

Paupack Township Board of Supervisors

February 9, 2017 Meeting Minutes

The Paupack Township Board of Supervisors conducted their monthly meeting on Thursday, February 9, 2017 at the Township Municipal Building. The meeting was called to order at 6:30 PM by Chairman Bruce Chandler.

The following Township Officials were present at the meeting:

Bruce Chandler, Chairman
Ronald Bugaj, Solicitor

Jim Martin, Supervisor

Leigh Gilbert, Supervisor

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

Frank Williams

Robert Rozma

William Schoenagel

David Miller

Kevin Johanns

Chairman Bruce Chandler opened the meeting by asking all present to participate in the Pledge of Allegiance. The minutes of the January 12, 2017 Board of Supervisors Meeting were presented. A motion was made by Leigh Gilbert to approve the meeting minutes seconded by Jim Martin. The motion carried 3 – 0.

The Treasurer's Report was presented. Leigh Gilbert made a motion to accept the Treasurer's Report as submitted, seconded by Jim Martin. The motion carried 3 – 0.

The bills, totaling \$51,225.78 were presented. Following a review, Leigh Gilbert made a motion to accept the bills as presented, and pay same, January 12 through February 9, 2017. Leigh Gilbert made a motion to accept the bills as presented, and pay same. The motion carried 3 – 0. A list of the bills is on file.

Mark & Kathleen Baldino Subdivision (2017-1): This lot subdivision is located along Sunrise Terrace within Wallenpaupack Lake Estates in Paupack Township. Maps were the product of Karl Hennings. There were three (3) items noted by Wayne County Planning. All three (3) comments were corrected. Paupack Township Planning Commission recommended approval. Jim Martin made a motion to approve, seconded by Bruce Chandler, this lot consolidation. The motion carried 3 – 0.

Delores Eskra Minor Subdivision (2017-2): This minor lot subdivision is located at the end of Eskra Road where it intersects with Bobbalink Drive. Maps were submitted by William Schoenagel. There were no comments from the Paupack Township Planning Commission. There were six (6) comments from the Wayne County Planning Commission. All six (6) comments were addressed prior to submission to the Supervisors. A motion was made by Jim Martin to approve this subdivision, seconded by Leigh Gilbert. The motion carried 3 – 0.

Gary & Carol Graham Lot Consolidation (2017-3): This lot consolidation is located at the intersection of Silver Springs Road, and Blue Bird Court in the Wallenpaupack Lake Estates Development, Paupack Township. There were no comments from Paupack Township Planning Commission. Wayne County Planning Department mentioned two (2) comments, one relating to set-backs, and the other regarding the final lot number. Both issues were addressed. A motion was made to approve this lot consolidation by Jim Martin, and seconded by Bruce Chandler. The motion carried 3 – 0.

Lakeville Volunteer Fire Company Paving Bid: Jim Martin explained the process followed to get this project going. The necessary advertisements were run in a timely fashion. We received six (6) bids, the results are as follows:

- Hanson Aggregates Pennsylvania, LLC: **\$43,826.00**
- Wayco, Inc. **\$38,954.55**
- E.R.Linde Construction Corp. **\$37,474.70**
- Pioneer Construction Co. **\$76,031.00**
- Willow Grove Paving, LLC **\$44,562.00**
- Maiocco Excavating, Inc. **\$56,350.00**

There was some discussion regarding bid bonds. Ronald Bugaj, solicitor will look into bid bonds of this nature to determine if we need them. The bid packages will be sent to the Township's Engineer for them to check over. If all is well the Township will accept the lowest bid, which is **E.R.Linde at \$37,474.00.**

Announcement of Grant: Jim Martin had applied for a grant for the purpose of debt reduction at the Fire Company. The grant was for \$11,884.00. Jim Martin made a motion to move forward with this process, seconded by Bruce Chandler.

Announcement / Approval of a contract between Paupack Township and the DCED on behalf of Palmyra Township, Wayne and Hawley Borough to update the Lake Region Multi-Municipal Comprehensive Plan. Leigh Gilbert made a motion to move forward with this grants requirements, seconded by Bruce Chandler. The motion carried 3 – 0.

Shepstone Contract: Jim Martin explained the details involving this contract. The Comprehensive Plan is now more than ten (10) years old, and needs to be updated. As Jim explains, there is no better time to do it then when there is a grant available. Jim Martin made a motion to move forward, and contact Tom Shepstone regarding this issue, seconded by Bruce Chandler. Motion carried 3 _ 0.

Fire Log for January 2017: The expected report was not received in time for the meeting.

Ambulance Log for January 2017: The expected report was not received in time for the meeting.

Building and Zoning Log for January 2017: Leigh Gilbert reported that there was no permit activity for January.

Correspondence: There was no correspondence offered.

Old Business: None

New Business: Leigh Gilbert presented to all some information he received regarding Electronics Recycling. There was not sufficient time to study the literature prior to the meeting. Leigh will continue to work on this issue. Leigh also offered thanks to Fran Raimo at Wallenpaupack Lake Estates, who forwarded the information!

Public Comment: Some discussion was had on the issue of Electronics Recycling. All the public present offered some interesting concepts that will be looked into.

Having no further business to discuss, the meeting was adjourned at 7:23 PM.

Respectfully Submitted,



Leigh Gilbert, Supervisor