

Paupack Township Board of Supervisors

Meeting Minutes December 13, 2012

The Paupack Township Board of Supervisors conducted their monthly meeting on Thursday, December 13, 2012 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

Leigh Gilbert, Supervisor
Ron Bugaj, Solicitor

Tom Oakley, Supervisor

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

Lou Cozza

Marge Kenny

Karen Lutz

Jim Martin

Chairperson Bruce Chandler opened the meeting by asking all present to participate in the Pledge of Allegiance. The minutes for the October 25, 2012 public meeting, the November 8, 2012 regular meeting, the November 14, 2012 public meeting, and the November 29, 2012 second monthly meeting were presented. A motion was made by Bruce Chandler to approve all the meeting minutes, seconded by Tom Oakley. 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 \$46,242.07, were presented. Following a review, Leigh Gilbert made a motion to accept the bills as presented, and pay same, dated November 9, 2012 to December 13, 2012. Tom Oakley seconded the motion. All voted yes to accept and pay the bills as presented. A list of the bills is on file.

Carroll Subdivision; (2012-11): This subdivision is located in Capri Estates. New maps were submitted by Lou Cozza of Kiley Associates based on conditions set forth by the Township Planning Commission. A motion was made by Tom Oakley, seconded by Leigh Gilbert to approve the subdivision. All approved.

Conditional Use Public Hearing: A motion was made by Tom Oakley seconded by Leigh Gilbert to set a Public Hearing date for the Sanchez/Lash conditional use on January 10, 2013 at 7:00pm. All approved.

Amendment to Zoning Ordinance Public Hearing: A motion was made by Bruce Chandler, seconded by Tom Oakley to set a Public Hearing date for an amendment to the Zoning Ordinance on January 10, 2013 at 6:45pm. All approved.

LaStella Subdivision: Based on recommendation by the Township Planning Commission, the applicant will be asked to re-submit an extension application lengthening the timeline to February 14, 2013 to allow enough time for both parties to proceed.

Second Monthly Meeting: A motion was made by Bruce Chandler seconded by Tom Oakley to hold a second monthly meeting on December 27, 2012 for purposes of adopting the 2013 Budget. All approved.

Reorganization Meetings: The Township Supervisors will meet on January 7, 2013 at 3:00pm and the Township Auditors will meet on January 8, 2013 at 10:00am for the 2013 annual reorganizational meetings. All meetings will be held at the Paupack Township Municipal Building 25 Daniels Road, Lakeville, PA. A motion to approve was made by Bruce Chandler seconded by Leigh Gilbert. All approved..

Cove Haven Transfer Tax: Solicitor Ron Bugaj met with the County Recorder of Deeds with concerns on the amount of transfer taxes received by the Township on the sale of Cove Haven. She has flagged it and forwarded to the PA Department of Revenue. He is waiting to hear from the attorneys.

AG Security Area: A motion was made by Bruce Chandler seconded by Tom Oakley to put a legal notice in the Wayne Independent newspaper to open the AG Security Area.

Township Vacancies: There is one vacancy on the Building Appeals Hearing Board and one vacancy on the Zoning Appeals Hearing Board. The Supervisors have approached several people to fill the vacancies. An offer was made at this meeting to Karen Lutz for appointment to the Zoning Hearing Board.

Adoption of PSATS Disclosure Statement: A motion was made by Bruce Chandler seconded by Tom Oakley to adopt the PSATS Disclosure Statement for the pension plan as resolution 2012-30. All approved.

Building & Zoning Update: Leigh Gilbert gave an update on building and zoning permits applied for in the month of November 2012.

Alternate Engineers: The Supervisors expressed that it is in the best interest of the Township to have an alternate engineer as back up to our current one. We have two interested parties that have submitted proposals. The Supervisors will appoint at the reorganization meeting on January 7, 2013.

Old Business: There was no old business.

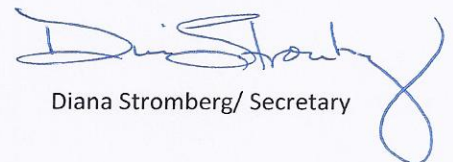
Correspondence: Chairperson Bruce Chandler read incoming mail correspondence.

Supervisor Leigh Gilbert expressed his sincere thank you to Tom, Rich and Bruce for outstanding care, time and effort that they have put into the upkeep of the recreation park.

Chairperson Bruce Chandler opened the floor to public comment. There was no public comment.

Having no further business to discuss, the meeting was adjourned at 8:05PM. by Chairperson Bruce Chandler.

Respectfully Submitted,



Diana Stromberg/ Secretary