

December 10, 2009

The Paupack Township Board of Supervisors met on the above date at 7:30 P.M. at the Municipal Building. The minutes of the November 12<sup>th</sup> meeting were presented. Tom Oakley made a motion to approve the minutes seconded by Leigh Gilbert – vote unanimous.

The floor was open for public comment. Brief discussions were held concerning the 2010 budget.

A Treasurer's report was presented. Leigh Gilbert made a motion to accept the Treasurer's report seconded by Tom Oakley – vote unanimous.

The bills were reviewed. Leigh Gilbert made a motion to approve the bills seconded by Tom Oakley – vote unanimous.

Questions were asked concerning the working supervisors and the monthly pay the Supervisors receive monthly. The Board stated the Auditors set the pay for the working supervisors. These questions were brought up by Mr. John Cullen.

Leigh Gilbert made a motion to advertise the 2010 reorganization meetings for the Supervisors on Jan 4<sup>th</sup> at 3:00 P.M., the Auditors on Jan. 5<sup>th</sup> at 10:00 A.M. and the Planning Commission on January 7<sup>th</sup> at 7:30 P.M. with the regular meeting to follow seconded by Tom Oakley – vote unanimous.

Bruce Chandler made a motion to adopt the 2010 budget seconded by Leigh Gilbert – vote unanimous.

An update was given on the security system. Four quotes were received. They are from First Alarm Security at \$8,350.00, Only Communication at \$8,475.00, ADT at \$8,175.00 and Stanley at \$6,999.00. Tom Oakley made a motion to table these quotes for more review seconded by Leigh Gilbert – vote unanimous.

Lists of food pantry donations were received. The Board thanked all the donators for the generous amounts that will be used to supplement the food pantry. The American Legion in Hawley also donated a very generous amount to the food pantry

The planning module for Big Bear was tabled.

Tom Oakley made a motion to adopt resolution 2009-25- Participation with Paupack, Palmyra Township, Wayne and the Hawley Borough in an inter-municipal cooperative project to update each municipalities zoning ordinance seconded by Leigh Gilbert – vote unanimous.

A letter was received from the Wayne County Fireman's Association for a donation of \$500.00 to their foam bank. The Board spoke with the Lakeville Fire Chief concerning this and he will be looking into this matter.

A judgment of \$1,650.60 was filed on a junk car violation for Mr. Occhipinti. Mr. Occhipinti's renter will be making monthly payments of \$250.00 to satisfy this fine.

Attorney Bugaj sent a letter to Good Roads, Inc. for a judgment that was entered back in 1995 for a payment of \$899.32. If Good Roads doesn't reply by January 4<sup>th</sup> Attorney Bugaj will take appropriate actions to collect the outstanding monies.

A letter of judgment will be entered on John Dapper for a junk car violation that hasn't been cleared up. If Mr. Dapper does not pay, liens in the Court of Common Pleas will be filed.

Tom Oakley made a motion for Jim Martin to prepare a resolution to require a builder to submit a registration number or sign a waiver under the Contractor Registration Process seconded by Leigh Gilbert – vote unanimous.

Bruce Chandler made a motion to forward a letter to WEDCO stating at this time the Township will not be a member for 2010 seconded by Tom Oakley – vote unanimous.

The Board wished everyone a Merry Christmas and Happy Holiday.

Those present were board members, (Tom, Bruce, Leigh), Secretary, Solicitor and Chairman Chandler who conducted the meeting which adjourned at 8:36 P.M. Names of those present are herein filed.

Joann Kelley, Secretary