

## Paupack Township Board of Supervisors

### Meeting Minutes

January 8, 2015

The Paupack Township Board of Supervisors conducted their monthly meeting on Thursday, January 8, 2015 at the Township Municipal Building. The meeting was called to order at 6:30 P.M. by Supervisor Bruce Chandler.

#### The following Township Officials were present at the meeting:

Bruce Chandler, Chairperson  
Diana Stromberg, Secretary

Tom Oakley, Supervisor  
Ron Bugaj, Solicitor

Leigh Gilbert, Supervisor

#### The following members of the public were present at the meeting:

Katie Collins  
Bill Schoenagel

Frank Williams  
Gino Dall'aste

Dan Braun  
Robert Assenheimer

Karen Lutz

Dennis Stinson

Chairperson Bruce Chandler opened the meeting by asking all present to participate in the Pledge of Allegiance. The minutes of the December 11, 2014 meeting were presented. A motion was made by Tom Oakley to approve the meeting minutes seconded by Leigh Gilbert. The motion carried 3-0.

The Treasurer's Report was presented. Tom Oakley made a motion to accept the Treasurer's Report as submitted seconded by Leigh Gilbert. The motion carried 3-0.

The bills, totaling \$51,432.83 were presented. Following a review, Leigh Gilbert made a motion to accept the bills as presented, and pay same, December 12, 2014 to January 8, 2015. Tom Oakley seconded the motion. The motion carried 3-0. A list of the bills is on file.

**Adopt Ordinances 2015-56, 2015-57, 2015-58:** Chairperson Bruce Chandler stated that the ordinances were considered at the 6:15pm Public Meeting held prior to this meeting. The proposed ordinances authorize the participation of Paupack Township, Wayne County in the PSATS Pension Trust, Unemployment Group Trust, and Health Insurance Cooperative Trust in accordance with the Pennsylvania Intergovernmental Cooperation Law. A motion was made by Tom Oakley, seconded by Leigh Gilbert to adopt the ordinances 2015-56, 2015-57, and 2015-58. The motion carried 3-0.

**Prickett Subdivision: (2015-1):** This is a lot consolidation located in the Port Florence development of Paupack Township. Maps were presented by Dennis Stinson of Kiley Associates. The Township Planning Commission had no issues that needed to be addressed. Solicitor Bugaj confirmed that the deed was good. A motion was made by Tom Oakley seconded by Leigh Gilbert to approve this lot consolidation. The motion carried 3-0.

**Burke Subdivision: (2015-2):** This is a lot consolidation located within the Sandy Shore development in Paupack Township. Maps were submitted by Dennis Stinson of Kiley Associates. The Township Planning Commission had no issues that needed to be addressed. Solicitor Ron Bugaj confirmed that the deed was good. A motion was made by Leigh Gilbert seconded by Tom Oakley to approve this lot consolidation. The motion carried 3-0.

**Trumbore Subdivision: (2015-3):** This lot consolidation is located in Wallenpaupack Lake Estates development in Paupack Township. Maps were submitted by Dennis Stinson of Kiley Associates. The Township Planning Commission had no issues that needed to be addressed. Solicitor Ron Bugaj confirmed that the deed was good. A motion was made by Tom Oakley seconded by Leigh Gilbert to approve this lot consolidation. The motion carried 3-0.

**Eskra Subdivision: (2014-14):** This subdivision is located on Eskra Road and Mohican Road in Paupack Township. Maps were presented by surveyor Bill Schoenagel. The conditions set by the Township Planning Commission were addressed. Solicitor Ron Bugaj confirmed that the deeds reflected the conditions listed by the Planning Commission and were good. Wallenpaupack Lake Estates POA confirmed that they had no objections to this subdivision and stated that they will work out a purchase agreement of Mohican Road with the Eskra estate once the subdivision is approved. Supervisor Leigh Gilbert confirmed that Zoning Officer Rolin Edwards approved the planning module. The component one planning module will be sent to DEP and the maps will not be released until approval from DEP is received. A motion was made by Tom Oakley seconded by Leigh Gilbert to approve this land subdivision. The motion carried 3-0.

**Deputy Tax Collector:** A letter was received from Tax Collector Florence Peoples appointing Erin Schuman as Deputy Tax Collector. A motion was made by Bruce Chandler seconded by Tom Oakley to approve the appointment upon approval from the Surety Company. The motion carried 3-0.

**Fire Log:** The fire log was not available for this meeting and will be announced at the February meeting.

**Ambulance Log:** There were 36 calls during the month of December, 2014.

**Building & Zoning Updates:** Supervisor Leigh Gilbert gave an update. There were 7 permit applications for the month of December, 2014. There was a total of 17 house permits for the year 2014.

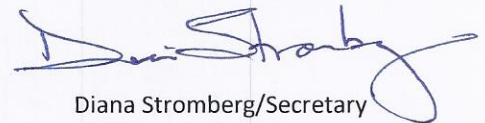
**Correspondence:** All correspondence was addressed.

**Old Business:** There was no old business.

**Public Comment:** There was discussion of a truck accident on Route 590 caused by icy weather conditions.

Having no further business to discuss, the meeting was adjourned at 7:12 pm by Chairperson Bruce Chandler.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Diana Stromberg", with a large, stylized flourish at the end.

Diana Stromberg/Secretary