

## **Paupack Township Board of Supervisors**

### **Meeting Minutes of December 9, 2021**

The Paupack Township Board of Supervisors conducted their monthly meeting on Thursday, December 9, 2021 at the Township Municipal Building. The meeting was called to order at 6:30 PM by Chairperson Bruce Chandler.

#### **The following Township Officials were present at the meeting**

Bruce Chandler/Chairperson Jim Martin, Vice Chairperson/Supervisor  
 Robert Boogertman/Supervisor  
 Ronald Bugaj, Solicitor Cheryl Scartelli, Secretary/Treasurer

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

Frank Williams Justin Hennings Lou Cozza Melanie Stockwell  
 Mike DeVito Jesse Comme Kathleen Higgins-Lee Anne Kiernan

The meeting minutes for the November 11, 2021 Board of Supervisors were presented. Jim Martin made a motion to accept the minutes as presented, seconded by Robert Boogertman. The motion carried 3-0.

The Treasurers Report was presented. A motion was made by Robert Boogertman to accept the Treasurers Report as presented, seconded by Bruce Chandler. The motion carried 3-0.

The bills totaling \$151,627.66 from November 10, 2021 through December 9, 2021 were presented. Following a review, a motion was made by Jim Martin, seconded by Robert Boogertman to accept the bills as presented, and pay same. The motion carried 3-0.

#### **Fire Company Log for November**

Available at the front table

#### **Ambulance Log for November**

Available at the front table

#### **Building & Zoning Log for November**

See Agenda

**Hargrave Lot Combination 2021-22:** Justin Hennings was present to discuss this lot combination. Ron Bugaj said the Planning Commission recommended approval and signed the maps. He added that the deed is good. Robert Boogertman made a motion to approve this lot combination, seconded by Jim Martin. The motion carried 3-0.

**Schmidt Zoning Hearing Board Hearing:** This hearing is scheduled for Wednesday, January 5, 2022 at 5:30 pm. This hearing is a Zoom Conference.

**NB 1 Leasing Conditional Use:** Bruce Chandler made a motion to set this Conditional Use Hearing for Thursday, January 13, 2022 at 5:45 PM at the Township, seconded by Jim Martin. The motion carried 3-0.

## **Correspondence**

Bruce Chandler reported that we received a letter from Wayne Conservation dated November 23, 2021 re: Review of Erosion & Sediment Control Plan for the Kennally Lakehouse Steps, Paupack Township, Wayne County, PA

Bruce Chandler reported that we received a copy of the December 2021 Wayne Tomorrow! newsletter and is available at the front table if anyone is interested

## **New Business**

Jim Martin made a budget presentation. Robert Boogertman made a motion to adopt the 2022 Budget, seconded by Jim Martin. The motion carried 3-0.

Jim Martin made a motion to accept and sign the Architectural Service Contract from Beth Vail, Architect for the addition to the building, seconded by Bruce Chandler. Robert Boogertman recused himself from voting.

Bruce Chandler reported that the Lakeville Food Pantry will be held as a drive-thru in the Township parking lot on Thursday, December 23, 2021 from 10:00 to 1:00

Robert Boogertman gave an update on the ambulance. He reported that we have a signed agreement by each of the three participating municipalities. Work will continue on the creation of a 501C3, developing by-laws and developing a request for information to be released to potential service providers.

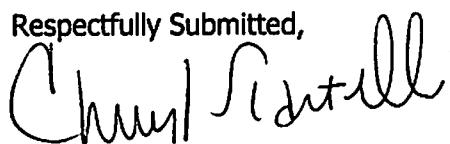
## **Public Comment**

Jesse Comme asked if we had a status on the short-term rental agreement. Ron Bugaj reported that we should be advertising it sometime in February.

## **Adjournment**

Bruce Chandler asked if there was anything else to come before the Board. Hearing none, the meeting was adjourned at 6:57 pm.

Respectfully Submitted,



Cheryl Scartelli, Secretary/Treasurer