

Paupack Township Board of Supervisors

Meeting Minutes

June 14, 2012

The Paupack Township Board of Supervisors conducted their monthly meeting on Thursday, June 14, 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:

Steve Rabel Dennis Stinson Kelly Waters Alice Marz Jean Corey Bill Schoenagel

Chairperson Bruce Chandler opened the meeting by asking all present to participate in the Pledge of Allegiance. The minutes for the May 10, 2012 meeting were presented. A motion was made by Tom Oakley to approve the minutes, seconded by Leigh Gilbert noting that the spelling of two names of the public in attendance be corrected. 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 \$59,398.88, were presented. Following a review, Leigh Gilbert made a motion to accept the bills as presented, and pay same, dated May 11 to June 14, 2012. Tom Oakley seconded the motion. All voted yes to accept and pay the bills as presented. A list of the bills is on file.

Flystra; Subdivision (2012-3): This is a subdivision in Pine Beach. Dennis Stinson from Kiley Associates presented revised maps based on the conditions set by the Township Planning Commission. Upon review, a motion was made by Leigh Gilbert to approve the subdivision seconded by Tom Oakley. All approved.

Muthu; Subdivision (2012-4): This is a subdivision in Paupacken Lake Estates. Bill Schoenagel presented revised maps based on conditions set by the Township Planning Commission. A motion was made by Tom Oakley to approve seconded by Leigh Gilbert. All approved.

Adoption of 2012 Property Maintenance Code Book: A motion was made by Tom Oakley to adopt the 2012 Property Maintenance Code Book seconded by Leigh Gilbert. All approved.

Simmons Certificate of Occupancy Update: A Civil Complaint Hearing was held. The Judgment was in favor of Paupack Township for over \$4000.00 plus costs. A motion was made by Leigh Gilbert seconded by Tom Oakley to authorize Solicitor Ron Bugaj to send a letter to Mr. Simmons stating that if the certificate of occupancy issue is not addressed within two weeks of that letter, we will proceed with further litigation.

Check Disbursement to Wayne Ambulance. Payment of services for two weeks in May and the month of June has been mailed.

Paupacken Lake: Solicitor Ron Bugaj discussed the letter from Mr. Magnotta referencing Paupacken Lake Association/Paupack Township Vacating of Daniels Road.

Big Bear Update: Solicitor Ron Bugaj discussed what appears to be the settlement and final resolution with Big Bear POA. The Supervisors are in agreement that a letter should be sent to the POA stating that upon paying the Township two thousand five hundred dollars for legal and expert fees, the current legal action against the Association will be discontinued.

Backhoe COSTAR Bids: Two bids have been considered. A motion was made by Tom Oakley to purchase a new John Deere 410 for \$105,689. Motion seconded by Leigh Gilbert. All Approved

Advertise Sale of Old Backhoe: Motion made by Tom Oakley to advertise the sale of the old backhoe seconded by Leigh Gilbert. All approved.

Grader & Mower Rental: Motion made by Tom Oakley to rent grader and mower from Lake Township as per memorandum of understanding. The motion was seconded by Leigh Gilbert. All approved.

Cove Haven Lake Access: Tom Oakley reported that within two weeks a new fire ramp to Lake Wallenpaupack will be completed which will provide the needed water source to Cove Haven in the event of a fire.

Line Painting of Roads: A motion was made by Bruce Chandler to approve line painting for this season on all Township roads. The motion was seconded by Tom Oakley. All approved.

Tennis Court Painting Reimbursement: A motion was made by Tom Oakley to reimburse the tennis players \$72.35 for the cost of paint used to paint the lines on the tennis courts and to thank them for volunteering their time to paint the lines. The motion was seconded by Leigh Gilbert. All approved.

EOP: Our Emergency Management Coordinator has submitted the nearly completed Emergency Operation Plan for the Supervisors to begin reviewing. The purpose of the EOP is to have an emergency management plan for the Township in the event of an emergency or disaster.

Upgrades to Recreation Park: The pond has been cleaned and is now open to fishing. The Township asks that residents consider a catch and release program so that the fish that come out go back in for others to catch. New picnic tables have been added. The park is getting considerable use in both the pavilion and the baseball fields.

Township Spring Clean Up: We filled (3) 30 yard containers of trash and a 30 yard container of scrap metal.

Ambulance Clarification: Wayne Ambulance provides the Township with an ALS Unit. Township residents seem to be very pleased with Wayne Ambulance and the outstanding services they are providing. Tom Oakley reiterated that subscriptions which were originally made with Honesdale EMS will be honored by Wayne Ambulance.

Other Business: Bruce Chandler, on behalf of the Township Supervisors, offered his condolences to Aloma Peters on the death of her husband Robert Peters, Lake Township Supervisor.

Everly Road Drainage Improvement Project: Plans have been drawn by BCM Engineers and submitted to Wayne County Department of Conservation. A motion was made by Bruce Chandler to put the project out for bid upon receiving comments from the County. Bids will be advertised twice in the newspaper and opened at the July 26, 2012 Supervisors meeting. The motion was seconded by Tom Oakley. All approved.

Chairperson Bruce Chandler opened the floor to public comment. Having no further business to discuss, the meeting was adjourned at 8:17 PM by Chairperson Bruce Chandler.

Respectfully Submitted,

Diana Stromberg/ Secretary