

Paupackan Lake Board Meeting
Date June 18,, 2016

Recorder: Tammy Martin

Board Members Present:

Al Grabon, Chris Borton, Michael McTiernan, Tammy Martin, Joe Stack, Mike Mundy

Others/Chairpersons: Business Manager Karen Kilgallen, Election Chairperson Carole Carroll, Strategic Planning Joe Stack, By-laws Chair Tony Mazaitis

Members Absent: Chuck Marsh, Attorney Anthony Magnotta, Rolland Grote

Motion to approve minutes

Motion made by: Michael McTiernan

Seconded by: Mike Mundy

Motion carried

FINANCIAL REPORT: See attached

Al checking into a bill we paid in May for water testing.

****MOTION MADE VIA EMAIL TO ACCEPT AMENDED 2017 BUDGET**

MOTION MADE BY: Joe Stack

Seconded by: Chris Borton

Motion carried

KAREN'S REPORT: See attached

Motion to Approve Financial Reports

Made by: Tammy Martin

Seconded by: Michael McTiernan

COMMUNICATIONS/LEGAL: Attorney Magnotta on vacation

WATER: Aqua still working on pipeline

ROADS: See attached

Chris put the roads out to bid only one contractor replied.

MOTION TO APPROVE A CONTRACT WITH POCONO SPRAY PATCH NOT TO EXCEED \$65,000

Motion made by: Michael McTiernan

Seconded by: Mike Mundy

MOTION CARRIED

MOTION TO AWARD ALEX KONOPKA BOAT BASIN 3 FOR \$9600.00

Made by: Al Grabon

Seconded by: Michael McTiernan

MOTION CARRIED

LAKE COMMITTEE: See Attached

PUBLIC SAFETY: Motion to approve 2 Deaf Child Area signs at 30 Windsor

Made by: Chris Borton

Seconded by: Mike Mundy

MOTION CARRIED

MOTION TO HIRE SECURITY OFFICERS AS EMPLOYEES FOR INDEPENDENCE DAY

Made by: Tammy Martin

Seconded by: Mike Mundy

MOTION CARRIED

ELECTION CHAIRPERSON: There are six candidates in good standing running for the four board positions.

NEWSLETTER: Mike Mundy putting things together.

The newsletter will be mailed out, it will also be on the website

PAVILION : Nothing

BY-LAWS: Nothing

RULES AND REGULATIONS: Rolland is finalizing them

STRATEGIC PLANNING UPDATE: Nothing

COMMUNITY CONNECTION: See list of events

They need volunteers for the Independence Day picnic

ENHANCEMENT COMMITTEE: Plants have been removed, quote for dirt and grass seed is coming.

NEW BUSINESS: TOPPS Software The price is \$500/month with a \$2,500.00 start up fee.

Joe checking into questions they have about TOPPS.

Joe recommends checking with other Communities that use TOPPS.

Scott Schultz looking into some other options.

UNFINISHED BUSINESS: 2017 Budget needs some changes. Joe will make them and email board for approval.

GOOD AND WELFARE:

OPEN DISCUSSION: Talking about a possible hiking trail on East shore It will be brought up at the next meeting with Leo. A Rules and Regulations committee will be held when everyone can make it.

MOTION TO ADJOURN MEETING @11:10

Made by: Al Grabon

Seconded by: Michael McTiernan

MOTION CARRIED