

## Paupack Township Board of Supervisors

### Meeting Minutes November 14, 2013

The Paupack Township Board of Supervisors conducted their monthly meeting on Thursday, November 14, 2013 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:

Bruce Chandler, Chairperson  
Diana Stromberg, Secretary

Tom Oakley, Supervisor  
Ronald Bugaj, Solicitor

Leigh Gilbert, Supervisor

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

George Ammerman

Dennis Stinson

Chairperson Bruce Chandler opened the meeting by asking all present to participate in the Pledge of Allegiance. The minutes of the October 10, 2013 Supervisors Meeting were presented. A motion was made by Tom Oakley to approve the meeting minutes seconded by Leigh Gilbert. All approved.

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.

The bills, totaling \$155,799.73, were presented. Following a review, Tom Oakley made a motion to accept the bills as presented, and pay same, dated October 11, 2013 to November 14, 2013. Leigh Gilbert seconded the motion. All voted yes to accept and pay the bills as presented. A list of the bills is on file.

**Subdivision; Danilovitz (2013-6)** – This subdivision is a revision of the original. The original approval was for a no end designation for open space. The revision is being submitted for open space limited to five years. This specific language has been included in the revised maps as well as the deed. Bruce Chandler made a motion to approve seconded by Tom Oakley. All approved.

**Proposed Budget for 2014:** A motion to advertise the proposed budget of 2014 was made by Leigh Gilbert seconded by Tom Oakley. All approved to advertise.

**Appointment of CPA:** A motion was made by Bruce Chandler seconded by Tom Oakley to appoint Brian T. Kelley CPA & Associates to audit the fiscal affairs of the Township for the year ending December 31, 2013. All approved.

**Funding of Watershed:** A motion was made by Bruce Chandler seconded by Tom Oakley to forward a check in the amount of \$10,000 to the Lake Wallenpaupack Watershed Management District.

**Cove Haven Tax Appeal Update:** Solicitor Ron Bugaj stated there is a status conference in two weeks. He anticipates a trial date in January 2014. There will be representation from the County and the School District as well as Attorney Bugaj from the Township. He will notify the Supervisors when the actual trial date is announced.

**Joann Kelly Pension Update:** Solicitor Bugaj gave a detailed explanation of the differences between restitution monies and pension forfeiture monies. He explained that these are two separate issues and he will address both of them. The Township recently received a letter from Kazlow & Fields, LLC asking for restitution payments. Attorney Bugaj will contact the agency to resolve the issue and hopes to finalize the pension forfeiture issue with the Auditor General. A determination and update will be addressed at the next meeting.

**Cable Franchise Tax:** Solicitor Bugaj gave an explanation of the options the Township has in collecting a cable franchise tax. The Township can charge a tax if we draft an Agreement and adopt an Ordinance. Attorney Bugaj stated he would prepare a draft ordinance for the Supervisors to review and consider. Meanwhile, he will investigate further and report back at the December meeting.

**Amendment of Zoning Ordinance:** A motion was made by Tom Oakley seconded by Bruce Chandler to propose an amendment to the zoning ordinance referencing permitted use of billboards.

**Fire Department Log:** There were 13 calls during the month of October, 2013

**Ambulance Log:** There were 54 calls during the month of October, 2013

**Building & Zoning Update:** Leigh Gilbert gave an update on building and zoning permits applied for during the month of October, 2013.

**Election Day:** A total of 285 voters turned out to vote in the November elections.

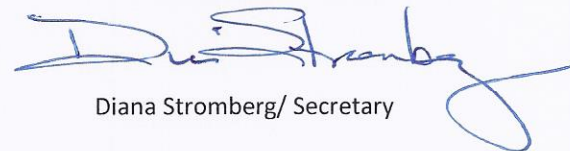
**Correspondence:** Incoming correspondence was addressed by Bruce Chandler

**Public Comment:** There was no public comment

**Old/New Business:** None

Having no further business to discuss, the meeting was adjourned at 8:04 PM by Chairperson Bruce Chandler.

Respectfully Submitted,



Diana Stromberg/ Secretary