

**LACKAWAXEN TOWNSHIP BOARD OF SUPERVISORS  
MINUTES: MARCH 21, 2022**

Lackawaxen Township BOS meeting was held on Monday, March 21<sup>st</sup> at 7:00pm. Meeting was held at the Township Municipal Bldg, 169 Urban Rd, Hawley. Present Jeffrey A Shook, Chairman, Vice Chair John Beisel & Michael Mancino, Supervisor. Also present Solicitor Thomas Farley, Assistant Treasurer Cathy Wargo & Secretary Denise Steuhl

**Workshop Discussion: 6:30pm**

Pike County Office of Planning Open Space Plan.

Motion by Beisel second by Mancino to adjourn workshop discussion at 6:41pm All in Favor Motion Carried

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

Pledge of Allegiance

Invocation

Public Comment: None

**Motion** by Beisel second by Mancino to approve the Minutes from February 28<sup>th</sup> Bos Meeting All in Favor Motion Carried

**Motion** by Beisel second by Mancino to approve the Treasures Report subject to Audit All in Favor Motion Carried

**Motion**

by Beisel second by Mancino to pay the bills in the amount of \$43,737.64 to be paid from the General Fund All in Favor Motion Carried

**Old Business:**

Fire Dept Washing Machines –tabled

**Motion** by Beisel second by Mancino approving Lot Combination for Robert & Kretzmer – Lots 339 & 400 Subdivision of Masthope Rapids Section 7 to be renamed Lot 399R proper payment received Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

**Motion** by Beisel second by Mancino awarding Wayco, Inc. Williams Rd Paving Project in the amount of \$338,867.49 Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

**Motion** by Beisel second by Mancino awarding Crum Construction, LLC Tree Trimming Project along Urban Rd in the amount of \$54,000.00 Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

**New Business:**

**Motion** by Beisel second by Mancino to send Pike County Office of Planning a letter of Acknowledgment for the Open Space Plan. Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

**Motion** by Beisel second by Mancino to advertise Conditional Use Hearing for Michelle Thompson's request for Home Occupation for Tax Collecting Purposes date Monday, April 18<sup>th</sup> at 6:15pm Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

**Motion** by Mancino second by Beisel approving Minor Subdivision of Joseph & Marie Solimena containing 28.52 acres conveying 24.92 acres to Mark E & Courtney Peterson remaining 3.60, has existing dwelling, drilled well and on-lot-septic, this parcel will be retained by Joseph & Marie Solimena Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

**Motion** by Beisel second by Mancino approving Lot Combination of Ronald & Kim Guilbert Morenzi Lot 282 & 283 Holiday Forest, Fawn Lake to be renamed Lot 283R proper payment received Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

**Motion** by Beisel second by Mancino approving donation of \$3,000.00 to the Welcome Lake Fire Department Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

**Public Comment:**

**Motion** to adjourn meeting at 7:18pm All in Favor Motion Carried