

LACKAWAXEN TOWNSHIP BOARD OF SUPERVISORS

MINUTES: March 20, 2023

Lackawaxen BOS meeting was held on Monday, March 27th Meeting was held at Municipal Bld., 169 Urban Rd, Hawley. Present (3) Supervisor: Jeffrey A Shook, Chairman, John Beisel, Vice-Chair and Michael Mancino Supervisor. Also, present Solicitor Thomas Farley, Assistant Treasurer Cathy Wargo, and Denise Steuhl, Secretary.

Workshop Discussion: 6:32pm

Motion by Mancino second by Beisel to adjourn workshop discussion at 6:43pm All in Favor Motion Carried

Regular BOS Meeting: 7:00pm

Call to Order

Pledge of Allegiance

Invocation

Public Comment: None

Motion by Beisel second by Mancino approving February 27th minutes All in Favor Motion Carried

Motion by Beisel second by Mancino approving Treasurer's Report as read All in Favor Motion Carried

Motion by Beisel second by Mancino approving bills in the amount of \$64,726.35 to be paid from the General Fund All in Favor Motion Carried

Old Business:

Motion by Mancino second by Shook, as per the public hearing, approving minor changes to Ordinance 111 Fire Dept, Mandate Minimum Training Discussion Voting Aye Shook, Mancino, Beisel excused, Voting Nay None All in Favor Motion Carried.

Motion by Mancino second by Shook, as per the public hearing, approving additional section 4.03 to Ordinance 71 Funding of Departments Discussion Voting Aye, Shook, Mancino, Beisel excused, Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino awarding Tree Trimming bid to Crum Tree Service in the amount of \$25,000.00 Discussion Voting Aye Shook, Mancino, Beisel Voting Nay None All in Favor Motion Carried

Motion by Mancino second by Beisel approving Lot Combination for Anthony & Anna Cimino Lots 7 & 8 Blue Herron to be renamed Lot 8R payment received Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

New Business:

Motion by Beisel second by Mancino to advertise Conditional Use Hearing by Joseph & Abigail Barnes, to construct a single-family home in the Delaware River Corridor for April 17th at 6:00pm Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Mancino second by Beisel tabling public hearing regarding the amendment to Ordinance 94 section 406. Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Mancino second by Beisel tabling the bid awarding for Road Paving Project till April 17th meeting after review from Township Solicitor & Engineer Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino tabling support letter to GVF for purchase of Rescue Truck Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino approving \$500.00 donation to VFW for their annual Easter Egg Hunt Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino approving Case Contracting proposal in the amount of \$11,200.00 for repairs to Cortese Rd Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second b Mancino approving Lot Combination of Louis & Louise Perillo Lot 132 & 133 Fawn Lake Forest to be renamed Lot 132-133R payment received Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino approving Lot Combination of John Phipps & Randy Bergman Lots 68,67,69 Fawn Lake Forest to be renamed Lot 68R payment received Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Public Comment:

Adjournment: Motion by Beisel second by Mancino adjourn meeting at 7:12pm All in Favor Motion Carried