

**Supervisors Meeting – September 13, 2012**  
**Meeting was called to order at 7:30 p.m.**

**The Following Township Officials were present:**

Bruce Chandler, Chairperson  
Ronald Bugaj, Solicitor

Thomas Oakley, Supervisor  
Mrs. R. Fischer, Esq

Leigh Gilbert, Supervisor

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

Katie Collins  
Bob Kiley  
Karen Lutz  
George Ammerman

Steve Rabel  
Alice Marz  
Charles Lutz  
James Rutherford, P.L.S.

Frank Williams  
Loraine Oheren  
Marge Kenny

**Action on the August, 2012 Meeting Minutes** - Motion on minutes – Motion Tom, Second Leigh. Vote all in favor.

**Action on the Treasurers Report** - Treasurers Report – Motion - Tom, Second – Bruce. Vote all in favor.

**Action on the Bills submitted to the Township** - Bills – Motion – Tom, Second – Leigh. Vote all in favor.

**Subdivision Number 2012-6 – Beck / Aiken / Covey**

Subdivision and lot consolidation (Sandy Shore Development). Nine lots total combined into three (3) lots. Last meeting the Board had a number of questions and since the last meeting Kiley Associates and Attorney Bugaj resolved all issues identified.

*Recommendation: Planning Commission recommends approval. Bruce made a motion to approve this subdivision and Tom seconded the motion. Vote all in favor.*

**Subdivision Number 2012-7 – Grote Subdivision**

Lot consolidation – two (2) lots combined. Planning Commission recommends approval.

*Recommendation:*

Bruce made a motion to approve this subdivision seconded by Tom. Vote all in favor.

**Subdivision Number 2012-8 – Dalov**

Lot addition – 1.662 acres added to 2.734 acres. Remaining acreage over 100 acres. Planning Commission recommendation, add a test pit on map, add signature block along with a revision note on the map indicating what was revised on the map. All changes were made to the maps and deeds.

*Recommendation – Motion to approve the subdivision was made by Bruce and a second by Tom. All voted in favor.*

**Sanford / Silver Spruce Estates Subdivision – Extension Request**

Extension for this subdivision will run out this evening. The applicant has not requested an extension on this subdivision and land development. With no formal request for extension from the applicant, the Board is required to take action tonight, otherwise, the subdivision and land development will be deemed approved. *Motion – A motion was made by Bruce Chandler to deny approval of this subdivision and land development, Tom seconded the motion and vote was in favor of this denial. A letter stating the reasons for the denial shall be sent to the applicant.*

**Resolution Number 2012-24** – Resolution authorizing the submission of a local share grant to the Commonwealth of PA (DCED) to secure funds for the paving of Everly Road. Motion – Bruce, Tom seconded the motion. Vote all in favor.

**Backhoe Update** – Backhoe was purchased and delivered to the Township. This purchase is not financed, it's paid in full.

**Everly Road Project Update** – Contractor has started the project, pipes will be replaced, and stumps are being removed. Road is closed for through traffic, open for local traffic. Should the road be closed, Township residents will be notified.

**Wayne Ambulance /Honesdale EMS** – Wayne assumed responsibility for Honesdale EMS throughout Wayne County. Paupack Township switched the coverage to Wayne Ambulance a number of months ago.

**Simmons Update** – Compliant was filed in common pleas court, to require the applicant to follow the Township’s Building Code.

**New Wave Update** – New Wave as a business will be vacating the existing property. The owner of the property will be responsible for completing any outstanding issues related to the existing Conditional Use approval. The property owner has indicated that he will be complying with all outstanding conditions which have not been completed. Tom will provide a list of existing conditions which have not been completed to attorney Bugaj who will communicate those conditions to the property owner. A timeframe for the completion of these conditions will be imposed on the property owner.

**Building and Zoning Update** – Leigh Gilbert provided

**Public Hearing – Lake Region Zoning Ordinance Update** – Scheduled for Tuesday, September 18, 2012 at 7:00 p.m. was advertised in a timely fashion. The Township Solicitor will not be present at this meeting.

**Extra Meeting of the Paupack Township Supervisors** – There will be an extra meeting of the Supervisors on September 27, 2012 to adopt the new Zoning Ordinance. The Township Solicitor will not be present at this meeting.

**Shadow Rock Closure** – Attorney Bugaj updated the Board and public about the Shadow Rock Subdivision. We are waiting final invoices on all professional fees. Once all invoices are submitted, the Township will communicate the final cost to the applicant and determine the distribution of any remaining funds.

**Big Bear Update** – Cost is the responsibility of the applicant. Improvements have been completed. Maintenance agreement has been prepared and signed by the Township and sent to the applicant twice. Big Bears Attorney has not responded at all. The Township is awaiting the return of this maintenance agreement signed by the applicant. Failure of the applicant to provide this agreement will cause the Township to take further action against the applicant.

*Motion by Bruce to get the maintenance agreement back from the applicant by the Township’s October, 2012 meeting. Tom seconded the motion. Vote – all in favor.*

**Kelly Pension** – (Executive Session)

A question has been raised related to the pension that Joanne Kelly is eligible for. Attorney Bugaj will be completing some additional research on this matter and he will report back to the Board.

New business – None

Old Business – None

Public Comment:

Question related the upcoming public hearing on the adoption of the zoning ordinance.

Hemlock Hollow School – Thanked the Board for their support for the acquisition of a \$1500.00 dollar grant for the purchase and installation of a new furnace at the School.

Question was asked about the status of a performance bond related to the installation of underground electric at the Shadow Rock Development. The Supervisors will research this issue.

Township Park – Can people who live outside the Township use the park. The answer is that the park is available to the general public, both residents and non-residents.

Adjournment – 8:36 p.m.

Respectively Submitted,



Leigh Gilbert, Assistant Secretary