LACKAWAXEN TOWNSHIP BOARD OF SUPERVISORS MINUTES: April 17, 2021

Conditional Use Hearing Joseph & Abigail Barnes

A public hearing was held on Monday, April 17th at 6:00pm. The meeting was held at the Township Municipal Bldg, 169 Urban Rd Hawley, PA. Present (3) Supervisor, Solicitor Thomas Farley, Township Staff and Barb Kaiser, Stenographer, along with 6 residents.

The hearing was to consider Joseph & Abigail Barnes Conditional Use Application to construct a single-family home in the Delaware River Corridor.

Discussion: The Barnes family wishes to construct a single-family home in approximately the same location as the Holbert farm field. The home will have features of a farmhouse which will fit into the rural historic structure.

Motion by Beisel second by Mancino to adjourn the public hearing at 6:06pm All in Favor Motion Carried

Lackawaxen Township Board of Supervisors Minutes: April 17, 2023

Township regular monthly BOS meeting was held on Monday, April 17th at 7:00pm. Meeting was held at Municipal Bldg. 169 Urban Rd, Hawley. Present Jeffrey A Shook, Chairman, John Beisel Vice-Chair and Supervisor Michael Mancino. Also present Solicitor Thomas Farley, Assistant Treasurer Cathy Wargo & Secretary Denise Steuhl.

Workshop Discussion: 6:06pm

Mark Hughes & Courtney Perterson discuss plans for next year's Two River Marathon
Discuss support letters for both Pocono Multisports Festival and GVFD Rescue Truck & grant from Pocono
Mt Tourism Grant

Board of Supervisors Meeting: 7:03pm

Call to Order

Pledge of Allegiance

Invocation

Public comment on agenda items None

Motion by Beisel second by Mancino approving minutes from Public Hearing on March 20th Minor Changes to Ordinance 111 Fire Dept Mandate Minimum Training All in Favor Motion Carried Motion by Beisel second by Mancino approving minutes form Public Hearing on March 20th additional section 4.03 to Ordinance 71 All in Favor Motion Carried

Motion by Beisel second by Mancino approving minutes from BOS meeting March 20th All in Favor Motion Carried

Motion by Beisel second by Mancino approving Treasures report as read subject to audit All in Favor Motion Carried

Motion by Beisel second by Mancino approving bills in the amount of \$202,581.25 to be paid from the General Fund All in Favor Motion Carried

Old Business:

Motion by Beisel second by Mancino to award Road Paving Project: Mott, Kimbles & Garrity Rd to Wayco in the amount of 466,786.73 Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Mancino second by Beisel granting Joseph & Abigail Barnes Conditional Use for construction of single-family home in the Corridor under these conditions: that the home be located in the exact location as the proposed house plan Lot 1 survey prepared by Kiley Associates & the home to be a single-family residence only Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino in writing a support letter to GVFD for a new Rescue Truck Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried Motion by Beisel second by Mancino to write a support letter to Pocono Multisports Festival Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

New Business:

Motion by Beisel second by Mancino appointing Alan Engvaldsen as Chairman/Secretary to Planning Commission Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried Motion by Beisel second by Mancino appointing Cory Neenan to the Planning Commission replacing Ralph Graf Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried Motion approving lot combination for Irina Chernova & David Stein Lots 202 & 203 Section 3 Fawn Lake Forest to be renamed lot 202R payment received Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino to donate \$100,000.00 to the Fire Commission from the General Fund as part of the ARP Act Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino to accept the Pocono Tourism Impact 2023 grant in the amount of \$8,529.00 to be use towards the Lackawaxen Triangle Project Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino to advertise Spring Cleanup, Saturday, June 3^{rd} 9:00am – 1:00pm Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried.

Public Comment:

Adjournment: Motion by Mancino second by Beisel to adjourn at 7:16pm All in Favor Motion Carried