

**LACKAWAXEN TOWNSHIP BOARD OF SUPERVISORS MEETING
MINUTES: APRIL 19, 2021**

The regular monthly meeting of the BOS was held on Monday, April 19, 2021 at 7:00pm. Meeting was held at Municipal Bldg, 169 Urban Rd Hawley.

Present: Chairman Jeffrey A Shook, Vice Chair John Beisel & Supervisor Mancino. Also present Solicitor Tom Farley, Denise Steuhl Secretary, excused Assistant Treasurer Jim Syre

Workshop Discussion: 6:30pm

Ray Tompkin along with Molly Carson - introducing Violet, AKC register 6month Black Labrador in training to become a Comfort Canine for abused children, Dickson House named in honor of State Trooper Corporal Dickson, Children Advocacy Center in Milford & Molly Carson explaining how the investigation of abused child will be handled

Shannon Cilento Upper Delaware Council partner with NP Service – protecting property owners rights, protect the river and natural resources within the Delaware River Corridor

Mark Hughes scheduling running event last weekend in March 26th & 27th 2022

Sue VanOrden greenhouse

Motion by Mancino second by Beisel to adjourn Workshop Discussion All in Favor Motion Carried

Regular BOS Meeting: 7:00pm

Call to Order

Pledge of Allegiance

Invocation

Public Comment on agenda Items - None

Added Items: Sue VanOrden's Commercial Greenhouse

Advertise Forest Vol Fire Dept. Support letter Ladder Truck

Macleod & Perterson Lot Improvement

Donation to Dickson House, Child Advocacy Center Milford

Public Comment on Agenda items added to New Business – None

Motion by Mancino to approving Minutes from Conditional Use Hearing King Soldiers dated March 15, 2021 All in Favor Motion Carried

Motion by Beisel second by Mancino approving minutes from regular BOS meeting March 15, 2021 All in Favor Motion Carried

Motion by Beisel second by Mancino approving March 2021 Treasurers Report as read subject to audit All in Favor Motion Carried

Motion by Beisel second by Mancino approving bills to be paid in the amount of \$94,993.41 from the General fund All in Favor Motion Carried

Old Business:

Motion by Beisel second by Mancino to award Wayco Tar & Chipping of Weber & Beisel Rd in the amount of \$87,370.87 Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino to award Wayco Tar & Chipping of Engvaldsen, Palm & Kuhn Rd in the amount of \$80,251.57 Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino to award Wayco Tar & Chipping of Campen Rd in the amount of \$13,115.40 Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino to award Wayco Paving on Williams Rd in the amount of \$62,761.16 Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried
Motion by Beisel second by Mancino to award Wayco Paving of Township Parking Lot in the amount of \$93,253.45 Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

New Business:

Short Term Rental: Motion by Beisel second by Mancino to approve Short Term Ordinance #114 as written and published which was provided to the Township Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion recommended by Solicitor Farley to pass Resolution #2021-04 indicating the fees as written Non-conforming STR (existing according to the Ordinance #114) application fee \$100.00 with a renewal fee of \$50.00 & new STR application fee \$300.00 with a renewal fee of \$50.00 Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Mancino second by Beisel to adopt an updated Resolution #2021-03 authorizing and implementing changes to the designated Pension Plan Officials Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Mancino second by Beisel approving authorize signature form to Allow Nationwide to work with Township Staff and Plan's Service Providers Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Mancino second by Shook to approve a support letter for Pike County pen Space Plan Update Project Discussion Voting Aye Shook & Mancino Voting Nay Beisel Motion Carried

Motion by Beisel second by Mancino approving Central Vol. Fire Dept. 2020 Stipend for 22 members in the amount of \$5,500.00 Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Mancino second by Beisel to advertise Saturday June 5th hours 9am to 1:00pm as Township Cleanup Day

Veteran's Memorial Park replacement of Tennis & Basket Ball Courts Bid:

Wayco \$137,313.15

Pioneer \$170,087.20

Motion by Beisel second by Mancino tabling awarding bid until after review from Township Engineer Kiely Associates Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino approving Lot Combination for Glen M Patti & Kristin A Lettieri Lot 369 & Lot 370, Section 5 Mashope Rapids to be renamed Lot 369R proper 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 for Jose E Gonzalez & Madeline Vega-Gonzalez Lot 107 & 106 Lakeview Terrace Fawn Lake to be renamed Lot 107R proper 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 for Jeff Mosher to Jeff Mosher Lot 77 & 76 Section 8 Ledge View Fawn Lake Forest to be renamed Lot 77R proper 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 for Edmund Lazzari & Margaret Lazzari Lot 147 & 148, Section 7 Holiday Forest, Division of Fawn Lake Forest, to be renamed Lot 147R proper payment received Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Mancino second by Beisel approving Lot Combination of Michael J Walsh & Eileen M Walsh Lot 2 & 3 Section 2 Forest Ridge, Fawn Lake Forest, to be renamed Lot 3R proper 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 Salvatore & Amanda Iacono Lots 4 & 5 The Mill at Woodloch proper 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 for Prescott A & Jill H Rogers Lot 122 & 123 Section # Oak Hills Division Fawn Lake Forest to be renamed Lot 122/123-R proper 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 for Michael & Elizabeth Deluca Lots 6 & 5 Westcolang Park Division Section X to be renamed Lot 5R proper payment received Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino approve Lot Combination for Emil Slavik & Delia Slavik Lots 26 & 28 Holiday Forest Division Section 8 to be renamed Lot 26R proper 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 for Laura M Lloyd Lots 12 & 13 Section 8 Oak Hill Rd, Fawn Lake to be renamed Lot 13R proper payment received Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino to advertise a 5year bid contract to mow Lackawaxen Township Properties Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino releasing A Certified Arborist, LLC from the Tree Trimming Contract along LCpl Jacob Beisel Rd Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino to return the 10% cashier check in the amount of \$3,810.00 to A Certified Arborist, LLC Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino to pay A Certified Arborist, LLC \$15,000.00 for work perform up to date Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Mancino second by Beisel to award Superior Tree (second bidder) to complete tree trimming project along LCpl Jacob Beisel Rd at the cost of \$54,000.00 Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Shook to grant Sue VanOrden the construction of a greenhouse under the minor land development recognizing the section required under minor land development and saldo section 305 is waived. Requirements are permit for sign must be applied for providing hours of operation & a zoning permit must be obtained. Also if Sue VanOrden decides or wishes to have buses from the schools visit the greenhouse, for the children there must be at least (1) port-a-pot Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried.

Motion by Mancino second by Beisel to advertise Public Hearing on May 6th at 9:00am Forest Vol Fire Dept. purchasing a Ladder Truck Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Mancino second by Beisel approving Macleod & Peterson Lot Improvement Parcel A as shown on the map containing 2.46 acres shall be conveyed to Peterson. Parcel A shall be combined with Peterson's property to from a parcel containing 7.42 acres Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Mancino second by Beisel to donate \$500.00 to Children's Advocacy Center Dickson House Milford Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Public Comment

Motion Mancino second by Beisel to adjourn meeting at 7:42pm All in Favor Motion Carried