

## **Paupack Township Board of Supervisors**

### **Meeting Minutes of December 13, 2018**

The Paupack Township Board of Supervisors conducted their monthly meeting on Thursday December 13, 2018 at the Township Municipal Building. The meeting was called to order at 6:30 PM by Chairman Bruce Chandler.

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

Bruce Chandler, Chairman      Jim Martin, Supervisor      Leigh Gilbert, Supervisor      Ronald Bugaj, Solicitor  
Cheryl Scartelli/Assistant Secretary

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

Frank Porcoro      Frank Williams      Jean Corey      George Ammerman  
Alice Marz      Karen Lutz

Chairman Bruce Chandler opened the meeting by asking all present to participate in the Pledge of Allegiance.

The meeting minutes for November 8, 2018 Board of Supervisors were presented. Leigh Gilbert made a motion to accept the minutes as presented, seconded by Jim Martin. The motion carried 3 - 0.

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

The bills totaling \$77,954.18 from November 9, 2018 through December 13, 2018 were presented. Following a review, a motion was made by Leigh Gilbert, and seconded by Jim Martin to accept the bills as presented, and pay same. The motion carried 3 - 0.

#### **Fire Company Log for October**

Fire Company calls for November 2018. 2 Structure, 3 Automatic alarm, 3 Mutual Aid, 3 Motor Vehicle, 1 Pole Fire, 1 Landing Zone, End of report.

#### **Ambulance Log for October**

The ambulance call log is available at the front table.

#### **Building & Zoning Log**

2 Houses, 5 Additions, 1 Pool, 1 Shed, 1 Pole Barn

#### **Adoption of Budget for Fiscal Year 2019**

A motion was made by Jim Martin seconded by Leigh Gilbert to adopt the proposed Budget for fiscal year 2019 in the amount of \$1,132,696.00. The Motion carried 3 - 0.

#### **Updates on any Conditional Use Applications**

**Kizer:** Solicitor Bugaj explained that this is a Zoning Infraction by Firewood Case. The case went before Bonnie Carney on December 5, 2018. The judge heard from Zoning Officer, Rolin Edwards only. Judge Carney found in favor of the Township and the Defendant, Kizer had to pay \$250.00 plus court costs to the Township. The total was approximately \$360.00. Solicitor Bugaj said that the Defendant got the message and it was a success for the Township.

**Grassie & Sons:** Solicitor Bugaj stated that this Conditional Use is in appeal and has moved to the Zoning Hearing Board. Supervisor Martin said that the Buss Conditional Use Hearing is scheduled for January 10, 2019 and that the Grassie Zoning Hearing Board Hearing will be scheduled.

## Correspondence

The release of the Dollar General's \$20,000.00 letter of credit was discussed. Bruce Chandler made a motion to accept this, seconded by Jim Martin. The motion carried 3 - 0. Supervisor Chandler added that this is the nicest Dollar General in the area and he is very proud of the Planning Commission for their work on this. Solicitor Bugaj said that there was mutual cooperation and that Frank Williams did an excellent job.

Supervisor Bruce Chandler made a motion to approve the \$10,000.00 donation to Lake Wallenpaupack Watershed Management District, seconded by Jim Martin. The motion carried 3 - 0.

Supervisor Jim Martin suggested the approval to add language to the Conditional Use Application be adopted via Resolution and made with next month's changes. Supervisor Chandler suggested putting this on next month's agenda. Jim Martin stated the Reorganization Meeting is scheduled for early January 2019. Jim Martin made a motion, seconded by Leigh Gilbert. The motion carried 3 - 0.

Supervisor Chandler said the new Paupack Township Zoning Hearing Board member is Greg Farthing. Bruce Chandler made a motion to appoint Mr. Farthing, seconded by Leigh Gilbert. The motion carried 3 - 0.

We received a letter from Wayne County Conservation District RE: Review of Erosion & Sediment Control Plan for GP036400218-415, a shoreline stabilization project with stone steps & a 5' wide gravel path on Lake Wallenpaupack lakebed for Anthony & Carrie Bourdow at 426 Lakeside Drive in Briar Hill North, Paupack Township, Wayne County, Pa.

We received a letter from Wayne County Conservation District RE: Review of Erosion & Sediment Control Plan for GP036400218-414, a loose stone wall with stone steps shoreline protection project for Christine Albanese at 484 Lakeside Drive in Briar Hill North on Lake Wallenpaupack, Paupack Township, Wayne County, Pa.

## Old Business

There was no old business to come before the Board.

## New Business

The Lakeville Food Pantry will be on Thursday, December 20, 2018 this month due to the Christmas holiday. There will be lunch served that day as well at the Lakeville Fire Co. All are welcome.

## Public Comments

Alice Marz voiced her concern regarding the ambulance pulling out of Wayne County. Supervisor Chandler said that he did hear that also and said we will need an ambulance to step in for the interim. He said we have an ambulance tax which is \$55,222.00 a year which is not enough for staff that is 24-7.

## Adjournment

Chairman Chandler asked if there was anything else to come before the Board. Hearing none, the meeting was adjourned at 6:50 PM.

Respectfully Submitted,



Leigh Gilbert, Supervisor