# LACKAWAXEN TOWNSHIP BOARD OF SUPERVIOSRS AGENDA: OCTOBER 18, 2021

Workshop Discussion: 6:30pm

Donation to Forest Volunteer Fire Dept. in the amount of \$15,000.00

## Regular BOS Meeting: 7:00pm

Pledge of Allegiance

Invocation

**Public Comment** 

Approval of Minutes from regular BOS Meeting September 20, 2021 Approval of September 2021 Treasurers Report subject to Audit Approval of bills in the amount of \$122,036.85 to be paid from the General Fund

#### **Old Business:**

Motion to adopt Resolution # 2021-06 declaring Lackawaxen Township as a Second Amendment Township

Motion to adopt Resolution # 2021-07 Raising Fire Tax Mils from 2.50 to 3.00mils

### **New Business:**

Motion to approve Donation in the amount of \$15,000.00 to Forest Volunteer Fire Dept Motion to approve Distribution of \$34,207.74 to Lackawaxen Township Fire Relief Association Motion to approve Distribution of \$11,402.64 to Greeley Volunteer Fire Dept. Relief Association Motion to approve Subdivision/Lot Combination – Sanctuary Dr. Woodloch Springs, Michael Crane, owner of 14.9acres – conveying .69acres to Patrick Kiesendal owner of 3.13 acres creating new lot of 3.82 acres Proper payment received

Motion to approve Michael & Susan Graber Lot Combination - Lot 248 & 247 Spruce Ct, Fawn Lake Forest

Motion to engage Kiley Associates to write bid package for Williams Rd

## **Public Comment:**

Adjournment: