

## **LACKAWAXEN TOWNSHIP BOARD OF SUPERVISORS**

**AGENDA: July 17, 2023**

### **Workshop Discussion: 6:30pm**

Upgrade Wi-Fi service at Veterans Memorial Park to a secure system

Dedication Tomb of the Unknown Soldier, July 22<sup>nd</sup>

Central Vol Fire Dept purchasing Heavy Rescue Truck

Boat, golf cart & RV storage/Winterization Business – amendment to section 406 of Township Ordinance

### **Board of Supervisors Meeting: 7:00pm**

Call to Order

Pledge of Allegiance

Invocation

Public Comment on Agenda Items

Motion approving June 19<sup>th</sup> Public Hearing Minutes Amending Ordinance 536.2

Motion approving June 19<sup>th</sup> Public Hearing Minutes Conditional Use Application for Anthony Winters Service

Motion approving June 19<sup>th</sup> BOS minutes

Motion approving Treasurers Report as read subject to audit

Motion approving bills in the amount of \$516,829.71 to be paid from the General Fund

Motion approving bills in the amount of \$3,657.62 to be paid from Liquid Fuels

### **Old Business:**

Sale of equipment

Chance Wallace: Austin Weber Grader \$2,000.00, trailer \$500.00 & York rake/sweeper \$500.00

Chuck Rosemergy: #1 Western Plow 450.99

Michael Steuhl: Bush Hog \$240.00 & Land Pride Grader Box \$300.00

Riley Triggs: Cat D4C Dozer: \$21,533.00 & Case 580 Backhoe \$22,111.00

John Oakley: #2,3,4, & 5 Snowplow: \$56.00 & Dump Truck \$2,125.00

### **New Business:**

Motion to advertise bid proposal for Tree Trimming on Church Rd

Motion to advertise bid proposal for Tree Trimming on Hotel Rd

Motion to advertise a Public Hearing on August 21<sup>st</sup> at 6:00pm, septic denial appeal for Roman Haim, 1394 Rt. 590, Hawley on August 21<sup>st</sup> at 6:00pm

Motion to advertise Public Hearing regarding CVFD purchasing 2007 Pierce Dash Heavy Rescue Truck cost \$380,000.00 on August 21<sup>st</sup> at 6:15pm

Motion to advertise Public Hearing amending section 406 of Township Zoning Ordinance to add Boat, Golf Cart & RV Storage/Winterization Business as a Use in the Schedule of Uses in the RU, RV & ND Districts on August 21<sup>st</sup> at 6:30pm

Motion to upgrade Wi-Fi at Veterans Memorial to a secure system at the cost of \$1,257.00 as per proposal from Marshall Consulting Inc

Motion to accept proposal from Penn State Construction to replace Salt Shed roof cover in the amount of \$26,185.00 minus pro-rated material warranty of \$4,110.00 total replacement cost \$24,990.00

Motion approving lot combination for Korinn Loiz & Carl Loriz (Daughter & Father) Lots 9, 11, & 13 Huggy Bear Lake, Block 3, Section E. to be renamed Lot 9R payment received.

Motion approving road closure on July 22<sup>nd</sup> Scenic Dr from 12:30pm to 2:00pm for Tomb of the Unknown Soldier dedication.

Public Comment  
Adjournment