

Paupack Township Board of Supervisors

Meeting Minutes

May 10, 2012

The Paupack Township Board of Supervisors conducted their monthly meeting on Thursday, May 10, 2012 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	Tom Oakley, Supervisor	Leigh Gilbert, Supervisor
Ron Bugaj, Solicitor	Diana Stromberg, Secretary	

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

Alfred Bucconear - Jack Gourley - Kelly Waters - Erin Thiele - Bryan Uregg - Art Borckes - Walt Burgin - Rich Varick
Holly Jo Dare - George Simmons - Brian Albion - Dave Fillebrown - Thomas Pranzo - Ken & Ann Marie Kestel - Arthur Albion
Chris Taramelli - Kraig Welsh - Bob Boogertman - Paul Hertzog - Alice Marz - Jean Corey - Dave Boogertman - Russ Toepfer

Chairperson Bruce Chandler opened the meeting by asking all present to participate in the Pledge of Allegiance. The minutes for the April 12, 2012 meeting were presented. A motion was made by Tom Oakley to approve the 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 \$32,798.03, were presented. Following a review, Tom Oakley made a motion to accept the bills as presented, and pay same, dated April 13 to May 10, 2012. Leigh Gilbert seconded the motion. All voted yes to accept and pay the bills as presented. A list of the bills is on file.

Lesniak; Subdivision (2012-2): Surveyor Al Bucconear presented this land subdivision located along Maines Road. The subdivision was recommended for final approval by the Township Planning Commission. Solicitor Ron Bugaj commented that he will refrain from comments because he is the acting attorney for the Lesniaks in the drawing of the deed. Chairperson Bruce Chandler stated he will abstain from voting due to knowing the Lesniaks personally. After review of the maps, a motion to approve was made by Tom Oakley and seconded by Leigh Gilbert. Vote was 2 in favor and 1 abstained.

Great American Clean Up Results: We collected 223 bags of litter, 19 tires and cleaned up 13 miles of roads all with the combined efforts of 27 volunteers.

MRM Workers Compensation Report Fiscal Year 2012: Annual premium was \$17,057.36. Actual dividend check received was \$11,135.78. Net annual cost for the year was \$5,921.58.

Municipal Winter Traffic Services Agreement Resolution with PennDot: A motion to approve was made by Leigh Gilbert, seconded by Tom Oakley. Vote unanimous.

Sanford/Silver Spruce Update: Mr. Shoenagel informed the Township Secretary that progress has been made but not ready for this meeting. Solicitor Ron Bugaj reiterated that the Board feels this subdivision will benefit the Township.

Big Bear Update: Once the sewage system is completed, individual hook ups will be needed with inspections by SEO. Application fees for hook up are \$100.00.

Spring Clean Up: Spring clean up is scheduled for June 2, 2012 from 8:00am to 12:00pm.

Simmons Certificate of Occupancy Update: Papers have been filed with the District Magistrate.

Lighting, Ceiling Building Upgrade: All new lighting, insulation and ceiling work has been completed in the offices and meeting room. Work bays will be completed within the next couple of weeks.

Building & Zoning Report: Leigh Gilbert gave an update on building and zoning permits applied for in the month of April, 2012.

Mail Correspondence: All incoming mail correspondence was presented by Bruce Chandler.

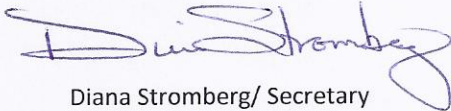
PSATS Conference: The four day conference was attended by Township Secretary Diana Stromberg and Supervisor Leigh Gilbert.

Ambulance Issues: Chairperson Bruce Chandler stated that many people were invited to attend this meeting. The Board provided an opportunity for both Honesdale EMS and Wayne Ambulance to address the Board and the members of the community to explain the emergency response services that are available through each organization for deployment within Paupack Township. Honesdale EMS was not present at the meeting but the letter submitted by Executive Director Sharon Gumper was read by the Chairperson. Chris Taramelli, Director of Operations for Wayne Ambulance provided a presentation on their emergency response services in both Lackawanna and Wayne Counties and described what services they would provide to Paupack Township should the Board of Supervisors be interested in designating them as the primary provider of BLS and ALS services in the Township. After listening to comments by members of the public who were in attendance as well as information provided by Fire Chief Bob Boogertman, EMT Brian Albion and other emergency personnel concerning the need for a full service emergency response provider, the Supervisors went into an executive meeting at 8:25pm. and returned at 8:30pm. A motion was made by Tom Oakley seconded by Leigh Gilbert to designate Wayne Ambulance as the primary provider of basic and advanced life support services to Paupack Township effective May 15, 2012 and to execute a Memo of Understanding. A motion was made by Bruce Chandler, seconded by Tom Oakley, to send a letter to Wayne County 911 Coordinator Marty Hedgelon notifying them of the change and another letter to Honesdale EMS thanking them for the services they provided to the Township and to notify them of the change. Also, a current resident membership list will be requested.

Chairperson Bruce Chandler opened the floor to public comment. Fire Chief Bob Boogertman thanked the Supervisors for their support. Resident Richard Varick made a complaint against the Township Zoning Officer. The Supervisors will look into it from their perspective to see if they can do anything.

Having no further business to discuss, the meeting was adjourned at 8:40 PM by Chairperson Bruce Chandler.

Respectfully Submitted,



Diana Stromberg/ Secretary