

# AGENDA

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## Paupack Township, Wayne County, Pa

### Board of Supervisors

December 12, 2019

- **Meeting Minutes:** November 14, 2019
- **Meeting Minutes:** DiGiovanni Conditional Use dated November 14, 2019
- **Treasurers Report**
- **Bills:** Totaling **\$43,549.44** from November 16, 2019 to December 12, 2019
- **Fire Company Log:** Automatic Alarm-3; Trees Down-3; Structure Fire-2; Mutual Aid-1; EMS Assist-1
- **Ambulance Log:** Available at the front table if interested
- **Building & Zoning:** House-2; Pool/Hot Tub-1; Change of Use (Basement)-1
- **Roadmasters Log:** Available at the front table if interested
- **Correspondence:**
  - Letter from Wayne Conservation District dated November 8, 2019 RE: GP026400219-415, a small floating dock project for William Paolini at 135 East Shore Drive on Paupack Lake, Paupack Township, Wayne County, PA
  - Letter from FEMA dated December 3, 2019 RE: Township of Paupack's Floodplain Management Ordinance
- **Old Business:**
  - Need update on Christopher Barnes. No further payments have been received.
  - Need update on Edicler Gomes. Ron Bugaj said we should be getting paid the week of November 18<sup>th</sup> to the 22<sup>nd</sup>. No payment was received.
  - Need copy of Myers proposed deed from Ron Bugaj
  - Update on ambulance (Memorandum of Understanding)
  - Ammerman Road Project. Final review completed by engineer on 11-22-19.
  - Zoning Amendments Request
- **New Business:**
  - Supervisors signature block on deeds
  - Motion to change the time of the 2<sup>nd</sup> supervisors meeting to 3:00 in place of 6:30 on the Reorganization
  - Motion to pay off the John Deere loader for approximately \$88,600.00
  - Motion to approve the 2020 Budget
  - Motion to choose a delegate for the 2020 PSATS Convention
  - Pennsylvania Municipalities Pension Trust - ACT 44
  - The Lakeville Food Pantry will be on Thursday, December 19, 2019. There will be lunch served at the Fire Company, all are welcome
- **Public Comment:**
- **Adjournment:**