

LACKAWAXEN TOWNSHIP BOARD OF SUPERVISORS  
MINUTES: JANUARY 18, 2021

The regular meeting of the BOS was held on Monday, January 18<sup>th</sup> at 7:00pm. Meeting was held at the Township Municipal Bldg., 169 Urban Rd, Hawley.

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

**Workshop Discussion: 6:33pm**

Correspondence from Attorney Anthony Waldren – Tafton Ambulance discussed  
Kevin, President GVFD, informational purposes

Wayne Holbert “Land Rights” define upper Delaware River Corridor ridge line

Motion by Shook second by Mancino to adjourn Workshop at 7:25pm All in Favor Motion Carried

**Regular BOS Meeting: 7:30pm**

Call to Order

Pledge of Allegiance

Invocation

Public Comment on Agenda Items

Motion by Beisel second by Shook, Mancino abstained to approve minutes from regular BOS meeting on December 21, 2020 All in Favor Motion Carried

Motion by Beisel second by Shook, Mancino abstained, to approve minutes from the Reorganization Meeting on January 4, 2021 All in Favor Motion Carried

Motion by Beisel second by Mancino approving December 2020 Treasures Report subject to audit All in Favor Motion Carried

Motion by Beisel second by Mancino approving bills in the amount of \$61,596.43 to be paid from the General Fund All in Favor Motion Carried

Motion by Beisel second by Mancino approving last minute bill entry in the amount of \$15,163.80 to be paid to Cargill Inc. for 199.34T of road salt All in Favor Motion Carried

**Old Business:**

Motion by Beisel second by Mancino to awarding tree trimming bid along LCPL Jacob Beisel Rd to A Certified Arborist, LLC in the amount of \$38,100.00 Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino appointing Rich Tussel to fill Jim Dolan vacant seat on the Planning Commission Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino adopting Ordinance #113 amendment to Zoning Ordinance 525.4 Keeping of Animals Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Shook approving Tax Collector Compensation Resolution 2021-01 Discussion Voting Aye Shook & Beisel Voting Nay Mancino All in Favor Motion Carried

Motion by Mancino second by Beisel approving Tax Collector Resolution 2021-02 look up fee authorizing Tax Collector to charge no more than \$10.00 for each inquiry & no more than \$5.00 for issuance of duplicate invoices. Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Mancino second by Beisel tabling advertising Public Hearing for Short Term Rental Ordinance Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

**New Business:**

Motion by Beisel second by Mancino approving minor Subdivision of Woodloch Pines, Hidden Gorge Drive Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Mancino second by Beisel granting GVFD a loan of \$14,000.00 for air packs, from the 2021 surplus budget condition upon GVFD receiving loan for air packs Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Mancino second by Shook approving pay for Supervisor John Beisel pay at \$25.00 per hour for work to be done as needed throughout the township as set by Township Auditors Discussion Voting Aye Shook & Mancino Beisel abstained Voting Nay None All in Favor Motion Carried

Motion by Mancino second by Shook approving Beisel Excavating rate of \$45.00 per hour for use of company's equipment as needed as set by the Township Auditors Discussion Voting Aye Shook & Mancino Beisel abstained Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino approving the hiring of Travis Cahill, part time road crew as needed at a rate of \$20.00per hour Discussion Voting Aye Shook, Beisel & Mancino voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino approving the hiring of Michael Griffin, part time road crew as needed at a rate of \$20.00per hour Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino approving stipend pay for 28 members of the Forest Vol Fire Dept in the amount of \$7,000.00 Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino to reimburse Growing Lackawaxen grant money received from UDC-PA DECED in the amount of \$14,847.18 Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino approving the purchasing of a snowplow from John Bonham, Road Equipment in the amount of \$6,092.00 Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino approving H Clark Business Solutions, LLC website design proposal in the amount of \$4,000.00 Discussion Voting Aye Shook, Beisel & Mancino Voting ay None All in Favor Motion Carried

**Public Comment:** Covid Vaccine time frame

**Adjournment:** Motion by Beisel second by Mancino to adjourn meeting at 8:00pm All in Favor Motion Carried.