January 5, 1987 Reorganization meeting

The reorganization meeting of the Board of Supervisors was held January 5, 1987 at the Neighborhood facilities Rte 115. Al Speicher and Tyrone Gayeski Supervisors were present.

Mr. Speicher declaired all positions vacant and called the meeting to order.

TEMPORARY Chairman ...Mr. Speicher appointed Mr. Gayeski appointed as temporary chairman. Vote unanimous.

CHAIR PERSON: Mr. Gayeski appointed Mr. Speicher as Chairman. Vote unanimous.

VICE CHAIRPERSON...Mr. Gayeski moved to appoint newly appointed supervisor when appointed as Vice Chairperson. Vote unanimous.

SECRETARY...Mr. Gayeski moved to Appoint Bonnie J. Wasilewski as secretary Vote unanimous

SOLICITOR...Mr. Gayeski moved to appoint Mr. Mark Mack as solicitor for Bear Creek Township. Vote unanimous

ZONING OFFICER...Mr. Gayeski moved to appoint Raymond A Wasilewski Sr as Zoning Officer for Bear Creek Township. Vote unanimous

SOLICITOR PLANNING AND ZONING BOARDS...Mr. Gayeski moved to appoint Mr. Peter J. Hoegen Jr as solicitor for the Planning and and Zoning Boards of Bear Creek Township. Vote unanimous

SEO...Mr. Gayeski moved to appoint Mr. Joseph Petrenchak as EEO for Bear Creek Township. Vote unanimous.

DEPOSITORY...Mr. Gayeski moved to appoint First Eastern Bank as depository for all Township savings, checking and certificates. Vote unanimous.

CERTIFICATES OF DEPOSITS...Mr. Gayeski moved to give secretary treasurer permission to purchase Certificates of Deposits for short periods of time without a motion. Vote unanimous.

LABOR WORK..Mr. Speicher moved to appoint Mr. Gayeski to do labor work and other related road work when needed, and other related managerial services in all township services when needed. Vote unanimous. Mr. Gayeski moved to appoint Mr. Speicher to do labor work and other related managerial services in all township services when needed. Vote unanimous.

ROADMASTER...Mr. Speicher moved to appoint Mr. Tyrone Gayeski as Roadmaster. Vote unanimous.

REGULAR MEETINGS..Mr. Gayeski moved to hold regular meetings the first Tuesday of each month and Semi monthly meetings the last Monday unless otherwise designated. Vote unanimous.

MINUTES...Mr. Gayeski moved that the minutes will be made available at

the secretaries office and at the meetings. The minutes will not be read aloud. Vote unanimous.

SIGN CHECKS...Motion was made by Mr. Gayeski to have all supervisors sign checks and papers regarding township business. Vote unanimous

RECREATION CHAIRMAN...Mr. Speicher moved to appoint Mr. Gayeski as Chairman of recreation. Vote unanimous

MILEAGE...Mr. Gayeski moved to pay 20.50 cents per mile to township employes doing township business in their own vehicles. Vote unanimous

VOTING DELEGATE..Mr. Gayeski moved to appoint the voting delegate at a later date. Vote unanimous

VACANCY BOARD...Mr. Gayeski moved to appoint Mr. Michael Gatcha as chairman of the vacancy board. Vote unanimous.

WATER PROJECT.. Mr. Gayeski moved to appoint Mr. William Tanski as project contact person for water in Bear Creek Township. Vote unanimous

SECRETARY PLANNING AND ZONING. Board...Mr. Gayeski moved to appoint Mrs. Dorothy Mack as secretary of the Planning and zoning Boards Vote unanimous.

PLANNING BOARD MEMBERS...Mr. Gayeski moved to appoint M. Gatcha, Robert Hoover and Karl Keil to the Planning Board. Vote unanimous.

ZONING BOARD...Mr. Gayeski moved to appoint Mrs. Ida Weitz to the zoning board. Vote unanimous.

MEETING PROCEDURE...Mr. Gayeski moved to adopt the meeting procedure for Bear Creek Township. Vote unanimous

PART TIME HELP...Mr. Gayeski moved to pay minimum wage for part time help vote unanimous.

SNOWPLOWING...Mr. Gayeski moved to pay part time snowplowing $6.00 per hour . Vote unanimous

HOLIDAY SICK LEAVE...Mr. Gayeski moved to adopt the Holiday and sick leave policy for Bear Creek Township. Vote unanimous.

SEWAGE...Mr. Speicher moved to appoint Mr. Gayeski as contact person regarding sewage. Vote unanimous

Mr. Speicher asked residents to submit names to the secretary if interested in serving on committees.

Mr. Gayeski moved to adjourn. Meeting adjourned at 7;16 PM. Vote unanimous.

Bonnie J. Wasilewski

BONNIE J. WASILEWSKI, SECRETARY

The regular meeting of the Board of Supervisors of Bear Creek Township was held on January 5, 1987 at the Bear Creek Neighborhood Facility rte 115 at 7 PM. All supervisors were present along with attorney Mark Mack.

Reading of the minutes was dispensed with in compliance with a motion passed at the March 1973 meeting and reenacted at the reorganization meeting in January 1987. Minute book was made available for inspection afte the meeting and at the secretaries home by appointment.

Motion was made by Mr. Gayeski to accept minutes of December and November minutes as typed. Vote unanimous.

Motion was made by Mr. Gayeski to accept disbursements as typed. Vote unanimous.

ROADMASTERS REPORT...Mr. Gayeski stated the following for December 1986. Various maintenance procedures, repairs or changes were made to the back hoe, and all all three trucks this included a torque converter on the backhoe, new brakes, spreader pump and hydralic line to truck #2, front springs for truck #1, painted the box in truck #3. Road department picked up on 18 December 2482 bls of cheese and supplies at Scranton for distribution on 19 December 1986. Spent considerable time with new building including checking the malfunctioning furnace. It appears the problem may have been the electrodes and the unit is now working properly. Patt of the garage was also repainted by the contractor. Roads crew had to apply approximately 50 tons anti-skid and /or plow roads on approximately six different occassions. Motion was made by Mr. Speicher to accept roadmaster report as read. Vote unanimous.

SEO...Mr. Petrenchak stated tested 4 days, two problems and complaints and three permits issued. Yearly report 60 problems, 91 testings, 21 permits 12 final inspections 59 subdivisions and 308 miscellaneous calls. Mr. Petrenchak stated it has increased 138% over last years business.

FIRE COMPANY...One dwelling, 1 search, 1 vehicle 1 mutual aid and 1 training. White Haven Poconos paid for dry hydrants which were installed in there development.

Water Project...Mr. Tanski reported the F. Walter Dam project, no change plans and specifications ready to go. Documents are not ready as of this date. There is no sign of money for completion.

APPOINTMENT...Mr. Gayeski and Mr. Speicher introduce the new supervisor who would fill the term of Mrs Kocher who resigned in December. Mr. William V. Tanski. Mr. Gayeski informed the public of Mr. Tanski's education and life long achievements. Mr. Tanski has been a resident of Bear Creek Township since 1954 and for the last 10 years has been active in all municipal meetings and projects. Chairman of the Planning Board for 1986, Chairman of the Water Project and served on many other committees when asked. Mr. Gayeski stated he was glad the township has a person with this background who would accept this position. Attorney Mark Mack swore Mr. Tanski in as supervisor of Bear Creek Township.

Supervisors instructed the residents to contact the secretary for scheduling of the new building. Mr. Joseph English Sr has been hired by the township to maintain the building.

CONVENTION...Mr. Speicher stated that the PSATS Convention for 1987 is scheduled for Apirl 12-15. All interested officials would contact the secretary to make reservations to attend.

PENN DOT...Mr. Speicher stated Penn Dot has informed the township that new computerized roadway system is now effective for Bear Creek Township and additional maps can be obtained by request.

SEMINAR...Mr. Gayeski moved that all interested individuals attend seminar on auditing presently being scheduled in Hazleton this month. This would be for elected officials, auditors and the secretary. Vote unanimous.

Mr. Gayeski moved to adjourn.. Vote unanimous. Meeting adjourned at 7:34 PM. Vote unanimous.

Bonnie J. Wasilewski, Secretary

JANUARY 26, 1987 Semi Monthly meeting

The Semi monthly meeting of the Board of Supervisors was held on January 26, 1987 at the Bear Creek Neighborhood Facilities at 7 PM Rte 115. Supervisors Alfred J. Speicher, Chairman Tyrone G. Gayeski and William V. Tanski were all present.

ROADS...

WHITE HAVEN POCONOS...Mr. Speicher read letter from attorney who is representing Mr. & Mrs. George Miller of Old Ford Road. The request was for information. The information requested was a matter of records.

Mr. Gayeski stated he sent a letter to Senator Musto regarding the two complaints on the Poconos Sales matter. This was a letter to inform and update individuals as to our findings.

DER/SHIMKO...Mr. Speicher stated the supervisors received a letter from Mr. Conway DER regarding the Shimko matter. The project was cancelled and check was returned to Mrs. Shimko.

FIRE COMPANY DONATION...Mr. Speicher read letter to Mr. William Haas regarding the 1986 donation he made to the fire company.

INSURANCE...The supervisors were all in agreement that the fire company must contact the as within the next two weeks regarding their findings on the 1987 policies they plan to purchase. The township must notify our agent if the fire company plans to purchase from another agent. Mr. Austin stated the fire company is meeting with a representative from Firemens insurance company and would report to the supervisors as soon as possible.

DOG LICENSE...Dog license would be sold at Dernefields store for all residents in Bear Creek Township and surrounding areas.

RECREATION...Mr. Gayeski stated the township had applied for a grant for recreation and only 10 grants have been approved. The township would not be receiving any grant due to the per capita and population. Mr. Speicher stated the ground at the memorial site may be purchased in the near future. Mr. Speicher felt we should contact Mr. Behrens to try and purchase a piece of this land to enlarge the memorial site.

Pavillion...Mr. Gayeski stated the Bear Buck Baseball would like to have keys made for all coaches to enter into the pavillion. Also they are considering selling can soda. Mr. Speicher stated if keys were issued then the organization would be responsible for any damage and pay for the purchase of keys.

FIELDS..Mr. Gayeski stated the bases would be cut this year and plant grass.

BASKETBALL....Mr. Gayeski stated he would contact the Macken school for friday night basketball for township residents. A certificate of Insurance would only be needed.

INSTANT BINGO..Mr. Gayeski felt the board should contact our solicitor regarding the recent decision to sell instant bingo at the recreation field . Mr. Speicher felt this may be illegal.

CONVENTION...Mr. Gayeski moved to have responsible persons by law attend the PSATS CONVENTION. Vote unanimous.

NEIGHBORHOOD FACILITY...The supervisors discussed the schedule for the facility. Fee schedule was discussed and cancellation procedures This matter would be brought up atthe next meeting.

Mr. Gayeski moved to adjourn. Vote unanimous

Bonnie J. Wasilewski Secretary
Board of Supervisors

February 3, 1987

Balance Checking	4,000.00
Transfer from svg	8,500.00
Transfer from svg	2,000.00
	14,500.00

Disbursements:

Ann Marie Price (cty deed transf)	14.50
PP&L	1041.29
Frank P. Crossin Sect Bond	219.00
Chester Clark Ag Tax Coll Seo Zoning Bond	98.55
Pa Twp News	153.00
PASTS dues	325.00
Trustees Ins Disab.	693.00
S. MacGeorge	294.97
DCA	100.00
Bear Creek Payroll	1300.00
Bear Creek Twp Payroll	2000.00
Commonwealth Mobil Service Phone trucks	505.00
U.S. Postmaster	66.00
Sears (tool kit for sweeper new bldg	24.99
Irene Craig Seminar auditors	35.00
Joann English seminar	35.00
John Falchek seminar	35.00
Bonnie J Wasilewski Seminar	35.00
John Falchek Mileage	11.48
Citizens Voice	24.75
Chester Clark AGency (new bldg Rte 115)	390.00
Bell of Pa	57.54
H.A. Berkheimer Comm Eit	171.33
PA DOT (Twp Maps)	3.75
Eastern Penn Supply New bldg	23.41
Domoco Gas Oil	277.45
Baker True Value	10.04
F&L Doors(repair doors/instal opener)	1393.00
Union paper	64.19
DIE A Matic vehicle supply	84.96
Bradco Supply	361.80
Wilkes Barre Truck GMC/International	947.58
DM EQuipment Rental clean culvert	180.00
First Eastern Bank (Soc. Sec. withhold)	1393.88
Raymond wasilewski newsletter	75.00
Union paper	6.64
Techweld Inc	16.19
Commonwealth Mobil Service	voided
Atty Mark Mack expenses	10.00
Derenfelds Market supplies new bldg	28.02
Thomas Martin 3rd repair to vehicle	30.00
Tyrone G. Gayeski Mileage	11.28
Bonnie J. Wasilewski mileage	25.63
PSATS Convention registration Tanski	50.00
Shell Oil	108.94
S. MacGeorge	182.08
Wyoming Valley Fasteners	19.00
Wilkes Barre Tr	234.87
J&L Pest control	125.00
H.A. Berkheimer	2.40
Marg Kresge Taxes	27.24
Commwealth phone	128.47
copymakers	197.55
Jack Williams	506.25
Total disb.	14,155.02
Balance checking	344.98

