

May 13, 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 April 8th meeting were presented and approved as written.

A Treasurer's report was given. A copy is herein filed. The bills were presented and reviewed. After reviewing the bills Leigh Gilbert made a motion to pay them seconded by Tom Oakley – vote unanimous.

S.D. 2010-1- Solenne – Bruce Chandler made a motion to give final approval to this lot combination located in Wallenpaupack Lake Estates seconded by Tom Oakley – vote unanimous.

A public meeting was held at 7:15 P.M. and advertised two times in the newspaper for the intent to adopt the updated 2009 Edition to the Property Maintenance Code.

Leigh Gilbert made a motion to adopt Ordinance 46-A- Property Maintenance Code, 2009 Edition updated seconded by Tom Oakley – vote unanimous.

Tom Oakley made a motion to adopt Resolution No. 2010-6- 457 Supplemental Pension Plan (PSATS) seconded by Leigh Gilbert – vote unanimous. The Board explained that there is no cost to the township. It is entirely up to the employee to contribute.

Tom Oakley made a motion to pass Resolution 2010-7- The Lakeville Recreation Complex Park Expansion Project seconded by Leigh Gilbert – vote unanimous. The Board explained that this was the estate of Carl Christopherson who owned 2.5 acres next to the Recreation Road. Jim Martin has prepared a grant to DCNR for \$34,000.00. This will enlarge the recreation area that includes a pond for fishing, ice skating and will also have a walking trail. The usage of the park has increased considerably. The taxes will run roughly about \$45.91. Mr. and Mrs. Roettger thanked the Board.

The spring clean up will be held on June 5th from 8:00 A.M. until Noon. There will be minimal charges and electronics will be accepted.

The food pantry will be held on May 27th from 11:00 A.M. until 2:00 P.M.

The Board announced that they are in need of an assistant EMC. A discussion was held with the Fire Company and they highly recommended this. After a brief discussion Tom Oakley made a motion to appoint David Boogertman as the Assistant EMC seconded by Leigh Gilbert – vote unanimous.

Tom Oakley thanked the volunteers for their time in participating in the Great American Clean Up held on April 24th held in conjunction with Penn Dot. There were 22 volunteers who spent about 4 to 5 hours and cleaned up 7 miles of roads in the Township.

The Boy Scouts also were commended for a great job in cleaning up a lot of garbage on the state roads. Penn Dot provided the vests, gloves bags and water. Waste Management donated the land fill space.

The Lakeville Fire Company Substation located in Wallenpaupack Lake Estates is completed and has been approved by the State. Mr. Barnett stated they are waiting for the paving to be done and stated that an open house will hopefully be held on August 7th.

The US Census has been conducting training for about 40 to 60 people for the last month from Monday to Friday at the township building.

A dividend check for \$9,526.56 was received from workmen's compensation from MRM Pooled Trust which comes through Robert Turano Insurance Agency.

An inspection was held with BCM Engineers and the Supervisors on Shadowrock Estates. There were five items that need to be settled before any bonds and money can be released. Bruce Chandler made a motion for the Secretary to forward letters to Mr. Alan Kiesling and Clough Harbor making them aware of these items seconded by Leigh Gilbert – vote unanimous.

Jim Martin gave an update on the zoning grant with Palmyra Wayne, Lake Township, Paupack Township and Hawley Borough.

A meeting will be held on June 1st at 4:30 P.M. to finalize the SALDO with the three municipalities.

An update was given on the salt shed grant. Jim did the research on the cost which was \$44,000.00. The grant was \$26,000.00 and additional costs for labor and materials we will receive another \$11,000.00 from the state.

Tom Oakley made a motion to submit a grant application for a wood chipper to be shared between Paupack Township and Palmyra Township, Wayne Co. seconded by Leigh Gilbert – vote unanimous. Attorney Bugaj reviewed the agreement and found it to be in order. The chipper will be stored here.

Research is being done on the 1999 F550 truck. There is close to 200,000 miles on it and is caught up in an emissions standard. More research will be done on a 2010 and a 2011 concerning the pricing. This is being done through the Piggyback Costars Program.

A Roadmaster's report was available to anyone who wished to see it.

Leigh Gilbert made a motion to rescind the minutes that he be appointed Assistant Zoning Officer seconded by Bruce Chandler – vote unanimous.

Leigh Gilbert made a motion to appoint the Secretary as the Assistant Zoning Officer seconded by Tom Oakley – vote unanimous.

Those present were board members, (Tom, Bruce, Leigh), Secretary, Solicitor and Chairman Chandler who conducted the meeting which adjourned at 8:37 P.M. Names of those present are herein filed.

Joann Kelley, Secretary