

**Lackawaxen Township Board of Supervisors**  
**Minutes: September 20, 2021**

The regular monthly meeting of the BOS was held on Monday, September 20<sup>th</sup> Present Jeffrey A Shook, Chairman, John Beisel, Vice chair and Supervisor Mancino. Also present Solicitor Farley, Assistant Treasurer Cathy Wargo and Secretary Steuhl

**Workshop Discussion:**

Patty Combs & Bob Roche presented new outline for Second Amendment Resolution

Fire Tax Increase from 2.50mils to 3.00mils

Richard Klein, Vice President, Blue Herron Woods, Ordinance # 114 Short Term Rental questions

Information only Aqua of Pa filed a request with PUC on August 20, 2021 to increase water rates as of October 19, 2021

**Correspondence:** Letter from Sons of Norway thanking Township with the helping with the installation of the new Little Norway Sings

Motion to adjourn workshop discussion at 7:00pm All in Favor Motion Carried

**Regular BOS Meeting: 7:00pm**

Pledge of Allegiance

Invocation

Public Comment: None

Motion by Beisel second by Shook, abstained Mancino, approving minutes from the Sewage Denial Appeals on August 9, 2021

Motion by Beisel second by Shook approving minutes from regular BOS Meeting August 9, 2021 All in Favor Motion Carried

Motion by Mancino second by Beisel approving August 2021 Treasures Report subject to Audit All in Favor Motion Carried

Motion by Beisel second by Mancino approving bills in the amount of \$66,686.13 to be paid from the General Fund All in Favor Motion Carried

**Old Business:**

Motion by Mancino second by Beisel tabling lot improvement for Dennis J Sandow, no updated deeds Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

**New Business:**

Motion by Beisel second by Mancino tabling the Pike County Second Amendment Resolution till next month's meeting October 20th Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Shook for resolution to be prepared for Fire Tax Increase from 2.5mils to 3.0mils Discussion Voting Aye Shook & Beisel Voting Nay Mancino Motion Carried

Motion by Beisel second by Mancino approving Lot Combination for John A & Loretta F Glavin – lots 912 & 913 Section 14 Falling Waters Masthope to be renamed Lot 912R proper payment received Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino approving Lot Combination for Michael & Irene Gakin – lots 107 108 Westcolang Park Division to be renamed Lot 107R proper payment received Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino approving Lot Combination for Thomas & Marisa Gerke - lots 397 & 396, Section 6 Falling Waters, Masthope to be renamed 397R proper payment received Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino approving Lot Combination for Santo & Kathleen Taravella – lot 317 Section 3 & lot 533 Section 5 TinkWig Mountain Lake Forest to be renamed Lot 317R proper payment received Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino approving the 2022 Non-Uniform Pension Plan in the amount of \$38,229.00 Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino to approve Kiley Associates to engineering of the final paving for Westcolang Rd Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Mancino second by Beisel allowing Growing Lackawaxen the use of Veterans Memorial Park on September 25<sup>th</sup> for a car show fund raiser & October 16<sup>th</sup> for the annual Pumpkin Party Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

**Public Comment:**

**Adjournment:** Motion to adjourn meeting at 7:35pm All in Favor Motion Carried