

**LACKAWAXEN TOWNSHIP BOARD OF SUPERVISORS
MINUTES: JANUARY 24, 2022**

The Lackawaxen Township BOS meeting was held on Monday, January 24th at 7:00pm. Meeting was held at the Township Municipal Bldg, 169 Urban Rd, Hawley. Present Jeffrey A Shook, Chairman, Vice Chair John Beisel & Supervisor Michael Mancino. Also present Solicitor Thomas Farley, Assistant Treasurer Cathy Wargo & Secretary Denise Steuhl.

Workshop Discussion:

Mark Hughes talk about upcoming running event scheduled for March 26th & 27th, 2022

Park rental fee application for residents, nonresidents and nonprofit organizations, residents did good comments that was shared with the Supervisors which in turn made for a more improved rental fee application

Fire Commission

Purchasing commercial fire gear washing machine (not to exceed \$5,000.00) vs on site Cleaning Companies

Motion by Beisel second by Mancino to adjourn workshop discussion at 7:11pm All in Favor Motion Carried

Regular BOS Meeting: 7:11pm

Pledge of Allegiance

Invocation

Public Comment on Agenda: None

Motion by Beisel second by Mancino approving the Minutes from the BOS Meeting, December 20, 2021 All in Favor Motion Carried

Motion by Beisel second by Mancino approving the Minutes form Reorg Meeting January 4, 2022 All in Favor Motion Carried

Motion by Beisel second by Mancino approving Treasurers Report subject to audit All in Favor Motion Carried

Motion by Beisel second by Mancino approving the bills to be from the General Fund in the amount of \$60,641.31 All in Favor Motion Carried

Old Business:

Motion by Mancino second by Beisel to award Wayco, Inc. in the amount of \$1,038,115.49 for the Full Dept Reclamation and Pavement for the final stage of Westcolang Rd Project as recommended by Kiley Associates, Township Engineer Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

New Business:

Motion by Mancino second by Beisel to table the purchasing of commercial fire gear washing machine, for all four depts. Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion Beisel second by Mancino to advertise the rescheduling of February BOS meeting to February 14th Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Mancino second by Beisel to rescind the advertising for rescheduling of February's Meeting change from February 14th new meeting date to be advertise will be February 28th Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino to table the adoption of the Veterans Memorial Park Rental fee application Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino approving Mark Hughes Running event scheduled for March 26th & 27th on condition that Certificate of Insurance is provided listing Township as additional insured, and running warning signs be place to warn motorists of this event Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Mancino to advertise Machinery Equipment rental for 4 year, to be opened at the next BOS meeting February 28th Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino to advertise Bid for Paving of Williams Rd, bids will be opened at the next BOS meeting February 28th Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino to advertise Bid for Tree Trimming on Urban Rd, bids to be opened at the next BOS meeting February 28th Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Mancino second by Beisel approving Lot Combination of Argenise Renoso lot 89 & 90 Lake View Terrace Division, Section V to be renamed Lot 89R proper payment received Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried.

Public Comment: cell & satellite service along Engvaldsen Rd

Adjournment:

Motion by Mancino second by Beisel to adjourn meeting at 7:25pm All in Favor Motion Carried