

**Paupack Township
Board of Supervisors**

**Meeting Minutes
November 10, 2011**

The Paupack Township Board of Supervisors conducted their monthly meeting on Thursday, November 10, 2011 at the Paupack Township Municipal Building. The meeting was called to order at 7:30 P.M. by Chairperson Bruce Chandler.

The following Township Officials were present at the meeting:

Tom Oakley, Supervisor
Leigh Gilbert, Supervisor

Ron Bugaj, Solicitor
Bruce Chandler, Chairperson

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

Ken Kestel
Gary Kulp

Bob Kiley

Chairperson Bruce Chandler opened the meeting by asking all present to participate in the Pledge of Allegiance. The minutes for the October 13, 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 October 14, 2011- November 10, 2011. Leigh Gilbert seconded the motion. All voted yes to accept and pay the bills as presented.

The Treasurer's Report was presented. Leigh Gilbert made a motion to accept the Treasurer's Report as submitted, seconded by Tom Oakley. All voted yes to accept the Treasurer's Report.

Subdivision 2011-14 Tibus: A motion was made by Bruce Chandler to approve. Tom Oakley seconded the motion. All voted to approve.

Subdivision 2011-15, Griffith: A motion was made by Tom Oakley to approve. Leigh Gilbert seconded the motion. All voted to approve.

Silver Spruce Estates Subdivision: A motion was made by Bruce Chandler to amend fees similar to the County Planning Commission for this subdivision submitted by Bob Kiley, due to the need for clarification of the map and the large amount of issues with this lot consolidation. Tom Oakley seconded the motion. All approved.

Update on Former Secretary Joann Kelley:

- (1) The sentencing hearing is scheduled for November 17, 2011 at 9:30am. Solicitor Ron Bugaj presented an update and encouraged the public to come early. Supervisor Bruce Chandler will make a presentation at the hearing on behalf of the township and the township supervisors.

Building and Zoning Update: Leigh Gilbert gave an update on the Building and Zoning permits that have been applied for in the month of October.

Big Bear Update: Supervisor Bruce Chandler and SEO Chris Martin met with the two companies doing the work. Tank installations are being done and things are progressing. Supervisor Tom Oakley wants it noted that on two recent update reports from Big Bear, they have noted that they requested water to be turned on. However, the requests have never been made to the township.

Shadow Rock: A request to release the bond money has come in. Jack Scheuer from BCM has not received the proper information so the bond money will not be released.

Food Pantry: The Food Pantry will be held on Thursday, November 17, 2011 from 11:00AM-2:00PM.

2012 Proposed Budget: The proposed budget has been updated. A motion to advertise it was made by Bruce Chandler and seconded by Tom Oakley. There will be no raise in taxes. Paving projects and the purchase of a new backhoe are anticipated in the New Year.

House Bill 278, Act 84: Governor Tom Corbett has passed the bill effective immediately which increases the minimum dollar amount that requires townships to advertise and seek bids for purchases and contracts. Raising the current threshold from \$10,000 to \$18,500 will make procurement more cost effective and will provide more choices that are advantageous to townships and their taxpayers.

Wanguam Falls Bridge: Supervisors will be meeting with Commissioner Brian Smith to discuss issues relating to the weight limits on the bridge.

Pole Barn Update: Tom Oakley met with one builder and is waiting for specs to be drawn up and will review as soon as it is received.

PPL Proposed Power Line: Tom Oakley attended one of the public meetings offered by PPL and discussed the proposed location of the new power line and substation.

Radio Compliance Update: The Township has five radios that need to be updated by 2012 at a cost of approximately \$2700. New information has come in from another company which will be reviewed and researched.

Assets at Honesdale National Bank: Tom Oakley met with representatives of Honesdale National Bank to discuss the amount of insurance coverage on our accounts. FDIC Insurance covers up to \$250,000 and Honesdale National Bank has additional coverage on our accounts. They stated that we are covered for four million dollars. We will be sending a letter requesting proof of this coverage.

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

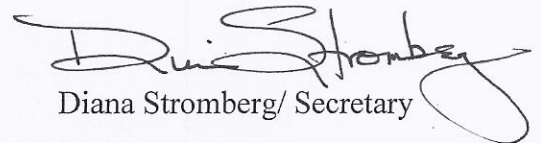
Bruce Chandler asked if there was any further business. Supervisor Tom Oakley extended his thanks to the township for the flower arrangement sent to his family.

Bruce Chandler opened the floor for public comment.

- A question was raised as to what the pole barn was going to be used for.
- Lakeville Fire Department presented their 2012 Budget.

Supervisor Bruce Chandler asked if there was anything further to come before the Board. Hearing none, the meeting was adjourned at 8:10P.M.

Respectfully Submitted,


Diana Stromberg/ Secretary