

August 12, 2010

The Paupack Township Board of Supervisors met on the above date at 7:30 P.M. at the Municipal building. The minutes of the July 8th meeting were presented and approved as written.

First thing discussed was an update on Big Bear campground. Attorney Bugaj presented the stipulation that was filed against Big Bear. Big Bear's Attorney, Mr. Farley and other members from Big Bear were present. Also present was the SEO, Chris Martin and Laura Mueller from Soil Services Company.

A very heated discussion arose concerning the lack of progress given to the Board of Supervisors. Attorney Bugaj stated that they violated the stipulations. The stipulation stated that the water was to be turned off on July 2nd. Mr. Martin confirmed along with the Supervisors that the water was turned off. The stipulation also stated the township was to receive all the bills and financial guarantees from the Dime Bank. Attorney Farley stated that they would be going to the bank to get the paperwork prepared for an estimated cost between \$350,000.00 and \$400,000.00 for construction of the sewage project. The water shut off was not abided by. It was on the weekend of July 11th. Attorney Farley was made aware of this on Saturday and stated that the water is to remain off.

After a very lengthy discussion Laura Mueller stated she will have updated monthly reports to the SEO and the Board of Supervisors. The board members from Big Bear stated that they have spent their equities. There will be costly amounts for excavation for roads, hydro studies, and tree removal.

A Treasurer's report was given. A copy is herein filed.

The bills were presented and reviewed. Leigh Gilbert made a motion to pay them seconded by Tom Oakley – vote unanimous.

Leigh Gilbert made a motion to pass Resol. No. 2010-8- Opposing to Forced Local Government Mergers and Consolidations, seconded by Tom Oakley – vote unanimous. A copy of the resolution was sent to PSATS and a copy is herein filed.

The food pantry will be held on August 28th from 11:00 until 2:00.

Wayco, Inc. has been notified concerning the tar and chip work performed on the Crane, Piefer, and Knapp Roads. The work was done in August 2009 and is less than satisfactory. Wayco has been notified of the problem and will be coming out to look into the problem.

Leigh Gilbert made a motion to adopt the SALDO with changes seconded by Tom Oakley – vote unanimous.

An agreement was signed with Lake Township to rent their grader for \$1,000.00 a week. There are no other charges involved with this.

Tom announced that Bakker Marine's drainage pipe is in need of replacement. Bakker Marine is responsible for the cost of the pipe and replacement according to the 1999 agreement. There were no bids received as of this date.

Mr. Jack Cullen sent a thank you letter to the Supervisors for supporting the 2010 census and for the use of the building for the training.

The ambulance tax will be released to the Honesdale EMS for \$6,500.00.

A letter was received from the Hawley Library asking for funding.

We received a letter from Penn Dot on the Winter Agility Program showing an increase of 2.5%. The township takes care of the Goose Pond and Finn Swamp Roads at \$971.87 per lane mile.

A letter was sent to Mr. and Mrs. Kenneth Coutts advising them that their conditional use approval has expired. Leigh Gilbert made a motion to have Attorney Bugaj send a letter for Mr. and Mrs. Coutts to attend a meeting on September 9th at 7:00 P.M. to discuss these concerns seconded by Tom Oakley – vote unanimous. Surrounding property owners will also be notified of this meeting.

The Mid Mountain Marina has relocated to Finn Swamp Road for his boat storage. The sewage system is not up to speed. Chris Martin, Rolin Edwards and the Supervisors will discuss this problem.

Those present were board members, (Leigh, Tom), Secretary, Solicitor and Vice Chairman Oakley who conducted the meeting which adjourned at 9:00 P.M. Chairman Chandler was absent from the meeting. Names of those present are herein filed.

Joann Kelley, Secretary