

**LACKAWAXEN TOWNSHIP BOARD OF SUPERVISORS  
MINUTES: PUBLIC HEARING OCTOBER 24, 2022**

The Board of Supervisor held a public hearing on Monday, October 24<sup>th</sup> Hearing was held at Municipal Bldg., 169 Urban Rd, Hawley. Present (2) Supervisors, which meets the quorum, Township Solicitor Thomas Farley, Township Staff, Barb Kaiser, Stenographer and 6 individuals representing the township.

Called to Order: 6:01pm  
Pledge of Allegiance

Adoption of Ordinance 117 Weight Restriction on Various Township Roads  
Exhibit #1 Advertisement place in the TriCounty Independent 10/13 & 10/18/22  
Exhibit #2 Ordinance 117 Weight Restriction on Various Township Roads, as prepared by Township Engineer after doing work & recommendations

**Public Discussion:**

Vehicles added to the list of exemptions:

- I. Construction Vehicles for local projects
- J. Local deliveries by Vendors to Business & Residents

Motion by Shook second by Mancino to continue public hearing till next Supervisors meeting Monday, November 21<sup>st</sup> at 6:00pm so that Solicitor Farley can discuss with Township Engineer, additional language concerning construction vehicles for local projects & motorcoach vehicles. Discussion Voting Aye Shook & Mancino Voting Nay None All in Favor Motion Carried

Motion by Shook second by Mancino to adjourn Public Hearing at 6:15pm All in Favor Motion Carried

**LACKAWAXEN TOWNSHIP BOARD OF SUPERVISORS**  
**MINUTES: OCTOBER 24, 2022**

Lackawaxen Township BOS regular monthly meeting was held on Monday, October 24<sup>th</sup> meeting was held at the Municipal Bldg., 169 Urban Rd, Hawley. Present Chairman Jeffrey A Shook, John Beisel, Vice Chair on conference call & Supervisor Michael Mancino. Also, present Solicitor Thomas Farley, Assistant Treasurer Cathy Wargo and Secretary Denise Steuhl.

**Workshop discussion: 6:33pm**

Explanation of new Resolutions:

Amendment to Resolution 2017-06 Delinquent Tax disbursement to Fire Depts & Ambulance

Resolution 2022-07 Pike County Hazard Mitigation Plan

Resolution 2022-08 Local Tax Collection Law

Resolution opening investment account with Honesdale National Bank

Resolution opening investment account with Dime Bank's Wealth Management Account

Mark Hughes running event dates: March 25<sup>th</sup> & 26<sup>th</sup> need to address, signage, parking, make runners aware to stay in one lane – authorizing Fire Departments to assist with the race

Amendment to Township Ordinance to include boat storage in one district since Boat Storage is a use not permitted for in any of the zoning districts, draft copy of amendment to Section 406, as amended by Ordinance 94, which will allow boat storage, in zoning district ND & RU, with conditions, will be presented next month for discussion

Motion by Mancino seconded by Shook to adjourn Workshop at 7:05pm All in Favor Motion Carried

**Regular BOS Meeting: 7:05pm**

Pledge Allegiance

Invocation

Public Comment: None

Motion by Beisel seconded by Mancino approving minutes from BOS meeting dated September 19<sup>th</sup> All in Favor Motion Carried

Motion by Beisel seconded by Mancino approving Treasurers report subject to order All in Favor Motion Carried

Motion by Beisel seconded by Mancino approving bills in the amount of \$ 565,639.51 to be paid from the General Fund All in Favor Motion Carried

**Old Business:**

Motion by Mancino second by Beisel to table Boat Storage use till next month's Meeting Discussion

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

**New Business:**

Motion by Beisel seconded by Mancino to adopt amendment to Resolution 2017-06 Delinquent Tax disbursement to Fire Depts & Ambulance Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel seconded by Mancino to adopt Resolution 2022-07 to adopt County's Hazard Mitigation Plans as per requirements to FEMA Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None Discussion All in Favor Motion Carried

Motion by Beisel seconded by Mancino to adopt Resolution 2022-08 amending Local Tax Collection Law to allow taxpayers to apply for and receive a waiver and penalties and additional costs who fail to

receive a tax notice during their first year of occupancy Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel seconded by Mancino to adopt Resolution 2022-09 to invest Township Funds with Honesdale National Bank Investment Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel seconded by Mancino to adopt Resolution 2022-10 to invest Township Funds with The Dime Bank's Wealth Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Mancino seconded by Beisel approving minor subdivision for John & Michelle McKean, 111 Williams Rd, Hawley: subdividing 6.41 acres into 3 new individual lots, Lot 1 containing 2.01acres, Lot 2 containing 2.02 acres Lot 3 containing 2.09 acres Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel seconded my Mancino approving Lot Combination of Joel Wilson & Melanie Hirst Lot 13 & 14 Cherry Shores Division Section IV to be renamed Lot 13R proper payment received Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Mancino second by Beisel approving 2023 Non-Uniform Pension Plan in the amount of \$22,223.00 Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel seconded by Mancino approving the distribution of \$42,576.72 to Lackawaxen Township Fire Relief Association Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel seconded by Mancino approving the distribution of \$14,192.26 to Greeley VFD Relief Association Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Shook second by Mancino allowing Mark Hughes – Two Rivers Marathon- rental use of Veterans Memorial Park Lackawaxen on March 25<sup>th</sup> & 26<sup>th</sup> 2023 condition upon:

1. Providing a Certificate of Insurance adding Lackawaxen Township as additional Insured
2. Fire Departments will assist in the event condition upon Fire Departments receiving a donation from Mark Hughes
3. Mark Hughes to post "No Parking" on Scenic Dr & LCP Jacob Beisel Rd

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

Motion by Beisel seconded by Mancino approving Growing Lackawaxen the use of Township Meeting Room for a Sip & Paint fund raiser on December 14<sup>th</sup> Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried.

**Public Comment:**

Westcolang Road speeders & Rt 590 W railroad tracks crossing need of repair (crossing by Veterans Memorial Park, Lackawaxen)

**Adjournment:**

Motion by Mancino seconded by Beisel to adjourn the meeting at 7:33pm All in Favor Motion Carried