

**LACKAWAXEN TOWNSHIP BOARD OF SUPERVISORS
MINUTES: FEBRUARY 28, 2022**

The Lackawaxen Township BOS meeting was held on Monday, February 24, 2022 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 B Mancino. Also present, Solicitor Thomas Farley, Assistant Treasurer Cathy Wargo & Secretary Denise Steuhl.

Workshop Discussion: 6:30pm

Amendment to Resolution 2021-04 Short Term Rental, re-inspection fee

Amendment to Fire Commission Resolution 2009-08

Triathlon Support Letter (scheduled June 10-12, 2022)

Veterans Memorial Park Grant through DCED

Motion by Beisel second by Mancino to adjourn workshop discussion at 6:55pm All in Favor Motion Carried

Regular BOS Meeting: 7:00pm

Pledge of Allegiance

Invocation

Public Comment: None

Motion by Beisel second by Mancino approving Minutes from regular BOS meeting January 24, 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 Shook approving bills in the amount of \$871,197.00 to be paid from the General Fund Mancino abstained Motion Carried

Old Business:

Motion by Mancino second by Beisel approving Veterans Memorial Park Rental Application and Fee Schedule Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino tabling the purchasing of Fire Depts. washing machines Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

New Business:

Motion by Beisel second by Mancino to engage, James R Martin, Consultant, to write DCED Grant for Veterans Memorial Park, consultant fee \$1,350.00 Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino to distribute 2021 Fire Tax Money in the amount of \$88,912.28 payable to Central Vol Fire Dept. Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino to distribute 2021 Fire Tax Money in the amount of \$90,021.28 payable to Forest Vol Fire Dept. Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino to distribute 2021 Fire Tax Money in the amount of \$89,770.28 to Greeley Vol. Fire Dept. Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried.

Motion by Beisel second by Shook to distribute 2021 Fire Tax Money in the amount of \$89,395.28 to Lackawaxen Vol Fire Dept. Discussion Voting Aye Shook & Beisel Voting Nay Mancino Motion Carried

Motion by Beisel second by Mancino to distribute 2021 Ambulance Tax Money in the amount of \$396,486.91 payable to Lackawaxen Vol Ambulance Service Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Shook to distribute 2021 Stipend money in the amount of \$3500.00 to 14 members of Lackawaxen Vol Fire Dept. Discussion Voting Aye Shook & Beisel Voting Nay Mancino Motion Carried

Motion by Shook second by Mancino approving Short Term Rental Resolution 2022-04 to include a Re-inspection Fee Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino to approve the Fire Commission Resolution #2022-05 amendment to Resolution 2009-08 Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino to send a Triathlon Support Letter to Greg Hawkins for the scheduled event June 10-12-2022 Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino to closed Escrow Bank Account established 2016-2018 with a balance of \$4,364.89 Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino to distribute Escrow Money to Woodloch Pines (outdoor recreation 2017) in the amount of \$877.90 Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino to distribute Escrow Money to Woodloch Pines (Tallwoods 2016) in the amount of \$517.90 Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino to distribute Escrow Money to Masthope Mt (ski project 2016) in the amount of \$407.90 Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino to distribute Escrow Money to Bob LaBaff (CU 2017) in the amount of \$425.00 Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino to distribute Escrow Money to Three Hammers Winery (Winery Project 2016-2017) in the amount of \$321.65 Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino to transfer balance in Escrow Account in the amount of \$1303.74 to Lackawaxen Township General Fund Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Bid Opening:

Machinery Equipment Rental (1) bid John Beisel Excavating Rental Term 2022 through 2027

- (1) 315 size excavator \$45.00 per hr.
- (2) Skid steer 14,000 lb. on tracts \$45.00 per hr.
- (3) Paver 12" wide \$45.00 per hr.
- (4) Tri Axle Dump Truck \$65.00 per hr.
- (5) 10 ton roller \$45.00 per hr.
- (6) Bull dozer \$45.00 per hr.
- (7) 18,000lb excavator \$45.00 per hr.

Motion by Mancino second by Shook to award Machinery Equipment Rental to Beisel Excavating Discussion Voting Aye Shook, Beisel & Mancino

Tree Trimming Bid – Urban Rd

Superior Tree: \$64,000.00

Crum Construction, LLC: \$54,000.00

Motion by Beisel second by Shook to table awarding Tree Trimming Bid till next month's meeting March 21st after Township Engineer, Kiley Associates review. Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Paving Williams Rd:

Hansen Construction: \$426,375.00

E.R. Linde \$363,363.00

Wayco \$338,867.49

Motion by Mancino second by Beisel to table awarding Williams Rd Paving Project till next month's meeting March 21st after Township Engineer, Kiley Associates review Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Mancino second by Beisel to donate \$500.00 to Wayne/Pike Farm Bureau Scholarship Fund Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino to donate \$500.00 to VFW for Easter Egg Hunt April 9th Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Mancino second by Beisel approving Stephen R Cory Lot Combination Lot 24 & 25 Ledgeview Division Sec 8 to be named Lot 24R proper payment received Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion approving Joseph & Maria Faugno Lot Combination 23 & 22 Ledgeview Division Sec 8 to be renamed Lot 23R proper payment received Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Mancino second by Beisel to table Lot Combination for Robert & Kacey Kretzmer until all proper paperwork & payment has been received as required Discussion Voting Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Public Comment:

Motion by Mancino second by Beisel to adjourn meeting at 7:27pm All in Favor Motion Carried.