

Paupack Township Board of Supervisors

Meeting Minutes December 11, 2014

The Paupack Township Board of Supervisors conducted their monthly meeting on Thursday, December 11, 2014 at the Township Municipal Building. The meeting was called to order at 7:30 P.M. by Supervisor Bruce Chandler.

The following Township Officials were present at the meeting:

Bruce Chandler, Chairperson
Diana Stromberg, Secretary

Tom Oakley, Supervisor
Ron Bugaj, Solicitor

Leigh Gilbert, Supervisor

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

Katie Collins

Frank Williams

Dan Braun

Dave Miller

Chairperson Bruce Chandler opened the meeting by asking all present to participate in the Pledge of Allegiance. The minutes of the November 13, 2014 were presented. A motion was made by Leigh Gilbert to approve the meeting minutes seconded by Tom Oakley. The motion carried 3-0.

The Treasurer's Report was presented. Tom Oakley made a motion to accept the Treasurer's Report as submitted seconded by Leigh Gilbert. The motion carried 3-0.

The bills, totaling \$35,299.80 were presented. Following a review, Leigh Gilbert made a motion to accept the bills as presented, and pay same, November 14, 2014 to December 11, 2014. Bruce Chandler seconded the motion. The motion carried 3-0. A list of the bills is on file.

Adopt 2015 Budget: Chairperson Chandler stated there was a slight change in allocations of monies between highway projects and capital purchases to allow for the future purchase of a new truck. There was no increase in property taxes and the budget is balanced. A motion was made by Leigh Gilbert, seconded by Bruce Chandler to adopt the 2015 budget. The motion carried 3-0.

Adopt PSATS Pension Disclosure Statement: A motion was made by Leigh Gilbert seconded by Tom Oakley to adopt the PSATS Pension Disclosure Statement. The motion carried 3-0.

Organization Meeting Dates: A motion was made by Leigh Gilbert seconded by Bruce Chandler to advertise the 2015 organization meeting dates. Township Board of Supervisors will meet on January 5, 2015 at 3:00PM. Township Auditors will meet on January 6, 2015 at 10:00AM. The Township Planning Commission will meet on January 6, 2015 at 6:30PM with the regular January meeting at the conclusion of the organizational meeting. The motion carried 3-0.

Board of Supervisors Meeting time change: A motion was made by Bruce Chandler seconded by Leigh Gilbert to change the time of the monthly Board of Supervisors meeting to 6:30pm. This includes both the regular scheduled monthly meetings and the second as needed regular meetings. The motion carried 3-0.

Deputy Tax Collector: A motion was made by Tom Oakley seconded by Bruce Chandler to request in writing the name of a deputy tax collector from the township tax collector in accordance with Section 22 of House Bill 1590. The motion carried 3-0.

Fire Log: There were 12 calls during the month of November 2014.

Ambulance Log: There were 33 calls during the month of November, 2014.

Building & Zoning Updates: Supervisor Leigh Gilbert gave an update. There were 9 permit applications for the month of November, 2014.

Correspondence: All correspondence was addressed.

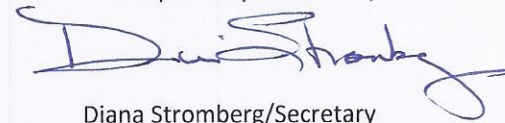
Old Business: There was no old business.

New Business: There was discussion on winter maintenance of the Lakeville Hill on Route 590. Although it is a PennDot road, it was agreed that the township will check it on a regular basis and do winter maintenance as needed for the safety of drivers and residents.

Public Comment: There was no public comment.

Having no further business to discuss, the meeting was adjourned at 8:03 pm by Chairperson Bruce Chandler.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Diana Stromberg", with a stylized flourish at the end.

Diana Stromberg/Secretary