

Moosic Lake Board Meeting
April 9th, 2019

IN attendance: Joe McGraw, Frank Kane, Kevin Clarke, AlisonMcHale, Ruth Burke, Ian Farr, Brian Churi, Joe Farley,

ROADS:

S Turn Engineering:

Dave Lopatka from the Engineering Reuther and Bowen updated the board on the S Turn

- A GP11 - minor road crossing permit is necessary - the paperwork has been sent in to DEP to start the process. A more detailed permit called a "joint permit" would be necessary IF the wetlands area exceeds a determined area - DEP will take a close look at the environmental detail - before making a final determination
- A visual representation was presented - a 24' road width (up from 18-20 in different spots) - the new road will be a smoother transition taking out the big "S" turn - a portion of the old road will be a pedestrian walkway.
- Frank Kane will make sure that the sewer line is not in the way. He will get the actual line from the Jefferson Twp Sewer Authority

Tar/Chip - Pocono Spray Patching - John Murphy - year after year application of AEP makes the roads "brittle" - 50% of that material is absorbed - a fleet of "patch trucks" will come through and fill in the holes that have appeared - about 15 areas are apparent - this will start by early May

- should we resurface each year?
- Do we oil this year? He recommends a reduced oil layer - this is called "fog seal" - The Pocono Spray Patch company has figured a new fog seal with a higher content of polymer to make smoother surface condition - looks like asphalt
- He recommends a 5 year plan - do we have one?
- Trolley Road (mailbox road) to the S Turn is next to be tar and chipped - also, price out tar and chip for East Shore Dr. with Sam Wilmot
- Speed Bumps - Install via contractor

It was brought to the board's attention that Larry Miles put a gravel roadway on to the right of way over on the Little Lake causing damage to the road - we will assess

Security:

-signs for boat cleaning are up thanks to Ian/Jack

Lands:

- club owned land - parcel by ballfield - John Hennemuth did a survey of the property indicating what belongs to ML INC. - the club is doing a title search to make sure that this is correct
- We voted to do an actual title search
- Maggie Mariotti will call Dempsey's to see if it is OK to do the stone pathway on the West Shore Drive side of the weir as Pat Dempsey owns some of that pathway
- Ian will get price on removing tree stump at beach house

Lakes:

- AEC - Joe McGraw is going to look at AEC which is an environmental company for water testing

- green space restoration - Ruth Burke is looking at trees or shrubbery to add Green Space where trees have been cut down around the lake. She mentioned the "dappled willow" or maple trees - Ruth is looking at Lesh property and working with Lesh's
- Ruth and Alison are going to look at areas that were clear cut and assess

We had a presentation by D'Orsay (Mancuso) Hockenbury. She grew up here at the lake and is a Vector Biologist for Essex County NJ

- Mosquito Biologist
- Zika
- West Nile
- Certified wetland determination
- Pest Management
- Hold public forum??
- How much west Nile has there been
- D'Orsay is going to put a proposal together about assessing insects at the lake community as well as education for the community

Miscellaneous:

- Ruth Burke showed the board an option for recycling plastic cups that do not belong in regular plastic recycling
- She also is going to work to set up a free library for the beach house

Meeting adjourned at 8:00pm
Next meeting 5/14/2019

annual meeting - June 9th at 11:00am