

**MULTI-MUNICIPAL COMPREHENSIVE PLAN
LAKE REGION STEERING COMMITTEE**

MEETING MINUTES

April 11, 2006

The Lake Region Steering Committee Meeting was called to order at 4:35 p.m. on Tuesday, April 11, 2006 at the Paupack Township Municipal Building. Those in attendance at the April 11, 2006 Lake Region Steering Committee Meeting were as follows:

Mr. Robert Peters, Lake Township	Mr. Peter Snyder, Lake Township
Mr. Alvin Myers, Hawley Borough	Mr. David Cummins, Lake Township
Mr. James R. Martin, Consultant	Mr. Edward Kennedy, Palmyra Township
Mr. Thomas Shepstone, Consultant	Mr. Chester Grodack, Lake Township
Mr. Joseph Kmetz, Palmyra	Mr. William Igoe, Paupack Township
Mr. Donald Kyzer, Hawley Borough	Mrs. Mary Sanders, Hawley Borough

Review of the March 14, 2006 Lake Region Steering Committee Minutes – The March 14, 2006 Steering Committee Meeting Minutes were presented for review and consideration of approval by the Steering Committee. Mr. Peter Snyder made a motion to accept the minutes as presented and Mr. Donald Kyzer seconded the motion. Mr. Chester Grodack abstained from the vote. The Lake Region Steering Committee with a vote of 9 yes and 0 no accepted the minutes as presented with the following minor changes to the listing of private communities and major private recreation facilities by municipality that was presented at the last Steering Committee Meeting:

Hawley Borough	Palmyra Township	Paupack Township	Lake Township
<i>Wallenpaupack School District – Primary School</i>	Woodledge Development	Wallenpaupack Lake Estates Development (WLE)	Cobb’s Lake Preserve
	PPL Mangam Cove Boat Launch Area	Sandy Shore Development	The Hideout
	Dorflingers Sanctuary	Paupackan Lake Development	Secluded Acres
	Wayne County Historical Society (WCHS) Lock 31 Project	Cove Point Club Development	Lake Henry Campground (<i>Swyers Grove / Layton Park</i>)
		Woodland Hills Development	<i>Western Wayne School District – Lake Ariel School</i>
		Goose Pond Boy Scout Camp	
		Camp Watonka	
		Lacawac Sanctuary	
		PPL Shumans Point	
		Whitney Lake Development	

Lacawac Sanctuary – At a prior Steering Committee Meeting it was suggested that representatives from the Lacawac Sanctuary attend a Steering Committee Meeting to provide an update on their on-going planning process. Mr. Jon Tandy was invited to attend this meeting but was unable to make the meeting due to a prior commitment. Mr. Tandy or another representative from the Sanctuary will be in attendance at our next Steering Committee Meeting.

DCNR Grant – Initial Meeting with Hawley Borough Recreation Commission – It was reported to the Steering Committee that the initial meeting with a park and recreation focus group was conducted in Hawley Borough on April 4, 2006. This focus group meeting was actually conducted with the Hawley Borough Park and Recreation Commission which is comprised of member representatives from Hawley Borough and Palmyra Township. The purpose of this focus group meeting was to discuss the status of the Multi-Municipal Comprehensive Planning Process, provide background information on the park, recreation and open space component of the plan, provide a draft of the Project Goals and Objectives and solicit the Commissions comments on the items highlighted above. In addition, the Commission Members were requested to provide input on issues or concerns they have related to gaps in park and recreation facilities within the Project area of Hawley Borough, Palmyra Township, Paupack Township and Lake Township. It was recommended that Project Consultants attend the next Hawley Borough Park and Recreation Commission meeting to be conducted in May, 2006 to solicit further feedback from Commission Members on the Project.

A Focus Group will also be conducted in Paupack Township and Lake Township to solicit input related to park and recreation programs and services within the Project area. These meeting will be set up through consultation with Steering Committee Members from those municipalities.

Project Background Studies – Steering Committee Members were asked for their feedback on the Project Background Studies as presented at the March 14, 2006. At this point in time not additional feedback was provided by Steering Committee Members.

Building Maintenance Code – Project Consultants reviewed draft requirements for inclusion within a Building Maintenance Code. These requirements will be included within a draft Building Maintenance Code for presentation at the next Steering Committee meeting.

Initial draft of the Park, Recreation and Open Space Chapter of the Multi-Municipal Comprehensive Plan – Project Consultants reviewed the various components of the Park, Recreation and Open Space Chapter of the Plan with the Steering Committee. The draft included the following sections: Executive Summary, Mission Statement,

Goals, History of Municipal Park Development, Needs Assessment, Administration and Agency Personnel.

Municipal Zoning Maps - Hawley Borough and Paupack Township were requested to send signed copies of the municipal zoning maps produced as part of this Project to the Wayne County Department of Planning once they were approved by the municipality.

Next Meeting – The Next Meeting of the Steering Committee is scheduled for May 9, 2006 at 4:30 p.m. at the Paupack Township Municipal Building.