

## Lackawaxen Township Board of Supervisors

MINUTES: June 20, 2022

Supervisor M. Mancino absent.

Workshop Discussion: 6:30pm

Rail to Trail meeting – Attorney Farley said the meeting was a presentation only as part of the feasibility study. The Commissioners were asked from stakeholders to be part of the funding for the study to see if it is feasible. The Commissioners have never gone against any Townships or Boroughs, the study is showing that the project is not feasible.

Spongy Worm (Gypsy Moth) – There is no State or County funding for spraying in 2022 and it is too late in the year to spray. Supervisors to look into spraying for 2023 and the Commissioners are looking for funding for the County also. Contact your State Representatives and Pike County Conservation District with your concerns. The Township will be contacting Lisa Baker and Mike Peifer's office. A gypsy moth flyer is on the table with additional web-sites listed.

Letter from the Wallenpaupack School District that they are submitting a grant application to seek financial assistance for road drainage and resurfacing work. A letter of support for the project would be greatly appreciated. The Supervisors will support the school district.

Comment from resident that there are low wires on Engvaldsen and Williams Rd.

Discussion of Triathlon – Supervisors to have a meeting with the sponsors prior to next year's Triathlon.

**Correspondence:** Received from Bernadette Bento and Peter Brown concerning the Rail to Trails study.

**Regular BOS Meeting: 7:00pm**

Pledge of Allegiance

Invocation

Public Comment: None

Motion by Beisel, second by Shook to approve minutes from May 16, 2022. All in favor, motion carried.

Motion by Beisel, second by Shook to approve Treasurers Report subject to audit. All in favor, motion carried.

Motion by Beisel, second by Shook to approve bills in the amount of \$96,551.56 to be paid from the General Fund. All in favor, motion carried.

**Old Business**

Washer Extractor bid opening – Bids received from Firefighter One and Moose Safety Supply, Inc. Firefighter One bid is \$7,822 each, total \$35,804.76 and Moose Safety Supply is \$5,198 each, total \$21,793.25.

Motion by Beisel, second by Shook to table motion until Fire Chiefs can review and offer comment. All in favor, motion passed.

Zoning Hearing Vacancy Board received two letters from interested residents to serve on the Board. The Zoning Hearing Board would like to interview the two candidates, 15 minutes prior to their next meeting. The candidates will be notified when the next meeting will be scheduled.

Motion by Beisel, second by Shook to table motion until after the Zoning Hearing Board meets. All in favor, motion carries.

#### **New Business**

Motion by Beisel, second by Shook to write letter of support to Wallenpaupack School District, they will be submitting grant application to DCED through Multi-Modal Transportation Fund Grant Program for drainage and resurfacing work to be completed for access roads to North Primary & South Primary School Complexes to improve safety of pedestrians walking and vehicle travel on access roads to both of these Complexes. All in favor, motion carries.

Motion by Beisel, second by Shook to Update Nationwide Non-Uniformed Pension Plan signature authorization form. All in favor, motion passes.

Motion by Beisel, second by Shook to sign Resolution 2022-06 designating individuals associated with Township to conduct any business and sign necessary documents with Nationwide/Girard Pension Plan. All in favor, motion carries.

Motion by Beisel, second by Shook to increase Property Insurance Deductible from \$500 to \$2,500 for an annual savings of 922.00 to be paid from General Fund. All in favor, motion carries.

Motion by Beisel, second by Shook to donate \$4,000 to LVFD for July's Fireworks Display. All in favor, motion carries.

Motion by Beisel, second by Shook to approve Lot Combination for Mark & Anna Lazar for lot 119 & 120 Westcolang Park Division to be renamed Lot 119R, proper payment received. All in favor, motion carries.

Motion by Beisel, second by Shook to approve Lot Combination for Arthur E & Sally Ann Whalen lot 56 & 57 Westcolang Park Division to be renamed Lot 56R, proper payment received. All in favor, motion carries.

#### **Public Comment**

#### **Adjournment**