

Paupack Township Board of Supervisors

Meeting Minutes November 8, 2012

The Paupack Township Board of Supervisors conducted their monthly meeting on Thursday, November 8, 2012 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:

Katie Collins

Karen Lutz

Chairperson Bruce Chandler opened the meeting by asking all present to participate in the Pledge of Allegiance. The minutes for the October 11, 2012 meeting were presented. A motion was made by Leigh Gilbert to approve the minutes, seconded by Tom Oakley. All approved.

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

The bills, totaling \$103,385.64, were presented. Following a review Leigh Gilbert made a motion to accept the bills as presented, and pay same, dated October 12, 2012 to November 8, 2012. Tom Oakley seconded the motion. All voted yes to accept and pay the bills as presented. A list of the bills is on file.

Appointment of CPA: A motion was made by Bruce Chandler, seconded by Leigh Gilbert to appoint a CPA to audit the fiscal affairs of the Township for the year ending December 31, 2012. All approved.

Big Bear Update: The Big Bear issue is now resolved. The Township has received a check for \$2500.00 and the escrow account has been closed.

Addition of Secretary Signature: A motion was made by Bruce Chandler, seconded by Leigh Gilbert to add the Township Secretary's Signature to the bank signature card for purposes of check signing when two Supervisors are not available. All approved.

Simmons Update: A Hearing has been scheduled for Tuesday, December 4, 2012 at 1:00pm in the Court of Common Pleas of Wayne County PA. The Supervisors will be meeting with our Solicitor prior to the Hearing to discuss the issues to be presented.

LaStella Subdivision (2012-10): The Supervisors did not take any action on the proposed subdivision. It will be addressed at their meeting in December.

Resolution 2012-30: A motion was made by Tom Oakley seconded by Leigh Gilbert to adopt Resolution 2012-30, a resolution establishing procedures for compliance with the professional services contract provision of Act 44 of 2009. All approved.

Budget Workshop: A motion was made by Bruce Chandler seconded by Tom Oakley to reschedule the second budget workshop to Wednesday, November 14, 2012 at 3:00pm. All approved.

Everly Road: The Everly Road Drainage Project has been completed. It was noted that an additional four (4) crossover pipes and removal of additional stumps were not included in the original scope of the project.

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

Hurricane Sandy: The Lakeville Fire Department answered 150 calls. The Supervisors expressed a "big thank you" and commended the firemen for the phenomenal job.

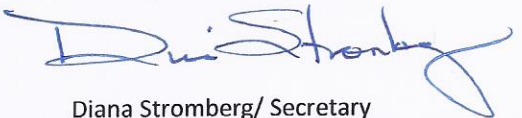
Election Day: There was a record turnout. Approximately 1600 voters came out to vote.

Chairperson Bruce Chandler opened the floor to public comment.

- A question was asked about former secretary Joanne Kelly's pension eligibility. Solicitor Ron Bugaj stated it is still in the investigated stages.

Having no further business to discuss, the meeting was adjourned at 7:45PM by Chairperson Bruce Chandler.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Diana Stromberg", with a large, stylized flourish extending from the end of the name.

Diana Stromberg/ Secretary