

**Paupack Township
Board of Supervisors**

**Meeting Minutes
September 8, 2011**

The Paupack Township Board of Supervisors conducted their monthly meeting on Thursday, September 8, 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:

Steve Rabel
Glenn Hoffmann

John Barnett
Gary Kulp

Karl Hennings
Gary Flood

Chairperson Bruce Chandler opened the meeting by asking all present to participate in the Pledge of Allegiance. The minutes for the August 11, 2011 meeting were presented. Following a review, Tom Oakley made a motion to accept the minutes. It was seconded by Leigh Gilbert. All voted yes to accept the minutes as presented.

The bills were presented. Following a review, Tom Oakley made a motion to accept the bills as presented, and pay same, dated August 12, 2011 – September 8, 2011. Leigh Gilbert 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 2011-11, Kasper: Deed descriptions were corrected as recommended by the Township Planning Commission. A motion was made by Tom Oakley to approve. Leigh Gilbert seconded the motion. All voted to approve.

Subdivision 2011-12, Possinger: Deed descriptions were corrected as recommended by the Township Planning Commission. A motion was made by Tom Oakley to approve. Motion seconded by Leigh Gilbert. All voted to approve.

Subdivision 2011-13, Winterbottom: Note referencing limit to one single residence was removed from map as recommended by the Township Planning Commission. Tom Oakley made a motion to approve. Leigh Gilbert seconded the motion. All voted in favor.

Food Pantry Distribution:

Food Pantry will take place on September 22, 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 August.

Update on Everly Road: Proposed tree work by Rex Brand Tree Experts is set to begin in November.

Update on Plow Truck Replacement: A new 2011 F550 plow truck has been purchased. The Township has acquired a \$50,000 five year loan with Wayne Bank with an interest rate of 2.740%.

Sale of 1999 F550 Plow Truck: A total of nine bids came in. Bid amounts ranged from \$4000.00 to \$23,565.00. A motion was made by Bruce Chandler to award the winning bid to Akins Landscaping for \$23,565.00. Tom Oakley seconded the motion. All voted to approve. Tom Oakley made a motion to apply the proceeds of the sale to the principal portion of the loan with Wayne Bank, which would reduce the length of the loan. The motion was seconded by Leigh Gilbert. All voted in favor.

Ordinance Number 2011-52 - Penalties for False Alarms: A copy of Ordinance Number 2011-52 is available for public review at the Paupack Township Municipal Building. A public meeting has been scheduled for Thursday, October 13, 2011 at 7:00pm to solicit comments on the ordinance. A Legal Notice will be published in the local newspaper.

Big Bear Update: All is proceeding as scheduled. Solicitor Ron Bugaj recommended that the Township should have financial security to protect the Township. A motion was made by Bruce Chandler to allow Mr. Bugaj to contact Thomas Farley for financial securities. The motion was seconded by Leigh Gilbert. All voted in favor.

Assistant Zoning Officer: A motion was made by Bruce Chandler to appoint Township Secretary, Diana Stromberg, as Assistant Zoning Officer. The motion was seconded by Leigh Gilbert. All voted in favor.

Mail Correspondence: All incoming mail correspondence was presented by Bruce Chandler.

911 Address Signs: Reflective 911 address signs are available at the Township Municipal Building for a minimum donation of \$15.00 for the Lakeville Fire Department.

Hearing Date on Former Secretary Joann Kelley: A hearing is scheduled for September 15, 2011 at 1:00pm to accept a guilty plea on two accounts of theft from former secretary Joann Kelley. Solicitor Ron Bugaj gave a detailed explanation on what will occur.

Pole Barn: Tom Oakley has suggested looking into the possibility of purchasing a Pole Barn to use as storage and protection for all equipment. Presently, heavy duty equipment is being left outside due to lack of covered space which deteriorates the equipment. One bid for a 40 x 60 pole barn came in at \$35,000. He suggested pursuing more bids.

Inquiries into Electric Prices: A Letter of Authorization has been submitted to On Demand Energy for the purpose of evaluating the Township's electric usage and load patterns. On Demand Energy will act on our behalf to solicit electric generation supply pricing from various electric utility companies in an effort to acquire lower generation and distribution rates.

911 Memorial Service: A 911 Memorial service will be held at Hawley Park on September 11, 2011 at 1:00pm.

Cell Phones for Soldiers: Leigh Gilbert asked the Township to take part in the collection of old cell phones which would be recycled and would give minutes of talk time to our service people overseas. Suggestions were made that we display signs at the Township Building indicating the Township Building as a collection point for phones and our participation in the program.

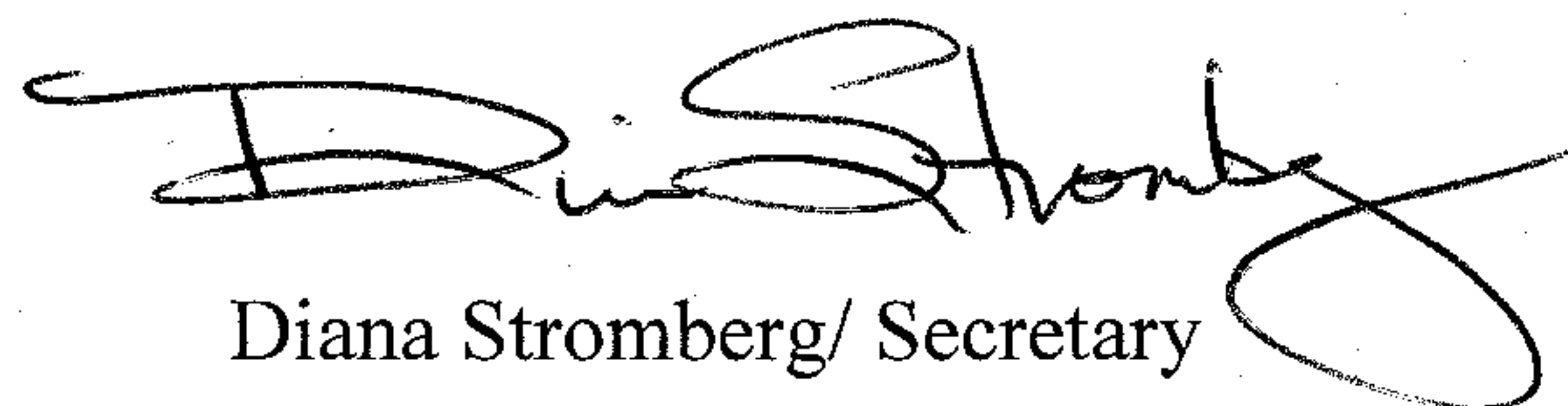
Chairperson Bruce Chandler opened the floor for public comment.

Public Comment:

- Mr. Rabel asked that a year to date budget review be available for the next meeting and inquired as to when work will begin on next year's budget.
- John Barnett, a volunteer member of the Lakeville Fire Company, expressed his concerns that the Emergency Management Coordinator was not available during the recent hurricane and did not call or check in with the Fire Dept.
- Wangaum Falls Bridge issues were discussed. The supervisors have approached the County Commissioners on ways to handle snow plowing during the winter months.

Chairperson Bruce Chandler asked if there was anything further to come before the Board. Hearing none, the meeting was adjourned at 8:46P.M.

Respectfully Submitted,


Diana Stromberg/ Secretary