

Paupack Township Board of Supervisors

Meeting Minutes

April 10, 2014

The Paupack Township Board of Supervisors conducted their monthly meeting on Thursday, April 10, 2014 at the 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
Diana Stromberg, Secretary.

Tom Oakley, Supervisor
Ron Bugaj, Solicitor

Leigh Gilbert, Supervisor

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

Katie Collins Karen Lutz Lyndsay Grady John Grady George Ammerman Gus Lind Stan Graden
Robert Kiley Joanne Igoe Bill Igoe Frank Williams Jack Gourley Richard Hoffman

Chairperson Bruce Chandler opened the meeting by asking all present to participate in the Pledge of Allegiance. The minutes of the March 13, 2014 Supervisors meeting were presented. A motion was made by Leigh Gilbert to approve the meeting minutes seconded by Tom Oakley. The motion carried 3-0.

The Treasurer's Report was presented. Tom Oakley made a motion to accept the Treasurer's Report as submitted seconded by Leigh Gilbert. The motion carried 3-0.

The bills, totaling \$49,125.75, were presented. Following a review, Leigh Gilbert made a motion to accept the bills as presented, and pay same, March 14, 2014 to April 10, 2014. Bruce Chandler seconded the motion. The motion carried 3-0. A list of the bills is on file.

Recognition Award – Bill Igoe: A recognition of service plaque was presented by Chairperson Bruce Chandler to William Igoe for 25+ years of service on the Township Planning Commission. Fellow members of the Planning Commission were present to thank Bill for his years of dedicated service and wished him well.

CPR & First Aid Training Classes: Lyndsay Grady from Wayne Ambulance gave explanation of the classes and dates of CPR and First Aid training being offered to local residents. They will be held on Wednesdays at the Texas #4 Fire Station and on Saturdays at the Lakeville Fire Station. Classes will be held whether there are people registered or not. Walk-ins are welcome. Secondly, a motion was made by Bruce Chandler seconded by Tom Oakley to approve a Memorandum of Understanding between Paupack Township and Wayne Ambulance upon signatures from all parties. The motion carried 3-0.

Park Enhancement Project Bids: A motion was made by Tom Oakley seconded by Bruce Chandler to put the Park Enhancement Project out for bid subject to review by Solicitor Ron Bugaj. It will be advertised once a week for three weeks in the local newspaper. Bids will be opened at the next Supervisors meeting on May 8, 2104. The motion carried 3-0.

Wangum Falls Easement: A motion was made by Tom Oakley, seconded by Leigh Gilbert to sign and approve the construction easement for the Wangum Falls Bridge. The motion carried 3-0.

Cove Haven Update: Solicitor Ron Bugaj gave explanation and update on the Cove Haven Tax Appeal. An appraisal has been completed by Nick D'Andrea. At this point, Mr. Bugaj said that both parties are trying to reach a middle ground and progress is being made.

Restitution Money to Western Surety: Solicitor Bugaj stated that the restitution money from Joann Kelly received by the Township from county probation has been sent to Western Surety and the file is now closed.

Park Enhancement Pre Cast Wall: A motion was made by Tom Oakley to order the precast wall for the park for \$4500.00, seconded by Leigh Gilbert. The motion carried 3-0.

Municipal Complex Grant Update: Planning Consultant Jim Martin stated that once the contract is received from DCED the process will begin. Engineering consultant Jack Scheuer has met with the supervisors to discuss plans.

Street Name Signs: All new signs have been made and have been delivered. Once installed, all street signs will be state and federal compliant.

2013 Audit: The 2013 audit has been completed and advertised in the local newspaper.

Great American Clean Up: The event is scheduled for Saturday, April 26, 2014 from 9:00am to noon.

Township Spring Clean Up: Spring Clean up will be held here at the Township Building on May 31, 2014 from 8:00 to noon.

Primary Elections: The Township building has been reserved for the primary election poles.

Fire Department Log: There were 11 calls during the month of March, 2014.

Ambulance Log: There were 42 calls made during the month of March 2014.

Building & Zoning Update: Supervisor Leigh Gilbert gave an update on building and zoning permits issued.

New Business: A resident from Hawleywood development presented concerns about issues they are having with maintenance of the community road. Solicitor Bugaj offered suggestions.

Correspondence: Supervisor Bruce Chandler read all incoming correspondence.

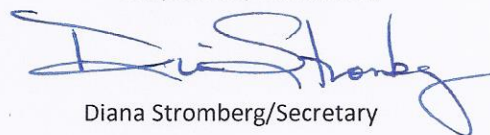
Public Comment:

- Mr. Bugaj offered congratulations to Bill Igoe and commended him on his service to the Planning Commission as well as commended the commission on the job they do for Paupack Township.
- Comments from the public were made on conditions of PennDOT roads.
- Supervisor Tom Oakley commented that the Township roads have been swept and cleaned.

Old Business: The Ranson Oil truck has been removed from the Finally Riches property but the junk cars have not.

Having no further business to discuss, the meeting was adjourned at 8:10pm by Chairperson Bruce Chandler.

Respectfully Submitted,



Diana Stromberg/Secretary