

**LACKAWAXEN TOWNSHIP BOARD OF SUPERVISORS
MINUTES: DECEMBER 19, 2022**

Lackawaxen Township BOS meeting was held on Monday, December 19th meeting was held at Township Municipal Bldg., 169 Urban RD, Hawley. Present Jeffrey A Shook, Chairman, Vice Chair John Beisel & Supervisor Michael Mancino. Also, present Solicitor Thomas Farley, Assistant Treasurer Cathy Wargo & Secretary Denise Steuhl.

Workshop Discussion: 6:32pm

Digital Radar Speed Signs: 4 Westcolang Rd & 2 Williams Rd

TextMyGov, entitled to 50,000 texts per year, from township residents to report or where to get township information or events.

Mark Hughes, offer a training program for the 5K run that will be taking place March 25th & 26th, signs in place before the run and placed on the website

Motion by Beisel second by Mancino to adjourn workshop discussion at 6:45 All in Favor Motion Carried

Regular BOS Meeting: 7:00pm

Pledge of Allegiance

Invocation

Public Comment: Budget Engineering service increase \$20,000 (road project) increase in Code enforcement salary \$40,000 new hire

Motion by Beisel second by Mancino approving minutes from Public Hearing Ordinance 117 Weight Restriction on November 21st meeting All in Favor Motion Carried

Motion by Beisel second by Mancino approving minutes from BOS meeting November 21st All in Favor Motion Carried

Motion by Beisel second by Mancino approving bills in the amount of \$49,637.00 to be paid from the General Fund All in Favor Motion Carried

Old Business:

New Business:

Motion by Beisel second by Mancino adopting Township Budget for 2023 Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino advertising BOS Annual Reorganization Meeting for Tuesday, January 3, 2023 at 9:00am Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino advertising Conditional Use Hearing for Pete's Sake Cancer Respite Foundation on January 23, 2023 at 6:00pm Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Mancino second by Beisel to sign proposal for Grant Writing services in the amount of \$1,350.00 with James R Martin & Lackawaxen Township for submission of a grant application with DCED for funding Veteran's Memorial Park Lackawaxen Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino approving purchase of Digital Radar Speed Signs not to exceed \$25,000.00 Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Public Comment: placement of Digital Radar Speed Signs

Adjournment: Motion by Beisel second by Mancino adjourning meeting at 7:15pm all in Favor Motion carried