

## Paupack Township Board of Supervisors

### Meeting Minutes

February 14, 2013

The Paupack Township Board of Supervisors conducted their monthly meeting on Thursday, February 14, 2013 at the Paupack Township Municipal Building. The meeting was called to order at 7:30 P.M. by Chairperson Bruce Chandler.

#### The following Township Officials were present at the meeting:

Bruce Chandler, Chairperson

Leigh Gilbert, Supervisor

Tom Oakley, Supervisor

Diana Stromberg, Secretary

Ron Bugaj, Solicitor

James Martin, Planning Consultant

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

Katie Collins

Randy Sanchez

Karen Lutz

Bob Kiley

Chairperson Bruce Chandler opened the meeting by asking all present to participate in the Pledge of Allegiance. The minutes of the January 10, 2013 Supervisors meeting were presented. A motion was made by Tom Oakley to approve the meeting minutes, seconded by Leigh Gilbert. All approved.

The Treasurer's Report was presented. Tom Oakley made a motion to accept the Treasurer's Report as submitted, seconded by Leigh Gilbert. All voted yes to accept the Treasurer's Report.

The bills, totaling \$66,824.83, were presented. Following a review, Leigh Gilbert made a motion to accept the bills as presented, and pay same, dated January 11, 2013 to February 14, 2013. Tom Oakley seconded the motion. All voted yes to accept and pay the bills as presented. A list of the bills is on file.

**Sanchez Conditional Use:** A list of nine conditions was presented to all parties by Solicitor Ron Bugaj. All parties initialed the list of conditions as acceptable. A motion to grant the conditional use was made by Tom Oakley seconded by Leigh Gilbert. Vote was two to one.

**LaStella Subdivision:** A motion was made by Bruce Chandler, seconded by Tom Oakley to deny this subdivision. A letter will be sent to Surveyor Karl Hennings and to the LaStella party with the explanation that time ran out for the Supervisors to act and conditions that were placed by the Planning Commission were not met. If they wish to pursue in the future, they will need to start all over.

**Schrecogost/Hoopes Subdivision (2013-1):** This subdivision, located in Lakeland Colony, was recommended for final approval by the Township Planning Commission based on the condition that the deeds are corrected. Solicitor Ron Bugaj stated that the deeds were now acceptable. A motion was made by Leigh Gilbert to approve, seconded by Tom Oakley. All approved.

**Adoption of Resolution for the Trail Project at the Recreation Complex:** Planning Consultant James Martin gave an explanation of the resolution. A motion was made by Bruce Chandler to adopt, seconded by Leigh Gilbert. Vote unanimous.

**Everly Road Paving:** There was discussion on the upcoming paving of Everly Road and widening of Maines and Pennell Road. All agreed to begin the process by contacting Scott from Penn Dot to review the plan.

**Great American Clean Up:** Tom Oakley stated the date is set for April 20, 2013 from 9:00am - 12:00pm. He stated he would like to get more members of the community involved this year. Plans are to recruit more volunteers to help pick up litter as well as asking members of the Lakeville United Methodist Church to prepare a lunch for the volunteers.

**Township Spring Clean Up:** The annual Township Spring Clean Up will be held at the Township Building on June 1, 2013 from 8:00am -12:00pm.

**Resolution to the 2<sup>nd</sup> Amendment:** The Supervisors agreed that it would be best if we approached PSATS in lobbying for support of the 2<sup>nd</sup> Amendment.

**Simmons Update:** Solicitor Ron Bugaj explained the steps that he has taken thus far and recommended that the next step is to file a motion to compel. If the Simmons' do not do it, they will be held in contempt. The Supervisors made a unanimous motion to move forward and file a motion to compel.

**Kerr Update:** Solicitor Ron Bugaj filed discovery interrogatories on Mr. Kerr on January 31, 2013. He received a letter from Mr. Kerr's sister stating that Mr. Kerr died in October 2011. The Supervisors decided not to pursue this issue any further. Motion to close this matter was made by Bruce Chandler, seconded by Tom Oakley. Vote unanimous.

**Building and Zoning Update:** Supervisor Leigh Gilbert gave an update on building and zoning permits for the month of January.

**Joann Kelley Pension Update:** Mr. Bugaj has begun action regarding the forfeiture of the pension benefits. A letter has been sent to the pension company and the process is continuing at this point.

**Adoption of the Floodplain Ordinance:** The Township has gone through the updating process and is now ready to move forward for adoption of the Floodplain Ordinance. A motion was made by Bruce Chandler to advertise in the local newspaper and adopt at the March meeting, seconded by Tom Oakley. Vote unanimous.

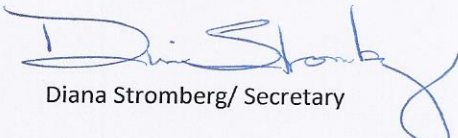
**Other Business:** Leigh Gilbert expanded on his building and zoning report.

Chairperson Bruce Chandler opened the floor to public comment.

A question was asked in reference to the Cove Haven transfer tax. Ron Bugaj stated he will follow up with the County Recorder of Deeds to see if she has heard anything further.

Having no further business to discuss, the meeting was adjourned at 8:19PM by Chairperson Bruce Chandler.

Respectfully Submitted,

  
Diana Stromberg/ Secretary