

Paupack Township Board of Supervisors

Meeting Minutes

January 14, 2016

The Paupack Township Board of Supervisors conducted their monthly meeting on Thursday, January 14, 2016 at the Township Municipal Building. The meeting was called to order at 6:52 P.M. by Chairperson Bruce Chandler.

The following Township Officials were present at the meeting:

Bruce Chandler, Chairperson	Tom Oakley, Supervisor	Leigh Gilbert, Supervisor
Diana Stromberg, Secretary	Ron Bugaj, Solicitor	

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

Katie Collins	Dave Miller	Frank Williams	Stacie Williams	Melanie Stockwell	Bruce Phillips
Gwenn Phillips	Karen Lutz	David Carroll	Carol Carroll	Norma Anderson	Andy Anderson
Charles Marsh	Sunja Marsh	Gino Dall'aste	Robert Rozema		

Chairperson Bruce Chandler opened the meeting by asking all present to participate in the Pledge of Allegiance. The minutes of the December 10, 2015 Board of Supervisors regular meeting and the January 4, 2016 Reorganization 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 \$36,745.54, were presented. Following a review, Leigh Gilbert made a motion to accept the bills as presented and pay same, December 11, 2015 to January 14, 2016. Tom Oakley seconded the motion. The motion carried 3-0. A list of the bills is on file.

Watershed Management: Nick Spinelli gave a presentation on the District's progress and discussed how we can work together to continue to protect water quality in the Watershed.

Disclosure Statement Pension Plan: A motion was made by Tom Oakley seconded by Leigh Gilbert to adopt the disclosure statement. Motion carried 3-0.

Lakeville Fire Company 2016 Events: A motion was made by Bruce Chandler seconded by Tom Oakley to approve all fundraising and other events for the Lakeville Fire Company for the year 2016. Motion carried 3-0.

Adoption of Resolution 2016-33: Appointment of Planning Commission members: Resolution 2016-33 was adopted at the reorganization meeting for the appointment of Dave Miller to the Planning Commission Board and Beth Vail as an alternate member of the Board.

Adoption of Resolution 2016-34: Dissolution of Lakeville Food Pantry: A motion was made by Bruce Chandler seconded by Leigh Gilbert to adopt resolution 2016-34 for dissolution of the Lakeville Food Pantry. Motion carried 3-0.

Niles Conditional Use: A public hearing was held this evening at 6:00pm for the Niles Conditional Use. The Supervisors requested additional information from the applicants John and Teresa Niles. A continuance is scheduled for Thursday, January 28, 2016 at 6:30pm at the Township Municipal Building. The additional information requested will be provided

by the applicants one week prior to the continuance for public review and will be available during the hours of Monday – Friday 7:30am - 12:00pm and 1:00pm – 3:30pm. All interested parties are encouraged to attend the continuance.

Fire Log: There were 11 calls during the month of December. Total calls for the year 2015: 150.

Ambulance Log: There were 40 calls during the month of December.

Building & Zoning Updates: Supervisor Leigh Gilbert gave an update. There were 5 permit applications for the month of December.

Hiring of Assistant Secretary: A motion was made by Bruce Chandler seconded by Tom Oakley to advertise for a part-time Assistant Secretary/Planning Commission Secretary. Motion carried 3-0.

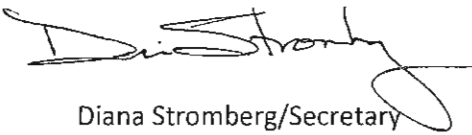
Correspondence: Chairperson Chandler read correspondence from the Wayne Conservation District.

New Business: Winter weather has arrived and the guys have been out plowing and cindering. Part time employee Dave Carroll has been doing a great job.

Public Comment : Questions were raised as to the new name of the food pantry and the number of families that come through each month.

Having no further business to discuss, the meeting was adjourned at 7:50 pm by Chairperson Bruce Chandler.

Respectively Submitted,

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

Diana Stromberg/Secretary