to order by COB at 10:13 am
- Motion by Floyd lee (2nd by Jim Paddock) to accept open BOD meeting minutes from 12/17 with corrections

Steven Tarquini Chairman	Floyd Lee	Jim Paddock	Joe Jala	Terasa Tarquini	William Sarro	Jeff Dembiak	Steven Rose	Chris Koch	Steve Demmo	
	Yes	YES	YES	YES	YES	YES	YES	YES	YES	

Motion passes 9-0

- Announcement of open BOD seats- None
- Treasurers Report
 - **Financials**- report distributed to public at sign in
- Motion by Joe Jala (2nd by Steve Demmo) to accept Treasurers Report

Steven Tarquini Chairman	Floyd Lee	Jim Paddock	Joe Jala	Terasa Tarquini	William Sarro	Jeff Dembiak	Steven Rose	Chris Koch	Steve Demmo	
	Yes	YES	YES	YES	YES	YES	YES	YES	YES	

Motion passes 9-0

(H) Budget and finance- Dime bank accts. Committee will meet with office to make sure we are FDIC compliant. Formation of revenue group to study ways to increase revenue. Clarity on open bid process, vendor survey form.

(A) DOO Report read- CH square footage 9,700 sq feet, land development, Meeting with Township, adding a gym cost approx \$400,000, acre disturbance under 1 acre, Pool 2 deck done in house to save money, pool 2 bids for repair will be going out. Audit is done. Potholes are being filled. Next months meeting will be at the Newman Smith American Legion in Bushkill, pa.

(B) Collections- Payment plans collection report

(C) Public Safety report read

(D) Recreation report read

Environmental Meeting minutes from 9/14/22

- Motion to get Colonial Court back to previous condition
1st. J. Dembiak 2nd.
Withdrawn- Plan implemented previously
- John Sivick will reach out to Fish & Boat Commission regarding fish survey/ restocking lakes

Rules & Regulations Committee 12/8/22

- Commercial zoning law?
- Fine for not registering rentals
- Add 1st reading of 90 day rental change to agenda

Chris dropped off Zoom meeting

Beautification Committee- Tree for Bernice Jala recognition

Public Safety Committee- No report

1/24/23 @ 630 pm Capital Improvement & Maintenance Meeting- S. Rose resigning as Chair to focus on Financial Comm.

- Motion by Steve Rose (2nd by Teresa Tarquini) to appoint Steve Demmo as Capital Improvement & Maintenance Committee chair

Steven Tarquini Chairman	Floyd Lee	Jim Paddock	Joe Jala	Teresa Tarquini	William Sarro	Jeff Dembiak	Steven Rose	Chris Koch	Steve Demmo	
	Yes	YES	YES	YES	YES	YES	YES	ABSENT	YES	

Motion passes 8-0

Brainstorm Committee- No report

New Business

- Motion by Floyd Lee (2nd by Jim Paddock) to write off acct #1001-59 (abcd) sold at tax sale

Steven Tarquini Chairman	Floyd Lee	Jim Paddock	Joe Jala	Teresa Tarquini	William Sarro	Jeff Dembiak	Steven Rose	Chris Koch	Steve Demmo	
	Yes	YES	YES	YES	YES	YES	YES	ABSENT	ABSTAIN	

Motion passes 7-0, 1 ABSTAIN

- Motion to write off acct 1504-11 due to bankruptcy chapter 13

Steven Tarquini Chairman	Floyd Lee	Jim Paddock	Joe Jala	Terasa Tarquini	William Sarro	Jeff Dembiak	Steven Rose	Chris Koch	Steve Demmo	
	Yes	YES	YES	YES	YES	YES	YES	ABSENT	ABSTAIN	

Motion Passes 7-0, 1 abstain

- Motion by Jim Paddock (2nd by Joe Jala) to accept the 21/22 Year end audit 2nd draft

Steven Tarquini Chairman	Floyd Lee	Jim Paddock	Joe Jala	Terasa Tarquini	William Sarro	Jeff Dembiak	Steven Rose	Chris Koch	Steve Demmo	
	Abstain	YES	YES	Abstain	Abstain	Abstain	YES	ABSENT	Abstain	

Motion Fails 3-0, 5 Abstain

Q & A

PS Vehicle purchase

- Motion by Floyd Lee (2nd by Joe Jala) to nominate Bill Fells Chair of election committee

Steven Tarquini Chairman	Floyd Lee	Jim Paddock	Joe Jala	Terasa Tarquini	William Sarro	Jeff Dembiak	Steven Rose	Chris Koch	Steve Demmo	
	YES	YES	YES	YES	YES	YES	YES	ABSENT	YES	

Motion passes 8-0

Q & A Continue

Castro BOD Removal

Restrictive covenants regarding poultry

Shawnee Walker 69KW line

Snow Removal into streets

Dam Boring

Bylaws Meeting 1/26 at 6 pm announcement

Collections Questions

Sledding Hill

Boat racks- building code, engineer review

- Motion by Steven Rose (2nd by Terasa Tarquini) to add to article #7 (10) Animal Cruelty to rules and regulations

Steven Tarquini Chairman	Floyd Lee	Jim Paddock	Joe Jala	Terasa Tarquini	William Sarro	Jeff Dembiak	Steven Rose	Chris Koch	Steve Demmo	
	YES	YES	YES	YES	NO	YES	YES	Absent	YES	

Motion passes 7-1

- Motion by Jim Paddock (2nd by Joe Jala) to have 1st reading of 90 day rental rule

Steven Tarquini Chairman	Floyd Lee	Jim Paddock	Joe Jala	Terasa Tarquini	William Sarro	Jeff Dembiak	Steven Rose	Chris Koch	Steve Demmo	
	NO	YES	YES	YES	NO	Abstain	NO	Absent	YES	

Motion passes (1st reading) 4-3, 1 abstain

- Motion by Terasa Tarquini (2nd by Jim Paddock) to close meeting at 1:10 pm

Steven Tarquini Chairman	Floyd Lee	Jim Paddock	Joe Jala	Terasa Tarquini	William Sarro	Jeff Dembiak	Steven Rose	Chris Koch	Steve Demmo	
	YES	YES	YES	YES	YES	YES	YES	Absent	YES	

Motion Passes 8-0