

# AGENDA

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## Paupack Township, Wayne County, Pa Board of Supervisors September 10, 2020

- **Meeting Minutes:** Crouthamel/Ice Event Conditional Use Hearing minutes dated August 13, 2020 & Supervisors Meeting August 13, 2020
- **Treasurers Report**
- **Bills:** Totaling **\$40,974.24** from August 14, 2020 to September 10, 2020
- **Fire Company Log:** Did Not Receive
- **Ambulance Log:** Available at Front Table if Interested
- **Building & Zoning:** 3 Decks; 5 Sheds; 3 Houses; 1 Sunroom; 1 Addition; 2 Garages;
- **Roadmasters Log:** Available at the front table if interested
- **Lot Consolidation:** Fernicola 2020-9
- **Zoning Hearing Board Hearing:** LaSpina Final Decision - pending
- **Correspondence:**
  - Letter from Pa Department of Transportation Re: Estimated Liquid Fuels (Act 655) allocation for 2021 is \$111,998.42. The allocation for 2020 was \$121,795.21.
  - Letter from Wayne Conservation District dated August 26, 2020 re: Grant Application Period for Wayne County Dirt Gravel and Low Volume Road Program for fiscal year 2020/2021
  - Letter from PA Department of Transportation Re: Act 2 Statewide Health Standard Final Report 311 Hickory Drive Property A.K.A Francis Property
  - 2 Letters from Wayne Conservation District dated August 10, 2020 Re: General Permit (GP) Acknowledgment Notification 45 East Shore Drive Dock, permit #GP026400220-424, Paupack Township, Wayne County, Pa
  - Letter from Entech Engineering dated August 25, 2020 Re: AQUA Pennsylvania, Inc. Paupack Water System Shore Drive Main Replacement Phase IV, Paupack Township, Wayne County, Pa
- **Old Business:** Attorney Bugaj to give update on Gomes Case
- **New Business:**
  - Approval of proposed Zoning Amendments
  - Approval to grant permission to the Wayne County Bureau of Elections to use Paupack Township as a polling place on November 3, 2020
  - Approval to adopt Resolution No. 2020-037, to authorize the submission of a 2020 Monroe County LSA grant application to support the addition and renovation to the existing Township building and the purchase and construction of a new salt shed
  - Motion to authorize Attorney Bugaj to work with the solicitors for Palmyra Township, Wayne County and Hawley Borough, Wayne County to draft an agreement to create an authority for the provision of ambulance services within the three municipalities
  - Township Fall Cleanup is set for Saturday, September 19, 2020 from 8-noon
  - The Lakeville Food Pantry will be held as a drive-thru in the Township parking lot on Thursday, September 24, 2020
- **Public Comment:**
- **Adjournment:**