BEAR CREEK PAYROLL

PAYROLL ACCOUNT 177.88

February 3, 1987

Balance Checking	4,000.00
Transfer from svg	8,500.00
Transfer from svg	2,000.00
	14,500.00

Disbursements:

Ann Marie Price (cty deed transf)	14.50
PP&L	1041.29
Frank P. Crossin Sect Bond	219.00
Chester Clark Ag Tax Coll Seo Zoning Bond	98.55
Pa Twp News	153.00
PASTS dues	325.00
Trustees Ins Disab.	693.00
S. MacGeorge	294.97
DCA	100.00
Bear Creek Payroll	1300.00
Bear Creek Twp Payroll	2000.00
Commonwealth Mobil Service Phone trucks	505.00
U.S. Postmaster	66.00
Sears (tool kit for sweeper new bldg	24.99
Irene Craig Seminar auditors	35.00
Joann English seminar	35.00
John Falchek seminar	35.00
Bonnie J Wasilewski Seminar	35.00
John Falchek Mileage	11.48
Citizens Voice	24.75
Chester Clark AGency (new bldg Rte 115)	390.00
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PA DOT (Twp Maps)	3.75
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Domoco Gas Oil	277.45
Baker True Value	10.04
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Union paper	64.19
DIE A Matic vehicle supply	84.96
Bradco Supply	361.80
Wilkes Barre Truck GMC/International	947.58
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Wilkes Barre Tr	234.87
J&L Pest control	125.00
H.A. Berkheimer	2.40
Marg Kresge Taxes	27.24
Commwealth phone	128.47
copymakers	197.55
Jack Williams	506.25
Total disb.	14,155.502
Balance checking	344.98

BEAR CREEK PAYROLL

PAYROLL ACCOUNT 177.88

Balance Savings	21,175.27
Interest 12-31-86	198.05
	21,373.32

RECEIVED SINCE DECEMBER 31, 1986

Selective Risks Ins(reimb garage doors)	498.00
SEO	620.00
Bear Buck Lions Club (Reimb billing)	215.90
District MAgistrate	302.00
Trustees Ins.	.69
Marjorie Kresge Tax Collector	544.87
H.A. Berkheimer Eit	2,169.84
HA Berkheimer eit	3,118.68
Commonwealth Pa Soc. Sec.	31.66
Trustees Ins fund	51.76
Luzerne Cty Deliquent	212.78
Trustees Ins. Disab.	66.24
H.A. Berkheimer ETI	422.67
Castellino RE Transfers	3,019.73
Total Received	11,274.82

LIQUID FUELS

30,871.86	
129.71	Interest 1/8
31,001.57	

BALANCE CKING 1.21

Grand Total Savings	32,648.16
Transfer to savings 2-4-86	8,500.00
	2,000.00
	22,148.16

CERTIFICATES OF DEPOSIT

General Funds	Comb. Funds CD
5,109.95	
25.55	Int
5,135.50	

COMBINED FUNDS

Capital Reserves	Combined Funds CD
	109,715.65
	548.58 Int
	110,264.23

CAPITAL RESERVES

149,947.52	
749.74	INt.
150,697.26	

REGULAR MEETING

The regular meeting of the Board of Supervisors of Bear Creek Township was held on February 3, 1987 at the Bear Creek Neighborhood facility Rte 115 at 7 PM. All supervisors were present along with Attorney Mark Mack.

Reading of the minutes was dispensed with in compliance with a motion passed at the March 1973 meeting and reenacted at the reorganization meeting in January 1987. Minute book was made available for inspection after the meeting and at the secretaries home by appointment.

Motion was made by Mr. Gayeski to approve disbursements as typed. Vote unanimous.

Motion was made by Mr. Gayeski to approve receipts subject to audit. Vote unanimous.

ROADMASTER REPORT.... Mr. Gayeski stated the township personnel plowed or cinder roads some 20 days for a record snowfall for the month of January with 30 inches or more snow. The first storm lasted 26 hours and dumped approximately 12 inches of snow. We used about 150 tons of salt and cinders at a cost of approximately $2000. Truck #2 had electical problems and brake problems that we understand existed from the day the vehicle was brought to this township. This truck has a poor maintenance track record. We had a battery go, tires blow, 2 snow blades worm out, u joints go and a host of other problems but managed to keep three trucks on the road most of the time. It is the opinion of this roadmaster that the road crews did an outstanding job during the month of Janaury. We had problems with cars being parked on the road instead of their dirveways and our trucks almost had four accidents, including one vehicle going off the road at White Haven for about 2 hours.

ZONING..Mr. Speicher read letter from Mrs. Weitz Chairperson of the zoning board. Mrs. Weitz asked the board was the hiring of a court stenographer for such things as variances, etc. necessary? They felt that the fee charged for application does not offset the cost fo the stenographer . They have been told on various occasions that it is not necessary to have stenographer and written minutes and tapes would be acceptable in court. They asked if they could research this matter. They also asked if they could meet on the last Monday of each month as in the past due to the conflict with the zoning officer being at the Planning Board meeting and they would like to have him at the zoning meetings also. They also asked if Mrs. Mack could attend their meeting if she was needed. The board agreed they would have their requests and report back to our board.

FIRE COMPANY....Mr. Slenzak fire company chief stated 2 vehicle accidents, 2 ground cover/miscellaneous fires 1 structure fire , 1 structure smoke investigation 1 vehicle fire, these alarms required 30 hours of personnel service and three of the 5 pieces of apparatus. Mr. Slenzak stated the fire company has obtained new insurance through volunteer firemens insurance service, inc. They felt this insurance will better cover the companies needs. additional information and certificates will be forwarded to the township office. The fire company requested four things of the board of supervisors

First question was: can the accesses of the hose companies be plowed sooner and more often during a storm? Mr. Gayeski felt the he had checked the areas of the fire companies and seen no problem with them getting in and out of the buildings. He could drive in an out with his own small vehicle. Mr. Martin roads and grounds stated they checked the areas several times during the storm and cleared the areas best as possible. (2) They requested snow piles be moved for better visability to main roads around the hose houses. Mr. Martin stated they took the backhoe the next day and removed the snowplies, he also stated the Penn Dot constantly plowed the entrances closed. Mr. Slenzak stated he did not expect the township to be there 24 hours a day. Mr. Slenzak concern was if someones homes catches on fire and the access to the fire house are blown closed, would there be a problem with this getting in and out. Mr. Gayeski felt this was an attack and maybe he shouldn't feel this way and these questions had been brought in the past and resolved to the best of his knowledge. (3) A request for a plow and operator be available to the the fire company during the storm in the event of an emergency. Mr. Gayeski felt this is common knowledge during a state of emergency. (4) Who has the responsibility of plowing the access to the dry hydrant at White Haven Poconos, not only after a storm but also during. Mr. Gayeski stated this is a private road and last time when the township had an emergency there it cost the township $4000 for damages to the vehicle. Mr. Speicher felt the residents in that area are responsible for the care of the hydrant and they had been the ones installing this hydrant. Mr. Slenzak stated again that he did not want the supervisors to feel this letter was an attack on the township. He was just requesting information. Mr. Gayeski said the snow-piles should be no problem to drivers on the firetrucks, but we clean them anyway.

WATER PROJECT. ..Mr. Tanski director of water projects for the township stated, Governor Casey went on record his is against all improvements or expansion regarding Dam and etc projects.

RECREATION...Mr. Gayeski chairman of recreation stated the Macken Gym is available to residents on Friday evenings 6-9 for Basketball program.

Garbage Collection...Mr. Gayeski stated he had talked to Mr. Trenski regarding the collection of garbage at the recreation and building site He stated Mr. Trentski would render his service free of charge if we maintained a fifty gallon collection at each site per week.

BACKSTOP...Mr. Gayeski stated he had contacted Mr. Mitchell regarding the installation of the Backstop at the recreation site for 1987. Mr. Mitchell would install it as soon as the weather permits. He also stated he would not have the concrete delivered across the fields area but make other arrangements for mixing .

Trailwood association playground equipment...Mr. Gayeski stated he had been contacted by the association regarding the equipment located at this site. This equipment (playground equipment) would be removed from that site to the recreational site and restored for the children in Bear Creek township.

ORTOLANI COMPLAINT...Mr. Speicher stated a letter was written to the town ship Planning and Zoning Board solicitor in regards to immediate action taken on this complaint. Mr. Ortolani was instructed to install a fence around his swim pool and todate had not completed this action.

February 3, 1987 REgular meeting

NIELSEN COMPLAINT...This complaint has been listed on the March 9, 1987 listing. Attorney Mark Mack will handle this matter.

FIRE COMPANY DONATION...Mr. Gayeski stated a letter was sent to Mr. William Haas regarding the $10,000 donation made to the fire company a few months ago.

AMBULANCE OPERATIONS...A letter was sent to Penn Dot and The Pa Turnpike Commission regarding the operations of the New Ambulance service located in the township Neighborhood facilities building.

BASEBALL...Letter was sent to Mr. Ferlick baseball president regarding distribution of keys at the pavillion building. The supervisors felt that the organization would be responsible for any damages or etc from this facility if they wish to distribute keys to others. The would be fully responsible for anything other than weather damage, and etc. Mr. Martin stated the township crew does not enter the pavillion unless accompanied by Mr. Gayeski as per instruction.

Letter was also sent in regards to can soda purchasing. The supervisors felt if the baseball organization or anyother organization wishes to use can soda they would be responsible for the clean up of the area. If this was abused the supervisors would reconsider.

Instant Bingo...The supervisors asked the solicitor to review the matter of baseball selling instant bingo tickets for a fund raiser.

SENIOR CITIZENS...A letter was received from the GOLDEN AGERS in regards to projects in the building. They also instructed the supervisors that the oven is ready for installation in the new neighborhood facility. Mr. Speicher stated a vent or whatever necessary for installation of the stove must be considered. He did not want the roof to be touched beings that it would cause problems in the future. The township would contact them in the near future. Also Mr. Speicher stated 18 events have been scheduled for the neighborhood facility in the past month.

BIG BEAR CREEK...Mr. Gayeski stated we received a letter from Senator Musto regarding DER file on the Bear Creek project. The three sites involved wer Re. Ott Burns REsidence, Second site was the reservoir area of PG&W substation dam, and the third site was near the Sperrazza residence. A full explanation was enclosed and solutions for same.

RECREATION GRANT...Mr. Gayeski stated our application was not selected for funding for 1986-87 due to the Per capita income. We will try again in the near future.

ZONING...Mr. Speicher stated the zoning officer received paper work from the recorder of deeds office in regards to a subdivision. The property was given to several relatives upon the death of a family member. This would still be brought to the attention of the Planning and Zoning Boards for approval when subdividing.

SUBDIVISION...A subdivision of land ..... by Attorney Thomas Mack known as the Kresge Farm was presented to the Planning Board at their last meeting for approval. The land under review included three parcels totaling about 22 acres. The board approved the request of Atty Mack.It was indicated that the 10.11 acres was to be conveyed to Mr. William Mitchell The Board agreed, if the transfer is executed, and will be contiguous to Mitchells (about) ¼ acre property, any request to construct on the newly acquired property (of a dwelling unit) will require a sub division request. Mr. Keil Planning Board member stated he obstained because it was presented improperly. Mr. Keil stated he took a piece of land and made three pieces of land, he asked for only one subdivision where he should have asked for two subdivisions., 1.04 lot is not and has not ever been approved, The school house property was approximately ¼ of an acre on his presentation he shows 1.04 that was never approved for that, he said he wanted to approve this subdivision in his presentation he would say this was properly presented. Mr. Keil stated he was not apposing the subdivison, but was asking it to presented properly. The supervisors were in agreement that a copy of the minutes regarding this matter be sent to the solicitor Mr. Hoegen for review and ask his opinion of this subdivision. Mr. Gayeski asked Mr. Keil to prepare a brief on this subdivision and submit it to the secretary to be given to Attorney Hoegen for review. Mr. Keil stated Mr. Mack came to the Board in 1979 for a zoning change and never a subdivision. Mr. Gayeski stated the planning Board approved the subdivision. Mr. Keil stated they approved 10.11 acres and not the school house area. He must ask for a subdivision because he is adding property to property, Mr. Keil stated. The matter tabled until review by Attorney Hoegen.

The Planning Board requested the board of Supervisors to consider a purchase of a blackboard for helping their organization during their meetings. Mr.Keil stated the Board should contact the Vo-tech school and they would build one at the price of materials. The Board would look into this request.

MUNICIPAL BONDS...Mr. Gayeski stated he had been contacted by Mr. Miller from outside of Philadelphia in regards to municipal bonds. His information would be in the file for future use.

NEIGHBORHOOD FACILITY...Mr. Gayeski stated he was not sure as to what a charge would be for the use of the facility. Mr. Speicher stated $50 for building and 25 for the kitchen. This would be for person other than township organization. Mr. Gayeski felt $10 would be sufficient for persons using the building for 2 hours. Mr. Tanski was not in agreement. Mr. Gayeski asked for input from the local residents. Their would be a charge for the use of the kitchen when using the stove/kitchen, this would be anyone/ group using the kitchen facilities. Mr. Gayeski felt $50 would be an acceptable macimum. He also stated that the 10 Per Hour would be better in that we do not allow the building to become a building for the affluent.

Motion was made by Mr. Tanski to adjourn. Meeting adjourned at 8;26 PM. Vote unanimous.

