

Board of Supervisors, Palmyra Township, Pike County, July 21, 2020

CALL TO ORDER:

The July 21, 2020 meeting of the Board of Supervisors of Palmyra Township, Pike County, PA was called to order at 7:00 PM at the Township Building, Paupack, PA with the following members present Simons, Ehrhardt and Coutts. Also present for the Township was Solicitor Waldron and Administrator Rose.

MINUTES/BILLS/RECEIPTS:

On motion by Mr. Coutts, seconded by Mr. Ehrhardt, and unanimously carried, the minutes of the July 7, 2020 meeting were approved. Bills in the amount of \$70,088.91 were approved for payment and receipts in the amount of \$43,868.35 were reported with a list of each on file.

PUBLIC:

EAST BEAVER DAM ROAD RESIDENTS

Matthew Nied addressed the Board on behalf of the residents of East Beaver Dam Road. He told the Board that there may be some funds available to bring broad band services to their homes. The Supervisors have been trying for several years to work with Blue Ridge Communications to bring the services in to those residents, but the cost has been prohibitive. Palmyra Township would have to be the applicant through the CARES Act. It was decided that Solicitor Waldron, Matthew Nied and Administrator Rose would have a conference call to review the application and get it ready for submittal. Mr. Nied thanked the Board.

SECOND AMENDMENT SANCTUARY RESOLUTION:

Solicitor Waldron addressed the representatives of the Pike County Second Amendment Sanctuary addressing their request that Palmyra Township adopt a resolution supporting the Amendment with other actions they would like the township to undertake. Solicitor Waldron explained he and the Supervisors had some concerns with the language in the resolution they proposed but were prepared to adopt one that had been drafted by him and approved by the Board which he read. Accordingly, on a motion by Mr. Coutts, seconded by Mr. Ehrhardt and unanimously carried Resolution 07-21-2020 was adopted.

ADMINISTRATOR'S REPORT:

BEACH HIRING:

Mrs. Rose asked the Supervisors to approve the hiring of Lillian Slate for the concession at the beach and set her hourly rate. On a motion by Mr. Coutts, seconded by Mr. Ehrhardt and unanimously carried Lillian Slate was hired as an assistant to the Beach Mangers at a rate of \$15.00 per hour.

POCONO LAKEFRONT, LLC:

Mrs. Rose told the Board that the Pocono Lakefront, LLC project had been to the Planning Commission and they recommended the Supervisors hold a public hearing on the matter. The Board discussed the matter and decided to hold it August 18, 2020 at 6:00 PM. It was further decided to ask Attorney Richard Henry to represent the township on the matter due to Solicitor Waldron having a conflict.

CLEAN-UP DAY:

Mrs. Rose gave the Supervisors a report on the township's Clean-Up Day held June 27. She said it was a huge success this year with four dumpsters of regular junk being filled together with a good amount of electronics.

SOLICITOR'S REPORT:

Mr. Waldron reported on the following:

OLD GREENTOWN ROAD:

Solicitor Waldron told the Supervisors that in connection with the work to be done on Old Greentown Road he had prepared an easement agreement with Lake Paupac Club. It gives the township the right to go on their property and do work during the road project and the township is to notify them when the work is completed.

ORTELLI LOT COMBINATION

Solicitor Waldron presented a lot combination deed for signing which he had reviewed and approved. Louis J. Ortelli and Marie D Ortelli wish to combine Lot 54 and 56 in the Deerwoods Subdivision. Accordingly, on a motion by Mr. Coutts, seconded by Mr. Ehrhardt and unanimously carried Lots 54 and 56 were combined to form one new lot *henceforth to be known and designated as Lot 54-R*.

ADJOURNMENT

There being no further business to discuss, on by motion by Mr. Coutts, seconded by Mr. Ehrhardt and unanimously carried the meeting was adjourned at 8:00 PM.

CORRESPONDENCE:

07-13-2020	Pike County Conservation District	PPL Electric
07-15-2020	Office of County Planning	Dave Zeiler nominee
07-02-2020		
07-09-2020		
07-14-2020	Pike County Conservation District Delaware River Basin Commission	I-84 project Applications