

Supervisors Meeting Minutes

June 11, 2009

The Paupack Township Board of Supervisors met on the above date at 7:30 P.M. at the Municipal Building, Lakeville Pennsylvania.

Chairman Chandler opened the meeting with an invitation for questions regarding the agenda. No questions were raised.

The minutes from the May 14, 2009 meeting were presented. A motion was made by Tom Oakley to accept the minutes as presented, seconded by Bruce Chandler. Vote unanimous.

The Treasurers Report for May, 2009 was presented. A motion was made by Leigh Gilbert to accept the Treasurers Report, seconded by Tom Oakley. Vote Unanimous.

The Bills for May, 2009 was presented. Leigh Gilbert made a motion to pay the bills as presented, seconded by Tom Oakley. Vote Unanimous.

Sub-divisions:

2009-3 - Danilovitz - Lot improvement. Solicitor Bugaj stated that he represents the seller in this matter, therefore he can't offer a legal opinion. He did comment that everything look okay on this sub-division. There was no objections raised to this Lot improvement. A motion was made by Leigh Gilbert to approve this sub-division, seconded by Bruce Chandler. Vote unanimous.

2009-4 - Swantek - Lot improvement. Comments from the county, and the Planning Commission were addressed. Attorney Bugaj found the deed in order. The Planning Commission recommends the approval of this sub-division. A motion was made by Bruce Chandler to approve 2009-4, seconded by Tom Oakley. Vote unanimous.

2009-5 - Bivano - Lot combination. The comments from Wayne County, and The Paupack Township Planning Board have been addressed. The Planning Commission recommends that this sub-division be approved. A motion was made by Bruce Chandler to approve 2009-5, seconded by Tom Oakley. Vote unanimous.

2009-6 - The Boy Scouts / Wallenpaupack Lake Estates. This sub-division evolves a land swap between the two parties with the end result being a sub station for The Lakeville Volunteer Fire Company. Following many meetings regarding a sub sized lot (S1), Wayne County Planning offered some comments. As for the Planning Commission, the county asks that a number of lots on the far side of this parcel be eliminated, which is indicated on the new maps. Solicitor Bugaj recommends that the Township is not ready to act on this issue yet. Solicitor Bugaj farther states that he doesn't think it is necessary to send this back to the County, but feels that it should go back to the Planning Commission one more time for review before it goes to the Supervisors. This issue should come to the Supervisors by the July 9, 2009 regular meeting of the Paupack Township Supervisors.

The Food Pantry will hold it's regular distribution on June 25th from 11:00 A.M. to 2:00 P.M.

Chairman Chandler mentioned that The Liquid Fuels Audit is complete, and all was found to be in order.

The Stein Family sent a donation to The Paupack Township Recreation Fund, and a thank you for the use of the Recreation Ground.

The Paupacken Lake Estates / Paupack Township boundary issue has been settled. This stems around a safety issue with Paupacken Lake Parking Lot and Beach. It was agreed between the two parties that the Township Line would end at the spillway, including all road maintenance. Paupacken Lake Estates will erect a stop sign somewhere near the beach area. The existing speed bump will remain. The large rock near the speed bump will be moved by Paupacken Lake Estates. Any issues with speed etc. in the area will be handled by Paupacken Lake Security.

The Big Bear dilemma rages on. Updates were offered by Chairman Chandler and Attorney Bugaj. A legal complaint has been filed by Attorney Bugaj. A trial date will be set by the Judge. Attorney Bugaj suggests that a meeting be set up with Big Bear to discuss this matter in greater detail. If they fail to show up for the meeting (as they did last time) we will let the courts handle it.

Correspondence was received in the junk car issue with the Cordt's. Chairman Chandler offered that we have been trying to do something about this issue for some time. Mr. Cordt hired an attorney to fight this issue, followed by an agreement to pay \$401.10 in fines. This will close the issue.

There was a discussion regarding Micro Surfacing. Bruce Chandler explained the process, including the cost of this type of process, "stating Oil & Chip runs \$1.35 a square yard, and Micro Surfacing runs about \$3.00 a square yard." It was further explained that "Micro Surfacing lasts much longer." Something has to be done on Crain Road, Knapp Road, and Peifer Road. A motion was made to solicit prices from various companies by Tom Oakley, seconded by Bruce Chandler. Vote unanimous.

The Bone Ridge Road project was explained by Bruce Chandler stating that "the money for the project is being held by the Township until the job is finished to our satisfaction." Leeward Construction has agreed to redo the road when the weather is favorable." A representative from Penn Dot sat in on the meeting with Leeward, and was in agreement with promises made. Eskra Road was mentioned regarding paving. A motion was made by Bruce Chandler to solicit some prices for the repair and paving of Eskra Road seconded by Tom Oakley. Vote unanimous.

The mowing of Township Roads is an issue that needs to be addressed. Mr. Rabel expressed an interest in mowing. Tom Oakley asked Mr. Rabel if he is truly interested. Mr. Rabel responded by stating that he wants to see the Township Roads. A date and time will be set up to tour the Township. Mr. Rabel further asks about insurance. Chairman Chandler offered that Workers Compensation is necessary along with liability insurance in the amount of one million dollars. Leigh Gilbert made a motion to get estimates on mowing from other than Mr. Rabel, seconded by Tom Oakley. Vote unanimous.

Old business: Mr. Rabel continues to complain about the former Code Enforcement Vehicle. At a prior

meeting Mr. Rabel mentioned the cost of insurance, gas, and maintenance on the vehicle in question. Tom Oakley offered that the Kelley Blue Book estimates the value of the vehicle at Ten Thousand Dollars, and insurance is running at Seven Hundred Sixty Seven Dollars per year. Mr. Oakley addressed the issue of usage, stating that "in the last 27 days the vehicle was used 19 days". Mr. Rabel suggests that some of this usage could be done with employee's vehicle. Solicitor Bugaj offered that Township Employees shouldn't have to use their personal vehicles to do Township Business.

Mr. Rabel moved his attention to the Township web-site, and began complaining about the posting of information. It was explained to him, once again, that the site remains in the construction stage. It takes time to get all this information posted. We are talking about thousands of pages of information that needs to be posted.

Paupack Point Road: An update: Chairman Chandler offered an explanation regarding the road, and the necessary repairs. Tom Oakley stated that the POA has been disbanded, and there is not one person that we can deal with regarding the lateral roads, which belong to each property owner. The explanation continues stating that the lateral roads are not maintained, therefore they are under mining the Township Road. Monies spent on repairing The Paupack Point Road would be wasted if the lateral roads are left to mother nature to maintain. Solicitor Bugaj mentioned that a special assessment may have to be levied to get the necessary funds to repair the lateral roads. Solicitor Bugaj further states that it would be a good idea to have the input of the Township Engineer regarding the repairs of these roads. Tom Oakley made a motion to have our Township Engineer take a look at the situation, and advise us, seconded by Leigh Gilbert. Vote unanimous.

Leigh Gilbert, speaking for the Supervisors, welcomed Mrs. Ruth Herman as our newest Township Auditor.

Chairman Chandler asked if there was anything else to come before the board. Hearing none the meeting was adjourned at 8:35 P.M.

Those present were board members Chairman Chandler, Leigh Gilbert, Tom Oakley, and Solicitor Bugaj. Names of those in attendance are herein filed.

Leigh Gilbert, Assistant Secretary