

**LACKAWAXEN TOWNSHIP BOARD OF SUPERVISORS  
MINUTES: February 26, 2024**

Lackawaxen BOS regular monthly meeting was held on Monday, February 26<sup>th</sup> at 7:00pm. Meeting was held at the Municipal Bldg, 169 Urban Rd. Present Jeffrey A Shook, Chairman, Vice Chair John Beisel & Supervisor Michael Mancino. Solicitor Thomas Farley, Assistant Treasurer Cathy Wargo & Denise Steuhl, Secretary

**Workshop Discussion: 6:30pm**

Guest speaker: Jeff Olsommer

Jane Olsen – Lafe Rd no emergency outlet

D&H Canal Celebration 175yrs – Kenny Christinsen

Comprehensive Plan

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

Call to Order

Pledge of Allegiance

Invocation

Public Comment: None

Motion by Beisel seconded by Mancino approving January 15<sup>th</sup> minutes All in Favor Motion Carried

Motion by Beisel seconded by Mancino approving Treasurers report subject to Audit All in Favor Motion Carried

Motion by Beisel seconded by Mancino approving bills in the amount of \$932,055.30 to be paid from the General Fund All in Favor Motion Carried

Motion by Beisel seconded by Mancino approving bills in the amount of \$ 45,873.57 to be paid from the Liquid Fuels Account All in Favor Motion Carried

**Old Business:**

**New Business:**

Motion by Biesel seconded by Mancino to table awarding bid for Urban Rd & Blue Eddy repair until further review from Solicitor & Township Engineer:

ER Linde \$849,803.39

Wayco \$806,628.87

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

Motion by Beisel seconded by Mancino to donate \$500.00 to Wayne/Pike Farm Bureau Program

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

Motion by Mancino seconded by Beisel tabling donation to Central Vol Fire Dept. for Anniversary Celebration in July Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel seconded by Mancino approving Stipend payment to Central Vol Fire Dept in the amount of \$6,000.00 Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All In Favor Motion Carried

Motion by Beisel seconded by Mancino approving Stipend payment to Greeley Vol Fire Dept in the amount of \$3,250.00 Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beise second by Mancino approving Stipend payment to Lackawaxen EMS in the amount of \$1,250.00 Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Biesel second by Mancino approving Central Vol Fire Dept 2023 Fire Tax Money in the amount of \$105,690.50 Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Biesel second by Mancino approving Forest Vol Fire Dept 2023 Fire Tax Money in the amount of \$107,726.55 Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Biesel second by Mancino approving Greeley Vol Fire Dept 2023 Fire Tax Money in the amount of \$109,460.05 Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Biesel second by Mancino approving Lackawaxen Vol Fire Dept 2023 Fire Tax Money in the amount of \$108,054.70 Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Biesel second by Mancino approving Lackawaxen EMS 2023 Ambulance Tax Money in the amount of \$396,450.74 Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Biesel seconded by Mancino approving Lot Combination for Cindy Mackinney Lots 30& 31 Catchall Landing Estates to be renamed Lot 31R payment received Discussion Voting Aye Shook, Biesel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Biesel seconded by Mancino to advertise a Public Hearing on Monday, March 18<sup>th</sup> at 6:00pm for the Amendment to Ordinance 115 pertaining to Recreational Vehicles Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

**Public Comment:**

**Adjournment:** Motion by Beisel seconded by Mancino to adjourn the meeting at 7:23pm All in Favor Motion Carried