

August 13, 2009

The Paupack Township Board of Supervisors met on the above date at 7:30 P.M. at the Municipal Building. The minutes of the July 9<sup>th</sup> and the July 30<sup>th</sup> meetings were presented. Bruce Chandler voted nay and stated the minutes are unacceptable therefore a vote could not be made unanimously due to the fact it was a split vote with only a two member board.

There were no public comments from the floor.

The Treasurer's report was presented. Tom Oakley made a motion to accept the report seconded by Bruce Chandler – vote unanimous.

The bills were presented. After reviewing them Tom Oakley made a motion to accept the bills seconded by Bruce Chandler – vote unanimous.

S.D. 2009-8- Faktor – Bruce Chandler made a motion to table this subdivision until the September meeting seconded by Tom Oakley – vote unanimous.

S.D. 2009-6- Boy Scouts/Lakeville Fire Company – Mr. Anthony Waldron submitted a soil and erosion plan, an updated land development plan and subdivision plan. The proposed deeds were found to be in order. A letter was reviewed from the Wayne County Conservation District and found to be adequate. Bruce Chandler stated that our Engineer Jack Scheuer doesn't need to review this s project anymore. Several issues were brought up concerning parking spaces and lighting. Mr. Kiley received a thank you for donating his time preparing the soil and conservation plan. After a brief discussion Tom Oakley made a motion to approve the subdivision plan for WLE/Boy Scout Camp and also the storm water and land development plan seconded by Bruce Chandler – vote unanimous.

Bruce Chandler announced the Lakeville Fire Company celebrated 30 years of service and thanked each and every one of the fire company for all the work and time and years of service put into the fire company. The Fire Chief was commended for a fine job.

The Big Bear fine in the amount of \$2,500.00 was paid to the township for a sewage violation. Money is being held in escrow for the repair of the system. There will be a non jury trial on November 23, 2009 to have this matter taken care of. As a note the water has been turned off at the campground.

A letter from Penn Dot was received stating the 09-10 season agreement money in the amount of \$12,312.94 will be sent to the township. Also the township received and additional \$1,552.53 from the 08-09 winter reimbursement.

Bruce Chandler made a motion to pass resolution no. 2009-23- Property Maintenance Appeals Board Fee Schedule seconded by Tom Oakley – vote unanimous. A copy is herein filed.

The food pantry will be held on August 27<sup>th</sup> from 11:00 until 2:00 P.M.

Bruce Chandler made a motion to pay the remaining balance to E.R. Linde Corporation for the 2008 paving job on the Bone Ridge Road and to have the Municipal Services Representative take a look at it before the payment is submitted seconded by Tom Oakley – vote unanimous.

The township office will be open Monday thru Friday from 9:00 until 3:00 P.M.

Bruce announced the paving bids and seal coat bids will be opened on August 20<sup>th</sup> at 3:00 P.M. at the Municipal Building.

Bruce announced certified letters and regular letter were mailed to two property owners for junk cars.

A letter was received from Mr. Keith Hite, PSATS urging townships to go on line or send a letter in support of a proposed budget for no tax increase.

Mr. Martin announced that there is still some grant money out there from the Growing Greener application submitted for the salt shed.

Ms. Nancy Fleckinger commented on the spelling of the Bone Ridge Road. She stated that it is two words and not one. She also questioned the Property Maintenance Resolution and how the BIU works instead of having a CEO in the township. The Board explained the situation to her.

Those present were board members, (Bruce, Tom), Secretary, Solicitor and Chairman Chandler who conducted the meeting which adjourned at 8:06 P.M. Supervisor Leigh Gilbert was absent from the meeting. Names of those present are herein filed.