

Paupack Township Board of Supervisors

Meeting Minutes

October 11, 2012

The Paupack Township Board of Supervisors conducted their monthly meeting on Thursday, October 11, 2012 at the Paupack Township Municipal Building. The meeting was called to order at 7:30 P.M. by Supervisor Tom Oakley.

The following Township Officials were present at the meeting:

Tom Oakley, Supervisor
Ronnie Fischer, Solicitor

Leigh Gilbert, Supervisor

Diana Stromberg, Secretary

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

Katie Collins

Bob Kiley

Glenn Hoffmann

Supervisor Tom Oakley opened the meeting by asking all present to participate in the Pledge of Allegiance. The minutes for the September 13, 2012 meeting, the Public Hearing Meeting September 18, 2012, and the Supervisors Extra Meeting September 27, 2012 were presented. A motion was made by Leigh Gilbert to approve the minutes of all three meetings, seconded by Tom Oakley. All approved.

The Treasurer's Report was presented. Tom Oakley 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 \$163,359.37, were presented. Following a review Tom Oakley made a motion to accept the bills as presented, and pay same, dated September 14, 2012 to October 11, 2012. Leigh Gilbert seconded the motion. All voted yes to accept and pay the bills as presented. A list of the bills is on file.

Paczkowski Subdivision (2012-9) This subdivision/lot consolidation was presented by Bob Kiley of Kiley Associates and is located in Wallenpaupack Lake Estates. The subdivision was recommended for final approval by the Township Planning Commission. After a review of the maps, a motion to approve was made by Leigh Gilbert, seconded by Tom Oakley. All voted to approve.

Simmons Update: Solicitor Ronnie Fischer said that papers were served on September 14, 2012 and they had twenty (20) days to respond to our Complaint. They have not responded. A notice was sent to them on October 10, 2012 giving them an additional ten days to act upon the Complaint. The deadline is October 22, 2012.

Floodplain Ordinance: The Conservation District has met with the Township regarding the new floodplain mapping that was released by FEMA. The Township is modifying the floodplain ordinance so that it meets the current requirements. Once completed, it will be sent to Wayne Conservation and then to Solicitor Ron Bugaj for review. The deadline for the draft to be presented to the Conservation District is the end of November 2012. Once the draft is approved by DCED it will move through the normal adoption process.

Township Building Closure: The Township building will be closed on Tuesday, November 6, 2012 (Election Day) and will be used for voting.

Everly Road Update: The Supervisors have granted a twenty one (21) day extension to Pickarski Incorporated for work on the Everly Road Drainage Improvement Project. Completion is expected by the end of next week.

Zoning Ordinance: The updated Zoning Ordinance was adopted on September 27, 2012. Jim Martin gave a brief explanation of the new ordinance. It will be posted online at the Township website in the near future.

Big Bear Update: The Big Bear issue is now resolved. The signed maintenance agreement and a check for the remaining \$2500.00 owed to the Township have been received by Solicitor Bugaj and will be forwarded to the Township.

Radio Update: All radios have been upgraded to narrowband.

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

Shadow Rock: The remaining balance in the escrow account has been sent to Mr. Keisling. The account is now closed.

New Wave Update: The property has been vacated. If the owner wishes to continue with the business, the remaining conditional use issue must be addressed.

Sanford/Silver Spruce Letter for Extension: Solicitor Ronnie Fischer explained that although the Sanfords requested an extension on October 1, 2012, the extension cannot be granted since the items that needed to be addressed were not taken care of by the deadline. They will need to begin the application process all over again.

Funding for the Lake Wallenpaupack Watershed: A motion was made by Tom Oakley, seconded by Leigh Gilbert to forward a check in the amount of \$10,000.00 to the Lake Wallenpaupack Watershed Management District.

Line Painting: Line painting has been completed on all Township roads except for Everly Road.

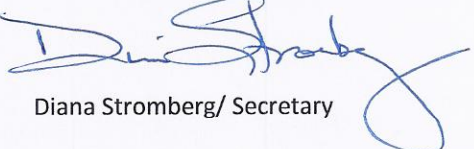
Budget Workshop: A budget workshop is scheduled for October 25, 2012 at 3:00pm.

Supervisor Tom Oakley opened the floor to public comment.

- There was some discussion about the utilities at Shadow Rock.
- A request for public viewing on the Sanford/ Sliver Spruce subdivision was made and a right to know form given.
- There was an inquiry into the development stages of Sanchez property.
- Sale of Cove Haven property to Highgate

Having no further business to discuss, the meeting was adjourned at 8:06 PM by Supervisor Tom Oakley.

Respectfully Submitted,



Diana Stromberg/ Secretary