MULTI-MUNICIPAL COMPREHENSIVE PLAN LAKE REGION STEERING COMMITTEE

MEETING MINUTES

August 9, 2005

The Lake Region Steering Committee Meeting was called to order at 4:35 p.m. on Tuesday, August 9, 2005 at the Paupack Township Municipal Building. Those in attendance at the August 9, 2005 Lake Region Steering Committee were as follows:

| Mr. Russell Enslin, Lake Township | Mr. Donald Kyzer, Hawley Borough |
|----------------------------------------|------------------------------------|
| Mr. Alvin Myers, Hawley Borough | Mrs. Mary Sanders, Hawley Borough |
| Mr. Edward Coar, Wayne County Planning | Mr. Joseph Kmetz, Palmyra Township |
| Mr. Edward Kennedy, Palmyra Township | Mr. James R. Martin, Consultant |
| Mr. Thomas Shepstone, Consultant | Mr. Chester Grodack, Lake Township |
| Mr. Ted Kostige, Paupack Township | Mr. Peter Snyder, Lake Township |

Review of the July 12, 2005 Lake Region Steering Committee Minutes – The July 12, 2005 Steering Committee Meeting Minutes were presented for review and consideration of approval by the Steering Committee. The Lake Region Steering Committee with a vote of 10 yes and 0 no accepted the minutes as presented.

Update on the status of Project Maps:

Land Use Maps – The Steering Committee was provided with finalized land use information for the municipalities of Hawley Borough and Palmyra Township. Lake Township will provide final Land Use Map changes to Ed Coar, Executive Director of the Wayne County Department of Planning prior to the next Steering Committee Meeting. In addition, Paupack Township provided final changes to their Land Use Maps to Ed Coar at the Steering Committee Meeting. Ed Coar will provide final Land Use information for all municipalities at the next Steering Committee Meeting scheduled for Tuesday, September 13, 2005 at 4:30 p.m. at the Paupack Township Municipal Building.

Ed Coar did provide Land Use and Land Cover changes from 1959 to 2005 for Hawley Borough and Palmyra Township. As contained within the information provided, the following Land Uses accounted for the greatest number of acres within the Borough.

Hawley Borough Land Use Table

| Land Use / Land Cover | Hawley Borough 2005 No. of Acres | Percentage of Total Land | |
|-----------------------|----------------------------------|--------------------------|--|
| | | | |
| Residential | 175.73 | 43.7% | |
| Forest | 80.27 | 20% | |
| Commercial | 40.89 | 10.2% | |

The total number of acres of land within the Borough of Hawley in 2005 is 401.69. Representatives from Hawley Borough agreed to review the Land Use Tables provided by the Wayne County Department of Planning one final time to determine if any further changes were required. Specifically, they were going to the following Land Use Categories; Recreation and Government / Institution.

Palmyra Township Land Use information provided indicated the following land use categories accounted for the greatest number of acres of land within the Township.

Palmyra Township Land Use Table

| Land Use / Land Cover | Palmyra Township 2005 No. of Acres | Percentage of Total Land | |
|-----------------------|------------------------------------|--------------------------|--|
| | | | |
| Forest | 8,169.66 | 78.6% | |
| Pasture / Brush | 648.47 | 6.2% | |
| Residential | 647.12 | 6.2% | |

The total number of acre of land within Palmyra Township in 2005 is 820.44.

Municipal Zoning Map – Representatives from the Borough of Hawley indicated that the Zoning Map prepared by the Wayne County Department of Planning was correct with no changes or modifications required. Both Palmyra and Paupack Township will review the Zoning Maps and provide any feedback required at the September, 2005 Steering Committee Meeting.

Plan Goals and Objectives – The Steering Committee initiated a process to develop a draft of Goals and Objectives for inclusion within the Multi-Municipal Comprehensive Plan document. At this Steering Committee Meeting comments were received from the Paupack Township Planning Commission related to Goals and Objectives for consideration by the Steering Committee. This process of developing a draft of Goals and Objectives for inclusion within the Multi-Municipal Comprehensive Plan will continue at the September 13, 2005 Steering Committee Meeting.

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Next Steering Committee Meeting – The next Steering Committee Meeting is scheduled for Tuesday, September 13, 2005 at 4:30 p.m. at the Paupack Township Municipal Building.