

## **LACKAWAXEN TOWNSHIP BOARD OF SUPERVISORS**

**MINUTES: May 15, 2023**

Lackawaxen BOS meeting was held on Monday, May 15, 2023. Meeting was held at the Municipal Bldg, 169 Urban Rd

Present Jeffrey A Shook, Chairman, John Beisel Vice-Chair & Michael Mancino, Supervisor. Also, present Solicitor Thomas Farley, Assistant Treasurer Cathy Wargo & Denise Steuhl, Secretary

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

Growing Lackawaxen Movie dates

Tunnel2Towers 5K August 19,2023, 9:00am Fawn Lake Forest Association

Motion by Beisel seconded by Mancino to adjourn the workshop discussion at 6:40pm All in Favor

Motion Carried

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

Call to Order

Pledge of Allegiance

Invocation

Comment on Agenda Items None

Motion by Beisel seconded by Mancino approving minutes for Joseph & Abigail Barnes Conditional Use Hearing Dated April 17, 2023 All in Favor Motion Carried

Motion by Beisel seconded by Mancino approving minutes for BOS meeting April 17, 2023 All in Favor Motion Carried

Motion by Beisel seconded by Mancino approving Treasures report as read subject to audit

Motion by Beisel seconded by Mancino approving bills in the amount of \$51,951.11 to be paid from the General Fund All in Favor Motion Carried

### **Old Business**

Motion by Mancino second by Beisel, after discussion with Greeley VFD, not to sign Resolution 2023-04 approving financing for Greeley VFD purchasing of new Ferrara Cinder Rescue Pumper due to cost and raising interest rates will be too expensive at this time Discussion Voting Aye Shook, Beisel, & Mancino Voting Nay None All in Favor Motion Carried

Motion by Mancino seconded by Beisel not to sign Agreement between Lackawaxen Township & Greeley VFD because document was required to finance said fire truck Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Mancino seconded by Beisel not to advertise Special Public Meeting on Tuesday, May 23<sup>rd</sup> at 9:00 regarding GVFD purchase of fire truck a requirement for purchasing of said truck. Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

### **New Business**

Motion by Beisel seconded by Mancino to advertise Conditional Use Hearing for Anthony Winter Services at next BOS meeting June 19<sup>th</sup>, at 6:15pm Discussion Voting Aye Shook, Beisel, & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel seconded by Mancino to advertise Public Hearing for Amendment to Ordinance 536.2 construction of single-family home in Delaware River Corridor Overlay & Hamlet Areas Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel seconded by Mancino authorizing Girard Pension Services to process one time payment in the amount of \$ 96,032.71 to the Estate of James F Dolan Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel seconded by Mancino to advertise for sell used Township Equipment all sealed bid proposals will be publicly opened on June 19<sup>th</sup> next Township regular meeting Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel seconded by Mancino approving Lot Combination for Darius Cieplak & Agata Fleszar Lot 36 & 37 Ledgeview to be renamed Lot 36R payment received Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

**Public Comment:**

**Adjournment:** Motion by Beisel seconded by Mancino to adjourn meeting at 7:10pm All in Favor Motion Carried