

September 10, 2009

The Paupack Township Board of Supervisors met on the above date at 7:30 P.M. The minutes of the August 13<sup>th</sup> and August 20<sup>th</sup> were presented. Tom Oakley made a motion to approve the minutes as presented seconded by Leigh Gilbert – vote unanimous.

Leigh Gilbert made a motion to accept the Treasurer's report seconded by Tom Oakley – vote unanimous.

The bills were presented and reviewed. Leigh Gilbert made a motion to accept the bills seconded by Tom Oakley – vote unanimous.

S.D. 2009-10 – Knutsen (JD Lakefront) – Tom Oakley made a motion to give final approval to this subdivision contingent upon approval of the deeds seconded by Leigh Gilbert – vote unanimous.

The food pantry will be held on September 24<sup>th</sup> from 11:00 until 2:00 P.M. The supervisors announced that the food banks are running low due to the state budget. Donations would be greatly appreciated. The township has a food pantry account mostly compensated by the scrap metal bin that is at the building 24/7 and from donations.

Tom Oakley made a motion to pass resolution 2009-24- A shared wood chipper between Paupack Township, Palmyra Township, and Hawley Borough seconded by Leigh Gilbert – vote unanimous.

Bruce Chandler made a motion to pay the \$65.00 annual dues to the L3P Program seconded by Tom Oakley – vote unanimous.

The Wayne County Convention for elected officials will be held at Lukan's Resort on October 14<sup>th</sup>. Registration begins at 8:30 A.M.

Wayco, Inc. has been awarded the bids for the seal coating of the Crane, Knapp and Peifer Roads and also for the paving of Eskra Road.

Bruce Chandler reported that only one quote was received for the line painting of the township roads. He stated that it is getting late in the season. So far Interstate Road Marking was the only responder. Tom Oakley made a motion to accept the bid in the amount of \$5, 444.72 seconded by Leigh Gilbert – vote unanimous. The other two quotes weren't received.

Chris Martin, SEO, and the Supervisors met with the Soil Scientist concerning the Big Bear sewage problem. Lengthy discussions were held concerning the planning module advertisement for the public and what the estimated costs were going to be. Money is being held in escrow and the township will be keeping a close watch on the progress of this problem. Tom Oakley made a motion to acknowledge receipt of this operation seconded by Leigh Gilbert – vote unanimous.

Leigh Gilbert gave an update as to where the township is running with the building permits and the B.I.U. costs. He stated that there is a pretty substantial saving for a short period of time.

Mr. Glenn Hoffmann commented to the supervisors that if a profit is going to be made an adjustment on prices will have to be made. The Supervisors stated they are aware of that.

A letter from Honesdale EMS was received concerning the downsizing of their services to due financial abilities. The supervisors agreed to set up a meeting with Honesdale EMS to discuss this matter.

An EMA training session will be held on September 23<sup>rd</sup> from 6:30 to 8:30 P.M.

Concerning old business, Leigh Gilbert announced the Paupackan Lake Estates border issue was never entered into the minutes concerning a meeting held with Attorney Magnotta and Attorney Bugaj. A description and recorded document designating where the spillway is will be tabled until the October meeting.

Tom Oakley announced that while he was in Alaska on vacation, Coverall buildings was the dominant shelter which to the township was good news.

Mr. Tandy, Tafton Fire Company approached the Supervisors on a proposal of possibly join in on funding sonar search equipment for their emergency services. So far Mr. Tandy reported there were two private donors which amounted to \$17,000.00. He is approaching the neighboring townships also. The board stated they will take this into consideration when the 2010 budget is being prepared. Mr. Tandy thanked the board for their input.

Those present were board members, (Tom, Bruce, Leigh), and Chairman Chandler who conducted the meeting which adjourned at 8:20 P.M. Names of those present are herein filed.