

Paupack Township Board of Supervisors

**Meeting Minutes
September 8, 2016**

The Paupack Township Board of Supervisors conducted their monthly meeting on Thursday, September 8, 2016 at the Township Municipal Building. The meeting was called to order at 6:30 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

Also present: Paul Bunnell, Township Commercial Building Inspector

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

Katie Collins Frank Williams Steve Rabel Melanie Stockwell Jean Corey Alice Marz Steve Raminsky
Bill Schoenagel

Chairperson Bruce Chandler opened the meeting by asking all present to participate in the Pledge of Allegiance. The minutes of the August 11, 2016 Board of Supervisors meeting were presented. A motion was made by Leigh Gilbert to approve the meeting minutes seconded by Tom Oakley. The motion carried 3-0.

The Treasurer's Report was presented. Tom Oakley made a motion to accept the Treasurer's Report as submitted seconded by Leigh Gilbert. The motion carried 3-0.

The bills, totaling \$32,285.12 were presented. Following a review, Leigh Gilbert made a motion to accept the bills as presented, and pay same, August 12, 2016 to September 8, 2016. Tom Oakley seconded the motion. The motion carried 3-0. A list of the bills is on file.

Hackman Subdivision (2016-10): This lot subdivision is located in Parkside along Salem Park Lane in Paupack Township. Maps were submitted by surveyor Bill Schoenagel. All comments from the Township Planning Commission were addressed. Solicitor Bugaj commented that the deed was good. Upon further review and discussion among the Supervisors, a motion was made by Tom Oakley seconded by Leigh Gilbert to approve this subdivision. The motion carried 3-0.

2017 Minimum Municipal Obligation (MMO) for Pension Plan: A motion was made by Tom Oakley to approve the 2017 MMO in the amount of \$15,683.00. The motion was seconded by Leigh Gilbert. The motion carried 3-0.

Watershed Funding: A motion was made by Tom Oakley to approve funding in the amount of \$10,000. The motion was seconded by Leigh Gilbert. The motion carried 3-0.

Disbursement of Remaining Fire Tax: A motion was made by Tom Oakley to disburse \$6,500 of the remaining fire tax which would leave a buffer in the fire tax account of \$103.51. The motion was seconded by Leigh Gilbert. The motion carried 3-0.

Township Fall Clean Up: The date is set for September 17, 2016 from 8:00 am – noon.

Ambulance Log: There was no log available for the month of August.

Fire Calls: There was no log available in time for this meeting but will be presented at next month's meeting.

Building & Zoning Updates: Supervisor Leigh Gilbert gave an update. There were 13 permits for the month of August with two being new homes.

Dollar General Land Development Extension: Supervisor Oakley stated the applicant submitted an extension request to October 1, 2016 for the following reasons: Working to obtain outside agency approvals, to provide financial security, working to execute

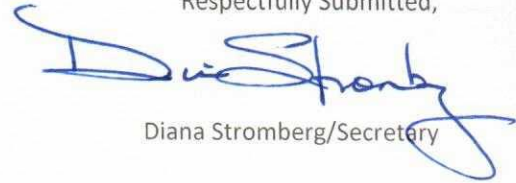
Developer's Agreement, and to provide signatures on plans. A motion was made by Leigh Gilbert seconded by Tom Oakley to grant the extension. The motion carried 2-0. Due to a conflict of interest, Bruce Chandler recused himself and abstained from voting.

Correspondence: There was no correspondence.

Public Comment: A question was raised on the procedure for obtaining public information. Right to Know law was briefly discussed.

Having no further business to discuss, the meeting was adjourned at 6:52pm by Chairperson Bruce Chandler.

Respectfully Submitted,



Diana Stromberg/Secretary