

Board of Supervisors, Palmyra Township, Pike County, August 4, 2020

CALL TO ORDER:

The August 4, 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 were 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 21, 2020 meeting were approved. Bills in the amount of \$13,999.68 were approved for payment and receipts in the amount of \$48,576.17 were reported with a list of each on file.

BID OPENINGS:

SHINY MT ROAD – TAR & CHIP

Chairman Simons at 7:10 PM opened the two bids received on the tar and chip project on Shiny Mt. Road. The results were as follows: Wayco Incorporated- \$71,529.00 and Pocono Spray Patching - \$64,885.00. On a motion by Mr. Coutts, seconded by Mr. Ehrhardt and unanimously carried the board accepted the bid of Pocono Spray Patching.

OLD GREENTOWN ROAD – DIRT & GRAVEL

Chairman Simons opened the two bids received for the Dirt and Gravel Road project on Old Greentown Road. The results were as follows: Wayco - \$50,471.00 and Linde Construction - \$80,460.00. On a motion by Mr. Coutts, seconded by Mr. Ehrhardt and unanimously carried the board accepted the bid of Wayco Incorporated.

WHITE SANDS SPRING – MINOR SUBDIVISION

William Schoenagel was in attendance seeking approval of a plan he had submitted on behalf of George Cabel for a minor subdivision at the lake access and parking areas for White Sands Spring. The plan was to reserve the area for the homeowners of White Sands Spring. Solicitor Waldron explained that the portion marked “P-1” will be owned by the property owners of White Sands Spring only to be transferred if a POA is ever formed. On a motion by Mr. Coutts, seconded by Mr. Ehrhardt and unanimously carried the map was approved subject to comments from Pike County Office of Community Planning.

SOLICITOR'S REPORT:

Mr. Waldron reported on the following:

ROAD BIDS:

Solicitor Waldron advised he had reviewed the submitted successful bids for the Old Greentown Road and Shiny Mountain Road projects and found them to be in order.

LAKE PAUPAC CLUB:

Solicitor Waldron said he had prepared a Temporary Construction Easement Agreement between the township and Lake Paupac Club relative to the Dirt and Gravel Road project to be done there. He asked the Supervisors to sign it and he will in turn send it on to the club for appropriate signatures and notarization.

EAST BEAVER DAM – BRC-CARES ACT

Solicitor Waldron told the Board he is still trying to work out applying for a grant through the CARES Act for broadband services to be brought to the residents of East Beaver Dam Road. The sticking point is that to

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be eligible the work needs to be completed by December 2020. Solicitor Waldron had a conversation with Commissioner Guccini and it was his opinion it should still be applied for.

PAUPACK HILLS – DECK EXTENSION

Solicitor Waldron advised that Paupack Hills has asked that they be allowed to extend their deck to provide more seating during this time like what was allowed for other restaurant owners in the township. The only difference with this deck extension is a building permit would be required due to the height.

EXECUTIVE SESSION: The Board at 8:00 PM went to Executive Session.

ADJOURNMENT

The Board reconvened their regular meeting at 8:15 PM and there being no further business to discuss, the meeting was adjourned at 8:20 PM.

CORRESPONDENCE:

July 2020	Wallenpaupack Historical Society	Newsletter
07-21-2020	Sharon Schroeder, Recorder of Deeds	Realty Transfer Tax
July 2020	Wallenpaupack Area High School	Thank you
07-21-2020	Kreder Brooks Hailstone LLC	Notice of foreclosure
07-29-2020	Zoning Officer Manter	Socha violation
07-29-2020	Zoning Officer Manter	Francisco violation
07-30-2020	CCJM	Permit notification