

# AGENDA

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## **Paupack Township, Wayne County, Pa Board of Supervisors February 8th, 2024**

**Meeting Minutes:** January 11, 2024 Duran-Lygeris Conditional Use Decision  
January 11, 2024 Supervisors Meeting Minutes

### **Treasurers Report**

**Bills:** Totaling **\$232,847.54** from January 12, 2024 to February 8, 2024

**Fire Company Log:** Available at Front Table if Interested

**Ambulance Log:** Available at Front Table if Interested

**Building & Zoning:** 1 Deck 1 Addition 1 House 1 Commercial Sign  
1 Commercial Storage Unit x 2 1 Bed & Breakfast-NC Use

### **Conditional Use:**

**Siek - 2024-2-Set a date for a Conditional Use Hearing to be on March 14, 2024 @ 5:45 pm.**

**Beers- 2024-3-Set a date for a Conditional Use Hearing to be on March 14, 2024 @ 5:00 pm. California time will be 2:00 pm. See request from applicant/review.**

### **Correspondence:**

1. Letter from Wayne Conservation District dated January 25, 2024. Re: General Permit(GP) Acknowledgment Notification. GP036400224-401- Haupt Project-stone stairs and some riprap along 12 linear feet of shoreline at 62 Lake Drive, Hawley PA, Paupack Township.
2. Letter from Wayne Conservation District dated January 25, 2024. Re: Review of Erosion & Sediment Control Plan for the GP036400224-401-Haupt Project-stone stairs and some riprap along 12 linear feet of shoreline at 62 Lake Drive, Hawley PA Paupack Township.
3. Correspondence from Rolin Edwards on Tax Map ID#19-0-0047-0026, being 229 Bone Ridge Road Lakeville dated January 11, 2024 re: Zoning Application#22-1912.

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## **Old Business:**

1. Pennsylvania Ambulance Update.
2. Short Term Rental Ordinance.
3. Adamski Condemnation
4. Render a formal decision on naming the identified private drive
5. January 11, 2024 Duran-Lygeris Conditional Use Decision

## **New Business:**

1. Motion to approve Building Renovations Change order #003, counter top color from Group 4 selection.
2. Motion to re-approve Resolution 2022-40 to Purchase Equipment by a partner municipality that will be selling a 2008 John Deere Tractor with mower and front end loader which has been leased by the Township. Asking price is \$45,000.
3. Motion to approve Virtual Public Meeting or Public Hearing Policy. Resolution 2024-39.
4. Motion to prepare and submit a 2024 Greenways, Trails and Recreation Grant application for funding consideration.
5. The Lakeville Food Pantry will be held as a drive-thru in the Township parking lot on Thursday, February 22, 2024 10am – 1pm. Community Luncheon to be served at Lakeville Fire House @10:30am.

## **Public Comment:**

## **Executive Session**

## **Adjournment:**