Bonnie Wasilewski

Bonnie J. Wasilewski, Secretary

SEMI MONTHLY MEETING FEBRUARY 23, 1987

The semi monthly meeting of the Boardfof Supervisors was held February 23, 1987 at the Bear Creek Neighborhood Facility Rte 115 at 7 PM. Supervisors Alfred J. Speicher and Supervisor Tyrone G. Gayeski were in attendance. Supervisor William Tanski was absent.

PLANNING AND ZONING:

Mr. Speicher stated the Zoning Board will meet the last Tuesday at 7:30 at the Bear Creek Facility.

Haas...Mr. Speicher stated a permit of occupancy was received from Mr. Haas regarding pending approval of this request.

ORTOLANI...Mr. Speicher stated hearing is scheduled for March 13 at 2 PM.

MACK SUB-DIVISION...Mr. Speicher stated a letter was sent to attorney Hoegen regarding a request for comment on the Mack Sub-division. Mr. Wasilewski stated he received a letter from Mr. Mack regarding this pending sub-division, Mr. Mack now intends to convey the entire parcel to Mr. Mitchell which consists of 11.25 acres. Mr. Keil stated Mr. Mack must resubmitt matter to the planning Board revising his request. Mr. Speicher felt he should have a better described map of his request. Mr. Speicher suggested that Mr. Hoegen be at the next Planning Board meeting to discuss this matter. Also the legal discription would be changed regarding Macks request. This matter would be tabled untilthe next Planning Board meeting.

WOZENSKI sub-division....The Board reviewed the request for the sub-division Mr. Gayeski moved to approvedsub-division as per Planning Boards recommendation. Vote unanimous.

GAGLIARDI/SERVICE ELECTRIC....Mr. Speicher asked how tall the tower would be, Mr. Wasilewski stated it was approximately 100 feet . Mr. Speicher asked what type of towar would be constructed. Mr. Wasilewski stated a free standin tower with no guide wires. Mr. Gagliardi stated he requested insurance from service electric for the tower. Mr. Speicher felt should they install this tower service should be given to the surrounding areas. Mr. Speicher felt the solicitor should review this request before the township gives a decision. Mr. Gagliardi stated he owns the surrounding property. Mr. Wasilewski stated Federal permits must also be issued, Mr. Gagliardi stated they have the permits. Mr. Wasilewski stated the area is zoned for this type of request.

BEAR BEAR CREEK...Mr. Gayeski stated he requestaas instructed for removal of deposits accumulated in the storage are of Bear Creek pumping station dam.

FIRE COMPANY INSURANCE...Mr. Speicher stated the township sent a letter to the fire company requesting a copy of the new policy the fire company is purchasing for review by the supervisors and the solicitor to protect our nadessary responsibility to the residents of the township. Mr. Slenzak stated he would answer any questions to the best of his knowledge. He wanted to also remind the township that Bear Creek Volunteer hose company has its own

Charter and is its own organization. Mr. Slenzak stated the townships responsibility is to see that the township has adequate fire protection an has a right to some explanation of insurance coverage. The reason they went to a new carrier was because the present carrier was unable to write a policy similar to what they felt their needs are, so they went to Volunteer fire Insurance service inc. Mr. Speicher felt it is the townships responsibility to make sure the volunteer fire company has coverage. His concern was that if they cancelled the present policy and could not get another policy, then they might not be able to renew this present policy. Mr. Gayeski asked is it true that the policy cost approx imately twice as much as the present policy. Mr. Slenzak stated it cost approximately $7,000, and he felt they did not have errors and ommission cover with this present policy. It was stated that the fire company asked the present agent if the officers and the firemen were covered under the errors and ommissions and received no clear explanation. A copy of the present policy which the township holds did state that the cover was there as per their request. Mr. Gayeski stated the new vehicle the fire company just received for free has been insured for $50 thousand dollars with this new policy. To his understanding it cost approximately 5 Thousand to replace the engine and the labor was free, so under the present policy they would only insure the cost of upgrading the equipment. Mr. Slenzak stated he felt it should be covered for replacement cost due to the fire company needs this piece of equipment. Mr. Slenzak also stated the fire company voted unanimously to go with this present policy and they were concerned in regards to having the policy take effect immediately. Mr. Gayeski felt this policy should be review by the township solicitor for a matter of record. Mr. Gayeski also stated in reviewing the financial statement presented to the Board from the fire department the allocation from the township was $12,000 and not $8,248.00 as stated.

REVENUE SHARING...Mr. Speicher stated a notice was received from Revenue Sharing office that we would be receiving a small allocation for 1987.

A special meeting of the Board is scheduled for March 18, 1987 at the Bear Creek Neighborhood Facility Building.

Mr. Gayeski moved to adjourn. Vote unanimous. Meeting adjourned at 8;30PM.

BONNIE J WASILEWSKI, SECRETARY

Deposited checking 2-87	762.89
BALANCE CHECKING 2-87	344.98
TRANSFER FROM SVG	8,000.00
TOTAL CHECKING	9,107.87

DISBURSEMENTS:

Bear Creek Payroll	2,000.00		
PP&L	907.63		
PSATS reservations hotel(WB)	85.00		
A M SUPPLIES TABLES NEW BLDG	386.25		BEAR CREEK PAYROLL 177.8
U. S POSTMASTER	3.34		
Bear Creek Payroll(depost GF)	762.89	Checking	
U.S. Postmaster	66.00		
Bell of Pa	81.54		
Union paper	14.33		
KNORR SUPPLY	52.65		
DESIGN SYSTEMS	104.15		LIQUID FUELS
CITIZENS VOICE	6.75		
DOMOCO GAS OIL CO.	353.22		BALANCE 1.21
THOMAS MARTIN (VEHICLE REPAIR)	165.00		
WYOMING VALLEY FASTENERS	42.95		
Techweld inc	3.00		
MASTER CHENICAL RUGS NEW BLDG	162.28		
BAKER TRUE VALUE	13.42		
C.W. MESKO	9.50		
BRADCO SUPPLY	324.41		
MEDICO	7.86		
WILKES BARRE TRUCK	16.00		
FIRST EASTERN BANK	991.95		
BONNIE J WASILEWSKI MILEAGE	22.55		
K-Mart (chairs new Bldg)	350.00		
Tyrone G. Gayeski Mileage	11.89		
Raymond Wasilewski Sr. Mileage	51.66		
Commonwealth Mobil service	116.28		
H.A. Berkheimer Comm	370.53		
Anne Marie Price (deed transF)	9.00		
H.A. Berkheimer Comm Eit	557.85		
Bonnie J Wasilewski (supplies)	5.15		
DIE A Matic (garage supplies)	76.94		
Master Chemicals	22.08		
EASTERN Penn Supply	22.44		
Thomas E. Martin III repairs	35.00		
Shell Oil Gas	492.93		
Kitsee Auto	156.50		
S. MacGeorge	239.50		
Acme Locksmith	9.40		
Strouds (zoning supplies)	11.68		
H.A. Berhheimer OPt comm	1.77		
TOTAL	9,123.27		
Balance checking	(-15.40)		

Interest 1/30	104.50
Balance savings	22,148.16
TOTAL	22,252.66

RECEIVED SINCE 1-30-87

Zoning	contractor fees	24.00
	zoning fees	30.00
SEO		90.00
Messia P.M. Church	(cinders)	38.50
H. A. Berkheimer	(OPT)	80.00
H.A. Berkheimer eit		3,478,23
H.A. Berkheimer Eit		2,420.83
Service Eleetric Cable TV		1,097.15
District Magistrate		2.00
H.A. Berkheimer EIT		2,167.12
Luzerne Cty Deliq.		151.28
Orloski service st.	(reimb 1986)	5.00
H.A. Berkheimer EIT		2,185.51
H.A. Berkheimer EIT		3,394.09
H.A. Berkheimer eit		3,409.28
H.A. Berkheimer eit		1,540.12
Castellino RE Transfer		2,367.09
total received		22,480.20

LIQUID FUELS

31,001.57	
117.65	INT. 2-28
31,119.22	total

checking 1.21

REVENUE SHARING

Received 2-87 348.00

GRAND TOTAL SAVINGS	44,732.86
TRANSFER TO CHECKING	8,000.00
TOTAL	36,732.86
INTEREST 2-28-87	114.41
GRAND TOTAL SAVINGS	36,847.27

CERTIFICATE DEPOSITS

COMBINED FUNDS 115,990.99

GENERAL FUNDS

5,135.50	
226.31	INT
5,161.81	TOTAL

CAPITAL RESERVES

110,264.23	
564.95	INT
110,829.18	TOTAL

CAPITAL RESERVES

150,697.26	
772.11	INT
151,469.37	total

REGULAR MEETING

The regular meeting of the Board of Supervisors of Bear Creek Township was held on March 3, 1987 at the Bear Creek Neighborhood Facility Rte 115 at 7 PM. All Superviosrs were present,Attorney Mack was not present.

Reading of the minutes was dispensed with in compliance wih a motion passed at the March 1973 meeting and reenacted at the reorganization meeting in January 1987. Minute book was made available for inspection after the meeting and at the secretaries home by appointment.

Motion to accept minutes of January and February meeting was made by Mr. William Tanski. Vote unanimous.

Motion made by Mr. Tanski to appove expenditures as read. Vote unanimous. Motion made by Mr. Tanski to accept receipts subject to audit. Vote unanimous.

ROADMASTER REPORT...Mr. Gayeski stated the township crew plowed and placed approximately 65 tons of cinders on the roads. Various repairs had to be made in the international truck again and from a fast check some $10,000 of repairs were made to this almost 10 year old vehicle. It is getting near impossible to find parts for this truck and the township may, in the future, have to get a new one. Other local repairs were made including replacing 2 cutting edges on the plows, inspections, greasing, etc. The ford had the front end box brace that holds the bottom of the plow replaced. The crew did some additional work to the facility building closet, ordered and delivered 50 folding chairs and plowed the building area several times. The Blinker light at Meadow Run Road, and Route 115 is not blinking. The company who had the contract no longer services traffic lights. Another company has agreed to check the lights. It is another situation where we have responsiblilty on a state road. How did that Happen? We are looking into this. The chain was cut and stolen from the Recreation site entrance. State troopers were notified, Tom Martin III donated a cable to use as a replacement. Mr. Tanski moved to approve report as read.

FIRE COMPANY...Mr. Slenzak reported 3 vehicle assists ; 1 vehicle fire one mutual aid. Fifty three half hours deparmental training. In 1986 the following: 31 vehicle, 13 structural fires, 23 ground cover, 2 miscellaneous search response, 1 hazardous spill, 11 mutual aid and seven false alarm calls.

WATER PROJECT...Mr. Tanksi stated the Dam project is on hold.

RECREATION...Mr. Gayeski stated the program at the Macken Gym is going on until the remainder of March. Soccer is reorganizing on Sunday, registratio is scheduled in the near future. Baseball registration is in the process. The picnic tables will be removed from the building by the end of April. Mr. Gayeski stated he would go to the federal surplus in Harrisburg to purchase a buffer, volley ball stands for dividers between the two fields.

SUB-DIVISION--Mr. Thomas Mack stated he wants the Board to consider his original sub-division as submitted. Mr. Speicher stated the solicitor for the Planning Board has reviewed the matter and see no problem with the request. Mr. Gayeski moved to accept the Planning Boards decision as previousl stated on the Macks sub-division. Vote unanimous.

GAGLIARDI REQUEST.... This matter is presently being review by the solicitor of the Planning Board and a decision would be made upon his review. Mr. Gagliardi stated his comments regarding his request. A decision would be made at the next meeting scheduled for March 18, 1987.

MACK SUB-DIVISION...Mr. Keil requested a letter from Attorney Hoegen stating his findings. Mr. Gayeski stated it was approved at the Planning Board meeting when presented.

NIELSEN COMPLAINT.. Mr. Speicher stated Attorney Mack would handle this matt Mr. Howard Lewis stated he had information for our Board regarding this case. The Board review his information.

RANDOM SHOOTING...A letter was received from Mr. Joseph Yenchik regarding random shooting in the township. He requested the Board to enact an a law restricting random shooting in our township. Mr. Gayeski stated he would research this matter and reply to Mr. Yenchik.

AMBULANCE ORGANIZATION...Mr. Austin asked the board to pass a resolution recognizing the Amublance organization as the township official service. The Board stated they would need this request in writting.

SENIOR CITIZENS.. Mrs. Irene Craig requested the Township building on May 3 for a dinner function. The secretary would have to check the schedule to see if the date was open. Also Mr. & Mrs. Holland would like to donate their sons flag who died in the service to fly over the township facility. Mr. Gayeski stated the township would request a state flay from Tigues office.

BUREAU OF THE AGING...Mr. Gayeski stated he had been contacted by a citizen (Mr. John Charles) in regards to the services available from this county agency for Bear Creek Township Senior Citizens.

AUDIT...Mr. Gayeski moved to accept the 1986 annual audit as presented to the Board. Vote unanimous.

