

LACKAWAXEN TOWNSHIP BOARD OF SUPERVISORS
MINUTES: February 27, 2023, 6:00pm
Conditional Use Hearing for Kevin Rozza

Conditional Use Hearing was held on Monday, February 27th at 6:00pm. The hearing was held at the Township Municipal Bldg., 169 Urban Rd, Hawley.

Present (3) Supervisor: Shook, Beisel & Mancino, Solicitor Thomas Farley, Assistant Treasurer Cathy Wargo, Denise Steuhl, Secretary, Stenographer Barb Kaiser, and several Township residents:

Present for Applicant: Doug Clouse, Clouse Construction. Kevin Rozza wishes to construct a single-family home in the Delaware River Corridor.

No public in attendance wishes to be a party of nor is opposed to the construction of the single-family home.

Clouse explained that the land is a vacant piece of land, the home will be higher than the river's view and placement of the home as per survey only One (1) tree will need to be removed. This home is not the only home built along this piece of land.

No one present is opposed to the Conditional Use application nor is there anyone representing the UDC to oppose Conditional Use.

Public Comment: None

Motion by Beisel second by Mancino to adjourn the CU Hearing at 6:15pm with the final decision to be made at the Regular BOS meeting at 7:00pm All in Favor Motion Carried.

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MINUTES: February 27, 2023

The monthly meeting of the BOS was held on Monday, February 27th Meeting was held at Township Municipal Bldg. 169 Urban Rd, Hawley.

Present: Jeffrey A Shook, Chairman, John Beisel, Vice Chair & Supervisor Michael Mancino. Also, present Solicitor Thomas Farley, Assistant Treasurer Cathy Wargo & Secretary Denise Steuhl

Workshop Discussion: 6:30

Table support letter for Triathlon race scheduled June 10-11, 2023.

Welcome Lake Fire Department donation explanation.

Guest Speaker Robert Boogertman – President of PPH (Palymra,Pike,Hawley) EMS service AOS/BLS

Regular BOS Meeting: 7:00pm

Call to Order

Pledge of Allegiance

Invocation

Public Comment: None

Motion by Beisel second by Mancino approving minutes from the Conditional Use Hearing January 23rd.

All in Favor Motion Carried

Motion by Beisel second by Mancino approving minutes from the BOS meeting January 23rd All in Favor

Motion Carried

Motion by Beisel second by Mancino approving Treasurers Report as read All in Favor Motion Carried

Motion by Beisel second by Mancino approving bills in the amount of \$882,349.00 to be paid from the General Fund All in Favor Motion Carried

Old Business:

Motion by Beisel second by Mancino to advertise minor changes to Ordinance 111 Fire Dept Mandate Minimum Training Requirements Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino to advertise Public Hearing on March 20th at 6:00pm regarding minor changes to Ordinance 111 Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino to advertise adding an additional section to Ordinance 71 Fire Protection Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino to advertise Public Hearing on March 20th at 6:15pm regarding additional section to Ordinance 71 Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino approving changes made to Resolution 2022-05 Discussion Voting Aye School, Beisel & Mancino Voting Nay None All in Favor Motion Carried

New Business:

Motion by Beisel second by Mancino approving Conditional Use Application for Kevin Rozza as presented by Doug Clouse, Clouse Construction, two specific conditions: (1) house will be located as indicated on

plot plan & (2) shall obtain all permits as required for construction of new home Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino opening the (4) Tree Trimming Bids:

| | |
|----------------------------|---------------|
| T. Brennan Heavy Equipment | \$ 178,000.00 |
| Pioneer Construction Inc | 99,706.00 |
| Superior Tree Wizards | 33,000.00 |
| Crum Tree Service | 25,000.00 |

Motion by Beisel second by Mancino to table awarding of the Tree Bids, until further review by Township Solicitor and Engineer bids will be awarded at the next Supervisors meeting, March 20th 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 Mott Rd, Kimble & Garrity Rd to be opened at the next Supervisors meeting March 20th Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino approving lot combination for Catherine Bonora, lots 469 & 470, Masthope Rapids Section 8 to be renamed Lot 469R proper payment received Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino tabling the lot Combination for Andres & Elizabeth Rosenkrands-Lange lots 822 & 823 Masthope Rapids Section 10 be renamed Lot 822R until original deed and payment is presented to the Township Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino approving lot combination for Richard & Debra Forselius lot 54 & 532 Forest Ridge Division Section II Fawn Lake Forest to be renamed Lot 54R proper payment received. Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino tabling lot combination for Anthony C. & Anna D Cimino Lots 7 & 7 Blue Herron to be renamed 8R payment received without original deeds Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino approving LVFD stipend for 15 members in the amount of \$3750.00 Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino approving EMS stipend for 2 members in the amount of \$500.00 Discussion Voting Aye Shook, Beisel, & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino approving the dispersing Central VFD 2022 Fire Tax money in the amount of \$106,751.80 Discussion Voting Aye Shook, Beisel. & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino approving the dispersing of Forest VFD 2022 Fire Tax money in the amount of \$109,121.80 Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino approving the dispersing of Greeley VFD 2022 Fire Tax money in the amount of \$109,268.80 Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino approving the dispersing of Lackawaxen VFD 2022 Fire Tax money in the amount of \$108,118.80 Discussion Voting All in Favor Motion Carried

Motion by Beisel second by Mancino approving the dispersing of EMS 2022 Ambulance Tax money in the amount of \$399,024.35 Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Moton Carried

Motion by Beisel second by Mancino approving the donation of \$5,000.00 to Welcome Lake Fire Department, based on a deduction from the (4) Fire Departments of \$1,000.00 and \$1,000.00 EMS from their Fire & Ems tax receipts Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino tabling the support letter to Pocono Triathlon Festival scheduled for June 10-11,2023 Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino to write a letter of approval for Two River Marathon the use of Veteran's Memorial Park to be held on March 25-26,2023 Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Public Comment

Adjournment: Motion to adjourn meeting at 7:19pm All in Favor Motion Carried