

Paupack Township Board of Supervisors

Meeting Minutes

February 11, 2016

The Paupack Township Board of Supervisors conducted their monthly meeting on Thursday, February 11, 2016 at the Township Municipal Building. The Supervisors met with Solicitor Ron Bugaj at 6:20PM to discuss amending the articles of declaration of the Lakeville Food Pantry Inc. to include a dissolution clause to the bi-laws. The clause was to include the following: *"Upon dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose."* They adjourned at 6:32PM. The regularly scheduled meeting came to order immediately following.

The following Township Officials were present at the meeting:

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

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

Gary Flood Frank Williams Jean Corey Katie Collins Karen Lutz Dave Miller

Chairperson Bruce Chandler opened the meeting by asking all present to participate in the Pledge of Allegiance. The minutes of the January 14, 2016 public hearing and regular supervisors meeting, and the January 28, 2016 continuance and regular meeting of the Board of Supervisors were presented. A motion was made by Bruce Chandler to approve the minutes, seconded by Leigh Gilbert. The motion carried 2-0.

The Treasurer's Report was presented. Bruce Chandler made a motion to accept the Treasurer's Report as submitted seconded by Leigh Gilbert. The motion carried 2-0.

The bills, totaling \$44,503.50 were presented. Following a review, Bruce Chandler made a motion to accept the bills as presented, and pay same, January 15, 2016 to February 11, 2016. Leigh Gilbert seconded the motion. The motion carried 2-0. A list of the bills is on file.

Amending the Articles of Declaration of the Lakeville Food Pantry Inc: Chairperson Chandler commented that the supervisors met with Solicitor Bugaj prior to this meeting to discuss matters concerning the Lakeville Food Pantry Inc. A motion was made by Chandler to add a dissolution clause to the bi laws of the Lakeville Food Pantry Inc. The motion was seconded by Leigh Gilbert. The motion carried 2-0. Solicitor Bugaj commented that the dissolution allows the food pantry to get tax exempt status 501(c)(3) and for private contributions to be tax deductible. Supervisor Leigh Gilbert also added that the township would be able to obtain discounted food from other avenues.

Martin Subdivision; (2016-2) This lot consolidation is located along Boulder Point Road in Paupack Township. Maps were submitted by Dennis Stinson of Kiley Associates. All comments from the Township Planning Commission were addressed. Solicitor Ronald Bugaj stated the deed was corrected and is acceptable. Upon review and discussion a motion was made by Leigh Gilbert seconded by Bruce Chandler to approve this lot consolidation. The motion carried 2-0.

Hahn Subdivision; (2016-3) This lot consolidation is located in the Lake Wallenpaupack Estates development in Paupack Township. Maps were submitted by Surveyor Gary Flood. All comments from the Township Planning Commission were addressed. Solicitor Ronald Bugaj stated the deed was corrected and acceptable. Upon review and discussion among the supervisors, a motion was made by Bruce Chandler seconded by Leigh Gilbert to approve this lot consolidation. The motion carried 2-0.

Motion to Approve Zoning Officer Contract for 2016: Upon clarification of fees, a motion was made by Bruce Chandler seconded by Leigh Gilbert to accept the 2016 contract from zoning officer Rolin Edwards. Motion carried 2-0.

Great American Clean Up 2016: The date for the Great American Clean Up is set for April 23, 2016 from 9:00am to noon.

Fire Log: There was no fire log available in time for this meeting.

Ambulance Log: There were 36 calls for the month of January.

Building and Zoning Updates: There were 3 permits for the month of January.

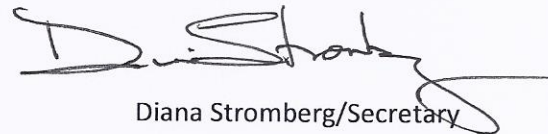
Correspondence: Chairperson Chandler read correspondence from Labella Associates in reference to slider rehab at Owego Tpke. Information received about rate increases from Adams Cable was also read.

Public Comment: Frank Williams, Chairperson for the Township Planning Commission said the Board members continue having workshops to update the zoning ordinance. They currently are working with verbiage on signs, which is slowing them down a bit, but otherwise they are making very good progress.

Supervisor Gilbert stated that the MSDS document report is now up to date thanks to the relentless efforts of part time employee Dave Carroll who has done an excellent job putting it together.

Having no further business to discuss, the meeting was adjourned at 7:08 pm by Chairperson Bruce Chandler.

Respectively Submitted,



Diana Stromberg/Secretary