

**LACKAWAXEN TOWNSHIP BOARD OF SUPERVISORS
MINUTES: JUNE 21, 2021**

The regular meeting of the BOS was held on Monday, June 21, 2021, 7:00pm. Meeting was held at the Township Municipal Bldg, 169 Urban Rd Hawley.

Present: Chairman Jeffrey A Shook, John Beisel, Vice Chair and Supervisor Michael Mancino, also present Thomas Farley, Solicitor, excuse Denise Steuhl, Secretary.

Workshop Discussion: 6:30pm

Steve Caruso, CEO, Quarry Management address complaints about early morning truck traffic & safety issues

Gerhard Buhler, Treasurer, Masthope POA, short term rental clarification

Fred Sujlic, LVFD, permission to close Scenic Dr for Fireman's Parade

Motion by Beisel second by Mancino to adjourn workshop at 7:20pm All in Favor Motion Carried

Regular Monthly Meeting: 7:20pm

Call to Order

Pledge of Allegiance

Invocation

***Added Item: Scenic Dr closure

***Added Item: RV Ordinance

Public Comment on Agenda Items: None

Motion by Beisel second by Mancino approving minutes from the regular BOS meeting dated May 17, 2021 All in Favor Motion Carried

Motion by Beisel second by Mancino approving May 2021 Treasures Report subject to audit All in Favor Motion Carried

Motion by Beisel second by Mancino approving bills in the amount of \$147,373.79 to be paid from the General Fund All in Favor Motion Carried

Old Business:

Motion by Beisel second by Mancino to reject all 5yr Lawn Mowing Bids Discussion: cost factor Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

New Business:

Motion by Beisel second by Mancino to approve the Corrective Action Plan (CAP) & Components 4A & 4B as submitted by Aqua Water & review by Planning Commission Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino to table the adoption of the Corrective Action Plan as an official amendment to Lackawaxen Township Act 537 Plan Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino approving the support letter for Tink Wig POA to obtain a LSA Grant for the repair bridge over the Tink-Wig Dam Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino to table advertising the hearing appeal date for Ed McElhinney Lot 106 Section Tink Wig on-lot sewage disposal denial Discussion (need date before advertising) Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Beisel second by Mancino approving the new setbacks for Lot 29R Woodloch Springs Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino approving Lot Combination of Robert & Christine Keller Lots 113 & 114 Holiday Forest Division, Section 7, to be renamed Lot 113R proper payment received Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino to open Machinery Rental Bid: (one bid received)

John Beisel Excavating price per hour, machinery only

(1) 315 size excavator	\$ 45.00
(2) Skid steer 14,00lb on tracts	45.00
(3) Paver 12'wide	45.00
(4) Tri-axle Dump truck	65.00
(5) 10ton Roller	45.00
(6) D-4 Bull Dozer	45.00
(7) Excavator 18,000lb	45.00

Motion by Shook second by Mancino to accept Machinery Rental Bid from John Beisel Excavating Discussion Voting Aye Shook, & Mancino, Beisel abstained Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino approving estimated submitted by Case Contracting in the amount of \$9750.40 for repairs need to Cortese Road Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

*****Motion** by Mancino second by Beisel approving Scenic Dr closure on July 17, 2021 from the hours of 4:15 to 4:45pm for LVFD parade all proper authorities have been notified Park Police will assist with the parade Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

*****Motion** by Beisel second by Mancino to forward the Recreational RV Ordinance to Planning Commission for their input Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Public Comment

Adjournment Motion to adjourn meeting at 7:55pm All in Favor Motion Carried