

**LACKAWAXEN TOWNSHIP BOARD OF SUPERVISORS  
MINUTES: FEBRUARY 15, 2021**

Meeting of the BOS was held on Monday, February 15<sup>th</sup> Workshop discussion at 6:30pm followed by regular monthly meeting at 7:00pm. Meeting was held at Municipal Bldg., located at 169 Urban Rd, Hawley.

Present: Chairman Jeffrey A Shook, Vice Chair John Beisel excused Supervisor Michael Mancino, also present Solicitor Tom Farley, Secretary Denise Steuhl, excused Assistant Treasurer Jim Syre.

**Workshop Discussion: 6:30pm**

Update information on Short Term Rental Ordinance: Final Draft of STR Ordinance was sent to Pike County Office of Community Planning for their approval. Pike County Office has up to 30days to review the ordinance.

Motion to adjourn workshop discussion at 6:39pm All in Favor Motion Carried

**Regular BOS Meeting 7:00pm**

Call to Order

Pledge of Allegiance

Invocation

Public Comment on Agenda Items: None

Motion by Beisel second by Shook approving minutes from January 18, 2021 BOS Meeting All in Favor Motion Carried

Motion by Beisel second by Shook approving the Treasurers Report subject to audit All in Favor Motion Carried

Motion by Beisel second by Shook approving the bills in the amount of \$52,127.18 to be paid from the General Fund All in Favor Motion Carried

**Old Business:**

Motion by Beisel second by Shook to advertise Public Hearing on March 4, 2021 at 9:00am regarding Greeley Vol. Fire Dept. purchasing new air packs. Discussion Voting Aye Shook & Beisel Voting Nay None All in Favor Motion Carried

**New Business:**

Motion by Beisel second by Shook to advertise bid package for Black Topping Township Parking Lot Discussion Voting Aye Shook & Beisel Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Shook to advertise bid package for Tar & Chipping Campen Road Discussion Voting Aye Shook & Beisel Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Shook to advertise bid package for paving gravel section of Williams Rd Discussion Voting Aye Shook & Beisel Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Shook to advertise bid package for Tar & Chipping Palm Rd Discussion Voting Aye Shook & Beisel Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Shook to advertise bid package for Tar & Chipping Engvaldsen Rd Discussion Voting Aye Shook & Beisel Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Shook to advertise bid package for Tar & Chipping of Weber Rd Discussion Voting Aye Shook & Beisel Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Shook to advertise bid package for Tar & Chipping of LCLP Jacob Beisel Rd from train track intersection to end Discussion Voting Aye Shook & Beisel Voting Nay None All in Favor Motion Carried

As per Chairman Shook, reason the above road projects are being advertised as separate bid packages is to prioritize how many of these roads will be able to be completed according to our 2021 Road Project Budget. Supervisors are aware that not all of the above roads will be able to be taken care of this year.

Motion by Beisel second by Shook approving lot combination of Gene & Patricia Stephens lots 114 & 115 Section 2 TinkWig Mountain Lake Forest to be renamed Lot 114R proper payment received Discussion Voting Aye Shook & Beisel Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Shook approving lot combination of Per & Michele Ballou-Hanson lot 108 & 109 TinkWig Mountain Lake Forest to be renamed Lot 108R proper payment received Discussion Voting Aye Shook & Beisel Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Shook approving lot combination of Victor & Ellen Egort lot 406, 407, & 408 Mast Hope Rapids Section 7 to be renamed Lot 406R proper payment received Discussion Voting Aye Shook & Beisel Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Shook approving lot improvement plan of Paul Lammey Lots 273 & 274 Mast Hope Rapids to be renamed Lot 274R Proper Payment Received Discussion. Voting Aye Shook & Beisel Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Shook to rescind approving lot improvement plan of Paul Lammey no updated deed presented with the survey maps Discussion Voting Aye Shook & Beisel Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Shook to table approving lot improvement of Paul Lammey until all proper documents are presented together Discussion Voting Aye Shook & Beisel Voting Nay None All in Favor Motion Carried

Motion to advertise on Conditional Use Hearing on Monday March 15<sup>th</sup> at 6:15pm for Summer Recreational Camp for Children, regarding the replacement of a shower house situated in the Delaware River Corridor Discussion Voting Aye Shook & Beisel Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Shook approving the purchasing of (1) double side sign to read Township Hours, Sunrise Park Hours & Care Cabin Hours Discussion Voting Aye Shook & Beisel Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Shook approving Lackawaxen EMS stipend in the amount of \$750.00 for 3 members Discussion Voting Aye Shook & Beisel Voting Nay None All in Favor Motion Carried

**Public Comment:**

Residents concern regarding Riverbend Rd fire

**Adjourn:**

Motion by Beisel second by Shook to adjourn meeting at 7:30pm All in Favor Motion Carried