BEAR BUCK BASEBALL..Mr. James Ferlick stated he received two letter from the Board regarding matters. These matters were discussed at their meeting and no decision was made for action. He felt that the letters were minor and wanted to clear the air, when Bear Buck Baseball comes up with a decisio that their Board has voted on, they will do it with the understanding that it must be ok with the Board of Supervisors. Mr. Gayeski stated that Mr. Speicher had been contacted by phone by a member of the Board of Directors of the Bear Buck Baseball about these matters. Mr. Speicher felt let the coaches have the keys and the responsibility for the pavillion. Mr. Ferlick stated until a matter is brought out formally by their organization it is not official. Also the letters were ment for the Organization and not to Mr. Ferlick personally. Mr. Ferlick praised the township for the great job on the ballfields, and asked about rest rooms and water facilities for this area. Mr. Gayeski stated we had applied for a grant two times and due to the per capita income., we did not receive either one'

ROADS...Mr. Allan Bradly complained about the excess anti skid materials on the roadway . Mr. Gayeski stated he had been called to cinder this area due to the school buses. Mr. Gayeski stated he would look ato this area in the near future. Mr. Bradly also stated they crew did a supper job snowplowing his area this past winter.

MARCH 3, 1987

FIRE COMPANY INSURANCE...Mr. Gayeski stated the solicitor has the papers presented to our Board regarding the new policies purchased by the Fire Department. He is presently reviewing the policies and we will await his comments. Mr. Slenzak stated the fire department had the policies review an attoreny and the fire department is satisfied with the policies. Mr. Speicher stated he did not care where the fire department gets their insurance or how much they pay for it, so long as they have sufficient coverage. Mr. Gayeski felt the policies in the past were sufficient.

Mr. Gayeski moved to adjourn. Vote unanimous. Meeting adjourned at 8:25.

BONNIE J WASILEWSKI, SECRETARY.

MARCH 18, 1987 SPECIAL MEETING OF THE BOARD

SUPERVISORS- ALFRED SPEICHER, AND TYORNE GAYESKI WERE in attendance.

BLINKER LIGHT...The Board review proposals for repair on the blinker light on Route 115 between Meadow Run Road and Rte 115. Cost of repairs $550.00 contractor Kuharchik Construction Inc. Exeter Pa.

PAVING. The following roads are planned for resurfacing this year. It will only consists of approximately a face lifting. East/West Parkway Forest Road Forest Park, Hickory Road Azaela Road, Hemlock Road and Ridge, Balsam road. We are also considering a portion of the parking area around the new building.

NEIGHBORHOOD FACILITY...

KITCHEN: Completion of kitchen after the oven from the Senior Citizens group is delivered. The question of who owns the oven is still at large. The Board instructed the secretary to send a letter to the group and request the original sales slip and cancelled check. This would be given to the attorney for review before we have it delivered.

WATER SYSTEM. After we receive the report of the water testing, we will proceed to resolve any problem in question.

FLAGS...Tigue has agreed to send us two flags, the state flag and the United States flag for display inside the township building. We are presently looking into purchasing stands to display the flags. Mr. Gayeski is looking into the location of poles for the outside of the building.

PAVING...Mr. Gayeski will contact the contractor who has been doing paving in the township in the past years to discuss the paving of areas around the building. Consideration is being taken for the power lines located in certain areas around the building. Parking along the side located adjacent by Orloski and the left side of the roadway entering the building. Possibly concrete sidewalks, shrubs in front of building.

EXPANSION OF BUILDING...Mr. Speicher stated he would like to see offices in the front of the building and Mr. Gayeski was not in agreement. He

said he would not come to the building offices, because he can not go to the secretaries home office without phones and people interrupting. He felt he would not get any township business done. Mr. Gayeski stated he would like to build a large room on in the back for the purpose of a gym or etc. Mr. Speicher was inot in agreement to this. Mr. Gayeski stated he would like to ask the residents what they wanted.

RECREATION..Mr. Gayeski stated he has contacted Mr. Mitchell and would send an additional request to add (2) 20 foot wings to the backstop. IPicnic tables would be made approximately 4 additonal. A grant may be available for the township for fitness course from the National Fiteness Corp.

MEMORIAL SITE...Mr. Speicher stated approximatley 8 acres are available for sell adjoining the memorial site located on Laure Run Road which the township presently owns. Cost approximately $1,000 per acre. Mr. Speicher would have the contract drawn up for consideration.

SALT STORAGE..Mr. Gayeski would contact Mr. Bowers for consultation in regards to the best topping for the pad as per Penn Dot specifications and other matter regarding the storage of the salt. Mr. Speicher stated he thought a building would be constructed this year for the storage of salt. Mr. Gayeski stated he had looked into a building and it would cost approximatley $50,000 and over. Mr. Speicher felt he could have some type of building for under $10,000. Mr. Gayeski was inot in agreement for expending $50,000 for the storage of salt.

CABLE TV...Mr. Gayeski moved to approve the request by Service Electric Cable TV as previously approved by the Planning Board. Vote Unanimous.

Mr. Gayeski moved to adjourn. Meeting adjourned at 9;35 Pm. Vote unanimous.

BONNIE J WASILEWSKI, SECRETARY
BOARD OF SUPERVISORS.

The Semi Monthly meeting of the Board of Supervisors was held on March 30, 1987 at the Bear Creek Neighborhood Facility at 7 PM All Supervisors were in attendance.

PLANNING AND ZONING:

Nielsen Complaint...Superviors read letter from Mrs. Murphy regarding pending case. The secretary was instructed to forward a copy of letter received from Judge Toole on Mrs. Murphy inquire.

SERVICE ELECTRIC TV...Mr. Speicher read letter from Service elect regarding future installation. Mr. Speicher felt they did not state all the areas they were going to service.

ORTOLANI...Mr. Speicher read determination from District magistrate Hendrzak. Total of fine is $14,950.00 per owner. They can appeal this determination to Court of Common Pleas.

LUZERNE COUNTY PLANNING...Mr. Speicher stated it is the township responsibility to forward all subdivision to the county for review. A letter would be sent to the Planning and Zoning Boards stating an additional charge of $25 would be imposed upon all subdivision and the check would be made payable to Luzerne County Planning Commission. The secretary would forward the subdivision to the Planning as we are responsible to do so.

POCONO SALES CORP WILDERNESS SUBDIVISION...Mr. Speicher read letter from Spotts Stevens and McCoy representing Pocono Sales Corp. Mr. Petrenchak SEO made various comments on this matter.regarding the Pipe line running through the area and various testing that have failed and need final approval from DER. Mr. Petrenchak stated he would have comments prepared for the supervisors to review. The Supervisors also felt they should have comments from the Planning Board on this matter before they would take final action as per request.

MEADOW RUN & MOUNTAIN LAKE PARK ASSOCIATION...Mr. Speicher read letter from Attorney Santora of Horigan, Kluger Spohrer and Quinn representing this organization. They request the supervisors to inspect Mountain Lake and advise as to whether or not there are any sewage drainage concerns or problems which must be alleviated. The supervisors stated they have only received one complaint to date and that c mplaint had been checked and found not to be true. Mr. Gatcha stated he had contacted the organization several months ago regarding this matter and they inspected his property within 30 days of complaint. Mr. Speicher stated we are in the middle of this matter. If a complaint is made who pays the fee for the SEO to inspect this area. Mr. Petrenchak stated he would inspect the complaint within the next month or so.

FIRE COMPANY...Mr. Speicher read letter to the fire department requesting information as to the replacement of the tanker the fire department is now putting out to bid. Mr. Speicher stated he had been contacted by the department stating that the township did not purchase this vehicle. The secretary was instructed to forward information to varify this matter to the fire department for their files.

SENIOR CITIZENS OVEN...A letter was written to the Senior Citizens telling to send the original receipt or cancelled check to the township for review before they deliver the oven to the new building.

PGW...A letter was received from PGW regarding Big Bear Creek and removal of sediment. They stated this matter had been taken care of.

DER 201 FACILITIES PLAN..A letter was received from DER regarding pending payment to Pasonick Engineers as per March 1985 contract agreement. The supervisors were in agreement to submit this letter for review to the solicitor for his comments. Mr. Speicher felt this matter should be acted upon immediately to meet all deadlines.

RESOLUTION ANNUAL PER CAPITA TAX AND 5% AMUSEMENT...Mr. Speicher read a letter from the Wilkes Barre School District in regards to a resolution adopted which would impose a 5% amusement tax and reinstitute the Ten-Dollar ($10) per capita tax in conjunction with the adoption of the 1987-88 district budget by June 30, 1987

FIRE COMPANY INSURANCE...Letter was received from Attorney Mack in regards to the pending fire company insurance policies. A letter was received by Mr. Mack from the agent explaining the policies.

RECREATION...Mr. Gayeski stated he would order fill for the recreation site ball fields in the near future. Grant application was received from the National fitness institute. The supervisors felt they are not going to apply for this grant in 1987. Maybe sometime in the near future. Fill for the ballfield would be primarly sand & infill dirt.

ROAD INSPECTION...Road inspections would take place in the month of April as required by law.

MEMORIAL SITE LAND ....Mr. Speicher stated he spoke to the land owner and an agreement would be draw up for review.

BASEBALL...Mr. Ferlick stated the committee review the following matters;

CAN SODA...Purchase can soda to sell at the recreation site and a cooler would be supplies by the wholesaler. The area would be policed and a stamp for marking the cans for deposit are being considered if permission is given to the orginization to undertake this project.
KEYS...Keys would be issued to stand committee member only and they would be responsible .
CHAIN ON ROADWAY...They asked the Board of Supervisors to consider another type of system for the recreation area, possibly a gate.
JOB JOHNNY...They asked the Board to consider the matter of placing a job johnny for the recreation area. Cost could be shared. And a location would have to be considered.
FUTURE RECREATION...They asked how much land has been put aside for recreation. Could someone change it for their own use. Meaning could future supervisors decide to change the area for other use rather than baseball.
REFRIGERATOR..They stated the refrigerator in the pavillion does not work properly. Would the Board consider purchasing a new appliance.
MR. Gayeski stated the budget is running right on line and he did not see any money at this time for their request.

Motion to adjourn Mr. Gayeski. Vote Unanimous Meeting adjourn at 8:25PM

BALANCE CHECKING	-15.40
DEPOSIT SVG	8,000.00
Deposit 4-7-87	15,199.23
	23,183.83

DISBURSEMENTS:

BEAR CREEK PAYROLL	3,800.00
SEARS (SM TOOLS ,SEED)	69.92
PP&L	930.19
PSATS (CONV. REGISRTRATION)	60.00
MAJROIE KRESGE COMM TAX	387.10
FRIEDMANS ELECT. supply NF	35.40
BEAR CREEK PAYROLL	1,800.00
US AIR (TICKETS)	424.80
PSATS HOTEL REGIST	85.00
IBM CORP SERVICE	129.00
BELL OF PA	63.51
ATTORNEY MACK POCONOS SALES	545.00
COPYMAKERS NEWSLETTER	102.10
CITIZENS VOICE	7.70
UNION PAPER OFFICE SUPPLIES	9.53
DOMOCO GAS OIL	397.42
MASTER CHEMICAL NEIGH/FACIL	22.08
TECHWELD GARAGE SUPPLY	3.00
FRANKS LUMBER GARAGE SUPPLIES	10.18
BAKERS TRUE VALUE	124.57
EASTERN PENN SUPPLY GARAGE SU.	62.17
MOUNTAIN TOP	18.60
WYOMING VALLEY FAST SUPPLIES	30.70
MOTOR VEHICLE CONTRACTED SER.	145.00
BRADCO SUPPLY	359.74
WILKES BARRE TRUCK INSPECT.	16.00
SHELL OIL CO.	333.40
PP&L	231.84
HA BERKHEIMER COMM EIT	221.30
S. MACGEORGE	102.98
BRADCO SUPPLY (SIGNS)	106.93
CHESTER CLARK INS. VEHICLE	3,484.00
CHESTER CLARK (EXCESS LIAB)	1,120.00
CHESTER CLARK	5,026.00
PA DEPT OF COMM AFF. SEMINAR	45.00
FIRST EASTERN BANK	1,062.96
PA UNEMP COMP	15.29
PA DEPT OF REVENUE	283.13
PSATS UC GROUP	264.36
HA BERKHEIMER CITY	134.81
HA BERKHEIMER (OPT)	30.00
BONNIE WASIELWSKI MILEAGE	28.70
RAYMOND WASILEWSKI MILEAGE	98.40
TYRONE GAYESKI MILEAGE	20.71
AL SPEICHER MILEAGE	12.30
ANNA PRICE deed tran	2.75
COMM. MOBIL SERVICE	44.60
CITIZEN VOICE	75.60
FRANKS LUMBER	251.56
TECHWELD	3.00
JACK WILLIAMS TIRE	365.50
TOM MARTINIII REPAIR	150.00
WB TRUCK CENTER	30.00
TOTAL	23,183.83

LIQUID FUELS

CHECKING 1.21

REVENUE SHARING

CHECKING 348.00

BALANCE SAVINGS 36,847.27

RECEIVED SINCE FERBRUARY 1987

HA BERKHEIMER OPT	59.10
TRUSTEES INS.	31.42
CASH	.50
MARJORIE KRESGE TAX COLL.	3,469.48
DISTRICT MAGISTRATE	4.00
THOMAS MARTIN (RENTAL BLDG)	25.00
HA BERKHEIMER EIT	1,833.70
St. Elizabeths (cinders)	38.50
ZONING CONTRACTOR FEES	42.00
	35.00
HA BERKHEIMER EIT	1,515.40
LUZERNE CTY DELIQ.	148.12
GENERAL MUNICIP AUTHORITY	212.50
TRUSTEES INS.	16.13
MARJORIE KRESGE TAX COLL	4,272.63
HA BERKHEIMER EIT	3,072.10
HA BERKHEIMER EIT	955.48
TOTAL RECEIVED	15,731.06

LIQUID FUELS

31,119.22
130.75 INTEREST
31,244.97 TOTAL

GRAND TOTAL SVG		52,578.33
TRANS TO SVG	-	23,199.23
		29,379.10
INTEREST		166.92
TOTAL SVG		29,546.02

CERTIFICATES DEPOSITS

GENERAL FUNDS

5,161.81
26.03 INT
5,187.84

CAPITAL RESERVES

110,829.18
558.76 INT
111,387.94

CAPITAL RESERVE

151,469.37
763.66 INT
152,233.03

REGULAR MEETING APRIL 7, 1987

The regular meeting of the Board of Supervisors of Bear Creek Township was held on April 7, 1987 at the Bear Creek Neighborhood Facility Rte 115 at 7 PM. All Supervisors were present along with Attorney Mark Mack.

