

# Paupack Township Board of Supervisors

## Meeting Minutes

July 11, 2013

The Paupack Township Board of Supervisors conducted their monthly meeting on Thursday, July 11, 2013 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  
Diana Stromberg, Secretary

Leigh Gilbert, Supervisor  
Ron Bugaj, Solicitor

Tom Oakley, Supervisor

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

Steve Rabel      Katie Collins      Alice Marz      Jean Corey      Dennis Stinson      Gino Dall'aste      Nancy Naddeo

Chairperson Bruce Chandler opened the meeting by asking all present to participate in the Pledge of Allegiance. The minutes of the June 13, 2013 Supervisors Meeting and the Extra Supervisors Meeting of June 27, 2013 were presented. A motion was made by Leigh Gilbert to approve the meeting minutes of June 13, 2013 and June 27, 2013, seconded by Tom Oakley. 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 \$166,256.02, were presented. Following a review, Tom Oakley made a motion to accept the bills as presented, and pay same, dated June 14, 2013 to July 11, 2013. Leigh Gilbert seconded the motion. All voted yes to accept and pay the bills as presented. A list of the bills is on file.

**Subdivision; Kanevski (2013-5)** – This is a lot consolidation located in Paupack Lake Estates. New maps were presented by Dennis Stinson of Kiley Associates based on recommendations from the Township Planning Commission. All conditions were met. Solicitor Ron Bugaj stated the deed is good. A motion was made by Bruce Chandler to approve this subdivision seconded by Tom Oakley. Vote unanimous.

**Pitti Transfer Tax Refund:** A motion was made by Bruce Chandler seconded by Tom Oakley to refund transfer tax monies in the amount of \$1228.68 to Katherine Pitti. A letter explaining the circumstances and intent of Stipulation was received from Attorney Treat on behalf of Ms. Pitti. Solicitor Ron Bugaj reviewed the letter and found it to be valid.

**SBA Survey Forms:** Bruce Chandler spoke about the recent heavy rains beginning on June 27, 2013. Any full time resident who experienced flood damages can apply for PEMA aid by submitting a SBA Survey to the Township secretary. Forms can be found on the Township website or at the Township building. Public service announcements were made on the radio, as well as postings on the Township website.

**Kelley Pension Update:** Solicitor Ron Bugaj gave an update on Joann Kelley's pension explaining that her pension benefits have been forfeited and monies have been received by the Township. A special account has been opened. Attorney Bugaj has contacted the State Auditor General to determine who the monies should be disbursed to. He is waiting to hear from them.

**Simmons Update:** Solicitor Bugaj stated that Mr. Simmons has paid the total amount of the fine (\$8000.00). The Certificate of Occupancy will now be released and this case is closed.

**Supervisors Meeting/ June 27, 2013** - There was a second Supervisors meeting held on June 27, 2013 for actions needed to advertise for bid proposals for the superpave project on Maines and Pennell roads.

**Supervisors Meeting/July 25, 2013** – There will be a second Supervisors meeting to be held on July 25, 2013 to open bids for the superpave road project on Maines and Pennell Roads.

**Everly Road Addition:** Through satellite technology, Penndot has re-established the township's boundaries and the Township has gained an additional 430 feet on Everly Road.

**Part Time Summer Employee:** Part time employee, Dave Carroll, has been hired to help with flagging and road projects.

**Ambulance Log:** There were a total of 51 calls during the month of April and 64 calls in May.

**Fire Department Log:** There were 15 calls during the month of June.

**Building & Zoning Update:** Leigh Gilbert gave an update on building and zoning permits applied for during the month of June, 2013.

**PennDot Letter:** A letter was received from PennDot in response to the Townships letter of June 21, 2013 regarding the conditions of Hoadleys Road (S.R. 3031). PennDot stated that the CVE team continues to work the area and a letter has been sent to the permittee to schedule repairs.

**Cove Haven Transfer Tax:** There has been no response yet from the state.

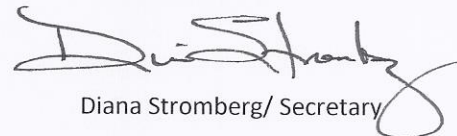
**Correspondence:** Incoming correspondence was addressed by Bruce Chandler.

Chairperson Bruce Chandler opened the floor to public comment.

1. There was an inquiry into how long Joann Kelly was employed by the Township.
2. Resident Nancy Naddeo made a complaint concerning the excessive water flow from severe storms of June 27<sup>th</sup> to Lakeview Pine Beach Development. A motion was made by Bruce Chandler seconded by Tom Oakley to have Solicitor Ron Bugaj research engineering reports and have an update at next month's meeting.

Having no further business to discuss, the meeting was adjourned at 8:21PM by Chairperson Bruce Chandler.

Respectfully Submitted,



Diana Stromberg/ Secretary