AGENDA: August 21, 2023 LACKAWAXEN TOWNSHIP BOARD OF SUPERVISORS

Public Hearing: 6:00pm

Septic Denial Appeal for Roman Haim - 1394 Rt 590, Hawley, PA

Public Hearing: 6:15pm

Amendment to Section 406 of Lackawaxen Township Ordinance to add Boat, Golf Cart & RV Storage/Winterization Business as a Use in the Schedule of Uses in the RU, RV, & ND Districts

Lackawaxen Township Board of Supervisors Regular Monthly Meeting Agenda: August 21, 2023

Workshop Discussion: 6:30pm

Resolution - Personnel Policy Advertise for bid - Annual Landscaping Service for Twp Building, Park, Memorial & Triangle. Advertising the hiring of another employee for our DPW. Marge Wassermer on Blighted properties T.E.Spall & Sons service proposal for (2) HVAC equipment

Board of Supervisors Meeting: 7:00pm

Call to Order Pledge of Allegiance Invocation Public Comment on Agenda Items Motion approving July 19th regular meeting minutes Motion approving July 28th Public Hearing minutes for CVFD purchase Motion approving Treasurer report as read subject to audit Motion approving bills in the amount of \$52,226.86 to be paid from the General Fund Motion approving bills in the amount of \$4,278.87 to be paid from Liquid Fuel account

Old Business:

Motion approving sale of Dozer to Chance Wallace (next high bidder) for \$10,000.00 Motion approving sale of Backhoe to Randy Schmalaze (next high bidder) for \$6,900.00

New Business:

Tree Trimming bid opening Church Rd & Hotel Rd

Motion approving minor subdivision for Gregroy Butz subdividing one existing 53.81 residential acre lot into 3 vacant lots – Lot A 5.72 acres Lot B 7.16 acres & Lot C 40.92 acres leaving no remaining lands Motion approving lot combination for Michael & Caroly Guy lots 124 & 125 Section 6 Hemlock Coves Division to be renamed lot 124/125R payment received

Motion approving lot combination for Emil & Delia Esperanza Slavik Lots 226, 225, & 224 Oak Hills Division to be renamed Lot 224R payment received

Motion approving Personnel Policy Resolution

Motion to advertise bid for Annual Landscaping Service for Twp Building, Park, Memorial & Triangle Motion to advertise employment in the DWP department

Motion to accept T.E.Spall & Sons proposal in the amount of \$752.00 to service (2) HVAC units

Public Comment: Adjournment: