

January 14, 2010

The Paupack Township Board of Supervisors met on the above date at 7:30 P.M. at the Municipal Building. The minutes of the December 10th 2009 and January 4th 2010 reorganization meetings were presented. Tom Oakley made a motion to approve the minutes as written seconded by Leigh Gilbert – vote unanimous.

A Treasurer's report was presented and accepted.

The bills were presented and reviewed. Tom Oakley made a motion to accept the bills seconded by Leigh Gilbert – vote unanimous.

A Road Master's report was made available.

The Board reported the \$500.00 fine was received from John Dapper for a junk car violation. The board thanked the Attorney for a great job.

Mr. Chris Martin, SEO was present to discuss the DEP situation concerning sewage management regulations on lot septic systems. There is a great deal of concerns with the townships on how this is going to be handled. A discussion was held on adopting a plan for protection of the regulations. After a lengthy discussion Bruce Chandler made a motion to proceed with an ordinance and to work with the SEO, Attorney, and the township engineer, to advertise a notice for the public for comment and take action on this seconded by Tom Oakley – vote unanimous. In the meantime a meeting will be set up as soon as possible with the County Association and local representatives.

Attorney Bugaj stated he had no response to Good Road Plow on assets owed to the township for a defective snow plow. Tom Oakley made a motion for the Attorney to proceed with the legal matters concerning this seconded by Leigh Gilbert – vote unanimous.

A check was received from the Wayne County Recycling Center in the amount of \$250.04.

Attorney Bugaj reviewed a deed for a lot combination brought to his attention and stated that it wasn't correct and he will return the deed.

Bids were reviewed at the December meeting concerning the estimates and research from five companies for the surveillance cameras. After much discussion and reviews Tom Oakley made a motion to accept VTG Security System in the amount of \$5,503.40 seconded by Bruce Chandler –vote unanimous.

A letter was received from DEP for a general permit on a dock located in Paupackan Lake Estates.

The Lakeville Fire Company will be holding a mock school bus disaster on April 24th at the Wallenpaupack High School. The drill and training will be for companies from Wayne and Pike County.

Bruce Chandler made a motion to participate in the Community Block Grant and for Jim Martin to submit the paperwork to Wayne County seconded by Leigh Gilbert – vote unanimous. The board thanked Jim for all his work and efforts he puts into these grants.

Tom Oakley announced he has been checking into the PPL rate hikes and will see if it is feasible to switch to another company. Right now he stated that is the township could save up to \$20.00 a month it would be a big help. He stated the board is looking into the Costars Piggyback Program for possibly savings of 10% to 15%.

Those present were board members, (Tom, Bruce, Leigh), Secretary, Solicitor and Chairman Chandler who conducted the meeting which adjourned at 8:35 P.M. Names of those present are herein filed.

Joann Kelley, Secretary