

October 8, 2009

The Paupack Township Board of Supervisors met on the above date at 7:30 P.M. at the Municipal Building. The minutes of the September 10<sup>th</sup> meeting were presented. Leigh Gilbert made a motion to approve the minutes as written seconded by Tom Oakley – vote unanimous.

Tom Oakley stated the food banks are running very low. Several monetary donations were received and the Supervisors thanked them for being so generous in this economy. Rich Chicowski received a lot of credit for initiating the scrap metal bin which has maintained a food pantry account.

A treasurer's report was given . A copy is herein filed.

The bills were presented for approval. Upon reviewing them Leigh Gilbert made a motion to pay the bills as presented seconded by Tom Oakley – vote unanimous. Tom stated a revised bill came from Wayco on the road bid and will be reviewed.

S.D. 2009-11- Mike and Linda Strong – Leigh Gilbert made a motion to give final approval to this lot combination located on the Knapp Road seconded by Tom Oakley – vote unanimous.

The food pantry will be open from 11:00 until 2:00 P.M. on October 22<sup>nd</sup>.

A Road master's report is available for anyone who would like to review it.

Leigh Gilbert made a motion for the elections to be held at the township building on November 3, 2009 seconded by Tom Oakley – vote unanimous.

Attorney Bugaj gave an update on the Big Bear septic problem. Progress is being made and the owners are working with the SEO.

There will be a Subdivision and Land Development workshop on October 13<sup>th</sup> beginning at 6:00 P.M. at the township building.

Tom Oakley attended a meeting with the LVFC and Honesdale EMS concerning financial issues. Also Palmyra Township, Pike County sent the township a letter stating that the supervisors has requested a meeting the Pike County Commissioners and the Wayne County Commissioners to discuss the current situation involving ambulance coverage. The Supervisors will be waiting for a time and date.

Leigh Gilbert made a motion to renew the Xerox contract with Kristt Company at \$259.00/Year seconded by Tom Oakley – vote unanimous.

Leigh Gilbert announced the township is getting quotes for a video surveillance camera to be installed at the township building. The fuel station was broken into about a month ago and the camera that was

someone to come out was \$158.00. The supervisors feel that a professional installer should be doing the work when the equipment is purchased.

The fire company submitted their 2010 budget to the supervisors.

In regards to old business finalization was given on the end of Daniels Road and the township's responsibility according to Attorneys Bugaj and Magnotta.

Jim Martin announced that letters from DCED were received on some grant closeouts for the renovations to the township building.

Several letters from the Conservation District were received and are available for the public.

A letter and check for \$300.00 was received from Wayne County Human Services on utility usage for the food pantry. Another check will be coming next June.

Tom announced that several road projects have been completed. The engineer will be contacted to look at Paupack Point Road which has severe damage. Mrs. Paula Whitney thanked the board for a fine job done on the Eskra Road.

Tom Oakley stated that the line painting bill came in about \$600.00 less than the original bill which was estimated at \$4,700.00.

Mr. Glenn Hoffmann asked about the township budget. The Supervisors stated that it will be advertised and posted at the building for October 29<sup>th</sup> at 3:00 P.M.

The salt shed is completed and worked out well with the grant monies with 20% being labor cost from the township.

Salt is being ordered and delivered . Three quotes were received for anti skid with Atkinson Material being the lowest at \$9.50 a ton.

Mr. Steve Rabel questioned the board about the mower rental price. He stated he did not see it listed in the bills or when it was taken back. The board advised him they will check into it.

Mrs. Paula Whitney announced that the Hamlin Library will be holding an open house. Refreshments will be served along with a turn your gold in for cash. The board thanked her for the invitation.

Mr. Robert Kiley questioned the board about a survey of two lots in Boulder Point. He said that John Nolan says they are listed as two separate lots but never joined but the property owners are being taxed for only one. Attorney Bugaj said it sounds like it could be well lots and would have to have a waiver request.

Those present were board members, (Leigh, Tom), Secretary, Solicitor and Vice Chairman Oakley who conducted the meeting which adjourned at 8:14 P.M. Names of those present are herein filed. Chairman Chandler was absent from the meeting.