

## Supervisors Meeting Minutes

July 9, 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 on the agenda. No questions were asked.

The meeting minutes were presented for June 11, 2009. A motion was made by Tom Oakley to approve the minutes, seconded by Leigh Gilbert. Vote unanimous.

The Treasurers Report was presented for June 2009. Leigh Gilbert made a motion to accept the Treasurers Report, seconded by Tom Oakley. Vote unanimous.

The bills for June were presented. A motion was made by Bruce Chandler, and seconded by Tom Oakley to accept, and pay the bills as presented. Vote unanimous.

Chairman Chandler opened the floor for public comment. David Cottell had several questions for the project manager of the salt shed project Tom Oakley. There were no further comments or questions.

Blacktop proposals for the salt shed were looked at. The following are those that offered a proposal:

Jim Gifford Paving.....	\$ 3,650.00
Bluff Blacktop.....	3,785.00
Enslin's Blacktopping.....	4,640.00

A motion was made by Tom Oakley, seconded by Leigh Gilbert to accept the proposal offered by Jim Gifford Paving for the cost of \$ 3,650.00 to pave the salt shed floor. Vote unanimous.

Wayco Inc. submitted paperwork in conjunction with The Eskra Road Paving Project. There were no costs associated with the job included in the paperwork.

Resolution 2009-22 .... Is an agreement between Lake Township and Paupack Township to share equipment and labor. Chairman Chandler gave an explanation as to the agreement. A motion was made by Bruce Chandler to approve this resolution, seconded by Tom Oakley. Vote unanimous.

A memorandum of understanding was presented in the form of a letter from Lake Township regarding the rental of a 2008 John Deere Tractor and flail mower for the price of \$ 900.00 per week. The tractor may be utilized by Paupack Township several times during the 2009 calendar year by mutual agreement. Paupack Township agrees to only use the tractor on Paupack Township Roads, insure the equipment at full value, properly maintain the equipment and repair any damage incurred while being used by

Paupack Township. A motion was made by Tom Oakley to accept the memorandum of understanding as stated, seconded by Leigh Gilbert. Vote unanimous.

A thank you letter from Honesdale EMS was received, thanking Paupack Township Supervisors for the Tax money received.

Update on Big Bear Sewage problems was explained. Solicitor Bugaj has fashioned a letter to move through the legal system on the issues at Big Bear. Solicitor Bugaj further explained the progression of events in this matter. Toward the end of July a meeting will be set up with Big Bear to address issues that need to be resolved. The next step will be The Court of Common Pleas.

A motion was made to solicit bids to pave Eskra Road by Tom Oakley, seconded by Bruce Chandler, with the bid opening to be at a special meeting on July 30, 2009 at 3:00 P.M. Vote unanimous.

Leigh's resignation as The Right to Know Officer brought with it many comments regarding the Right to Know Law. Solicitor Bugaj explained the difference between The Right to Know Law versus The Sunshine Law, also the Open Records Law. Solicitor Bugaj recommends that Leigh's resignation should go on hold for the time being, as the law is still going through some changes, and interpretations. Tom Oakley requested that we look into the bill once it is passed.

The Pennsylvania's Home Improvement Consumer Act – Explanations as to how the act is set up were offered by Solicitor Bugaj, Glenn Hoffmann, Robert Boogertman, and Jerry Bradley. All are in agreement that the act deals with registration of contractors. It is further understood that Building Inspection Underwriters (BIU) may not intercede. They are merely bringing this issue to our attention. The municipalities must inform BIU as to how they wish to proceed. There are two exemptions from the registration requirement: those who perform less than \$5,000.00 of home improvements per year, and large retailers with a net worth of more than \$50 million. There will be more to come on this issue in the near future.

Paupack Township has received a complaint regarding seven (7) dogs that are present in a household in Wallenpaupack Lake Estates. It was mentioned that the Paupack Township Zoning Ordinance states that anything over 4 dogs is considered a kennel. The Township is currently awaiting a response from WLE on this matter.

Supervisor Tom Oakley explained to those in attendance the damage that the Municipal Building took at the hands of Synder Equipment following the completion of the salt shed project. Early estimates indicate that the entry door and jamb will run in the neighborhood of \$866.00. There is still damage to the corner of the building, which appears to be minimal. The Township feels that we can handle the repairs necessary.

Chairman Chandler asked if there was anything else to come before the board for the good of the Township, hearing none, the meeting was adjourned at 8:16 P.M.

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

Leigh Gilbert, Assistant Secretary