

January 13, 2011

The Paupack Township Board of Supervisors met on the above date at 7:30 P.M. at the Municipal Building. The meeting minutes from the regular Supervisors Meeting December 9, 2010 and the January 3, 2011 Reorganization Meeting were presented. Tom Oakley made a motion to approve the minutes, seconded by Leigh Gilbert, vote unanimous.

There was no public comment.

The bills were presented. Leigh Gilbert made a motion to pay the bills, seconded by Tom Oakley – vote unanimous.

The Treasurers Report was given. A copy is herein filed.

A report was given on the resent L & I inspection of our air compressor.

It was mentioned that Linda Martinez received a letter sent out on December 16, 2010, and responded to that letter through our solicitor. Attorney Bugaj advised the Board of Supervisors as/per that meeting. A meeting with Linda Martinez has been set for January 20, 2011; at 1:15 P.M. Mrs. Martinez agreed to paid fines & fees. Terms of the surrender will be ironed out at the meeting.

A letter was received from Sharon Gumper thanking the Township for the financial support we give to the Honesdale EMS. She stated that there were 22 calls in Paupack Township in October, and November. Honesdale EMS responded to 287 calls to date.

Attorney Bugaj gave an update on the Schmidt Conditional Use. Attorney Magnotta will represent Mr. Schmidt. Attorney Magnotta will be ready with a presentation, along with Robert Kiley at the next regular meeting of the Planning Commission. The Township was asked if we had a problem with Attorney Magnotta presenting this presentation. The Supervisors agreed there was no problem.

An update on the Big Bear issue was received from Chris Martin, SEO. It was stated that Big Bear has received financial guarantees related to this project. It was also mentioned that the water supply at Big Bear will have to be turned on in March 2011 for the propose of testing. It was stated, and a motion was made by Bruce Chandler to have Attorney Bugaj secure financial guarantees for the Township, seconded by Tom Oakley, vote unanimous.

Leigh Gilbert stated that a report from our building code office was not available; he also stated that there have been nearly no new permits issued since the first on the year.

It was brought up that Wayne County Conservation has sent us a memorandum of understanding regarding new soil & erosion standards. It is the opinion of the Supervisors that the Township should not sign this agreement.

Leigh Gilbert gave a report that the Township has put into play a plan to upgrade the Township Computers at the rate of one (1) per year for the next four (4) years. The main office computer will be the first one to be replaced, as it is the most important. The Township received a quote for some state of the art surveillance equipment as an upgrade to the existing equipment, in the amount of \$1490.00. This upgrade will give the Township added ability in the recording area. The quote will include an eight (8) channel recorder. Tom Oakley also stated that we are looking into a much higher resolution camera.

The Mack Truck (03) is back in service following repairs at Bradco.

Tom Oakley gave an update on the Recreation Ground Annex, stating that both buildings have been torn down. Permits were issued, and the conventional sewage system that was in place was removed, and a new tank was installed along with upgrading the drain field. The cost to make this improvement was \$3800.00. At the time of the work, a well was not located. Frost was well into the ground. The hunt for the well will begin in the spring. Jim Martin was consulted regarding grant money to put in a walking trail, along with possible benches, and something to utilize the pond better. Leigh Gilbert mentioned that the Township may be interested in a small piece of the property known as "Barn Brothers", as it borders the Township Recreation Ground. The Township approached the new owner asking if he would be interested in selling a small piece to the Township. There hasn't been any funds budgeted for the purchase, so the Township will bide it's time, and see what happens.

The food pantry distribution will be on January 27, 2011 from 11 A.M. until 2 P.M.

No other business to come before the board, the meeting was adjourned at 7:50 P.M.

Those present were board members, (Tom, Bruce, and Leigh), Secretary, Solicitor and Chairman Chandler who conducted the meeting. Names of those present are herein filed.

Respectfully Submitted,

Leigh Gilbert, Assistant Secretary

A handwritten signature in cursive script, appearing to read "L. Gilbert", written in black ink.