Reading of the minutes was dispensed with in compliance with a motion passed at the March 1973 meeting and reenacted at the reorganization meeting in January 1987. Minute book was made available for inspection after the meeting and at the secretaries home by appointment.

Motion was made by Mr. Tanski to approve minutes of the March meetings. Vote unanimous.

SEO REPORT._.Mr. Petrenchak stated the following 2 final inspections 1 permit issued, 6 sub division investigations, 4 complaints, and three township meetings. Mr. Petrenchak stated he received several calls but has not done any testing as of yet. Received a complaint regarding a residence on Swanson Road, he would need the legal owner name and address to proceed with legal action. Pocono Sales matter is presently being reviewed by Mr. Petrenchak, he would have a review report for the superviosrs shortly and then the information would be forwarded to DER for their review.

Motion was made by Mr. Tanski to accept disbursements as read. Vote unanimous.

Motion was made by Mr. Tanski to accept receipts subject to audit. Vote unanimous.

ROADMASTER: The township crew placed only some 5 or 6 tons of salt and cinders on the road as we had the best March in at least ten years. We rolled the ball fields to repair deer damage and the fields look great after the first roll. Some 100 tons of fill delivered by the state was leveled at the recreation site. Winter repair run offs were corrected but our most recent heavy rains left additional damage. Various jobs were accomplished at our new building including leveling off an additional section on the bay side of the building. A PP&L representative marked the buried high power lines for us. Vaiours signs along the road were repaired from winter damage and some new signs were added. The internationa broke down sitting in the garage as the steering box is gone. Two new tires were purchased for the vehicle at the beginning of the month. Tom McGowan, a read crew member, went on fire calls on 13 March, 17 March 25 March and 27 March while on duty. Some ditches were cleaned on Swanson Road, Old EAst Blvd, plus East and west Parkway. About half of the township roads were measured for accuracy of distance by a road guage.

PLANNING...Mr. Wasilewski stated the Atlantic gas station will request to be rezoned at the next planning board meeting in April. Cable tv presently will install poles to furnish service to Pike Road. Two subdivisions will be heard for Attorney Flora and Atty Mack. The Carriage shop in Bear Creek Village was removed recently by owner. Mrs. Helen Conover request additional structure on her property, she was requested to be present at the next meeting. Mr. Tanski asked which Carriage shop was Mr. Wasilewski speaking of, this property might be owned by the association at the Village. Spraying in the township is scheduled for the near future., this would be done by a private firm. A complaint was received by residents of Country Club Estates regarding water run off. Pocono Sales...Mr. Wasilewski recommended that the supervisors review this matter before taking any action or signing this information. Santey...Mr. Wasilewski stated Ms. Santey signed papers stating that this property is no longer being used as a junkyard. Mr. Speicher asked should they (Santey) be told to clean up the area. Mr. Wasilewski stated it should be cleaned up to some degree. Pleasant View Summitt-a request is being made to subdivide approximately 240 acreas.

FIRE COMPANY....Mr. Slenzak stated the following for the month of March 1987. One vehicle accident , 2 vehicle fires, 1 trash fire 1 structure fire, 1 hazardous material spill and 6 ground cover/brush fires. These alarms required 115 hours of personnel service. The fire department is presently sponsering the Pa emergency management agency's advanced fire fighting course. 14 or the fire fighters are enrolled in the course. The department has recently taken the slow, uninspectable tanker out of service. They have replaced it with one of their other vehicles, which converted into a tanker. He also instructed the residents in regards to brush fires.

EMA...Mr. Thomas Austin EMA director for Bear Creek Township stated due to the heavy rainfall on Saturday April 4, 87 the EMA in conjunction with the Luzerne County EMA conducted monitoring of several streams and dams with Bear Creek Twp. The Bear Creek Dam and Bear Creek were checked hourly form 12 AM to 6 PM while other streams and dams were checked periodically throughout the day. One complaint of highwater was investigated at the Shimko residence along rte 115. There was no major flooding reported to this office due to the heavy rains. Several areas of minor flooding occurred but thanks to quick action by the property owners major problems were avoided.

SENIOR CITIZENS DONATION...Mr. Speicher read letter from the Senior Citizens club regarding the pending matter of the oven/stove to be donated to the township. This matter was tabled pending review by the township solicitor

DER...Mr. Speicher read letter from DER regarding pending funding on the Pasonick Engineers study. This matter was referred to the solicitor for review. Mr. Speicher felt we should get together with the Chairman of the EAC and a professional like Mr. Frank Westawski to review our standings regarding the 201 facilities plan.

MT LAKE / Meadow Run Lake...Mr. Speicher read letter from attornies representing the Association requesting investigations of the sewage drainage concerns and problems located in this area. The township replied to them stating investigation would be made within the next month as per their request.

RANDOM SHOOTING...Mr. Speicher read letter to State Game Land Comm and the Pa State Police regarding a complaint received from Mr. Joseph Yenchik on random shooting in our township. The supervisors were in agreement that if we would consider adopting an ordinance, it would not be anymore effective than the present laws that are now in effect having the same departments such as the state police enforcing the laws.

BUREAU OF AGING...Mr. Speicher read letter from the Bureau of Aging stating they did not have any lunch program for the residents in our township.

POCONO SALES CORP...Mr. Speicher read letter from Attorney Hoegen regarding the courts opinion regarding this matter. Mr. Gayeski stated the township should have the solicitor for the Planning Board petition the courts to pay the costs incurred regarding Pocono Sales matter.

SUB-DIVISION...Mr. Speicher read letter from the county regarding sub divisions. Mr. Speicher stated that all subdivisions will be review by the Luzerne County Planning Commission, applications will submit an additional $25 made payable to the Luzerne County Planning Comm and the secretary would be the one to submit the subdivisions to the County. Mr. Keil asked would each applicant pay $25 per subdivision be it 1 acre or 25. The Secretary would refer this question to the County.

NIELSEN/ MURPHY COMPLAINT...Mr. Speicher stated the township has forwarded all information from the Murphy residents to Judge Hourigan for review.

PGW/ BIG BEAR CREEK...Mr. Speicher read letter from PGW regarding the dredging of Big Bear Creek.

SEMINAR...Mr. Gayeski moved to have all responsible persons attend the upcoming seminars on Road maintenance and Bidding procedures for the month of April.

ROAD INSPECTION...Road inspection was scheduled for April 8 at 2 PM.

FLAGS...Mr. Gayeski stated Representative Tigue donated two flags for the inside of the township building. Mr. Dobish stated to Mr. Gayeski that he would furnish the stands for display.

COMMUNITY BUILDING NEIGHBORHOOD FACILITY...Mr. Keil asked the supervisors what the cost for the use of the building is regarding kitchen use, etc.

CABLE TV...Mrs. Roberts expressed her feeling regarding Service Elect tower located in her section of the township. She felt this should have been reviewed more before a decision was made and asked if this service was a utility as per the present matter occurring in Pringle. Mr. Wasilews stated this was a receiving tower as per their request.

Mr. Tanski moved to adjourn. Meeting adjourned at 9 PM. Vote unanimous.

BONNIE J WASILEWSKI - SECRETARY

APRIL 27, 1987 Semi monthly meeting

The semi monthly meeting of the Board of Supervisors was held on April 27, 1987 at the Bear Creek Enighborhood Facility at 7 Pm All supervisors were present.

Planning Board....Reimbursement fees....Mr. Speicher read letter to Atty Hoegen regarding reimbursement fees for legal matters as per Pocono Sales for new law effective January 1987.

LUZERNE CTY- SUBDIVISIONS..Mr. Speicher read ltr to Luz. Cty. regarding charges for submittion of subdivisions as per request. A $25 fee would be made payable to the Luz. Cty Planning Comm as per application of each subdivision. Mr. Gayeski stated at the recent 1987 convention of PSATS held in Pittsburg a resolution was made and approved to submit subdivisions to the county for review. Mr. Gayeski felt their must be some misunderstanding by the county who submitted this resolution because it is already law as per Act 247. Mr. Wasilewski stated the Planning Board decided years ago that they followed the rule of submittion to the county of any subdivision of 4 lots and over. He also stated the township is the one who finds the subdivisions at the deed of records office and not the county. Mr. Speicher felt we should review the fees charged by our township reg subdivisic

SANTEY COMPLAINT...A ltr was sent to Ms. Santey regarding PCB on her property. Mr. Speicher stated he received a call from Ms. Santey regarding this matter and she felt she was being harrassed. He stated the Planning Board was the one who questions the possibility of PCB at this location. EPA would be contacted in the near future regarding this matter.

Mr. Wasilewski stated he had been called to a residents property at 617 ASh lane White Haven Poco. to inspect structure and a report was made to the supervisors.

SUB-DIVISION. ..Wyerauch...Supervisors reviewed subdivision submitted by Atty Flora for Wyerauch. The subdivision was approved by the Planning Bd. Mr. Speicher stated this subdivision would be submitted to the county for review upon their review and comments the board would take final action.

MAHAFFEY REQUEST.. Mr. Gayeski moved to approve rezoning as per recommendatior of the Planning Bd. Mr. Tanski stated this was prexisting business and had no problem with request. Vote unanimous.

ROADS..Blinker Rte/ii5 Meadow Run Rd..Mr. Speicher read ltr to Penn Dot regarding the blinker light and roadway located in our township. This matter is presently being investigated by Penn Dot upon finding they will submit their comments. Mr. Gayeski felt along with the supervisors that the problem is the roadway and not the township responsibility. Mr. Speicher stated our sign located at the enterance of BEar Creek on the Bald Mt. Road is down.

EMA..Mr Speicher read letter from Director of PEMA disaster agency pertaining to the recent audit performed in regards to the funding received by our township for the reapir of section of Old East End Blvd.

(RESOLUTION 1-87) - Mr. Speicher read resolution 1-87 regarding the recognitio of the Bear Creek Buck Township Lions Club Ambulance Company as the official ambulance service for our township. Mr. Tanski moved to adopt resolution as read . Vote unanimous.

WORKMENS COM CLAIM..Mr. Speicher stated the township has been notified regarding a recent claim made against our policy. This claim was due to an injury received by Mr. Thomas Austin at the Mantush fire last month.

201 FACILITIES PLAN...Mr. Speicher read letter to Atty Mack regarding the possible payment of Pasonick engineers for services rendered.

MEMORIAL SITE LAND PURCHASE...Mr. Speicher is presently working on the agreement to purchase additional land in conjunction with the Memorial site located on Laurel Run Road Bear Creek township.

NEIGHBORHOOD FACILITY USE..A discussion was held in regards to the use of the new township bldg. The purpose of bldg is for township organizations such as the Senior Citizens, cub scouts, baseball, soccer, womens club ambulance and etc. without charge unless they are suing the kitchen for a dinner or banquet. A charge of $25 would be made in regards to kitchen use. Other use of the building was in question as to associations, and organizations not township affiliated. The Back Mt. Kennel Club askfor use of the bldg, Mr. Gayeski felt a one time yearly use could be consider, other than a fee should be charged. He did not feel because a member was a resident of the tw they should have automatic use of the building. Mr. Tanski felt we should let them use the bldg, a resident was requesting the use and they are a worthy organization. Mr. Gayeski felt organizations other than township sponsored should pay a fee for the use because their is a liability to consider when anyone is requesting the bldg he stated the solicitor is presently reviewing this matter. Mr. Tanski felt this is the twp bldg and not the supervisors. It should be used to its fullness. Mr. Speicher felt organizations should use the bldg.

RECREATION..Mr. Gayeski stated the Bakc Mt. Kennel Club have contacted him for the use of the field for their dog show. Certificates of Ins. are being provided and a donation would be made to one of the organizations for use.

BALLFIELDS..Mr. Gayeski stated the backstop is presently being installed and plans to complete the fencing as budgeted. He also stated their is a misunderstanding on what the twp personel can support. the fields are maintained once a week. They cannot go up at 4 oclock and pay overtime to maintain the fields. In the past the fathers use to help maintain the fields, now its left to the twp employees to maintain. The parents must get together and start to help maintain the fields. A discussion was held on the type of bases provided by the twp. Mr. Speicher felt if they have any complaints about recreation we will not consider them unless they are in writting as Mr. Ferlick previously stated. Mr. Gayeski stated that the school field and Trailwood field were not twp fields and that these fields should be maintained by the parents of the children playing.

