

LACKAWAXEN TOWNSHIP ANNUAL REORGANIZATION AGENDA
JANUARY 3, 2022

Call to Order
Pledge of Allegiance
Public Comment

All of the following appointments will serve at the pleasure of the Lackawaxen Township Board of Supervisors

Motion to appoint: Chairman

Motion to appoint: Vice Chairman

Motion to appoint: Thomas F Farley as Township Solicitor at a rate of \$150.00per hr.

Motion to appoint: Stacey Beecher as Township alternate Solicitor at rate of \$150.00 per hr.

Motion to appoint: Denise L Steuhl as Township Secretary at rate of \$100.00 per month per meeting

Motion to appoint: Jeffrey A Shook as Township Treasurer

Motion to appoint: Cathy Wargo as Assistant Treasurer

Motion to appoint: Bernard Knapp, Jr as Road Master

Motion to appoint: Michael B Mancino as public liaison to Agricultural Security Area

Motion to appoint: Michael B Mancino as Right to Know Officer

Motion to appoint: Denise L Steuhl as assistant to Right to Know Officer

Motion to appoint: to set BOS Workshop Discussion, 3rd Monday of month at 6:30pm

Motion to appoint: to set BOS regular monthly meeting, 3rd Monday of month at 7:00pm

Motion to appoint: Rich Tussel as Residential Township Building Inspector

Motion to appoint: Todd Kilkus as Alternate Building Inspector

Motion to appoint: Todd Kilkus & Rich Tussel as Commercial Building Inspector

Motion to appoint: Bob Bates as Township Alternate Commercial Building Inspector

Motion to appoint: Rich Tussel & Todd Kilkus as Building Code Official

Motion to appoint: Denise Steuhl as Alt. Building Code Official after all proper testing completed

Motion to appoint: Ron Tussel as Sewage Enforcement Officer

Motion to appoint: Will Whitehead as Alternate Sewage Enforcement Officer

Motion to appoint: Rich Tussel as 2nd Alternate Sewage Officer

Motion to appoint: Rich Tussel as Zoning & Code Enforcement Officer

Motion to appoint: Denise Steuhl as Alternate Zoning & Code Officer

Motion to set Building, Zoning & Sewage Department Hours by appointment only

Motion to set Township Office Hours 7:00am – 3:00pm Monday – Friday

Motion to appoint: Kathy Hummel as Zoning Hearing Board Chairperson

Motion to appoint: Leatrice Anderson as Solicitor to Zoning Hearing Board

Motion to set Planning Board Meeting 1st Wednesday of the month at 6:00pm

Motion to appoint: Ralph Graf as Secretary to Planning Board

Motion to appoint: Thomas F Farley, Solicitor to Planning Board at a rate of \$150.00 per hr.

Motion to appoint: Kiley Associates as Primary Township Engineer

Motion to appoint: Construct Engineering, Gene Ruzanski, as Township Alternate Engineer

Motion to appoint: Farr Engineer as 2nd Alt Township Engineer

Motion to appoint: John McKay to Supervisors Vacancy Board

Motion to appoint: John McKay as Township Historian

Motion to set: Starting Laborers Wage at \$12.50per hr. for work done as Directed by the BOS and/or Township Road Master or determined by the Board of Electors

Motion to increase pay: 2% entire staff

Motion to maintain: Township Real Estate Tax at 8.25mils, Lackawaxen EMS at 2.5mils and Fire Tax at 3.00%^{mils}

Motion to retain: Tri-County Independent, Honesdale, PA as the official newspaper for publishing Township public notices.

Motion to retain: The Scranton Times as Alternate newspaper for publishing Township public notices

Motion to appoint Jeffrey A Shook as voting Delegate to PSATS

Motion to permit Supervisors, Staff and Key Personnel as Identified by the BOS to attend educational training, seminars and conventions with proper reimbursement for travel, lodging expenses, meals will be reimbursed at \$35.00 per day maximum as approved by BOS. Employees will be entitled to their regular daily pay when they are in attendance

Motion to appoint: Doug Case as Delegate to UDC

Motion to appoint: Cathy Wargo as Delegate to the Regional Ambulance

Motion to appoint: Jeffrey A Shook as Alt Delegate to the Regional Ambulance

Motion to appoint: Univest Municipal Pension Services as the consulting group for the Township Pension Plan

Motion to appoint: Bill Fallon as Township Emergency Management Coordinator

Motion to set: Mileage Reimbursement at \$.56per mile when using personal vehicle for Township Business

Motion to name: Honesdale National Bank, Lackawaxen & Lake Region Dime Bank, Welwood Ave Hawley Branch as the Township depositories for general checking and saving purposes.

Motion to appoint: Bernard (Jay) Knapp, Jr as delegate to the Road Task Force

Motion to appoint: laerton Rozanski as alt to Road Task Force

Motion to allow Non-Working Supervisors to receive Health Care Benefits for themselves and eligible family members under a BOS approve health plan

Motion to approve Michael B Mancino, Jeffrey A Shook & John Beisel as signatories on all Township Banks Accounts as well as any other Township Finical Instruments determined necessary by the BOS

Motion to maintain a 2 signature check signing

Motion to allow Cathy Wargo & Denise Steuhl access to all Banking and Financial Institutions

Motion to update Township Fee Schedule for both Zoning and Building Permits

Public Comment:

Motion to Adjourn: