

September 9, 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 August 12<sup>th</sup> meeting were presented. Leigh Gilbert made a motion to accept the minutes seconded by Tom Oakley. There were two yes votes, 0 no votes. Bruce Chandler abstained from the vote.

A Treasurer's report was given. A copy is herein filed.

The bills were presented. It was mentioned that the Snow Equipment Sales bill was actually a bill from GVM. Tom Oakley made a motion to accept the bills seconded by Leigh Gilbert –vote unanimous.

Quotes are being obtained for anti skid for 600 tons under the piggyback program.

An update was given on Big Bear. The permit from DEP was issued. There are still several matters to be settled on obtaining a loan and construction. Updates are being given monthly to the SEO and the Supervisors. It was noted that the Big Bear letter will officially be entered into the Supervisors minutes.

Tom Oakley will be meeting with Bakker Marine in preparation of a grant to obtain a water pipe retention that was installed in 1999. Jim Martin will be working on the grant. Hopefully the cost will be less than \$900.00 to be paid by Mr. Bakker, to repair the existing pipe which was more costly than replacing the pipe.

The subject of property rentals around the lake has become an issue. Property owners are aggravated. Their concern is the amount of bedrooms and baths with the limit on the septic system. This issue will be checked into with the SEO, Zoning Officer and Supervisors.

The food pantry will be held on September 23<sup>rd</sup> from 11:00 until 2:00 P.M.

Leigh gave an update on the building and zoning permits being issued. He stated that there have been a lot of storage shed permits issued.

Leigh Gilbert made a motion to proceed with a CPA firm to audit the township and to look into a grant left over for payment seconded by Tom Oakley – vote unanimous. The supervisors stated that the Auditors are supportive of the CPA and they still meet at the beginning of the New Year.

A discussion was held concerning winter cabins (seasonal homes). There is no specific definition in the zoning ordinance that covers this only possibly a trailer. If it is an upgraded manufactured home subject to the UCC it has to be in compliance.

The supervisors announced that by state law anyone who obtained a permit from 2008 has an extension until 2013.

Under the law, Mr. Kevin Coutts has an automatic three year extension on the conditional use for his business. Mr. Coutts originally took out a permit to do ground preparation for his business. The three year extension is a mandate by the state.

Mr. Robert Kiley is meeting with Rolin Edwards, Zoning Officer to go over plans with Mid Mountain to straighten out the usage. The building being discussed is located on Finn Swamp Road and is currently operating under the name of New Wave. Boats are being repaired, cleaned and stored there. Also retail sales are added to the south end of the building. A lot of issues arose concerning parking, an intended sewage system which is already been applied for. After much discussion a conditional use application will be requested and come before the Planning Commission for discussion and comments before it goes before the Supervisors.

Several letters from the Wayne Conservation District were received for soil and erosion plans.

A three hundred dollar (\$300.00) donation was made to the food pantry from the Hideout Garden Club. A thank you letter will be sent out for the generous donation made.

A thank you letter was received from Honesdale EMS for the ambulance tax money.

Wayne County Human Services sent a check for \$300.00 for reimbursement for the utilization of the freezers for the food pantry.

Work on the Crane and Peifer Roads done last year for chipping and sealing has failed. Wayco, Inc. will be applying a new seal coat process in the next week. Speed limits have been lowered to 25 MPH and will be closed to traffic. The township will provide traffic control.

Those present were board members, (Bruce, Tom, Leigh,) Secretary, Solicitor and Chairman Chandler who conducted the meeting which adjourned at 8:32 P.M. Names of those present are herein filed.

Joann Kelley, Secretary