BULLETIN BD..Mr. Gayeski stated he attended a seminar in Tunkhannock and they had a small strip of board on the wall for the purpose of displaying matter for meetings such as planning and etc. They also had a plain white display on a stand for general purpose. The secretary stated she had contacted Vo-Tech regarding this matter. Mr. Tanski felt we should get price on these boards.

FIRE CO. Mr. Gayeski stated he had talked to a representative from DCA recently and they advised him to set a meeting with our fire Co. and Mr. Jeff Washinger consultant on Fire Depts. to explain what the twp responsibilities are pertaining to fire dept. He stated he had mentioned this to Mr. Haas and he was in agreement to this meeting.

NEIGHBORHOOD FACILITY...WATER FACILITY...Mr. Speicher read letter received from Mr. Don Conyngham-Eastern Penn Supply Co. They recently tested the water at the facility and made recommendations as to solutions for various findings. Mr. Speicher main complaint was in regards to the heating system and what damages could occurr due to the condition of the water. Mr Gayeski stated these dindings were not of great concern due to the use of the bldg. Mr. Conyngham findings were based on large usage of water for such facility as a restaurant. He flet we could due with correction on the iron or etc. for a cost of less than $700. Mr. Tanski felt also that the bldg was not use enough to merit this expensive system. Mr. Gayeski felt if the larger system is put in it would have to go out to bid due to the cost being over $4000. Mr. Gayeski felt we should get other readings and interputations through Sears and others. Mr. Speicher felt L&L supply or RJ walker. The supervisors were in agreement to get other opinions as soon as possible. Mr.Speicher also said that anything over $4000 would be out to bid.

SENIOR CITIZENS REQUEST...Mr. Speicher read letter from Senior Citizens requestingan answer on donation of the oven to the township. The solicitor has not given us an answer todate. Mr. Gayeski, in a reply to a request for cabinets, stated no decision could be made on cabniets until we knew how many stoves we would have. The senior citizens donated 450 pieces of dishes for the twp bldg use.

OLDERSHAW COMPLAINT...Mr. Petrenchak SEO stated he just received the information as to who owns the property and he would send then a registra letter to file action to act on the correction of this complaint.

POCONO SALES...Mr. Petrenchak stated he has not b-en able to contact DER to answering the letter from SSM Wilderness subdivision. The twp has to pass a resolution stating that this a revision to the official plan and todate we do not have an approved plan. He felt we can not disapprove their plan and it is up to DER to comment on this plan and he can not reach the persons to discuss this matter. Mr. Petrenchak stated he is going to comment on this plan to DER. A resolution would have to be adopted at an official meeting. Mr. Gayeski felt we should submit comments regarding our official findings to DER upon receipt of Mr. Petrenchaks comments.

NIELSEN COMPLAINT..Mr. Speicher stated the solicitor of the Planning BD has instructed us not to issue any permits to Mr. Nielsen while in litigation. a discussion was held regarding this matter. Mr. WAsilewski stated this was the first time he had heard this. Mr. Lewis asked could he look at the permit and reqeust of Mr. Nielsen regarding the additional structure on his property. Mr. Wasilewski stated Mr. Lewis should attend the next zoning bd meeting to request additional information. Mr. Speicher stated the secretary would contact the solicitor to revoke the permit which has been issued while we are in litigation.

FIRE Co. .Letter was received from Mr. Haas asking what type of insulation was put in at the White Haven fire house.

MOtion was made to adjourn by mr. Gayeski. Vote unanimous 9:05 PM

MAY 5, 1987 REGULAR MEETING

VOID CHECK # 6188	22.08
Credit figure	2.08
	24.16
BALANCE CHECKING	
Transfer from svg	8,300.00
DEPOSITS from svg	22,000.00
TOTAL	30,324.16

DISBURSEMENTS:

CHARGE FOR check printing	123.19
Dept of Community Affairs seminar	60.00
Bear Creek Fire Dept Allocation ½	6,353.53
J&L Pest Control	25.00
Bear Creek Payroll	1,686.27
PP&L	1,022.07
Reds Service Center (towing 1-87)	125.00
Wilkes (luz Cty assoc. Twp Boro fee)	16.00
Tyrone G. Gayeski Seminar	70.00
Alfred J. Speicher seminar	35.00
William Tanski seminar	35.00
Bonnie J Wasilewski seminar	70.00
Joann English Seminar	35.00
Alfred Speicher Mileage	16.40
Bonnie J Wasilewski mileage	35.87
Trustees Ins. Tanski (disab/life)	110.90
Bell of Pa	71.06
Raymond Wasilewski mileage	126.28
Knorr Supplies	4.86
Pitney Bowes	150.50
Anna Marie Price Deed Transf.	2.25
Design systems zoning	12.28
Copymakers	181.35
Citizens Voice	28.00
H.A. Berkhiemer	76.15
Marjorie Kresge	799.11
Commonwealth Mobil service	58.30
Domoco gas	203.70
F&L DOORS	550.00
SLUSSER Brothers Neighborhood fac	573.56
KUHARCHIK CONST. BLINKER repair	550.00
Bradco supp ly	867.48
BAKer True Value	44.66
White Haven Red Rock	44.64
William Tanski Convention exp	135.60
Carol Martin (refund deposit)	25.00
First Eastern Bank Withholding	1,017.68
Bear Creek Payroll	1,886.30
Tyrone Gayeski Convention exp	125.60
Tyrone Gayeski Mileage	19.68
William Mitchell Rec Backstop, Net	3,995.00
Tyrone G. Gayeski Seminar	35.00
S. MacGeorge Parts	133.25
WIDE WORLD R.V.	19.95

Main Hrd.	72.82	
Shell Oil	202.07	
Medico	25.00	
Intr. Mill	505.78	REC.
Luz Cty Twp	10.00	dues
U.S. postmast	66.00	
Wicks Lumber	6.95	
Airport Sand	119.85	
Total	22,559.94	

Balance Cking 7,764.22

LIQUID FUELS

Balance 1.21

REVENUE SHARING

348.00

BALANCE SAVINGS 29,546.02

RECEIVED SINCE MARCH 1987

CASTELLINO RE	337.59	
ZONING CONTRACTOR PERMIT FEES	139.00 230.00	
PSATS REIMB .	17.84	
HA BERKHIEMER OP T	45.00	LIQUID FUELS
CARL KEIL (AUDIT REPORT CASH)	8.10	
TAX COLLECTOR MARJORIE KRESGE	6,230.30	31,249.97
DIST MAGISTRATE	151.00	32,879.43 RECEIVED 4-87
HA BERKHEIMER EIT	2;375.13	64,129.40
LUZ CTY DELIQUENT	107.28	251.84 INTEREST
CASTELLINO RE	504.16	64,381.24
TAX COLLECTOR MARJ. KRESGE	9,651.80	
HA BERK EIT	118.27	
COMMWEALTH GAS REBATE	139.02	
SEO	425.00	
MARY ZAKOWSKI RENTAL BUILDING	25.00	
CAROLYN MARTIN RENTAL BUILDING	25.00	
BEAR CREEK/BUCKTWP AMUBLANCE rental	25.00	
	20,554. 49	

TOTAL	50,100.51
TRANSFER FROM SVG	30,300.00
	19,800.51
Int.	145.44
Total Savings	19,945.95

CERTIFICATES OF DEPOSITS

GENERAL FUNDS

5,187.84
27.02 Interest
5,214.86

CAPITAL RESERVES

111,387.94
580.15 Interest
111,968.09

CAPITAL RESERVES

152,233.08
792.83 Interest
153,025.91

Total 270,208.86

MAY 5, 1987 regular meeting

The Regular meeting of the Board of Supervisors of Bear Creek Twp was held on May 5, 1987 at 7PM Bear Creek Neighborhood facility. Supervisors Speicher and Gayeski were present. Mr. Tanski was absent. Attorney Mark Mack was also absent.

Reading of the minutes was dispensed with in compliance with a motion passed at the March 1973 meeting and reenacted at the organization meeting in January 1987. Minute book was made available for inspection after the meeting at the secretaries home by appointment.

Motion was made by Mr. GAyeski to approve the minutes for the month of April. Vote unanimous.

Motion was made by Mr. Gayeski to accept disbursements as read. Vote unanimou
Motion was made to accept receipts subject to audit. Vote unanimous (TG)

ROADMASTER REPORT..Mr. Gayeski stated the blinker light on Rte 115 and Meadow run road was repaired, supervisors made their road inspection on 8 April several work shops on roads were attended at the supervisors convention various meetings were held with Penn Dot officials on township roads and a workshop was attended on bidding. road crew and roadmaster also went to a seminar on Road repair and road construction. Road crew cleaned some ditches and filled some small potholes. Additional signs were replaced or repaired, recreation fields had additional fill for the new salt storage area, the left over salt and cinders were moved from the recreational area, various maintenar was conducted on our vehicles including new cutting blades, plugs, and filters on our John Deer tractor, disbursed sand completed field repair on the recreation infields. Dis some ground work around the new building including cutting out additional ground for turning into the front of the building. Backhoe was moved from the new building back to the garage. Residents should be aware that throwing their grass clippings in the nearest ditch will not help channel water for proper runoff. This should also be noted in our newsletter. Mr. Speicher moved to accept roadmaster report vote unanimous.

ZONING...Mr. Wasilewski stated 4 subdivisions on pittston blvd. Mr. Wasilewsk made a report at to the Blinker light on Rte 115. He stated the township does not issue permits on state highway. Mr. Speicher stated violation of signs is state problem, he is not in violation of township ordinance regarding business signs. Mr. Wasilewski also stated their has only been 1 road way accident and 7 other driveway accidents. This business was a truck stop some 20 years ago.

SEO...Mr. Petrenchak was not present, the secretary made the following report. Testing 12- problems complaints 8 final inspections 4, permits 1 miscelleneous 96. This report covered the period of January 1 to April 30.

FIRE DEPARTMENT...Secretary read report as follows: Vehicle fires 3, hazardous material spill 1 ground cover/brush fires 3 and 1 mutual aid call Plains. These alarms required 83 hours of personnel service. Twelve of the 14 members of our department who participated in the PA EMA advanced Fire Fighter course have been certified in this course. Each of these fire fighters has participated in 30 hours of training, which amounts to a total of 360 personnel hours involved in this training..

RECREATION...Mr. Gayeski recreation director stated the new backstop was completed at recreation field and we have spent approximately $150,000 todate primarily because Bear Buck Baseball at the time felt that their was a need for additional fields and that they did not want to play their games on Saturday and Sunday. Since that time there has been a rethinking evidentially and some complaints were made to him that perhaps they are playing to many games on Saturday. Its up to Bear Buck Baseball to dinf out what they want the township to do and how we are to support them. As he stated at the previous meeting they are responsible for the school and trailwood fields and it appears now they no longer want to play there. They only want to play on fields maintained by the township. He stated he spent 2 hours working on the pitcher mound and etc since we moved the fields, people take away the pegs and etc. He stated he is only one person doing the work and he can not do it all. Mr. Speicher asked how much does Bucks township donate. Mr. Gayeski stated they had donated approximately 300 in the past directly to the organization . Bucks township owes some $20,000 due to the addition of the their bldg and have very little funds to work with. Mr. Wasilewski stated the job johnny has been delivered to the field.

NEWSLETTER.... May issue is at the printers and will be ready for distribution within a few days.

Random Shooting...Waiting for reply from solicitor as per Yenchak complaint
Senior Citizens Oven...Waiting for reply from solicitor as per request

BLINKER LIGHT...Mr. Speicher read letter from Penn Dot regarding the blinker light located on state highways Meadow Run Road and Rte 115. Mr. Gayeski stated he felt a copy of this letter should be sent to persons who made complaint about the blinking light. Also since Penn Dot stated this is a low risk area, there is no need for a blinker light and perhaps next time there is a malfunction we should consider taking the light down. Mr. Wasilewski stated the township had been petitioned to install this light and we own and operate this light since 1973. He also stated Penn Dot used this property for storage of materials for winter use on the Meadow Run Rte 115 location. Mr. Speicher stated we never had authority to give permission to the property owner to put a driveway at this location. Mr. Gayeski felt this road should be re-engineered

SCHOOL BLINKER LIGHT...Mrs. Oldershaw resident of Bear Creek Blvd stated the traffic is getting fast and heavy during school hours and many trucks are traveling this area more than ever. Many residents made complaints of both areas.

PA CONSERVATION CORP PROGRAM...Mr. Speicher read letter from this department regarding the township possible participation in this program. A response was received stating that they have no funding at present time.

POCONO SALES...Wilderness Subdivision. Mr. Speicher stated a letter has been received from our solicitor stating that Plaintiff has filed a motion for Post-Trial relief requesting the court reverse it decision. Mr. Speicher read letter from SEO regarding his comments on this matter. Mr. Gayeski felt we should submit all this information to DER aldng with our comments.

MT. LAKE SEWAGE COMPLAINT...Mr. Gayeski stated we have answered the letter addressed to the township on this matter. Mr. Speicher stated the SEO would inspect area if we receive a complaint in writting for an individual and have it sign by that person. Mr. Gatcha felt the township had his particular area inspected within a few weeks and this pending complaint has been sitting for the past year. Mr. Petrenchak stated he could not inspect area at this time due to high water table, but he would inspect area as soon as possible.

