

## **Paupack Township Board of Supervisors**

### **Meeting Minutes of April 13, 2023**

The Paupack Township Board of Supervisors conducted their monthly meeting on Thursday, April 13, 2023 at the Township Municipal Building. The meeting was called to order at 6:50 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**

Karen Lutz    Frank Williams    Joseph Johnson

Chairman Bruce Chandler opened the meeting by asking all present to participate in the Pledge of Allegiance. The meeting minutes for the March 09, 2023 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 **\$53,622.89** from March 10, 2023 through April 13, 2023 were presented. Following a review, a motion was made by Bruce Chandler, 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

**LACAWAC SANCTUARY FOUNDATION Conditional Use:** This Conditional Use Hearing is set for Thursday May 11, 2023 at 6:00pm. A motion was made by Jim Martin and seconded by Robert Boogertman. The motion carried 3-0.

**FOUR SEASONS FOR FUN LLC Conditional Use:** The Supervisors have accepted applicant's sixty-day(60) extension letter. Originally, it was scheduled to be tonight. This Conditional Use Hearing is set for Thursday June 08, 2023 at 5:45pm. A motion was made by Robert Boogertman and seconded by Jim Martin. The motion carried 3-0.

**Battaglia – Lot Combination 2023-5:** Joe Johnson from Kiley Associates was present to discuss the Lot Consolidation, at Whitney Lake taking four lots into one final lot. Handed out new maps. The County Planning letter pointed out typing errors. Ron Bugaj reported the Planning Commission recommended approval as long as we received a good deed, and the new deed is acceptable. Robert Boogertman made a motion to approve this lot combination, seconded by Jim Martin. The motion carried 3-0.

## Correspondence

Bruce Chandler reported that the Township received a letter from Entech Engineering re: Wallenpaupack Lake Estates dated March 06, 2023.

Bruce Chandler reported that the Township received a letter on the Status of Pocono Sign Co., from PADEP re: Technical Deficiency Letter, within their applications.

Bruce Chandler reported that the Township received a letter from Wayne Conservation District dated March 14, 2023 re: General Permit Acknowledgment Notification GP036400223-402 Repair and maintenance of an existing stone shoreline stabilization at 75 Lakeside Drive, Lakeville, PA.

Bruce Chandler reported that the Township received a Notification letter and Municipal Land Use letter from JMT re: S>R> 0590, Section 651 (Purdytown Turnpike) over Inlet to Finn Swamp Bridge Replacement.

## Old Business

**Ambulance Update:** Robert Boogertman reported that they are waiting for Attorney Tony Magnotta to finalize the Contract between PPH Ambulance Association and Pennsylvania Ambulance, it should be ready to be signed at the monthly meeting in two weeks.

**Short Term Rental Ordinance Update:** Jim Martin reported that the Paupack Township Planning Commission is working closely with the Paupack Township Board of Supervisors to review the suggested modifications to the draft STR Ordinance, edit the draft STR Ordinance as appropriate. Draft in process of reviewing. Once both parties are comfortable with the modifications to the draft STR Ordinance, the Ordinance will be advertised for public hearing.

## New Business

Bruce Chandler reported that the Seal Coating Project will be awarded tonight. Wayco's bid was \$89,896.75, Midland Asphalt Materials bid was \$104,970.00. Bruce Chandler made a motion to award the project to Wayco seconded by Robert Boogertman. The motion carried 3-0.

Bruce Chandler made a motion to grant permission to the Wayne County Bureau of Elections to use Township building as a polling place on May 16, 2023, seconded by Robert Boogertman. The motion carried 3-0.

Jim Shook Wayne County Commissioner present to discuss various county topics.

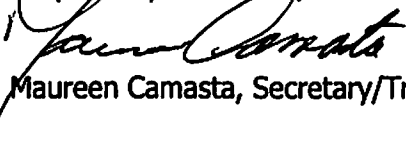
The Lakeville Food Pantry will be held as a drive-thru in the Township parking lot on Thursday, April 27, 2023 10am-1pm. Lakeville Community Luncheon will be held at Lakeville Fire Company @10:30am.

## Public Comment

## Adjournment

Bruce Chandler asked if there was anything else to come before the Board. Hearing none, the meeting was adjourned at 7:25 pm.

Respectfully Submitted,



Maureen Camasta, Secretary/Treasurer