

**Paupack Township
Board of Supervisors**

**Meeting Minutes
August 11, 2011**

The Paupack Township Board of Supervisors conducted their monthly meeting on Thursday, August 11, 2011 at the Paupack Township Municipal Building. The meeting was called to order at 7:30 P.M. by Bruce Chandler, Chairperson Board of Supervisors.

The following Township Officials were present at the meeting:

Bruce Chandler, Chairperson
Leigh Gilbert, Supervisor

Tom Oakley, Supervisor
Ron Bugaj, Solicitor

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

Jim Martin
Glenn Hoffmann
James Rutherford

Steve Rabel
Gary Kulp

Nancy Naddeo
Lloyd Drake

Chairperson Bruce Chandler opened the meeting by asking all present to participate in the Pledge of Allegiance. The minutes for the July 14, 2011 meeting were presented. Following a review, Leigh Gilbert made a motion to accept the minutes. It was seconded by Tom Oakley. All voted yes to accept the minutes as presented.

The bills were presented. Following a review, Leigh Gilbert made a motion to accept the bills as presented, and pay same, dated July 15, 2011 - August 11, 2011. Tom Oakley seconded the motion. All voted yes to accept and pay the bills as presented.

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.

Subdivision 2011-8, Drake: Due to building and zoning issues, this subdivision was previously tabled at the meeting of July 14, 2011. Solicitor Ron Bugaj stressed his concerns that Lot A does not have a guarantee to water which could become an issue in the future. After some discussion, it was recommended that 1) note #10 should be removed from the map 2) the trailer on Lot A should be removed from the map, which would make it acceptable for subdivision purposes. Bruce Chandler motioned to approve the subdivision based on these conditions. Tom Oakley seconded the motion. All approved.

Bids for Everly Road Tree Project: One bid was received from Rex Brand Tree Experts for \$17,500.00. Bruce Chandler motioned to conditionally accept the bid upon Rex Brand raising their liability insurance to three million dollars as set forth in our specifications advertised. Motion seconded by Tom Oakley. All voted to approve.

Adoption of Updated Resolutions: Both Resolutions pertain to the Township pension plan. Resolution 2011-25 was updated for clarification of wording. Resolution 2011-26 was adopted and appoints the Chairperson of the Board of Supervisors as the Chief Administrative Officer. A motion was made by Tom Oakley to adopt both resolutions. Leigh Gilbert seconded the motion. All approved.

Food Pantry Distribution:

Food Pantry will take place on August 25, 2011 from 11:00 A.M. to 2:00 P.M.

Building and Zoning Update:

Leigh Gilbert gave an update on the Building and Zoning Permits that have been applied for in the month of July.

Update on Fence Work at the Park: The proposed fence work at the park has been completed. An existing chain link fence at the Hemlock School was also replaced.

Update on Plow Truck Replacement: The one truck that was available last meeting has been sold. Leigh Gilbert presented specs and information on a new truck from Bradco. Since the information came in late in the day, the remaining supervisors requested more time to review. Leigh Gilbert expressed concern that waiting any length of time could jeopardize our chances of getting it. A motion was made by Bruce Chandler that if the information presented at tonight's meeting meets all their expectations and needs, an order could be placed before the next meeting. Five year financing would be obtained. Leigh Gilbert seconded the motion. All approved.

Fire Company Updates: The supervisors continue working on the formation of a false alarm ordinance and appropriate fees for the offenses. There was further discussion as to whether alarms should be registered. Solicitor Ron Bugaj stated he is working on the existing draft and should have things in order by the next meeting.

Big Bear Update: Big Bear has received financing and work was to begin on August 1, 2011. Tom Oakley noted that no one from Big Bear has requested the key for the water system as of yet so the assumption is that work has not begun.

Update on Shadow Rock: After recent inspection by our engineer, John Scheuer, there are still four issues remaining to be resolved. Solicitor Ron Bugaj has requested that a copy of the engineer's report, dated August 2, 2011, be sent certified mail to the developer by John Scheuer. The Township and our engineer should take action in accordance with section 510 of our zoning ordinance. A motion was made

by Bruce Chandler to authorize John Scheuer to send a copy of the report to the developer. Tom Oakley seconded the motion. All voted to approve.

Four Pines Update: Bruce Chandler gave an update on the drainage issue at Pine Beach. Things are moving forward. Engineer John Scheuer's inspection and report listed deficiencies and issues that need to be addressed at Four Pines. Dave Mitchell from Wayne Conservation also was on site and noted that the drain on the Pine Beach side needs to be deepened and widened to accommodate the pipe.

Ms. Naddeo offered her comments stating that all the roads in Pine Beach have significant damage because of the faster rate of runoff from development of Rt. 590W. After a lengthy discussion all were in agreement that the Township will continue to work with all parties on the issues and ways to resolve them.

Wayne County Supervisors: Bruce Chandler asked that the township secretary send a letter of commendation to the Wayne County Supervisors commending Ed Coar on the workshop he provided in August. The presentation was done well and very informative. On behalf of the Township Supervisors, Solicitor and Township Planning Commission we commend Ed Coar for a job well done.

Unemployment Compensation Board of Review Hearing: Former secretary Joanne Kelley filed an appeal for unemployment compensation. A hearing was held and attended by Solicitor Ron Bugaj and Supervisor Tom Oakley. The claimant's petition for appeal was denied. Ron Bugaj gave a detailed explanation on the issue and the upcoming trial and we will keep township residents updated.

911 Signs: A fundraiser for the Lakeville Fire Department will be held at their Chicken Barbeque on August 27, 2011. The Township will be selling reflective 911 address signs to residents in an effort to locate people in an emergency and also to comply with the Township Ordinance.

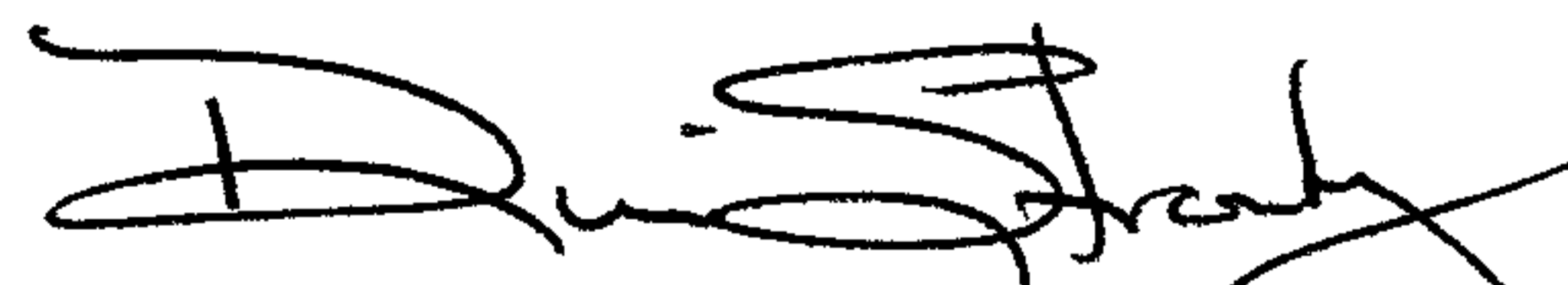
Chairperson Bruce Chandler opened the floor for public comment.

Public Comment:

- Questions were asked by Mr. Rabel regarding COSTARS and the plow truck. He suggested that it might be wiser to fix the existing plow truck than to buy a new one.

Chairperson Bruce Chandler asked if there was anything further to come before the Board. Hearing none, the meeting was adjourned at 8:35P.M.

Respectfully Submitted,



Diana Stromberg/ Secretary