NIELSEN COMPLAINT...Mr. Speicher read letter to Atty Hoegen regarding revoking permit of Mr. Nielsen while in litigation. No reply has been received.

ORTOLANI COMPLAING...To date no appeal has been received by the township.

PENN DOT...Mr. Gayeski stated he has met with local representatives to discuss preparation of specifications for paving of township roads and etc.

$10 PER CAPITA TAX...Township sent letter to Wilkes Barre Area regarding the townships feelings against the $10 tax.

ROAD COMPLAINT...Mr. Gatcha asked the supervisors as to a complaint made on the roadway in his area (Suscon Rd) had ever been forwarded to Penn Dot. Mr. Gayeski stated the township had forwarded a letter to Penn Dot on this matter and they stated work would be done on this particular roadway. Bald Mt Road is scheduled for late June or early July.

SEMINAR...Mr. Gayeski moved to have all responsible person attend seminar for the Month of May 1987. Vote unanimous.

RECREATION...Mr. Gayeski stated the township would like to dedicate the new field to Charles Zimmerman who served the children of this township.

PLAYGROUND ...Mrs. Muth representative from the Womens Club as the supervisors what the plans are pertaining to a playground at the recreation field. Mr. Gayeski stated the equipment from Trailwood field has been donated to the township and as soon as the crew has time they will move and restore the equipment to the field.Mr. Gayeski also stated we have tried two years in a row for a grant for recreation and we are told we have to high of a percapita. We must also check in the liability insurance preminums. He also stated over 10 years ago his wife tried to get recreation equipment at the school and she was told the school is in the education business not recreation business, he said this because x amount of number of ladies wanted equpiment and a number of ladies had called stating they did not want the equipment, shortly after this they bought half million dollars of rug for football field.

Mr. Speicher stated the secretary received a complaint from a local resident stating the township is receiving monies from Liquid fuels and the crew is working on the recreation area and not on the roads.

Motion to adjourn meeting was made by Mr. Gayeski. Vote unanimous 8:55 PM

BONNIE J WASILEWSKI, SECRETARY

MAY 27, 1987 SEMIMONTHLY MEETING

The Semi monthly meeting of the Board of Supervisors was held on May 27 1987 at the Bear Creek Neighborhood Facility rte 115 at 7 PM. All supervisors were present.

SEO- OLDERSHAW COMPLAINT.. Mr. Petrenchak stated he contacted the owners of the property (H. Nielsen) regarding the complaint received. Mr. Nielsen recevied a certified letter from SEO and he contacted Mr. Petrenchak to discuss the steps and time necessary to resolve the complaint.

MT Lake Complaint...Mr. Petrenchak stated he would inspect the area as soon as school lets out within the next two weeks. He presently is under doctors care for a back condition and expects to be back in full swing within the next weeks.

WEYRAUCH SUB-DIVISION...Mr. Speicher stated we received the review from Luzerne County Planning Commission and seen no problem with approval. Mr. Tanski asked the supervisors if we had a surveyor appointed by the township, he would like to have someone appointed to this position to help Mr. Wasilewski with zoning matters. Mr. Speicher felt we have certain surveyors we use and we could let them know if asked. The county asked for a plot plan to be drawn up., regarding future subdivisions. Mr. Speicher felt we would be in the middle of a range war by supplying a surveyor. Mr. Tanski moved to approve Weyrauch subdivision. Vote unanimous.

SECRETARY PLANNING BD....Letter was sent to Mrs. Mack requesting minutes to be disbursed to members of the Planning board and a request for a copy of the permit issued to Mr. H. Nielsen regarding his property located on Swanson Road which is presently in litigation.

ORTOLANI COMPLAINT...Mr. Speicher stated Mr. Ortolani has field a notice of appeal from Summary Criminal Conviction.

NON CONFORMING USE....A letter was sent to Mr. George Pearage regarding a nonconforming mobile home at 500 Thornhurst Rd Gouldsboro section of Bear Creek Township, once the mobile home has been moved it shall not be relocated or replaced with another trailer or mobile home as per zoning ordinance. Mr. Speicher stated he had talked to Mr. Pearage several months ago in the winter about this matter and not realizing his location seen no problem with replacing his unit. Mrs. Weitz chairperson of the Zoning Board stated he would have a problem with a zoning change because he is doing two things at this location. The trailer court is preexisting and the whole thing is non confroming, once it is touched you can not go back. You can not possible ask for two zoning on one piece of property. A discussion was held on this matter and would be forwarded to the solicitor for review and advisement.

ZONING OFFICER...Mrs. Weitz stated she received several calls regarding the powers of the zoning officer. Mr. Gatcha asked if the zoning officer see a violation can he issue a stop order. Mr. Wasilewski stated he can act immediately if it is a matter of health and safety. Mr. Speicher felt Mr. Wasilewski is as close to his phone and he would contact the secretary and then she in turn would notify the supervisors. Mr. Speicher felt he could act within 24 hours during the week days with advise from the solicitor. Mrs. Weitz stated Mrs. Wasilewski has a letter from the

supervisors stating he must go to the supervisors first before filing action with magistrate. Mr. Gayeski stated at a recent seminar on zoning officer duties the main concern was rapid movement which he does letter May 14 and 16, people are intitled to their rights under the constitution. Mr. Tanski stated Ray can only advise them that they are in violation and if they proceed from there it is at their own risks. Mr. Tanski felt stopping the job would be illegal. Mr. Wasilewski has no police powers, he can only advise the people of violations. Mr. Gayeski read a list of powers as per the recent seminar. Mrs. Weitz state Mr. Pearage was instructed to appear at this meeting and he did not. Mr. Speicher stated he received a call from Mr. Pearage regarding this matter and Mr. Speicher told him this matter would be referred to the solicitor and no action would be taken at this meeting. Supervisors stated that Mr. Wasilewski must have a search warrant before he can enter go on the property without permission from the owners.

BELL OF PA...Ltr was sent ot Bell of Pa regarding the cost of installation of poles on township roads as per their request.

POCONO SALES CORP...A letter was sent to DER regarding our comments and Mr. Petrenchaks comments on the Wilderness sub-division .

SUB-DIVISIONS....The sub-divisions reviewed by the planning board would be forwarded as procedure to the Luzerne County Planning Board before being presented to our board.

201 FACILITIES PLAN....Mr. Mack solicitor of the Board stated he had talked to DER in Harrisburg regarding the pending facilities plan being done by Pasonick engineers. He stated in his letter to our board that we do not have to accept the plan as presented by Pasonick enginees in order to be reimbursed by the government. He instructed to file our report and copies of the invoices for payment to Harrisburg. Mr. Tanski felt we should submit the bill immediately for payment and note that we have not in agreement with their plan. Mr. Speicher felt we should set down with Mr. Westawski and Don Conyngham of the EAC to discuss this matter. It does not necessarily have to be Mr. Westawski any professional disired. Mr. Tanski stated he felt if monies are due the engineers they performed the service, they should be paid. Mr. Speicher felt once we pay them we are done with them and they have not completed their end of the contract. All supervisors were in agreement to submit invoices for payment. Mr. Gayeski felt to pay $800 a year, we would be paying 4 times as much as any other municipality in our area. Mr. Gayeski felt we sent them Mr. Conyngham comments . Mr. Speicher felt we must review Pasonick report and go down to DER with more answers and it would be to late when we are in court.

MAY 27, 1987 SEMI MONTHLY

WILKES BARRE AREA $10 PERCAPITA TAX... An official notice has been sent to the supervisors as to the effective date of enactment.

NEIGHBORHOOD FACILITY WATER TESTING...Mr. Gayeski stated he had been contacted by Sears consultants regarding the water testing at the facility and they basically agree with Mr. Conynghams on what possible action we can take. Mr. Speicher asked if the PH was 7.4 Mr. Conyngham report said 5.5. Mr. Speicher felt the first system proposed is his solution and it would be done right.

BLINKER LIGHT...Mr. Speicher read letter to Penn Dot regarding the Blinker light and comments from the Zoning Officer. Mr. Tanski asked if the township is going to remove the light and what is the recommendation of our board. Mr. Gayeski stated it is Penn Dot responsibility due to the road way construction and the blinker light.

BEAR BUCK BASEBALL- LETTER was sent to Mr. Ferlick, president of the baseball organization as to the fields schedule to be varified with the township secretary on Sundays and holidays. Also a letter regarding maintenance of fields at Trailwood and School to be maintained by the baseball organization.

BACK MT KENNEL CLUB...Requested use of field for dog show for August 2, 1987 they had provided certificate of insurance as required.

Mr. Gayeski stated he would order lime and fertilizer for fields as per last year .

COPYMACHINE..Mr. Gayeski stated the copy machine would have to be moved in the secretaries home due to the condensation. There was damage of $500 last year due to moving the machine. He felt we should purchase a dehumidifier to set next to the machine. Mr. Speicher felt we could put it in the township building and put a lock on it. He asked the secretary if she could store the machine in her home upstairs. He felt he could not see putting a dehumidifier in someone house. Mr. Gayeski it was not for her home or personel use, it was for the township office located in the basement of her home. Mrs. Wasilewski stated the township has purchased 4 copy machines in the past 10 years costing approximately $20,000. Mr. Speicher felt we can spend 2 to 3 hundred dollars to protect the copy machine and cant spend $4000 to protect the water in a $200 thousand dollar building- Mr. Tanski felt this matter should be tabled .

FIRE DEPT..PULL BOX... Mrs. Weitz stated she has been instructed to install pull boxes and wanted to know if the fire department could help with instructions as to the steps necessary to proceed with this project. She was instructed to contact Mr. Sleznak.

Mr. English stated the trucks are traveling over the township land. Mr. Gayeski is aware of this matter.

Mr. Tanski moved to adjourn. Vote unanimous.

BONNIE J WASILEWSKI, SECRETARY

BALANCE CHECKING	7,764.22
deposited	6,000.00
	13,764.22

DISBURSEMENTS

BEAR CREEK PAYROLL	722.73
PP&L	1,026.50
PA DCA MUNCIIPAL TRAINING	60.00
PA STATE UNIVERSITY SEMINAR RDS	15.00
PA DEPT OF COMM AFF SEMINAR MACK	15.00
SEAR ROEBUCK (SEED FIELDS)	35.94
BEAR CREEK PAYROLL	6,681.72
PA DCA MUNICIPAL TRAIN SEMINAR	60.00
HA BERKHEIMER	94.75
BELL OF PA	60.14
COMMWEALTH MOBIL SERVICE	59.40
MC CARTHY FLOWERS (MARTIN)	25.00
HA BERKHEIMER	388,30
MARJORIE KRESGE TAX COLL	204.91
RUSSELL OLSON BULLETIN BD PLAN BD	150.00
DESIGN SYSTEMS PLANNING	6.42
J&L PEST CONTROL RODENTS	25.00
UNION PAPER	36.30
BEAR CREEK WOMENS CLUB DONATION	100.00
MT TOP LAWN CO.	12.49
A. DANCHECK	31.50
TECHWELD INC.	55.00
TYRONE G. GAYESKI SEMINAR	35.00
BONNIE WASILEWSKI SEMINAR	35.00
TYRONE GAYESKI MILEAGE	16.81
BONNIE WASILEWSKI MILEAGE	58.01
RAYMOND WASILEWSKI MILEAG	153.75
S. MACGEORGE	103.80
UNIFIED OFFICE SUPPLIES	2.80
SHELL OIL	38.49
FIRST EASTERN BANK	2,799.39
STROUDS ZONING SUPPLIES	5.94
MAB PAINTS ZONING SUPPLIES	12.51
BAKER TRUE VALUE HARDWARE	5.98 (10.Ra)
	13,133.58

LIQUID FUELS

BALANCE 1.21

BALANCE CHECKING	630.64 (630.46)

BALANCE SAVINGS 19,945.95

RECEIVED SINCE APRIL 30, 1987

HA BERKHEIMER MERCANTILE	263.99
HA BERKHEIMER OPT	274.90
HA BERKHEIMER EIT	2,719.41
HA BERKHEIMER EIT	2,398.54
IRENE CRAIG (SENIOR CIT BLDG)	25.00
TRUSTEES INS. FUND DISAB.	23.77
MARJORIE KRESGE TAX COLL	4,098.25
ZONING CONTRACTOR	218.00
fees zoning	169.00
HA BERKHEIMER EIT	1,532.38
HA BERKHEIMER	1,000.00
CASTELLINO RE TRANS.	14.85
HA BERKHEIMER EIT	1,790.94
HA BERKHEIMER EIT	2,467.95
HA BERKHEIMER EIT	1,496.05
LUZ CTY DELIQ.	253.12
SEO	5,515.00
total	24,261.15
grand total	44,207.10
INT	125.67
	44,332.77
	6,000.00 TRANS TO CHECKING
	38,332.77 BALANCE SAVINGS

LIQUID FUELS

64,381.24
INT

CERTIFICATES DEPOSITS

GENERAL FUNDS

5,214.86
26.07 INT
5,240.93

capital reserves

111,968.09
559.84 INT
112,527.93

CAPITAL RESERVES

153,025.91
765.13INT
153,791.04

271.559.90

The Regular meeting of the Board of Supervisors of Bear Creek Township was held on June 5, 1987 at the Bear Creek Neighborhood Facility. Supervisors Mr. Speicher, Mr. Tanski and Mr. Gayeski were present. Attorney Mark Mack was also present.

