

**LACKAWAXEJ TOWNSHIP BOARD OF SUPERVISORS
MINUTES: January 15, 2024**

Lackawaxen Township BOS meeting was held on Monday, January 15th. Meeting was held at the Township Municipal Bldg., 169 Urban Rd Hawley. Present Jeffrey A Shook, Chairman, Vice-Chair John Beisel & Supervisor Michael Mancino. Also, present Solicitor Tom Farley, Assistant Treasurer Cathy Wargo & Secretary Denise Steuhl

Workshop Discussion: 6:33pm

Amendment to RV Ordinance 115 length of time an RV permit to stay on residents' property without a principal structure 30day stay then will be need to be removed for 30days to be documented by Zoning Officer

Motion by Beisel seconded by Mancino to adjourn workshop discussion at 6:40 All in Favor Motion Carried.

Board of Supervisors Meeting: 7:00pm

Call to Order

Pledge of Allegiance

Invocation

Added Items: Lot Combination for David & Linda Reese Lot 282 & 283 to be renamed 283R
BOS February 19th meeting to be rescheduled to February 26th

Public Comment on Agenda Items None

Motion by Beisel seconded by Mancino approving December 18th 2023 minutes All in Favor Motion Carried

Motion by Beisel seconded by Mancino approving January 2nd 2024 Re-Organization Minutes All in Favor

Motion by Beisel seconded by Mancino approving Treasurer's Report subject to Audit All in Favor Motion Carried

Motion by Beisel seconded by Mancino approving bills in the amount of \$152,127.72 to be paid from the General Fund All in Favor Motion Carried

Old Business

New Business

Motion by Beisel seconded by Mancino to advertise Bid proposal for paving of Urban & Blue Eddy Rd, bid proposal to be opened at February 26th meeting Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Motion Carried

Motion by Beisel seconded by Mancino approving LVFD stipend in the amount of \$3,000.00 for 12 members at \$250.00 per member Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel seconded by Mancino approving FVFD stipend in the amount of \$7,750.00 for 31 members at \$250.00 per member Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Mancino seconded by Beisel approving Minor Subdivision/Lot Combination for Toufic & Sue Saad, Rocky Rift Farm upon condition that all comments from DEP be addressed Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel seconded by Mancino approving Lot Combination for FVFD Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel seconded by Mancino approving signing of Resolution 2024-01 Mast Hope Waste-Water Treatment Plant Corrective Action Plan Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel seconded by Mancino approving Lot Combination for David & Linda Reese Lot 282 & 283 TinkWig to be renamed Lot 283R payment received Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino to advertise the rescheduling of February 19th BOS meeting to February 26th Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried.

Public Comment

Adjournment Motion by Mancino seconded by Beisel to adjourn meeting at 7:20pm All in Favor Motion Carried.