

**Lackawaxen Township Board of Supervisors  
Minutes: Special Meeting: Greeley Vol Fire Dept  
March 4, 2021**

A special meeting of Lackawaxen Township Board of Supervisors was held on Thursday, March 4, 2021 at 9:00am. Meeting was held at Township Municipal Bldg, 169 Urban Rd, Hawley. Present Chairman Jeffrey A Shook, Vice Chair John Beisel, conference call & Michael Mancino Supervisor. Also present Solicitor Tom Farley, Secretary Denise Steuhl & Kevin McCullough President Greeley Vol Fire Dept. No public or no one in opposition.

**Call to Order: 9:00am  
Pledge of Allegiance**

**Purpose:** Greeley Vol Fire Dept. concerning their purchase of new Scott Air Packs for a total amount of \$114,750.00, which will require a \$100,000.00 loan from the Honesdale National Bank

**Motion** by Shook second by Mancino authorizing Solicitor Farley to send a comment letter on behalf of Greeley Vol. Fire Dept. This public hearing satisfies Section 147 (F) of the Internal Revenue Service Code Tax payers are not responsible for loan.

Discussion Voting: Aye Shook Mancino & Beisel Voting Nay None All in Favor Motion Carried

**Public Comment:** None

**Adjourn:** Motion to adjourn 9:02am All in Favor Motion Carried

**LACKAWAXEN TOWNSHIP BOARD OF SUPERVISORS  
CONDITIONAL USE HEARING – KING SOLIDERS, SUMMER RECREATIONAL CAMP  
MINUTES MARCH 15, 2021 6:15PM**

This Conditional Use Hearing is a unique situation in which a new camp shower will be replacing an existing one located with a possible view from the river, located in the Delaware River Basin Corridor. Present Gene Ruzanski, Engineer for applicant, Shloime Rutman, applicant, and adjacent property owner Doug Valerio, Riverhouse LLP. All Supervisors are present along with Solicitor Thomas Farley, Denise Steuhl, Secretary & Stenograph Tammy Panko. Supervisors recognized Doug Valerio as party in this matter, also approximately 15 residents present.

Property in question is the Camp along Delaware River between Plank Road and Delaware River, because the replacement bathhouse is in the Delaware River Basin Corridor under Lackawaxen Township Ordinance #536, the new bathhouse needs a conditional use. The new bathhouse does have its own sewage system. Screening is existing vegetation approximately 60 to 100ft. Mr. Valerio only question, placement of new bathhouse, Gene reassured him that the building will be placed on top of the existing site. Supervisor Mancino, question concerning septic system, existing modern septic system, design for 350 campers (no increase to number of campers), no increase to flow to septic system. Both bathhouse will not be used at the same time when new one is complete old will be removed.

On the recommendation of Solicitor Tom Farley, Conditional Use to be approved upon four (4) conditions

- (1) Abided by all Zoning Ordinance of Lackawaxen Township
- (2) Abided by all Delaware River Basin Regulations
- (3) No vegetation be removed between River Basin and new Building
- (4) Both showers cannot be used at the same time, once new building is built the old building will be demolished.

Motion by Shook second by Beisel to approve Conditional Use Application, with the recommendations set forth by Solicitor Farley. Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion to Adjourn Conditional Use Hearing at 6:30pm All in Favor Motion Carried

LACKAWAXEN TOWNSHIP BOARD OF SUPERVISORS  
MINUTES: MARCH 15, 2021

The regular monthly meeting of the BOS was held on Monday, March 15<sup>th</sup> at 7:00pm. Meeting was held at Township Municipal Bldg, 169 Urban Rd Hawley.

