#### LACKAWAXEN TOWNSHIP BOARD OF SUPERVISORS

**AGENDA: March 20, 2023** 

Public Hearing: 6:00pm

Ordinance 111 Fire Dept Mandate Minimum Training Requirements – minor change.

### **Call to Order**

# **Pledge of Allegiance**

# Summary of changes to adopt:

- 1. Remove "or serve Lackawaxen Township" in the first paragraph.
- 2. Replace the term fireman to firefighter and policeman to police, through-out the ordinance.
- 3. Add "Pike County Training Center" and remove college and replace with "ETA" to the last paragraph in section 4, to read as:

Class standards for this manual include but are not limited to the National Fire Academy, Pennsylvania State Fire Academy, Pike County Training Center, FEMA or any ETA approved course for emergency training within the Commonwealth of Pennsylvania.

- 4. Add "Pike Basic Academy" to section 5, A. & B. as follows:
  - A. "Exterior Fire Fighter." Essentials of Fire Fighting current edition at the time of the class. Individuals must complete the course curriculum for all modules 1, 2, 3 and/or Pike Basic Academy.
  - B. "Interior Fire Fighter." Essentials of Fire Fighting current edition at the time of the class. Individuals must complete the course curriculum for all modules 1, 2, 3 and 4. This includes completing the structural burn session at the end of module 4 and/or Pike Basic Academy.
- 5. Add "with an interior Firefighter Certificate" to section 9, as follows:

Any individual who is a Volunteer Firefighter, with an Interior Firefighter Certificate, for any Fire Department in Lackawaxen Township must complete F.A.S.T./R.I.T. which is a basic class as per described by the Academy and also F.A.S.T./R.I.T. advanced class as per described by the Academy.

6. Add a new section, number 16. <u>Section 16.</u>

Records

Initial records and yearly updated records should be submitted to the Township and kept on file at the Township building.

7. Add the following vehicles/watercraft to Appendix A: Engine/Pumper Class A, Support Vehicles, Engine/Pumper (less than class A), and Boat/Watercraft.

Public Comment Adjournment

**Public Hearing: 6:15pm** 

Ordinance 71 Fire Protection – add section 4.03 Funding of Departments

Call to Order

Pledge of Allegiance

## **Section 4.03 Funding of Departments**

Funding of the fire departments will be done using the fire tax set by township supervisors. Disbursements will be made following second class township code as specified here.

Required financial reporting and Township appropriations. In accordance with Section 1803 of the Pennsylvania Second Class Township Code and as required herein, all fire companies recognized shall annually submit to the Board of Supervisors a report of use of appropriated moneys for each completed year of operations before any further payments are made to the fire company for the current year in such sum(s) that in the opinion of said Board of Supervisors may be necessary in support of fire company facilities and training in accordance with Section 1803(a) of the Pennsylvania Second Class Township Code. Sec 53 PS.66803

#### **Public Comment**

## Adjournment

Lackawaxen Township Board of Supervisors Regular Monthly Meeting Agenda: March 20, 2023

Workshop Discussion: 6:30pm

Regular BOS Meeting: 7:00pm

Call to Order

Pledge of Allegiance

Invocation

**Public Comment on Agenda Items** 

Motion to approve minutes from the Public Hearing – Conditional Use for Kevin Rozza, on February 27, 2023

Motion to approve minutes from the Regular Meeting on February 27,2023

Motion to approve Treasurers Report as read subject to Audit

Motion to approve bills in the amount of \$64,726.35 to be paid from the General

#### **Old Business:**

Motion to approve minor changes to Ordinance 111 Fire Dept. Mandate Minimum Training Requirements

Motion to approve additional section 4.03 to Ordinance 71 - Funding of Departments Motion to award Tree Trimming Bid on the advice of Township Engineer, Kiley Associates & Township Solicitor Thomas Farley to:

Bidders: Crum Tree Service \$25,000.00
Pioneer Construction 99,706.00
Superior Tree Wizard 33,000.00
T Brennan Heavy Equip. 178,000.00

Lot Combination Anthony & Anna Cimino Lots 7 & Lot 8 Blue Herron Way to be renamed Lot 8R proper payment received.

#### **New Business:**

Motion to advertise Conditional Use hearing for Joseph & Abigail Barnes, to construct a single-family home in the Delaware River Corridor on April 17<sup>th</sup> at 6:00pm

Motion to advertise Public Hearing regarding an amendment to Ordinance 94 Section 406 adding Boat, Golf Cart & RV Storage/Winterization Business as a use in the Schedule of Uses in the RU & ND Districts on April  $17^{\rm th}$  at  $6:15\,\rm pm$ 

Bid opening Road Paving Project: Mott, Kimble & Garrity Roads

Motion to write support letter to GVF for purchasing of a Rescue Truck

Motion to donate \$500.00 to VFW Post 5635 for their annual Easter Egg Hunt on April to be held at the LTVF Dept

Motion to approve Case Contracting proposal in the amount of \$11,200.00 for repairs to Cortese Road regarding: grading, rolling and ditch work.

Motion approving Lot Combination for Louis & Louise Perillo Lot 132 & 133LakeView Terrace Section V, Fawn Lake Forest to be renamed 132-133R proper payment received.

Motion approving Lot Combination for John Phipps & Randy Bergmann Lots 68, 67,69 Lake View Terrace Division, Section V, Fawn Lake Forest to be renamed Lot 68-R proper payment received.

Public Comment: Adjournment: