

**LACKAWAXEN TOWNSHIP BOARD OF SUPERVISOR REGULAR MONTHLY MEETING
MINUTES: JULY 19, 2021**

The regular meeting of the BOS was held on Monday, July 19, 2021, 7:15pm. Meeting was held at the Municipal Bldg, 169 Urban Rd, Hawley

Present: Chairman Jeffrey A Shook, John Beisel Vice-Chair, and Supervisor Michael Mancino, also present Solicitor Thomas Farley, Denise Steuhl, Secretary & Cathy Wargo

Workshop Discussion: 6:30pm

Jerry Ferraiuolo Short Term Rental Clarifications permitting & inspecting

Ginna Rogers Short Term Rental Insurance

Motion by Beisel second by Mancino to adjourn discussion at 7:14pm All in Favor Motion Carried

Regular Monthly Meeting: 7:14pm

Call to Order

Pledge of Allegiance

Invocation

**Added Item Meeting date Change

Public Comment on Agenda Items – None

Motion by Beisel second by Mancino approving minutes from regular BOS meeting dated June 21, 2021 All in Favor Motion Carried

Motion by Beisel second by Mancino approving Treasurer's report for June 21, 2021 subject to Audit All in Favor Motion Carried

Motion by Beisel second by Mancino approving bills in the amount of \$75,631.72 to be paid from the General Account All in Favor Motion Carried

Old Business:

Motion by Beisel second by Mancino to advertise and schedule Monday, August 9, 2021 at 5:30pm for Ed McElhinney, Lot 610 Section 6 Tink Wig, on-lot sewage disposal denial appeal hearing Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

New Business:

Motion by Mancino second by Beisel to advertise and schedule Monday, August 9, 2021 at 6:00pm for Anthony Cutual, Lot 1385S-2, Tink Wig, on-lot sewage disposal denial appeal hearing Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino approving Woodloch Drive & Blue Eddy Rd, lots 63.1 & 19, Subdivide 27.04 AC Parcel Lot A from Lot 63.1(containing 60.99C) and joining it with lot 19 to create final Lot 19R consisting of 31.03ac and leaving remaining lands shown as Lot 63.1R containing 33.95ac Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Mancino second by Beisel to award John McKean Excavating in the amount of \$3,800.00 for needed repairs to VFW parking lot to be paid from the left monies from Grant Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino to accept Hailstone Economic of Scranton proposal in assisting the Township with the Covid-19 ARPA – Local Fiscal Recovery Funds Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino to order 2021 Chevrolet Silverado 6500 Regular Cab 4x4 with 11' Stainless Steel Dump Body, V Plow & SS Spreader not to exceed \$98,889.00 to be budget for 2022 Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Mancino second by Beisel approving Heather Clark's rate increase to \$1,000.00 per month
Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino to change meeting night from Monday, August 16th to Monday
August 9th 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 meeting at 7:45pm All in Favor Motion Carried