

Paupack Township Board of Supervisors

Meeting Minutes of February 8, 2024

The Paupack Township Board of Supervisors conducted their monthly meeting on Thursday, February 8, 2024 at the Township Municipal Building. The meeting was called to order at 6:30 PM by Chairperson Bruce Chandler.

The following Township Officials were present at the meeting

Bruce Chandler, Chairperson Jim Martin, Vice Chairperson/Supervisor
 Robert Boogertman, Supervisor Maureen Camasta, Secretary/Treasurer
 Ronald Bugaj, Solicitor

The following members of the public were present at the meeting

Frank Williams, Bruce Phillips, Natasha Harmuth, William Prall, Steve Prall, John Tyminski, John Ferrarini,
 Greg Farthing, Melanie Stockwell, Kathleen Higgins-Lee, George Ammerman
 Daniel Schelling, PD Schelling, Vivien Jones, John W. Jones, Karen Lutz,

Chairman Bruce Chandler opened the meeting by asking all present to participate in the Pledge of Allegiance. The meeting minutes for the January 11, 2024 Board of Supervisors meeting were presented. Jim Martin made a motion to approve the minutes as presented, seconded by Robert Boogertman. The motion carried 3-0.

The Treasurers Report was presented. A motion was made by Robert Boogertman to accept the Treasurers Report as presented, seconded by Jim Martin. The motion carried 3-0.

The bills totaling **\$232,847.54** from January 12, 2024 through February 08, 2024 were presented. Following a review, a motion was made by Robert Boogertman, seconded by Jim Martin to accept the bills as presented, and pay same. The motion carried 3-0.

Fire Company Log for January

Available at the front table

Ambulance Log for January

Available at the front table

Building & Zoning Log for January

See Agenda

Duran-Lygeris Conditional Use Hearing: The Duran-Lygeris Hearing was conducted on January 11, 2024 prior to the Supervisors meeting on the same date. Jim Martin made a motion to approve this Conditional Use based on the conditions presented this evening and contained in the Conditional Use Approval, seconded by Robert Boogertman. The motion carried 3-0. The Conditional Use approval, identifying all conditions will be provided in writing to the applicant.

Conditional Use:

Siek - 2024-2-Bruce Chandler made a motion to set a date for a Conditional Use Hearing to be on March 14, 2024 @ 5:45 pm, seconded by Jim Martin. Motion carried 3-0.

Beers- 2024-3-Robert Boogertman made a motion to set a date for a Conditional Use Hearing to be on March 14, 2024 @ 5:00 pm. California time will be 2:00 pm., seconded by Jim Martin. Motion carried 3-0.

Correspondence:

Bruce Chandler reported that the Township received a Letter from Wayne Conservation District dated January 25, 2024. Re: General Permit(GP) Acknowledgment Notification. GP036400224-401- Haupt Project-stone stairs and some riprap along 12 linear feet of shoreline at 62 Lake Drive, Hawley PA, Paupack Township.

Bruce Chandler reported that the Township received a Letter from Wayne Conservation District dated January 25, 2024. Re: Review of Erosion & Sediment Control Plan for the GP036400224-401-Haupt Project-stone stairs and some riprap along 12 linear feet of shoreline at 62 Lake Drive, Hawley PA Paupack Township.

Bruce Chandler reported that the Township received a Correspondence from Rolin Edwards on Tax Map ID#19-0-0047-0026, being 229 Bone Ridge Road Lakeville dated January 11, 2024 re: Zoning Application#22-1912.

Old Business

Ambulance Update: Robert Boogertman reported all is good, in operation in three Municipalities. Meeting on January 31, 2024 reviewed the 1st 6 months to see where they stand. Positive feedback from the community so far.

Short Term Rental Ordinance Update: Jim Martin reported that the Township has received 65 Applications and 48 Permits have been issued. We are pass the 90-day window for applications.

Adamski Condemnation: Paupack Township is still in Litigation concerning this property.

New Business

Robert Boogertman made a motion to approve the change order for the Building Alteration project from D&M are to change color of counter top, seconded by Jim Martin. Motion carried 3-0.

Jim Martin made a motion to re-approve Resolution 2022-40 to Purchase Equipment by a partner municipality that will be selling a 2008 John Deere Tractor with mower and front-end loader which has been leased by the Township. Asking price is \$45,000, it took 2 years for the other Township to get the new Tractor they had ordered to replace the one Paupack Township will be purchasing. Robert Boogertman, seconded the motion. The motion carried 3-0.

Jim Martin made a motion to approve Virtual Public Meeting or Public Hearing Policy. Resolution 2024-39, seconded by Robert Boogertman. Motion carried 3-0

Jim Martin made a motion to prepare and submit a 2024 Greenways, Trails and Recreation Grant application for funding consideration. Applied last year, did not get the funding, seconded by Robert Boogertman. The motion carried 3-0.

Bruce Chandler reported the Lakeville Food Pantry will be held as a drive-thru in the Township parking lot on Thursday, February 22, 2024 10am–1pm. Lakeville Community Luncheon will be served at Lakeville Fire Company @10:30am.

Public Comment

A Resident expressed concerned about rumors of wind mills being constructed in Paupack Township near Paupackan Lake Community. Mr. Chandler responded that the Township has not received an application from anyone concerning the construction of windmills within the Township.

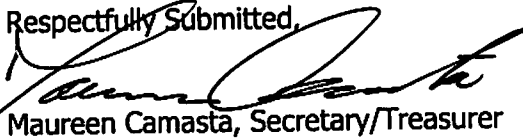
Karen Lutz discussed litter is very bad in Township and confirming clean up day is Saturday April 20, 2024 8:30am to 12 noon.

Greg Farthing has concerns regarding water wells and how as a community we can make residence aware. The Township Board of Supervisors thanked Mr. Farthing for his comments.

Adjournment

Bruce Chandler asked if there was anything else to come before the Board. Hearing none, the meeting then went into Executive Session with the Board of Supervisors and Ron Bugaj, legal matters that are still pending and no decision was made and returned, meeting was adjourned at 7:35 pm.

Respectfully Submitted,



Maureen Camasta, Secretary/Treasurer