

LACKAWAXEN TOWNSHIP BOARD OF SUPERVISORS
PUBLIC HEARING MINUTES: AUGUST 21, 2023
Septic Denial Appeal for Roman Haim

Public Hearing was held on August 21, 2023, for Roman Haim, 1394 Rt 590, Hawley, appeal for a septic denial permit. Meeting was held on Monday, August 21st at 6:00pm, at the Municipal Bldg, 169 Urban Rd, Hawley. Present Jeffrey A Shook, Chairman, John Beisel, Vice Chair & Supervisor Michael Mancino along with Solicitor Thomas Farley & Township Staff Cathy Wargo, Assistant Treasurer & Denise Steuhl, Secretary. Also, present Ronald Tussel, SEO, Chris Martin, State Certified SEO, Stenographer Barb Kaiser, & Svetlana Ustinova, on behalf Roman Haim. No other individuals to be witness of or party for this case

No objection from Ustinova, to enter news article regarding public hearing and the fact that it was advertised in the Tri County Independent.

Septic application was denied; only two areas available to be tested within the 100ft arc from neighboring well and well and stream on the property on 1394, Rt590. Ustinova ask, if her well can be moved, due to the soils at this location there is no suitable site. Chris Martin was hired as consultant for Ustinova, his findings was the same as Tussel's because the wells are within the 100ft arc and soils are not suitable. If Ustinova wishes to build up the soil on the property in question, there is a 5-year waiting period and another On-Lot Sewage application can be submitted.

Motion by Mancino seconded by Beisel approving the denial for septic permit since the soils are not suitable. Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino to adjourn Public Hearing at 6:31pm All in Favor Motion Carried

LACKAWAXEN TOWNSHIPO BOARD OF SUPERVISORS
PUBLIC HEARING MINUTES: AUGUST 21, 2023
Amendment to Township Ordinance: Section 406

Public Hearing was held on Monday, August 21st at 6:31pm. Meeting was held at Municipal Bldg, 169 Urban Rd, Hawley. Present Jeffrey A Shook, Chairman, Vice Chair John Beisel & Supervisor Michael Mancino, along with Solicitor Thomas Farley, & Township staff Cathy Wargo, Assistant Treasurer, Secretary Denise Steuhl, Stenographer Barb Kaiser, approximately 20 members of the public and the press.

Public hearing regarding amendment change 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. Hearing was advertised in the Tri County Independent and that the meeting will take place at the Township Municipal Bldg. No one in the public wishes to comment or be a party of. Planning Commission has worked very hard on this amendment along with UDC and NP Service coming up with the changes to Section 406. Since there was no comments from the audience at this time Public hearing will be closed at 6:36pm to be voted on at the regular meeting tonight

Motion by Beisel second by Mancino to adjourn Public Hearing Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

**LACKAWAXEN TOWNSHIP BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
Minutes: August 21, 2023**

The regular meeting of BOSA was held on Monday, August 21st at 7:00pm. Meeting held at the Township Municipal Bldg, 169 Urban Rd Hawley. Present Chairman Jeffrey A Shook, Vice Chair John Beisel & Supervisor Mancino. Also, present Solicitor Thomas Farley, Assistant Treasurer Cathy Wargo & Secretary Denise Steuhl

Workshop Discussion: 6:39pm

Resolution – Personal Policy

Advertise for Landscaping service for TWP Main Building, Veterans Memorial Park & Triangle

Advertise to hire another employee for Road Crew

Marge Wasserman on Blighted properties as of present there are no Township Ordinances on the books regarding Blighted properties

T.E.Spall & Sons yearly service proposal for (2) HVAC units

Motion by Mancino second by Shook to adjourn workshop discussion at 6:53pm All in Favor Motion Carried

Board of Supervisors Meeting: 7:01pm

Call to Order

Pledge of Allegiance

Public Comment on Agenda Items: Ed Boyle on Section 406 of Township Ordinance

Motion by Beisel seconded by Mancino approving minutes for the July 19th meeting All in Favor Motion Carried

Motion by Beisel seconded by Mancino approving July 28th Public Hearing Minutes regarding CVFD purchase All in Favor Motion Carried

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

Motion by Beisel seconded by Mancino approving bills in the amount of \$52,226.86 to be paid from the General Fund All in Favor Motion Carried

Motion by Beisel seconded by Mancino approving the bills in the amount of \$4,278.87 to be paid from the Liquid Fuels Account All in Favor Motion Carried

Old Business:

Motion by Beisel seconded by Shook approving the sale of Dozer to Chance Wallace in the amount of \$10,000.00 Discussion Voting Aye Shook & Beisel Voting Nay Mancino Motion Carried

Motion by Beisel seconded by Shook approving the sale of Backhoe to Randy Schmalaze in the amount of \$6,900.00 Discussion Voting Aye Shook & Beisel Voting Nay Mancino Motion Carried

New Business:

Motion by Beisel seconded by Mancino tabling awarding tree trimming bid from Crum Tree Service for Church Rd in the amount of \$32,000.00 after reviewing comments from Solicitor Farley & Township Engineer Kiley Associates Discussion Voting Aye Shook, Beisel & Mancino Discussion Voting Nay None All in Favor Motion Carried

Motion by Beisel seconded by Mancino tabling awarding tree trimming bid from Crum Tree Service for Hotel Rd in the amount of \$12,500.00 after reviewing comments from Solicitor Farley & Township

Engineer Kiley Associates Discussion Voting Aye Shook, Beisel & Mancino Discussion Voting Nay None All in Favor Motion Carried

Motion by Beisel seconded by Mancino approving Minor Subdivision for Gregroy Butz in 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 payment received Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel seconded by Mancino approving Lot Combination for Michael & Caroly Guy lots 124 & 125 Section 6 Hemlock Cove division to be renamed Lot 124/125R payment received Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel seconded by Mancino approving Lot Combination for Emil & Delia Esperanza Slavik Lots 226, 225, & 224 Oak Hills Division to be renamed Lot 224R payment received Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel seconded by Mancino approving Personal Policy Resolution Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel seconded by Mancino to advertise annual landscaping service for Twp Main Bldg, Veterans Memorial Park & Triangle Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel seconded by Mancino to advertise a full-time employment for Road Department with CD & Mechanically Experience Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion to accept T.E.Spall & Sons proposal in the amount of \$752.00per year to service (2) HVAC units Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel seconded by Mancino approving amendment to Section 406 of Township Ordinance to add Boat, Golf Cart & RV Storage/Business as a Use in the Schedule of Uses in the RU, RV, & ND Districts Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Public Comment

Adjournment: Motion to adjourn meeting at 7:34pm All in Favor Motion Carried