

Supervisors Meeting Minutes

April 9, 2009

The Paupack Township Board of Supervisors met on the above date at 7:31 P.M. at the Municipal Building Lakeville Pa.

There were no sub-divisions for tonight's meeting.

The minutes from the March 12, 2009 meeting were presented. Tom Oakley made a motion to accept the minutes as presented, seconded by Bruce Chandler. Vote unanimous.

The treasurers report was presented. Bruce Chandler made a motion to accept the report, seconded by Tom Oakley. Vote unanimous.

The bids were advertised twice in the "Wayne Independent". Following are list of interested parties that picked up a bid package:

1. Coverall (aka Snyder Equipment)
2. Super Structure (aka Unique Building Systems)
3. Keystone Concrete Products
4. Romich
5. Grimm
6. Reinfurdt Excavating
7. Brecknock Builders

Bids were submitted from #1, #2, and #3 above.

The bids for the salt shed project were opened, and are as follows:

1. Super Structure (aka Unique Building Systems) 32' x 40' tarp system, Roof, \$11,500.00
Bond accepted. Walls, \$11,810.00
2. Snyder Equipment (aka Coverall).....36' x 40' tarp system,\$28,790.00
Bond presented was a copy. 30' x 40' tarp system,.....\$26,440.00
40' x 40' tarp system,.....\$27,920.00

Mr. Keith Snyder from Snyder Equipment was present, and offered an explanation of the differences in the building sizes. Supervisor Tom Oakley offered additional explanations regarding the buildings, stating that "we knew that there would be differences in building sizes".

3. Keystone Concrete Products.....32' x 40' Walls Only.....\$10,810.00
Bond accepted.

Due to differences in the buildings, Tom Oakley suggested that the issue should be tabled at this time. Attorney Bugaj suggested that the Supervisors go into executive session, Chairman Chandler called for executive session at 7:53 P.M.

Following the executive session Chairman Chandler called for a motion to reject all bids at this time,

and have new bid packages prepared that reflected more detail on the construction of the building. The motion was made by Tom Oakley, and seconded by Bruce Chandler. Vote unanimous.

Attorney Bugaj stated that the copy of the bid bond submitted by Keith Snyder was not acceptable, due to the fact that it was an electronic version. The submission of the bid bond has to be the original sealed bid bond. Chairman Chandler stated "that a copy of a bid bond is not worth the paper it is written on".

Bruce Chandler made a motion to reopen the bid process, and to include different sizes that would be more suitable for Township use, with bids being opened at the next regular Supervisors Meeting on May 14, 2009, seconded by Tom Oakley. Vote unanimous.

The bills were presented, and Leigh Gilbert made a motion to pay the bills as presented, seconded by Bruce Chandler. Vote unanimous.

S.D. - Smith - 2009-2 Lot Consolidation. The Planning Commission recommends that the Supervisors approve this Lot Consolidation. The deed for this consolidation is missing. Attorney Bugaj suggested a conditional approval, the condition being a deed is supplied. Bruce Chandler made a motion to grant conditional approval for this lot consolidation of Lots 27, and 57 in Wallenpaupack Lake Estates, Section 2, seconded by Leigh Gilbert. Vote unanimous.

An update on The Big Bear Sub-Division sewage problem was offered by Chairman Chandler, with an overview by Attorney Bugaj. Some of the issues are, the P.O.A. failed to secure necessary permits. The P.O.A. along with a contractor attempted to make repairs without the permits. The sewage enforcement officer affectively shut down the project. There are 136 sites in this sub-division. With a little research, it was learned that repair costs could exceed \$300,000.00. Following the filing of the necessary legal documents the court fined the P.O.A. \$2,500.00. Following an agreement by the P.O.A. to pay the fine, they filed an appeal. Attorney Bugaj prepared a complaint for consideration by The Supervisors tonight. The complaint involves a preliminary injunction to stop any use of any of the facilities at The Big Bear Sub-Division, and seeks a civil penalty for \$2,500.00 per week going back to August of 2008. That's \$90,000.00 to date. The Townships intent is not to collect civil penalties, but to insure that this problem is taken care of properly so that it doesn't become a burden to the taxpayers of Paupack Township. Therefore, financial securities must be posted to insure the project is completed satisfactorily under the supervision of our S.E.O., D.E.P., State, Federal, local agencies, and any other agencies involved. Attorney Bugaj advises that the Township Supervisors review the complaint, and authorize the libigation to be filed. Within the complaint there is also a statement that The Townships S.E.O. will make at least two inspections of the facilities each week at \$75.00 per inspection. A motion was made by Tom Oakley to proceed with filing of the complaint, seconded by Leigh Gilbert. Vote unanimous.

The issue of litter along Township Roads was mentioned. The Township is looking for volunteers to adopt a Township Road. Volunteers can call the Township Office for further information regarding this important issue.

A request was made on behalf of the Port Florence P.O.A. to use The Township Building for a

community meeting on May 3, 2009. A motion was made by Leigh Gilbert to permit The Port Florence P.O.A. to have their meeting here, seconded by Tom Oakley. Vote unanimous.

A motion was made by Bruce Chandler to permit The Board of Elections to use The Township Building on May 19, 2009 for the primary elections, seconded by Tom Oakley. Vote unanimous.

The Food Pantry will hold their monthly distribution on April 23, 2009.

The annual Spring Clean Up Day is scheduled for June 6, 2009 from 8:00 A.M. to 12:00 noon.

Mention was made that The Township Supervisors will be attending the annual convention in Hershey, Pa. From April 19, 2009 to April 22, 2009. The Township Office will remain open during normal business hours.

The sub-division land development workshop will be held here at The Township Building on April 14, 2009 from 12:00 noon to 2:00 P.M. This workshop is open to the public.

The subject of a chipper purchase was mentioned, and that The Supervisors would gather information regarding chippers in general at the PSATS Convention. Mr. Kiley voiced his complaint about such a purchase, followed by several questions that were addressed by Chairman Chandler, and Tom Oakley.

Junk car updates were offered by Attorney Bugaj, and Bruce Chandler.

Wedco. Chairman Chandler entertained a motion to donate \$250.00 as a patron member. Nothing could be added as to the benefit of membership with Wedco. The matter was tabled.

The issue with the property lines that separate Paupack Township's Daniels Road, and the Paupacken Lake Estates boundaries, was mentioned. The understanding is that Attorney Bugaj, and Attorney Magnotta have reached some kind of understanding. It was suggested that Attorney Magnotta be invited to the May meeting on the 14th to finalize the matter.

Paupack Township received \$300.00 from Wayne County to help defray the cost of electric usage by operating the necessary freezers associated with Food Pantry Operation.

The conditional use hearing for tonight was cancelled.

With nothing further to come before the board, the meeting was adjourned at 8:35 P.M.

Leigh Gilbert, Assistant Secretary