

**LACKAWAXEN TOWNSHIP BOARD OF SUPERVISORS**

**MINUTES: November 20, 2023**

**Public Hearing: 6:00pm**

The Board of Supervisors held a public hearing on Monday, November 20, 2023. The hearing was held at Municipal Bldg, 169 Urban Rd Hawley. Present Chairman Jeffrey A Shook, Vice Chair John Beisel & Supervisor Michael Mancino. Also, present Solicitor Thomas Farley, Assistant Treasurer Cathy Wargo, Denise Steuhl, Secretary and Barb Kaiser, Stenographer

Woodloch Pines is applying for an Intermunicipal Liquor License transfer from Palmyra Township to Lackawaxen

**Representing** Woodloch Pines: Attorney Stacey Miller & George Korb

**Exhibits:** (1) Advertisement in Tri County Independent (2) Resolution

**Narrative:** Transfer liquid license from Palmyra Township to Coffee Shop at Woodloch's Resort, Lackawaxen Township. Coffee shop would not be a straight up bar, just to be able to allow various of shots in coffee or hot chocolate 10% of the revenue of coffee shop would be alcohol. License will be transferring from Rusty Rudder on Rt507, Palmyra Township to Woodloch, not open to public limited to Woodloch's clientele.

**No Comments** from the Supervisors nor from the Public

Motion by Mancino second by Shook granting the transferring liquor license to Woodloch Pines.

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

Motion to adjourn Public Hearing at 6:07pm All in Favor Motion Carried.

**LACKAWAXEN TOWNSHIP BOARD OF SUPERVISOR**

**MINUTES: November 20, 2023**

Lackawaxen Township BOS meeting was held on Monday, November 20<sup>th</sup> meeting was held at Municipal Bldg, 169 Urban Rd, Hawley.

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

**Work Shop Discussion: 6:30pm**

Mark Hughes & Courtney Peterson further plans for Tow Rivers Running Festival to be held on March 16<sup>th</sup> & 17<sup>th</sup> 2024

Motion by Mancino second by Beisel to adjourn workshop at 6:57pm All in Favor Motion Carried

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

Call to Order

Pledge of Allegiance

Invocation

Items added: Advertising BOS Re-Organization meeting Tuesday, January 2<sup>nd</sup> at 9:00am

Advertising Audit's Re-Organization meeting Wednesday, January 3<sup>rd</sup> at 9:00am

Advertising Brain T Kelly, Associates for filing 2023 Taxes

Public Comment: None

Motion by Beisel seconded by Mancino approving October 16<sup>th</sup> BOS minutes All in Favor Motion Carried

Motion by Beisel seconded by Mancino approving Treasures Report as read subject to audit All in Favor Motion Carried

Motion by Beisel seconded by Mancino approving bills in the amount of \$73,016.92 to be paid form the General Fund All in Favor Motion Carried

**Old Business:**

Motion by Mancino second by Beisel to resign Robert & Hedi LaBaff Lot Combination Maps Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

**New Business:**

Motion by Beisel seconded by Mancino to advertise Township 2024 Budget is available for review on the Township's Website & at the Municipal Bldg, Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel seconded by Mancino to sign Resolution 2023-06 granting Woodloch Pines, Inc intermunicipal liquor license transfer form Palmyra Township to Lackawaxen Township Discussion Voting Aye Shook, Beisel & Mancino Voting ay None All in Favor Motion Carried

Motion by Beisel seconded by Mancino approving lot combination for Daniel Greenberg & Tinas Carr lots 23,24&25 Delia Drive off Cortese Rd to be renamed Lots23/24/25R payment received Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel seconded by Mancino approving lot combination for Gary Sisco Lots 5 & 6 Hemlock Cove Division, Section VI to be renamed Lot 5-6R payment received Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel seconded by Mancino approving lot combination for Salvatore J Carillo & Christina M Galea Lots 16 & 15 Ledgeview Division Section VIII to be rename Lot 16R payment received Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel seconded by Mancino to advertise for sale at fair market value 39boxes (1,755sqft) Armstrong Migrations T3509 Mushroom Beige tiles Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel seconded by Mancino to advertise BOS Re-Organization Meeting for Tuesday, January 2<sup>nd</sup> at 9:00am Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel seconded by Mancino to advertise Audit's Re-Organization Meeting for Wednesday, January 3<sup>rd</sup> at 9:00am Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel seconded by Mancino to advertise Brain T Kelly, CPA & Associates for filing 2023 Tax reports Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

**Public Comment**

**Adjournment** Motion By Beisel seconded by Mancino adjourning meeting at 7:14pm All in Favor Motion Carried