

**LACKAWAXEN TOWNSHIP BOARD OF SUPERVISORS
MINUTES: OCTOBER 18, 2021**

Lackawaxen Township BOS meeting was held on Monday, October 18th at 7:00pm. Meeting was held at Township Municipal Bldg, located at 169 Urban Rd, Hawley. Present Jeffrey A Shook, Chairman, Vice Chair John Beisel, excused Supervisor Michael Mancino. Also present Township Solicitor Thomas Farley, Assistant Treasurer Cathy Wargo and Secretary Denise L Steuhl.

Workshop Discussion:

Tim Knapp, Chief, Forest Vol Fire Dept, monetary donation of \$15,000.00, with the increase in membership and cost between \$7,800 – 10,000.00 to outfit one person, would like to pay off current air pack loan before maturing in 2023 to be able to save up for future equipment needs.

Rail to Trails another public meeting date to be announced

Motion to adjourn workshop discussion at 6:42pm

Regular BOS Meeting: 7:00pm

Pledge of Allegiance

Invocation

Public Comment: None

Motion by Beisel second by Shook approving minutes from the September 20, 2021 meeting. Motion Carried

Motion by Beisel second by Shook approving September 2021 Treasures Report subject to Audit Motion Carried

Motion by Beisel second by Shook approving bills in the amount of \$122,036.85 to be paid from the General Fund Motion Carried

Old Business:

Motion by Beisel second by Shook to table Resolution #2021-06 declaring Lackawaxen Township as a Second Amendment Township Discussion Supervisor Mancino absent all 3 Supervisors to sign Voting Aye Shook & Beisel, Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Shook to adopt Resolution #2021-07 Rising Fire Tax Mil from 2.50 to 3.00mils Discussion Voting Aye Shook & Beisel Voting Nay None All in Favor Motion Carried

New Business:

Motion by Beisel second by Shook approving donation in the amount of \$15,000.00 for FVF Dept. Discussion Voting Aye Shook & Beisel Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Shook approving the distribution of \$34,207.74 to Lackawaxen Township Fire Relief Association Discussion Voting Aye Shook & Beisel Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Shook approving the distribution of \$11,402.64 to GVF Dept Relief Association Discussion Voting Aye Shook & Beisel Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Shook approving Subdivision/Lot Combination – Sanctuary Dr. Woodloch Springs, Michael Crane, owner of 14.9 acres - conveying .69 acres to Patrick Kiesendahl owner of 3.13 Acres creating new lot of 3.82 acres Proper payment as well as new Deeds Discussion Voting Aye Shook & Beisel Voting Nay None

Motion by Beisel second by Shook tabling Michael & Susan Graber Lot 248 & 247 Spruce Ct, Fawn Lake Forest Discussion Voting Aye Shook & Beisel Voting Nay None All in Favor Motion Carried

Motion Beisel second by Shook to engage Kiley Associates to prepare bid package for paving of Williams Rd Discussion Voting Aye Shook & Beisel Voting Nay None All in Favor Motion Carried.

Public Comment:

Adjournment: Motion by Beisel second by Shook to adjourn meeting at 7:19pm All in Favor Motion Carried