

# Paupack Township Board of Supervisors

## Meeting Minutes

March 10, 2011

The Paupack Township Board of Supervisors conducted their monthly meeting on Thursday, March 10, 2011 at the Paupack Township Municipal Building. The meeting was called to order at 7:30 p.m. by Mr. Bruce Chandler, Chairperson Board of Supervisors.

The following Township Officials were present at the meeting:

Mr. Bruce Chandler, Chairperson  
Mr. Leigh Gilbert, Supervisor

Mr. Thomas Oakley, Supervisor  
Mr. Ronald Bugaj, Solicitor

The following members of the public were present at the meeting:

Mr. Waldemar Szatkowski  
Mr. Glenn Hoffmann  
Mr. Robert Rozema

Mrs. Alice Marz  
Mr. Dennis Stinson

Mr. Chandler opened the meeting by asking all present to participate in the Pledge of Allegiance. The minutes from the Supervisor's Meeting on February 10, 2011, and February 24, 2011 were presented. Following a review, Mr. Thomas Oakley made a motion to accept the minutes as presented, seconded by Mr. Bruce Chandler. All voted yes to accept the minutes as presented.

**The Treasurers Report** was presented. A motion was made by Mr. Bruce Chandler, seconded by Mr. Thomas Oakley, to accept the Treasurers Report as presented. All voted yes to accept the Treasurers Report as presented.

**The bills** were presented. Following a review, a motion was made by Mr. Bruce Chandler to accept, and pay the bills as presented, seconded by Mr. Tom Oakley all voted yes to accept the bills as presented.

<b>Subdivision Number:</b>	2011-4
Owner:	Jeffrey Buckman
Tax Map/Lot Number	19-0-0008-0049 Parcels 26 & 27
Development:	Lakeland Colony
Request:	Consolidate two (2) lots into one (1) lot

This lot consolidation was reviewed by the Wayne County Planning Commission which had no comments. The Paupack Township Planning Commission had no further comments.

**Recommendation:**

**The Paupack Township Planning Commission reviewed this request at their monthly meeting conducted on Thursday March 3, 2011, and recommended final approval, following a couple of corrections, which were made. Mr. William Igoe, Chairperson for Paupack Township Planning Commission was not present. A motion was made by Mr. Chandler to have Mr. Oakley sign the documents in Mr. Igoe's absents, seconded by Mr. Gilbert. All voted yes to have Mr. Oakley sign the documents. Mr. Chandler made a motion to accept the Lot Consolidation, seconded by Mr. Oakley. All voted yes for this lot consolidation.**

<b>Subdivision Number:</b>	<b>2011-5</b>
Owner:	Wallenpaupack Lake Estates POA
Tax Map/Map Number:	19-0-0030-0200/0201/0202/0203/0204/0206 – Sec. 2
Number of Lots Involved:	Ten (10) Lots
Development:	Wallenpaupack Lake Estates
Request:	Consolidate ten (10) lots into One (1) lot

The applicant submitted new maps and deed following a review by the Wayne County Planning Commission. There were three (3) items noted by the County, and were all addressed. The Paupack Township Planning Commission recommended to the Supervisors that this lot consolidation be approved.

After reviewing this request and the recommendations from the Planning Commission Mr. Chandler made a motion to approve this lot consolidation request, Mr. Oakley seconded this motion. All voted yes to approve this lot consolidation.

**Resolution 2011-2**

This resolution addresses a plan to create a walking trail around the Paupack Township Recreation Facility. A grant through DCED will be applied for this project. Mr. Chandler made a motion to approve this plan and apply for the grant, seconded by Mr. Oakley. All voted yes for this project.

## **Big Bear Campgrounds:**

An update was delivered by Mr. Ronald Bugaj, the Townships Solicitor. There has been financing approved for this project with some conditions and corrections on the Title. Construction possibly could start by mid spring.

## **Investigation:**

Mr. Ronald Bugaj delivered an update on the progress of the investigation. Mr. Bugaj met with the District Attorney, Pennsylvania State Police, Brian Kelly & Associates (CPA). Mr. Bugaj expects to receive a rough draft of the report from Brian Kelly & Associates within the next week or so. There will be no charges filed until the draft from Mr. Kelly's Office has been digested. Once again Mr. Bugaj stated that progress will be given as it becomes available.

## **Secretaries Position:**

Mr. Oakley made a motion to advertise the position of Secretary/Treasurer in the local papers, seconded by Leigh Gilbert. All voted yes to advertise the position.

## **Announcements:**

The next Food Pantry Distribution will be on March 24, 2011 from 10:00 AM to 2:00 PM.

## **Conditional Use Hearing:**

A date of April 14, 2011 at 7:00 PM was set for this Conditional Use Hearing involving "New Wave in Recreation, LLC."

## **Code Enforcement:**

Leigh Gilbert gave a report on the Building Permits for the month of February, 2011. There were three (3) permits issued for the month of February 2011. The same number of permits as in February 2010.

## **Spring Clean Up Day:**

A motion was made by Mr. Chandler, and seconded by Mr. Oakley to hold our Spring Clean Up Day on June 4, 2011 (the first Saturday in June), from 8:00 AM To 12 noon. All voted yes for June 4, 2011 as Spring Clean Up Day.

**Correspondence:**

There was numerous correspondence received during the month from PPL Utilities, The Dime Bank, Western Wayne to use the ball field on Tuesdays and Thursdays, several from Wayne County Conservation, and The Wayne County Township Officials Association regarding an invitation to attend their spring meeting held at the Seelyville Fire Company on March 23, 2011 at 7:00 PM., with a snow date of March 30, 2011. Mr. Chandler presented all correspondence received.

**Public Comment:**

Mr. Hoffmann asked how far back we are going to go with the investigation of irregularities in the Townships financial situation. Answer: As far as necessary. We are currently back to 2003. Mr. Hoffmann asked, were there many irregularities that far back? Attorney Bugaj stated they were very sparse in that time frame, and mostly inconsequential.

**New Business:**

There was no new business to come before the Board.

**Old Business:**

An update on Township Equipment was given by Mr. Chandler.

Respectfully Submitted,



Leigh Gilbert, Assistant Secretary