

LACKAWAXEN TOWNSHIP BOARD OF SUPERVISORS

MINUTES: October 16, 2023

Lackawaxen Township BOS meeting was held on Monday, October 16, 2023. Meeting was held at the Municipal Bldg, 169 Urban Rd Hawley.

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

Workshop Discussion: 6:30pm

Guest Speaker Pike County Commissioner Anthony Waldon spoke on the upcoming Election Jeff Humphery – Run Love Run canceled

Woodloch Springs liquor license transfer from Palmyra to Lackawaxen Township

Star Link Communications Satellite constellation system suitable for rural & geographically areas where internet connectivity is unreliable or nonexistent

Alan Cooper regarding Short Term Rental Ordinance

Motion by Beisel seconded by Mancino to adjourn workshop discussion at 6:49pm

Board of Supervisors Meeting: 7:00pm

Call to Order

Pledge of Allegiance

Invocation

Public Comment None

Motion by Beise seconded by Mancino approving minutes for September 18th BOS meeting All in Favor Motion Carried

Motion by Beisel seconded by Mancino approving the Treasurer Report as read subject to Audit All in Favor Motion Carried

Motion by Beisel seconded by Mancino approving the bills in the amount of \$145,063.67 to be paid from the General Fund All in Favor Motion Carried

Old Business:

New Business:

Motion by Biesel seconded by Mancino approving the public hearing for Woodlock Springs liquor license transfer from Palmyra to Lackawaxen Township Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel seconded by Mancino approving 2024 Non-Uniform Pension Plan in the amount of \$30,045.00 Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Biesel seconded by Mancino approving the distribution of \$43,116.69 to the 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 \$14,373.23 to the Greeley Fire Relief Association Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel seconded by Mancino approving Resolution 2023-CDL Employee Drug & Alcohol Testing Personal Policy Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel seconded by Mancino to approve Star Link Communications purchase of \$2,500.00 (refundable) 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 7:25pm All in Favor Motion Carried.

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 20th 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 16th & 17th 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 2nd at 9:00am

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

Advertising Brain T Kelly, Associates for filing 2023 Taxes

Public Comment: None

Motion by Beisel seconded by Mancino approving October 16th 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 2nd 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 3rd 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

LACKAWAXEN TOWNSHIP BOARD OF SUPERVISORS

MINUTES: December 18, 2023

Lackawaxen Township BOS monthly meeting was held on Monday, December 18th at 6:30pm. Meeting washed at the Township Municipal Bldg, 169 Urban Rd, Hawley. Present Jeffrey A Shook, Chairman, Vice Chair John Beisel & Supervisor Michael Mancino. Also, present Solicitor Thomas Farley, Assistant Treasurer Cathy Wargo & Secretary Denise Steuhl

Workshop Discussion: 6:30pm

Correspondence: Apex, EMS, LLC

Forest Vol Fire Department lot combination

Board of Supervisor Meeting: 7:00pm

Call to Order

Pledge of Allegiance

Invocation

Public Comment None

Motion by Beisel seconded by Mancino approving November 20th minutes All in Favor Motion Carried

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

Motion by Beisel seconded by Mancino approving the bills in the amount of \$129,904.97 to be paid form the General Fund All in Favor Motion Carried

Old Business:

New Business:

Motion by Beisel seconded by Mancino approving 2024 Township Budget with a change to line item #487.15 Health/Dental/Vision/Life Insurance from \$256,000 to \$ 280,000 Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel seconded by Mancino approving lot combination for Charles & Eileen Foulds, Lot 42 & 43, Welcome Lake to be renamed Lot 43R payment received Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel seconded by Mancino approving donation of \$20,000.00 to Lackawaxen Township EMS for training equipment (ARP) Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Public Comment

Adjournment Motion to adjourn meeting at 7:05pm All in Favor Motion , Motion Carried