# LACKAWAXEN TOWNSHIP BOARD OF SUPERVISORS AGENDA: MARCH 21, 2022

#### Workshop Discussion: 6:30pm

Pike County Office of Planning Open Space Plan

# Regular BOS Meeting: 7:00pm

Pledge of Allegiance Invocation Public Comment <u>Motion</u> to approve the Minutes from Regular BOS Meeting – February 28, 2022 <u>Motion</u> to approve Treasures Report subject to Audit <u>Motion</u> to approve the bills in the amount of \$43,737.64 to be paid from the General Fund

## **Old Business:**

Fire Depts. Washing Machines <u>Motion</u> to approve Robert & Kacey Kretzmer – Lots 339 & 400 Subdivision of Masthope Rapids Section 7 to be renamed Lot 399R proper payment received <u>Motion</u> to award Wayco, Inc. Paving Williams Rd Project in the amount of \$338,867.49 <u>Motion</u> to award Crum Construction, LLC Tree Trimming Project along Urban Rd in the amount of \$54,000.00

## **New Business:**

Pike County Office of Planning Open Space Plan Letter of Acknowledgment <u>Motion</u> to set a date & advertise a Conditional Use Hearing for Michelle Thompson – Zoning Ordinance 503.2 Home Occupation – Home office for Tax Collecting Purposes. <u>Motion</u> to approve the Minor Subdivision of Joseph & Marie Solimena containing 28.52 acres conveying 24.92 acres to Mark E & Courtney Peterson remaining acres of 3.60, has existing dwelling, drilled well and on-lot septic, this parcel will be retained by Joseph & Marie Solimena <u>Motion</u> to approve Lot Combination for Harold & Mary Ann Wuestenhoefer Lot 162 & 161 Oak Hills Section #3 Fawn Lake Forest to be renamed Lot 162R proper payment received <u>Motion</u> to approve Lot Combination for Ronald & Kim Frances Guilbert Morenzi Lot 282 & 283 Holiday Forest, Fawn Lake Forest to be renamed Lot 283R proper payment received <u>Motion</u> to approve the annual donation of \$3000. To The Welcome Lake Fire department

Public Comment: Adjournment: