LACKAWAXEN TOWNSHIP BOARD OF SUPERVISORS

AGENDA: February 27, 2023

Conditional Use Hearing: 6:00pm

Applicant: Kevin Rozza, presented by Douglas Clouse, Clouse Construction, wishes to construct a single-family home in the Delaware River Corridor. Any structure or use located within 100 ft from the ridgeline and visible from the Delaware River shall be considered conditional use.

Public Comment Adjournment

LACKAWAXEN TOWNSHIP BOARD OF SUPERVISORS REGULAR MONTHLY MEETING AGENDA: February 27, 2023

Workshop Discussion: 6:30pm

Triathlon Support Letter – race scheduled for June 10-11, 2023, to be hosted at Wallenpaupack Area High School

Welcome Lake Fire Department donation.

Regular BOS Meeting: 7:00pm

Call to Order

Pledge of Allegiance

Invocation

Public Comment on Agenda Items

Motion to approve Minutes from the Conditional Use Hearing January 23rd

Motion to approve Minutes from the BOS meeting January 23rd

Motion to approve Treasurers Report as read subject to Audit

Motion to approve bills in the amount of \$882,349.00 to be paid from the General Fund

Old Business:

<u>Motion</u> to advertise minor changes to Ordinance 111 Fire Dept Mandate Minimum Training Requirements

Motion to advertise Public Hearing on April 17th at 6:00pm approving changes to Ordinance 111

Motion to advertise adding an additional section to Ordinance 71 Fire Protection

Motion to advertise Public Hearing on April 17th at 6:15pm approving the additional section to Ordinance 71

Motion to approve changes made to Resolution 2022-05

New Business:

<u>Motion</u> to approve conditional use application for Kevin Rozza, construction of a single-family home in the Delaware River Corridor

Motion to open Tree Trimming Bids

<u>Motion</u> to table awarding of the Trimming Bids, for further review by Township Solicitor and Engineer bids will be awarded at the next Supervisors meeting March 20^{th.}

<u>Motion</u> to advertise Bid for Paving of Mott Rd, Kimble, Garrity Rd & Case Bridge Apron to be opened at the next meeting Supervisor meeting March 20^{th.}

<u>Motion</u> to approve Lot Combination for Catherine Bonora, lots 469 & 470, MastHope Rapids Section 8 to be renamed Lot 469R proper payment received.

<u>Motion</u> to approve Lot Combination for Andres & Elizabeth Rosenkrands-Lange Lots 822 & 823 Masthope Rapids Section 10 to be renamed Lot 822R (need original deed & payment)

<u>Motion</u> to approve Lot Combination for Richard & Debra Forselius Lots 54 & 53 Forest Ridge Division Section II Fawn Lake Forest to be renamed Lot 54R proper payment received.

Motion to approve Lot Combination for Anthony C. & Anna D Cimino Lots 7 & 8 Blue Herron to be renamed Lot 8R proper payment received (need original deed)

Motion approving Lackawaxen Vol Fire Dept stipend for 15 members @ \$250.00 in the amount of \$3750.00

<u>Motion</u> approving Lackawaxen EMS stipend for 2 members @ \$250.00 in the amount of \$500.00 <u>Motion</u> to disperse 2022's Fire and Ambulance Tax as follows:

Central VFD: \$106,751.80
Forest VFD: 109,121.80
Greeley VFD: 109,268.80
Lackawaxen VFD: 108,118.80
Lackawaxen EMS 399,024.35

Motion to donate \$5,00.00 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.

<u>Motion</u> approving a support letter for the Pocono Triathlon Festival scheduled for June 10-11, 2023, to be hosted at Wallenpaupack Area High School

Motion to write a letter of approval for Two River Marathon to be held on March 25 – 26, 2023

Public Comment:

Adjournment: