

## Paupack Township Board of Supervisors

### Meeting Minutes January 10, 2013

Two public hearings were held this evening, January 10, 2013, prior to the Supervisors meeting. Minutes for these hearings are attached.

The Paupack Township Board of Supervisors conducted their monthly meeting on Thursday, January 10, 2013 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

Karl Hennings

Karen Lutz

Glenn Hoffmann

Randy Sanchez

Chairperson Bruce Chandler opened the meeting by asking all present to participate in the Pledge of Allegiance. The minutes for the December 13, 2012 regular meeting, the December 27, 2012 second monthly meeting, and the January 7, 2013 reorganizational meeting were presented. A motion was made by Tom Oakley to approve all the meeting minutes, seconded by Leigh Gilbert. All approved.

The Treasurer's Report was presented. Leigh Gilbert made a motion to accept the Treasurer's Report as submitted, seconded by Bruce Chandler. All voted yes to accept the Treasurer's Report.

The bills, totaling \$31,905.10, were presented. Following a review, Tom Oakley made a motion to accept the bills as presented, and pay same, dated December 14, 2012 to January 10, 2013. Leigh Gilbert seconded the motion. All voted yes to accept and pay the bills as presented. A list of the bills is on file.

**Adoption of the Amendment to the Township Zoning Ordinance:** A motion was made by Leigh Gilbert to adopt the amendment to the Zoning Ordinance seconded by Bruce Chandler. All approved.

**Sanchez Conditional Use:** Chairperson Bruce Chandler stated that no decision would be made tonight but will be made at the February 14, 2013 Supervisors meeting.

**LaStella Subdivision:** New maps with all required corrections and revisions were presented by surveyor Karl Hennings. However, there were no deeds presented. Bruce Chandler made a motion to approve this subdivision with the condition that proper deeds are supplied. The motion was seconded by Leigh Gilbert. All approved.

**Reorganization meeting:** Bruce Chandler announced that the two vacancies have been filled. Karen Lutz was appointed to the Zoning Hearing Appeals Board, and Gino Dall'aste was appointed to the Building Code and Property Maintenance Appeals Board. Also, Gilmore Associates and Kiley Associates have been appointed as alternate engineers.

**Lakeville Fire Company:** The fire company answered 166 calls for the year 2012 which does not include calls made during Hurricane Sandy.

**Food Pantry 2012:** Supervisor Tom Oakley commended all the volunteers and churches that provided support throughout the year. Special thank you goes to Lakeville United Methodist Church for their monthly lunches provided during the hours of the food pantry, Our Lady Queen of Peace Parishioners generous food and monetary donations and employee Richard Chicoski for making it all work. A total of \$10,800 was contributed to the food pantry from the sale of metal recyclables.

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

**Correspondence:** Chairperson Bruce Chandler read incoming mail correspondence.

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

**Other Business:**

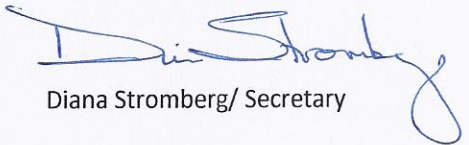
**Simmons Update:** Solicitor Ronald Bugaj has submitted discovery interrogatories to Mr. & Mrs. Simmons which must be answered within thirty days. Mr. Bugaj stated that he received a call from the Simmons' attorney.

**Former Secretary Joann Kelley Pension:** Solicitor Ronald Bugaj stated that he has researched and found a legal means to address forfeiture of her pension benefits. The Supervisors have authorized Mr. Bugaj to move forward in pursuing the matter.

**Kerr:** A motion was made by Bruce Chandler for Solicitor Bugaj to pursue discovery interrogatories on Mr. Kerr. It was seconded by Tom Oakley. All approved.

Having no further business to discuss, the meeting was adjourned at 8:08PM. by Chairperson Bruce Chandler.

Respectfully Submitted,

  
Diana Stromberg/ Secretary