

**LACKAWAXEN TOWNSHIP BOARD OF SUPERVISORS
MINUTES: MAY 17, 2021**

The regular monthly meeting of the BOS was held on Monday, May 17th at 7:00pm. Meeting was held at Township Municipal Bldg, 169 Urban Rd Hawley.

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

Workshop Discussion: 6:30pm

Kenny Christianson – Sons of Norway requesting help in the installation of replacing 4 new signs.
June 5th 1:00 – 5:00pm flea and farmers market at Rowland Store presented by Rowland Coop

Regular BOS Meeting: 7:01pm

Call to Order

Pledge of Allegiance

Invocation

**Added item – approving Road Crew assisting Sons of Norway with the installation of road signs

Public Comment on Item: None

Motion by Beisel second by Mancino approving minutes from the Public Hearing on Short Term Rental Ordinance dated April 19, 2021 All in Favor Motion Carried

Motion by Beisel second by Mancino approving minutes from Special Meeting Forest Vol Fire Dept. Dated May 6, 2021 All in Favor Motion Carried

Motion by Beisel second by Mancino approving minutes from Special Meeting Bid awarding Basketball & Tennis Courts dated May 6, 2021 All in Favor Motion Carried

Motion by Beisel second by Mancino approving April 2021 Treasures Report subject to Audit All in Favor Motion Carried

Motion by Beisel second by Mancino approving bills in the amount of \$71,539.97 to be paid from the General Fund All in Favor Motion Carried

Old Business:

New Business:

Motion by Beisel second by Mancino approving Lot Combination for Hansgeorge & Sandra K Prell Lot 112 & 113 Woodledge Village to be renamed Lot 112R proper payment received Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino approving Lot Combination for Gary & Linda Keay Lot 269 & 268 Tinkwig Mt Lake Forest to be renamed Lot 269R proper payment received Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel Second by Mancino approving Lot Combination for Ryan & Virginia Brennan Lot 19 & 20 Blue Herron Woods to be renamed Lot 19R 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 bid proposals for Lawn Mowing for the Township Properties for a 5year bid:

Central Lawn Care LLC \$17,600.00 per year Total \$88,000.00(5yrs)

Twin Rivers Exterior \$1085.00per cut (every 5 to 7 days or as directed by Township)

Motion by Beisel second by Mancino to table lawn bid proposals till next month for further review Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Mancino second by Beisel to advertise for hourly rental of construction equipment (machine only) 40,000lb excavator, 14,000lb skid steer on tracks, 10ton roller, paver at least 12' wide, tri-axle dump truck, bull dozer d-4 or equivalent & small excavator 18,000lbs Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Shook to approve compensation pay in the amount of \$20.00 per hour as set by the Auditors to Supervisor Michael Mancino for mowing township properties Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Shook second by Beisel to approve compensation pay in the amount of \$25.00 per hour as set by the Auditors to Supervisor John Beisel while doing any road work or related to township projects Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Mancino second by Beisel to award new flooring for VFW to John Oakley, in the amount of \$5,000.00 to be paid from the VFW Grant Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Mancino second by Beisel approving Township Road Crew to assist Kenny Christianson with placement and insulation of the Sons of Norway signs Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Public Comment:

Plowing towpath

Speed bumps along Westcolang Rd

Motion by Mancino second by Beisel to adjourn meeting at 7:23pm All in Favor Motion Carried