

AGENDA

Paupack Township, Wayne County, Pa

Board of Supervisors

July 9, 2020

- **Meeting Minutes:** June 11, 2020
- **Treasurers Report**
- **Bills:** Totalling **\$141,200.91** from June 12, 2020 to July 9, 2020
- **Fire Company Log:** Available at the front table if interested
- **Ambulance Log:** Available at the front table if interested
- **Building & Zoning:** House-2; Deck-1; Fence-1; Shed-1; Garage-1; Deck Extension-1
- **Roadmasters Log:** Available at the front table if interested
- **Conditional Use:** Crouthamel / Ice Event Corp, LLC (proposed date/time: August 13, 2020 @ 5:45 pm)
- **Subdivisions**
 - Reino Lot Consolidation (2020-6)
 - Nikles Lot Consolidation (2020-7)
 - Hutchins Lot Consolidation (2020-8)
- **Correspondence:**
 - Two letters from Wayne Conservation District dated June 9, 2020 re: General Permit (GP) Acknowledgment Notification Boat Launch Floating Dock Addition, permit # GP026400220-414 Paupack Township, Wayne County, Pa
 - Signed acknowledgment from Attorney Waldron regarding the withdrawal of the Gomes Variance Application and return the \$500.00 application fee and establish a deadline of September 1, 2020
 - Two letters from Wayne Conservation District dated June 15, 2020 re: Review of Erosion & Sediment Control Plan for the Stauffer Project GP0264500220-415, GP036400220-405 Paupack Township, Wayne County, Pa
 - Letter from Entech Engineering dated June 22, 2020 Re: AQUA Pennsylvania, Inc. Lower Playground Trail Main Replacement, Paupack Township, Wayne County, Pa
- **Old Business:**
- **New Business:**
- Motion to sell the 2007 Mack Truck and purchase a new truck. The sale of the 2007 truck will be done after the delivery of the new one
- Motion to accept and sign the IRS-required restatement of the Plan Document for the Township's Defined Benefit Pension Plan(s) through Pa Municipalities Pension Trust of PSATS
- New Full Time Secretary/Treasurer, Cheryl Scartelli
- Motion to accept and sign contract with Brian T. Kelly and Associates to Perform Agreed Upon Procedures as required under the Township Code
- The Lakeville Food Pantry will be held as a drive-thru in the Township parking lot on Thursday, July 23, 2020
- **Public Comment:**
- **Adjournment:**