

# Paupack Township Board of Supervisors

## May 11, 2017 Meeting Minutes

The Paupack Township Board of Supervisors conducted their monthly meeting on Thursday May 11, 2017 at the Township Municipal Building. The meeting was called to order at 6:33 PM by Chairman Bruce Chandler.

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

Bruce Chandler, Supervisor    Jim Martin, Supervisor    Leigh Gilbert, Supervisor    Ronald Bugaj, Solicitor

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

Katie Collins    Frank Williams    Vernon Perry    Glenn Hoffmann    Robert Rozma    Melanie Stockwell    David Nilsen

Chairman Bruce Chandler opened the meeting by asking all present to participate in the Pledge of Allegiance. The minutes of the April 13, 2017 Board of Supervisors Meeting were presented. A motion was made by Leigh Gilbert to approve the meeting minutes, seconded by Jim Martin. The motion carried 3 – 0.

The Treasurers Report was presented. Jim Martin made a motion to accept The Treasurer's Report as submitted, seconded by Bruce Chandler. The motion carried 3 – 0.

The bills, totaling \$36,782.84 were presented. Following a review, Leigh Gilbert made a motion to accept the bills as presented, and pay same, April 14, 2017 to May 11, 2017. The motion carried 3 – 0. A list of the bills is on file in the Township's Office.

**Up Date on Fire Company Paving:** Jim Martin explained that last month we approved the contract for the paving of the Fire Company Parking Lot, in the amount of \$54,000.00. We originally got \$80,000.00. We have two amendments to the contract; the first amendment is a no cost amendment swapping materials. Formal action is necessary. A motion was made by Leigh, seconded by Bruce to approve the no cost amendment. All were in favor. The motion passed 3 – 0. The second amendment was to pave additional parts of the parking lot, to end the grant appropriately, and to pave additional areas, and provide addition work. The first amendment which is the one we voted on was approximately \$910.00. The second amendment is \$5,700.00, and that is the one we are voting on now. Jim explained the additional work is paving around the back of the existing parking area. There is a map that shows the area in question. The amount for this one is \$35,700.00. An additional 13,000 square feet of paving. Bruce made a motion to approve the addition of the work for \$35,700.00 to use up the balance of the funds received from the grant, Jim seconded the motion, all were in favor, the vote was 3 – 0. Jim stated that if anyone was adding that up it would be approximately \$8,000.00 more than the grant, so the fire company will be paying for the extra work. Jim stated that annually we work with the fire company to submit a grant to the fire commissioner's office for the purposes of debt reduction.

**Lake Wallenpaupack Watershed District:** Bruce explained that the Township donates \$10,000.00 annually to the Watershed Management District. He goes on to elaborate on how important the lake is to the surrounding Townships. Bruce made a motion to donate \$10,000.00 to the Lake Wallenpaupack Watershed Management District, seconded by Jim. The motion carried 3 – 0.

**The Multi Municipal Comprehensive Plan:** Jim brought us up to date on the process – Partner (DCED, Wayne County Department of Planning, Hawley Borough, Palmyra Wayne Township, and Paupack Township), Steering Committee, and Schedule of Meetings. Three separate trainings will be held in Hawley Borough- June 7, 2017, Palmyra Wayne- August, and Paupack Township – October. Community Needs Assessment – Available on The Paupack Township Web-site (paupacktownship.org). Hard copies are available.

**Conditional Use Hearing (AKA, Rolly's):** The Board of Supervisors will set a date for the conditional use hearing. A motion was made by Leigh, and seconded by Jim to set the hearing date for June 8, 2017. All were in favor of this date. The motion carried 3 – 0.

**Thanks to Karen Lutz and George Ammerman:** A big thank you is in order for Karen Lutz, who came forward to head up the Great American Clean up for Paupack Township. It couldn't have happened without Karen's guidance. A big thank you to George Ammerman for donating a huge hoagie for the end of the clean up. Kudos's!

**Road work coming to Paupack Township:** There was an explanation of the road work that the Township would like to do, most of which was Daniels Road. Jim Martin made a motion to advertise in the newspaper bids for the road work, seconded by Leigh. The motion carried 3 – 0.

**Fire Call Log:** For April – 3 mutual aids, 2 trees down, 2 brush fires, 1 automatic alarm, and 1 order investigation.

**Ambulance Call Log:** The ambulance call log was not received in time for the meeting.

**Building & Zoning Log for April 2017:** 13 permits were issued for April, one of which was a house.

**Correspondence:** Notification of a local safety seminar by Penn Dot, and the Federal Highway Administration.

**Old Business:** Explained by Solicitor Bugaj. This is a property maintenance issue that has been going on for quite some time. Mr. Antonick was found guilty in the Magistrate Court, and was ordered to pay \$2,000.00, and was ordered to clean up the property within 45 days. The judge gave him a little more time, and if it is not cleaned up satisfactorily he runs the risk of going to jail. The next hearing date is around the end of May. Some day next week Bruce will have to go out and inspect the site, and contact him. Ron continues, he was there and didn't have much of a defense. We are hopeful that by the end of May we'll have some good results.

Mr. Vernon Perry suggested that we may be able to get some kids from the school to assist us with seasonal tasks that are very time consuming. There was the discussion about Face book, and or Twitter. The Township in the past has shown no interest in either entity. Leigh mentioned that should the subject be forced upon us, we should have the right, as employees, to opt out.

**Township Clean up:** Bruce mentioned that June 2, 2017 would be an electronic collection point in Honesdale by the HNB Building. The charge we are told is \$20.00 per car load.

Bruce asked if there was anything else to come before the board. Hearing none. The meeting was adjourned at 7:38 PM

Respectively Submitted,



Leigh Gilbert, Supervisor