

## Paupack Township Board of Supervisors

### Meeting Minutes

July 10, 2014

The Paupack Township Board of Supervisors conducted their monthly meeting on Thursday, July 10, 2014 at the 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  
Diana Stromberg, Secretary

Tom Oakley, Supervisor  
Ron Bugaj, Solicitor

Leigh Gilbert, Supervisor

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

Katie Collins

Karen Lutz

Frank Williams

Dennis Stinson

Dan Braun

Melanie Stockwell

Art Burckes

Chairperson Bruce Chandler opened the meeting by asking all present to participate in the Pledge of Allegiance. He asked for a motion of acceptance for the meeting minutes of the June 12, 2014, the treasurer's report and the bills dated June 3, 2014 to July 10, 2014. A motion was made by Tom Oakley to approve all, seconded by Leigh Gilbert. The motion carried 3-0.

**WLE POA Subdivision; (2014-6)** This land subdivision/consolidation is located along Marina Drive in Wallenpaupack Lake Estates Development in Paupack Township. Dennis Stinson of Kiley Associates presented maps. Solicitor Ron Bugaj commented that the deed was good. A motion was made by Leigh Gilbert to approve this lot consolidation seconded by Tom Oakley. The motion carried 3-0.

**O'Neill Subdivision; (2014-7)** This land subdivision/addition is located along Aquarius Drive in Wallenpaupack Lake Estates development in Paupack Township. Dennis Stinson of Kiley Associates presented maps. Solicitor Ron Bugaj stated the deed was good. A motion was made by Bruce Chandler seconded by Tom Oakley to recommend approval of this subdivision. The motion carried 3-0.

**Cove Haven Propco; (2014-5) Request for extension:** A motion was made by Bruce Chandler seconded by Tom Oakley to grant the extension request submitted by HSS Surveyors. The extension is granted for 90 days beginning from July 1, 2014.

**Firehouse Parking Lot:** A motion was made by Tom Oakley seconded by Bruce Chandler for planning consultant Jim Martin to begin the process of applying for a grant to resurface the firehouse parking lot. The motion carried 3-0.

**Municipal Complex Project:** A motion was made by Tom Oakley seconded by Leigh Gilbert to begin the bidding process for the municipal complex project once the township engineer submits the plans. The motion carried 3-0.

**Recreation Park Update:** Tom Oakley gave an update of the work being done at the park. The tennis and basketball courts are paved. A playback wall has been installed and completed. The next step is for color application to the tennis courts. There is a 30 days waiting period for the tennis courts to cure. Color application should be completed by mid August.

**Tree Trimming:** Tree trimming has been completed along Daniels Road.

**Building & Zoning Updates:** Supervisor Leigh Gilbert gave an update on permits for the month of June, 2014.

**Township Fall Clean Up:** The tentative date for the Fall Clean Up, August 23, 2014 has been changed. A motion was made by Bruce Chandler seconded by Tom Oakley to move the date to September 20, 2014. It will be held from 8:00am to noon. The motion carried 3-0.

**Hemlock School Painting:** The Board discussed the list of comments and observations that were presented to the Supervisors from the Historical Association in regards to the recent painting of the Hemlock School. Frank Williams expressed the Association's appreciation of the Township's support and thanked the Supervisors.

**Fire Department Log:** There were 12 calls during the month of June, 2014.

**Ambulance Log:** There were 36 calls made during the month of June 2014.

**Correspondence:** Supervisor Bruce Chandler read all incoming correspondence. He noted that the manufacturer of the slide at the park playground had responded to our inquiry of safety issues and confirmed that the slide conformed to all safety regulations.

**Public Comment:**

- A question was raised as to the anticipated amount of the grant for the firehouse parking lot project.
- Complaint and discussion about PennDot's repair of the depression in road on Lakeshore Drive.
- Permits were applied for and given for the billboard next to Crazy Fingers restaurant.
- Comment made on the beautiful landscaping job at Swags.
- Some discussion about Hoadleys Road and PennDot repairs to road.
- Discussion on PPL filing with FERC for approval of transaction with Riverstone regarding Lake Wallenpaupack. The general consensus is PPL wants to sell the generation end but stay with distribution. No significant changes are expected mainly due to regulations.

Chairperson Chandler asked if there was any other business to address. Tom Oakley mentioned that he and Supervisor Gilbert met with John Hudak of BIU to discuss drawing up an agreement utilizing BIU as Property Maintenance Inspector for structural maintenance issues in the township. A contract will be drawn within the next few weeks and reviewed.

Having no further business to discuss, the meeting was adjourned at 8:18pm by Chairperson Bruce Chandler.

Respectfully Submitted,



Diana Stromberg/Secretary