

LACKAWAXEN TOWNSHIP BOARD OF SUPERVISORS
MINUTES: September 18, 2023

Lackawaxen Township BOS meeting was held on Monday, September 18, 2023. Meeting was held at Municipal Bldg, 169 Urban Rd Hawley.

Present Jeffrey A Shook, Chairman, Vice Chair John Beisel & Supervisor Michael Mancino, also, present Solicitor Thomas Farley, Assistant Treasurer Cathy Wargo & Secretary Denise Steuhl

Workshop Discussion: 6:30pm

Jeff Humphrey Run Love Run canceled till next month

Kerry Englehardt – Mast Hope Corrective Plan – Original plan is identical to plan recently submitted – looking to extend the time for the final project. Key to the plan is whether it will be discharged into the river or if the soil is good enough to discard onto the soil of property owned by Mast Hope Community Association. Soil studies are being completed. Township will get notification along with UDC as each stage progresses.

Urban Rd project will be starting within the next week replacement of culvert pipe along Blue Eddy & Urban Rd, road will be closed during workday hours

September 30th at 4:00pm Growing Lackawaxen Car Show & Movie Night at the Park 7:30pm

Motion by Beisel second by Mancino to adjourn Workshop Discussion at 6:37pm All in Favor Motion Carried

Board of Supervisors Meeting: 7:00pm

Call to Order

Pledge of Allegiance

Invocation

**Added item: Hiring of John Cahill for Road Crew Dept.

Comment: None

Motion by Beisel seconded by Mancino approving August 21st minutes Public Hearing for Toman Hiam Septic Denial Appeal All in Favor Motion Carried

Motion by Beisel seconded by Mancino approving August 21st minutes – Public Hearing Amendment to Section 406 of Lackawaxen Township Ordinance All in Favor Motion Carried

Motion by Beisel seconded by Mancino approving August 21st minutes for the regular BOS Meeting All in Favor Motion Carried

Motion by Beisel seconded by Mancino approving Treasurer Report as read subject to Audit All in Favor Motion Carried

Motion by Beise seconded by Mancino approving bills in the amount of \$37,639.45 to be paid from the General Fund All in Favor Motion Carried

Old Business:

Motion by Beisel seconded by Mancino to award Crum Tree Service's bid in the amount of \$32,000.00 tree trimming along Church Rd Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel seconded by Mancino to award Crum Tree Service's bid in the amount of \$12,500.00 tree trimming along Hotel Rd 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 Pike County Developmental Center
Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

New Business:

Motion by Mancino seconded by Beisel approving minor subdivision for Reed-Watres – subdividing 60.66-acre residential lot – Lot containing 37.90 acres with 22.76 acres remaining lands payment received Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Mancino seconded by Beisel approving lot combination for Robert & Heidi LaBaff parcel 1 & parcel 2 Discussion Voting Aye Shook, Beisel & Mancino Voting ay None All in Favor Motion Carried

Motin by Beisel seconded by Mancino approving updated Aqua Proposed Corrective Action Plan extending dates for project completion Discussion Voting Aye Shook, Beisel, & Mancino Voting Nay None All in Favor Motion Carried

**Motion by Beisel seconded by Mancino in hiring John Cahill, Mechanic/CDL Driver at a rate of \$25.00 for a 40hr week Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

**Motion by Beisel seconded by Mancino approving Health Care Plan for John Cahill as of October 1st Discussion Voting Aye Shook, Beisel & Mancino Voting Nay All in Favor Motion Carried.

Public Comment:

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