### LACKAWAXEN TOWNSHIP BOARD OF SUPERVIOSRS

MINUTES: March 18, 2024

**Public Hearing - Amendment to Township Ordinance #115** 

A Public Hearing was held on Monday, March 18<sup>th</sup>. The Hearing was held at the Municipal Bldg, 169 Urban Rd, Hawley. Present: Jeffrey A Shook, Chairman, Vice Chair John Beisel & Michael Mancino, Supervisor. Also in attendance Solicitor Thomas Farley, staff, stenographer Barb Kaser & 7 residents

Call to Order: 6:01pm Pledge of Allegiance

Amendment to Section 5 Standards: C

In addition to the language already adopted two (2) new sentences will be added: Recreational Vehicle without a principal permitted structure for 30syas with a continuous occupancy for fifteen (15) days. After thirty (30) days the recreational vehicle must be removed and not returned to the property within thirty (30) days. Township must be notified, by the owner, of the date the recreational vehicle is departing, and again upon its return.

Discussion: Amendment change approved by Pike County Planning & Planning Commission

Motion by Beisel seconded by Mancino approving amendment change to Township Ordinance #115 Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Adjourn: Motion by Beisel second by Mancino to adjourn Public Hearing at 6:10pm All in Favor Motion Carried

# LACKAWAXEN TOWNSHIP BOARD OF SUPERVISORS MINUTES: March 18, 2024

The regular monthly meeting of the BOS was held on Monday, March 18<sup>th</sup> at 7:00pm. Meeting was held at the Municipal Bldg, 169 Urban Rd, Hawley. Present Jeffrey A Shook, Chairman, Vice Chairman John Beisel & Supervisor Michael Mancino. Also, present Solicitor Thomas Farley, Assistant Treasurer Cathy Wargo & Secretary Denise Steuhl

#### Workshop Discussion: 6:30pm

Upper Delaware Council River Cleanup available grant

Lacawac Sanctuary Foundation – seeking grant through PA Dept Conservation & Natural Resources Monroe County Vector Control – mosquito population & monitoring tick population Guest Speaker: Robin Skibber, candidate for House of Representative 139 District

#### **Board of Supervisors Meeting: 7:00pm**

Call to Order

Pledge of Allegiance

Invocation

Public Comment on Agenda Items: None

Motion by Beisel second by Mancino approving February 26, 2024 BOS minutes All in Favor Motion Carried

Motion Beisel second by Mancino approving Treasurer report as read subject to Audit All in Favor Motion Carried

Motion approving bills in the amount of \$52,584.17 to be paid form the General Fund All in Favor Motion Carried

Motion approving bills in the amount of \$ 1,736.73 to be paid from Liquid Fuels Account All in favor Motion Carried

Motion by Beisel seconded by Mancino to close meeting at 7:08 for Executive Session All in Favor Motion Carried

Motion by Beisel seconded by Mancino to reopen Monthly meeting at 7:15pm All in Favor Motion Carried

**Old Business:** Motion to award Urban & Blue Eddy Rd repair to Wayco in the amount of \$806,628.87 Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

#### **New Business:**

Motion by Beisel seconded by Mancino approving donation in the amount of \$500.00 to Delaware & Hudson Transportation Heritage Council (D&HTHC) 175<sup>th</sup> Anniversary of the Roebling's Aqueducts Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Moton Carried Motion by Beisel seconded by Mancino approving donation to VFW Easter Egg Hun March 23<sup>rd</sup> in the amount of \$500.00 Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Biesel seconded by Mancino approving Lot Combination for Malgorzata Czubat & Mariusz Pajaczek Lot 392 & 393 Section 6 Falling Waters to be renamed Lot 393R payment received Discussion Voting Ave Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel seconded by Mancino approving advertising Tree Trimming Bid for Cortese Rd 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 7:20pm All in Favor Motion Carried