

**LACKAWAXEN TOWNSHIP BOARD OF SUPERVISORS**

**MINUTES: December 18, 2023**

Lackawaxen Township BOS monthly meeting was held on Monday, December 18<sup>th</sup> at 6:30pm. Meeting washed at the Township Municipal Bldg, 169 Urban Rd, Hawley. Present Jeffrey A Shook, Chairman, Vice Chair John Beisel & Supervisor Michael Mancino. Also, present Solicitor Thomas Farley, Assistant Treasurer Cathy Wargo & Secretary Denise Steuhl

**Workshop Discussion: 6:30pm**

Correspondence: Apex, EMS, LLC

Forest Vol Fire Department lot combination

**Board of Supervisor Meeting: 7:00pm**

Call to Order

Pledge of Allegiance

Invocation

Public Comment None

Motion by Beisel seconded by Mancino approving November 20<sup>th</sup> minutes All in Favor Motion Carried

Motion by Beisel seconded by Mancino approving Treasurers report as read subject to audit

Motion by Beisel seconded by Mancino approving the bills in the amount of \$129,904.97 to be paid form the General Fund All in Favor Motion Carried

**Old Business:**

**New Business:**

Motion by Beisel seconded by Mancino approving 2024 Township Budget with a change to line item #487.15 Health/Dental/Vision/Life Insurance from \$256,000 to \$ 280,000 Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel seconded by Mancino approving lot combination for Charles & Eileen Foulds, Lot 42 & 43, Welcome Lake to be renamed Lot 43R payment received Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel seconded by Mancino approving donation of \$20,000.00 to Lackawaxen Township EMS for training equipment (ARP) Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

**Public Comment**

**Adjournment** Motion to adjourn meeting at 7:05pm All in Favor Motion , Motion Carried