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

Workshop Discussion: 6:30pm

Cortese Rd fire – box alarms and per planning in case of future fire or ambulance calls. Fire chiefs have gotten to together to implement box alarm changes through the county

Motion by Shook second by Beisel to adjourn workshop discussion 7:00pm All in Favor Motion Carried

Regular BOS Meeting 7:00pm

Call to Order

Pledge of Allegiance

Invocation

Added items: Lot Combination Melissa Langone

Designate Tusten Ambulance to Cortese Rd

Public Comment on Agenda Items: None

Motion by Beisel second by Mancino approving minutes from regular BOS meeting dated February 15, 21 All in Favor Motion Carried

Motion by Mancino second by Beisel approving minutes from Public Hearing dated March 4, 2021 GVF purchasing Scott Air Pacs All in Favor Motion Carried

Motion by Beisel second by Mancino approving February 2021 Treasures Report subject to audit All in Favor Motion Carried

Motion by Beisel second by Shook approving the bills in the amount of \$830,248.30 to be paid from the General Fund. Opposed by Mancino Motion Carried

Old Business:

Motion by Beisel second by Mancino approving Lot improvement plan of Paul Lammey Lots 273 & 274 Mast Hope Rapids to be renamed Lot 274R proper payment Received Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino to advertise Public Hearing for Short Term Rental Ordinance for April 19, 2021 at 5:30pm Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

New Business:

Motion by Mancino second by Beisel approving Lot Combination of Edward Borgan Lot 93 & 92 Lake View Terrace to be renamed Lot 92R proper payment received Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino approving Lot Combination of Anthony & Debra Gerbasio Lot 78 & 79 Oak Hill Division of Fawn Lake Forest to be renamed Lot 78R proper payment received Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Mancino second by Beisel to approve Lot Combination Melissa Langone Lot 226 & 225 Oak Hill Rd Fawn Lake Forest to be renamed Lot 226R proper payment received with the condition that language change to include the combined parcels of land to henceforth be called lot 226R and cannot be

subdivided, conveyed or sold separately or apart therefrom, without prior township approval Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Mancino second by Beisel to donate \$2000.00 to Lackawaxen Twp Vol Fire Dept, for their 80<sup>th</sup> Anniversary Fireworks display July 17<sup>th</sup> Discussion Voting Aye Shook, Mancino & Beisel Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino to advertise repaving & fencing for tennis courts & basketball courts at Veterans Park, Lackawaxen 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 Mancino second by Beisel approving the forwarding of 2706 box alarm changes per the recommendations of the Chiefs of Central and Welcome Lake Fire Depts. To Pike County Communication Center for implementations Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino to donate \$3,000.00 to Welcome Lake Fire Dept Discussion Voting Aye Shook, Beisel & Mancino Voting ay None All in Favor Motion Carried

Motion by Beisel second by Mancino to award Kai Wickness the high bidder in the amount of \$7800.00 for the purchase of the 2005 Peterbilt phone in bid Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino to disperse 2020's Fire Tax Collected to Central Vol Fire Dept in the amount of \$94,972.15 Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino to disperse 2020's Fire Tax Collected to Forest Vol Fire Dept in the amount of \$94,972.15 Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino to disperse 2020's Fire Tax Collected to Greeley Vol Fire Dept in the amount of \$94,182.40 Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino to disperse 2020's Fire Tax Collected to Lackawaxen Vol Fire Dept in the amount of \$94,663.90 Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino to disperse 2020's Ambulance Tax Collected to Lackawaxen EMS in the amount of \$385,522.87 Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Bid Opening:

Tar & Chipping:

Weber & Beisel Rd

Pocono Spray: \$ 112,282.10

Wayco: 87,370.87

Engvaldsen, Palm & Kuhn

Pocono Spray: \$ 100,881.90

Wayco: 80,251.57

Campen Rd

Pocono Spray: \$ 9,763.20

Wayco: 13,115.40

Paving:

Williams Rd

E.R. Linde: \$ 71,747.00

Wayco: 62,761.16

Township Parking Lot

E.R. Linde \$ 118,974.40

Wayco: 93,253.45

**Motion** by Mancino second by Beisel to table awarding Bid for Road repairs until review by Kiley Associate's, Township Engineer and Township Solicitor Thomas Farley Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

**Motion** by Mancino second by Shook designating Tusten Ambulance to Cortese Rd as primary ambulance & notifying Bernard Sherwood at Pike County Emergency Center Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

**Public Comment**

Motion to by Shook second by Mancino to adjourn BOS meeting at 7:35pm All in Favor Motion Carried