

**LACKAWAXEN TOWNSHIP BOARD OF SUPERVISORS
MINUTES: AUGUST 9, 2021**

Lackawaxen BOS meeting was held at 7:00pm on Monday August 9th Meeting was held in the Township Municipal Bldg. 169 Urban Rd, Hawley. Present Chairman Jeffrey A Shook, Vice Chair John Beisel, excused & Supervisors Michael Mancino. Along with Solicitor Thomas Farley, Assistant Treasurer Cathy Wargo & Secretary Denise L Steuhl

Workshop Discussion: 6:30pm

Doug Berg explain the reason for signing of Resolution 2021-05 Adopting Corrective Action Plan for Masthope Wastewater Treatment Plan to be able to submit full plan to DER for their review & comments

Motion to adjourn workshop discussion at 6:52pm All in Favor Motion Carried

Regular Monthly Meeting: 7:00pm

Call to Order

Pledge of Allegiance

Invocation

***Added Item Aqua Resolution 2021-05

Public Comment on Agenda Items: None

Motion by Mancino second by Shook approving Minutes from regular BOS meeting July 19, 2021 All in Favor Motion Carried

Motion by Mancino second by Shook approving July 2021 Treasurers report subject to audit All in Favor Motion Carried

Motion by Mancino second by Shook approving bills in the amount of \$ 42,544.76 to be paid from the General Fund All in Favor Motion Carried

Old Business:

New Business:

Motion by Mancino second by Shook to advertise hearing date for Lindsay Cron – Home Occupation – Internet Sales Conditional Use - **Date:** September 20, 2021 at 5:30pm Discussion Voting Aye Shook & Mancino, Beisel excused Voting Nay None All in Favor Motion Carried

Motion by Mancino second by Shook to advertise hearing date for New Ordinance (115) establishing regulations for Recreational Vehicles – **Date:** September 20, 2021 at 5:45pm Discussion Voting Aye Shook & Mancino Beisel excused Voting Nay None All in Favor Motion Carried

Motion by Mancino second by Shook to advertise hearing date for New Ordinance (116) Cable Franchise Agreement between the Township & Blue Ridge Cable Technologies, Inc (d/b/a Blue Ridge Communications) – **Date:** September 20, 2021 at 6:00pm Discussion Voting Aye Shook & Mancino, Beisel excused Voting Nay None All in Favor Motion Carried

Motion by Mancino second by Shook approving LVFD Stipend 14 members in the amount of \$3,500.00 Discussion Voting Aye Shook & Mancino Beisel excused Voting Nay None All in Favor Motion Carried

Motion by Mancino second by Shook approving payment to Wayco in the amount of \$ 5,754.00 for sealing coating of the first section of Lcpl Jacob Beisel to railroad tracks Discussion Voting Aye Shook & Mancino, Beisel excused Voting Nay None All in Favor Motion Carried

Motion by Mancino second by Shook approving lot improvement of Wayne Holbert Discussion Voting Aye Shook & Mancino Beisel excused Voting Nay None All in Favor Motion Carried

Motion by Mancino second by Shook to table Minor Subdivision for Dennis J Sandow Discussion New Deeds need to be present Voting Aye Shook, Mancino, Beisel excused Voting Nay None All in Favor Motion Carried

Motion by Mancino second by Shook approving payment to Wayco in the amount of \$180,737.70 for the completion of road projects listed: Weber Rd & Beisel \$ 87,370.73

Engvaldsen, Palm & Kuhn Rd \$ 80,251.57

Campen Rd \$ 13,115.40

Discussion Voting Aye Shook & Mancino Beisel excused Voting Nay None All in Favor Motion Carried

*****Motion** by Mancino second by Shook to sign Auqa Pa Wastewater Resolution 2021-05 Discussion Resolution will allow Aqua to submit the CAP for Masthope Community to DEP for their review. Voting Aye Shook & Mancino Beisel excused Voting Nay None All in Favor Motion Carried

Public Comment:

Motion by Mancino second by Shook to adjourn meeting at 7:32pm All in Favor Motion Carried