LACKAWAXEN TOWNSHIP BOARD OF SUPERVISORS MINUTES: AUGUST 22, 2022

Lackawaxen Township BOS meeting was held Monday, August 22nd meeting was held at Municipal; Bldg, 169 Urban Rd. Present Chairman Jeffrey A Shook, Vice Chair John Beisel & Supervisor Michael Mancino. Also, present Solicitor Thomas Farley, Assistant Treasurer Cathy Wargo & Denise Steuhl, Secretary

Workshop Discussion 6:30pm

Financial support for Pike County Development Center fiscal year 2022-2023 Motion by Beisel second by Mancino to close workshop discussion at 6:50pm all in Favor Motion Carried

Regular Meeting: 7:00pm

Pledge of Allegiance

Invocation

Public Comment on Agenda: None

<u>Motion</u> by Beisel second by Mancino approving minutes from regular meeting: August 22nd All in Favor Motion Carried

<u>Motion</u> by Beisel second by Mancino to approve Treasurers report subject to audit All in Favor Motion Carried

Motion by Beisel second by Mancino approving to pay bills in the amount of \$155,281.08 to be paid from the General Fund

Motion by Beisel second by Mancino approving to pay Wayco in the amount of \$586,272.58 from the Liquid Fuels account All in Favor Motion Carried

Old Business:

New Business:

<u>Motion</u> by Beisel second by Mancino to table Digital speeding signs along Westcolang Rd for further research on cost Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

<u>Motion</u> by Beisel second by Mancino to table financial support to Pike County Development center until December's meeting Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Public Comment:

Adjournment: Motion by Beisel second by Mancino to adjourn the meeting at 7:15pm All in Favor Motion Carried

LACKAWAXEN TOWNSHIP BOARD OF SUPERVISORS EMERGENCY MEETING MINUTES: 08/30/2022

An Emergency Meeting of the BOS was held on Tuesday, August 30 2022. Meeting was held at Municipal Bldg., located at 169 Urban Rd, Hawley, PA 18428. No Notice required, but public was notified by Social Media, email and the internet. Let the record show that 4 residents attended the meeting.

Facts surrounding the reason for the Emergency meeting: Meeting was called to protect the property of the township, IE: Westcolang Road. The Westcolang Road was just finished being paved Friday, August 26, 2022. Our engineer states the road needs 7-10 days to naturally cure before heavy road trucks traverse the road. The state has presently shared with us that they will be using our road to move 73,000 lb. trucks on Westcolang against our wishes to transport aggregate to their Mast Hope Plank Road Project, essentially trying to force our residents to allow our Road to be destroyed so they can finish their project. They have refused to agree to our requests to avoid Westcolang by using detours during the curing process. This has caused an emergency within the township by causing undue damage to the recently finished Westcolang road which is the property of the township. The Board of Supervisors have no other choice but to reduce the weight limit on Westcolang Road during the curing process. The township will provide a detour route around Westcolang Road during this time.

Present: Chairman Jeffrey A Shook, Vice Chair John Beisel (by phone), Supervisor Michael Mancino, also present Solicitor Tom Farley, Secretary Denise Steuhl.

The Emergency Meeting was called to Order by Chairman Shook at 6PM.

Pledge of Allegiance

Public Comments on Agenda Items: None

Motion: Close Westcolang road to vehicles in excess of 25 tons, from today, August 30, 2022 through September 7, 2022; Township will provide detour route. Motion by Mancino, Second by Shook, all in favor – Motion Carried

There are no other emergency matters at this time.

Public Comment:

None

Adjourn:

Motion by Mancino, second by Beisel to adjourn meeting at 6:03pm All in Favor Motion Carried