Reading of the minutes was dispensed with in compliance with a motion passed at the March 1973 meeting and reenacted at the reorganization meeting in January 1987. Minute book was made available for inspection after the meeting and at the secretaries home by appointment.

Motion was made by Mr. Tanski to accept disbursements as read. Vote unanimous Motion to accept receipts subject to audit made by Mr. Tanski. Vote unanimous.

ROADMASTER REPORT...Mr. Gayeski roadmaster, reported the following for May 1987. Various meetings were held with Penn Dot district 4 representatives Art Cosner and John Poklemba, Some roads were measured and remeasured. Intersections and roads were swept, grass was cut at the recreational area and memorial site. Temporary fence was put up for baseball and garbage was taken from the recreational site to behind our new building and 3, 55 gallons were taken away. Put a new latch lock on the recreation stand. Patched some potholes in trailwood and Forest Park. Moved some play ground equipment that has to be repaired. Painted door panels on one garage door. Also painted the box on truck #3. Backhoe was repaired and taken back for repair again truck #3 had a new starter installed and oil& filter changed. Mr. Tanski moved to accept roadmasters report as read. Vote unanimous.

SEO...MR. Petrenchak stated 7 testing, 8 problems and complaints, 1 permit 1 subdivision and 61 miscellaneous call for the month of May.

SHILLABEER...Mr. Speicher read letter from Mr. Shillabeer regarding sewage complaint on property owned by Mrs. Nielsen. Mr. Petrenchak stated he had contacted the property owner and will inspect the property for compliance within the next few weeks. They must come to the SEO for permit to install.

FIRE DEPARTMENT..Mrs. Wasilewski read report as follows. Three structure fires, three vehicle accidents, 1 vehicle fire and 2 ground cover fires. A report was made on a recent fire and noted that the fire detectors were not operational. They requested all residents to check their detectors and make sure they are operational .

BEAR CREEK DAM...Mr. TAnski stated supervisors should review this matter for discussion in the future.

RECREATION..Mr. Gayeski stated fence completed at recreation site. Soccer had registration held at the bldg approximately 100 registerdd.

RANDOM SHOOTING...Mr. Speicher read letter from our Solicitor regarding this pending complaint. Mr. Speicher felt the laws in effect would cover this matter and see no need for additional ordinances or etc.

SENIOR CITIZENS OVEN... Mr. Speicher read letter from solicitor regarding this matter. It stated to pay anyone who is part owner of this oven and would not sign over the oven. To divide the cost over the number of members at that time.

BUILDING USE...Mr. Speicher stated the solicitor has instructed the township supervisors should instruct those requesting the bldg to provide us with liability insurance and proof that the township would be indemnified for any injuries which migh occur.

KRESGE BLDG MANHOLE..Mr. Speicher read letter to Mr. Kresge regarding the completion of the manholes at the neighborhood facility. Todate they have not been installed as requested.

PLEASANT VIEW MT. LAKE...Mr. Speicher stated he has received complaints regarding a residence at this location operating a junk yard. The secretary was instructed to contact the zoning officer and forward this matter to him and to the Planning board.

PLAYGROUND EQUIPMENT...Mr. Gayeski stated the backhoe is down at the present time and as soon as it is repaired they will finish removing the equipment from Trailwood. Mr. Speicher stated no additional liability insurance for the use of the recreational equipment.

LAND PURCHASE...Mr. Mack solicitor for the township stated he had reveiw the request on the purchase of additional land and a pond near the memorial site on Laurel Run Road. He stated the township would be held liable if anything would happen , we should do something to protect our selves. Mr. Speicher would go back to the owner and see what we could work out

PENN DOT...Gagliardi matter. A letter was sent to Mr. Gagliardi regarding his property located between Rte 115 and Meadow Run Road. This complaint was brought up due to the blinker light. Mr. Speicher stated Mr. Gagliardi should go to Penn Dot and discuss this matter. Mr. Gagliardi stated he was told that the township had made the complaint. Supervisors stated this was not true and would send Mr. Gagliardi copies of recent correspondence.

PART TIME EMPLOYMENT...Mr. Gayeski stated he would be considering hiring part time help for the summer on township roads. We would be taking applications at the secretaries for interested persons.

201 FACILITIES PLAN...Mr. Speicher stated he would like to have the secretary contact Mr. Conyngham to sit down and update the EAC as to the 201 Facilities plan, before action is forced upon us. The secretary was instructed by the local office to forward invoices. She stated that we have not accepted the plan, but would forward the invoices. .

Mr. Speicher stated residents who have a rodent control are to contact the township secretary.

Mrs. Oldershaw thank the supervisors as to the immediate action on the rodent contol.

Mr. Gayeski moved to adjourn. Meeting adjourned at 7:35. Vote unanimous

Bonnie J. Wasilewski, secretary

June 29, 1987 Semi Monthly Meeting

The Semi Monthly meeting of the Board of Supervisors was held on June 29 1987 at the Bear Creek Neighborhood Facility Rte 115 at 7 PM. All Supervisors were present.

Paving of Roadways and Municipal Parking Bids received at 7 PM read as follows: 2 Bids received.

1. Tom L. Bower - Bid Bond received for 10% of bid- $66,349.23

2. Anthracite Paving -Bid Bond for $10% of bid- $83,244.63

Sealed bids received for Storage Pad for salt as follows: 7:15 PM

1. Anthracite Paving -Bid Bond 10% received- 22,500 Bituminous Pad
   26,500 Concrete Pad

2. Walsh Constructors Inc. - No Bond- 24,000 Bituminous Pad
   This bid was incomplete as required by specifications

3. Evans Asphalt Co.- Bid Bond 10% -18,700 Bituminous Pad
   -26,700 Concrete Pad

All Bidders acknowledge receipt of information addendum. Bids would be reviewed and awarded as per specifications..

Bid was received from a A.A. Bellucci Co.during the reading of paving bids for bid on Storage pad. Mr. Tanski stated the bid should not be considered nul in void due to advertisement requirement, which stated all bids to be delivered by 12 Noon to the township secretary. Mr. Gayeski stated we would not open the bid and would contact the solicitor for his recommendations and comments.

SEO... Meadow Run/Mt. Lake Complaint

Mr. Speicher read letter received from DER regarding Sewage Meadow Run and Mountain Lake Park Association. This letter was written to our SEO Mr. Joseph Petrenchak on 9 June 1987, requesting him to seek correction of the referenced malfunctions.

Mr. Petrenchak forwarded a letter to Mr. Brenzinski of DER on 19 June 1987 in response to his letter of 9 June 1987. Mr. Petrenchak stated in his letter that his actions were proper and timely regarding this matter.

Mr. Petrenchak forwarded a letter to solicitor Santora of Hourigan, Kluger Spohrer & Quinn representing Meadow Run & Mountain Lake Park Association stating he had contact this Association on 27 June 1986 (1) year ago regarding their request and received no response. Mr. Petrenchak also stated he would meet with Dr. Walthour and other members of the Assoc. and set dates and time for their convenience. Mr. Petrenchak stated to date he has received not reply.

ZABRA COMPLAINT...

ZABRA COMPLAINT...

Mr. Petrenchak stated he sent a ltr to Mr.Joseph N. Zabra Mt. lake regarding revocation of his permit for a Sewage Disposal System located at 509 West Ave Meadow Run Lake. In his letter he listed reasons Why this action has been taken. He was advised unless he possess a valid permit it is unlawful to occupy any building or structure . Todate Mr. Petrenchak has not been contacted by Mr. Zabra . Mr. Gayeski stated before Mr. Petrenchak goes to the Magistrate he should review and update the solicitor regarding this matter.

PLANNING AND ZONING.... Mack Subdivisions

Ltr received from Luz Cty regarding Mack Subdivisions received 4 June 87 states the plats received in their opinion are inadequate and in total opposition to sound planning and the township ordinance. They are all part of an illegal major subdivision. The developer should be made to submit them as one plat.

Ltr from Luz Cty Planning regarding Bear Creek Township Subdivision and Land Development Ordinance, advised the board to revise or void sections of our ordinance to comply with Act 247 and modern planning practices.

Ltr received from DER regarding completion of the necessary planning modules for land development and forward them to your minicipality for review. Until this is done the SEO cannot issue any permits for a sewage disposal system. Mr. Wasilewski stated section 8.4 states subdivision of 3 acres or less it is not necessary to forward a planning module. Anything of 4 and over is to follow Luzerne cty rules. Mr. Speicher stated this matter would be tabled until the next meeting upon review. Mr. Gayeski felt we should go along with the opinion of the Planning Board and review of the solicitor.

NON-Conforming unit Mr. George Pearage

Ltr was sent to Solicitor Hoegen regarding Mr. Pearage non conforming use. To date no reply has been received.

Ltr was received from the Planning Board regarding pending matters on Pearage matter. Attorney Hoegen stated he has review matter section 2.65 of the zoning ordinance forbids placment of trailer or mobil home in this area. Mr. Speicher asked should the zoning officer go to the magistrate to file a complaint. Atty Hoegen stated that would be the boards decision. Atty Hoegen stated that he thinks Mr. Wasilewski is not permitted by the ordinace from filing a complaint e xcept from the direction of the Board of Supervisors., "Page 36 section 9.6 and 9.11 of the Zoning ord". Mr. Gayeski stated a decision of the supreme cty recently has made a payment to the owner of land due to a decision made on the use of his land.

Mrs. Weitz stated Mr. Pearage has not appeared before any Board and has been notified of his violation. He never had a permit to issue a trailer on this property. Mrs. Weitz stated a letter has been sent to Mr. Pearage and she is not sure if the correct person has received notifications. Mr. Speicher stated that Mr. Pearage had contact him regarding this matter and should he attend the supervisors meeting. Mr. Speicher felt this matter should have gone to the Zoning Hearing Board and not supervisors todate. She also stated that Mr. Petrenchak has not instructed Mr. Pearage to inspect his septic system. Mr. Petrenchak stated he had investigated this area and could not see anything unless someone makes an official complaint as a resident or whatever his hands are tied. Mrs. Weitz stated she received several phone calls regarding complaints on zoning violations. She stated no one will file a written complaint and she will not act until this step is first taken. Mr. Dorothy Chase asked is Mr. Pearage is in a noise violation, Mr. Wasilewski he is not in anyother violation to his knowledge.

POCONO SALES. Mr. Speicher read ltr from Atty Hoegen office regarding opposition to Plaintiff's motion for post trial relief, regarding pending Pocono Sales matter.

Ltr received from SSM representatives for Pocono Sales corp is requesting that our board take action on the Planning Modules that were submitted to us on cover ltr 3 March 1987. The Board is awaiting review by DER which we have submitted a few months ago.

SEMINAR...Mr. Gayeski moved to have all responsible persons attend upcoming seminars for the month of July.

FIRE DEPARTMENT....Mr. Gayeski stated a meeting is being set up between the Board of Supervisors Department of Community Affairs and Fire Dept as talked about several months ago. Basically this meeting would be informal to discuss any matters regarding responsibility of twp versus Fire Department.

ORTALANI COMPLAINT...Mr. Wasilewski stated a fence has been put around this residence pool and no contractor permit has been issued. Atty Hoegen stated they still owe the township monies as previously stated. They are presently appealing this matter.

Mr. Howard Lewis asked the secretary if the copy of application of Mr. Harvey Nielsen is an original or a copy. Mrs. Wasilewski stated this is a copy of application that Mr. Wasilewski forwarded to her. Mr. Lewis stated the application is complete. M. Wasilewski stated to his knowledge it is the best he could do.

Mr. Tanski moved to adjourn. Meeting adjourned at 8:45 Pm. Vote unanimous

BONNIE J WASILEWSKI, SECRETARY

Balance Checking	626.46
Voided check #	60.00
Deposited checking	5,000.00
Deposited checking	11,300.00
TOTAL	16,986.46

DISBURSEMENTS

Bear creek Payroll	3,673.90
PP&L	1,016.65
Bell of Pa	63.16
Deemer & Co.	54.22
AnnMarie Price (deed Transfers)	4.00
Design systems	3.12
LUZ CTY TREAS. (REAL EST. BILLS)	720.00
Copymakers	194.40
Union Paper	17.40
Citizens Voice	113.40
Times Leader	105.84
Marjorie Kresge	66.68
Acme Registered Locksmith	12.00
Baker True Value	199.11
Franks Lumber	43.89
Wickes Lumber	83.66
Techweld Inc.	13.19
Medico Ind.	894.25
Central Clay	33.50
White Haven Red Rock	40.46
Shell Oil	121.03
Danko Gas Sales (new Bldg)	26.95
John Gigliello Trucking (fill)	70.00
Bear Creek Nursery Co. Fencing	2,343.96 23429 6
Chester Clark Agency (Pub Bond)	2,500.00
Chester Clark (add prem. new Bldg)	295.00
S. MacGeorge	130.96
Commonwealth Mobil Service	67.27
H.A. Berkheimer EIT	677.93
Citizens Voice	56.00
Raymond Wasilewski Mileage	113.16
Bonnie Wasilewski Mileage	35.88
Raymond Wasilewski Newsletter	150.00
Us. Postmaster	66.00
First Eastern Bank W/H & Soc/Sec	2,069.05
PAunemp Comp 2nd qtr	21.30
Pa DEPT REV STATE	404.57
PSATS UC GROUP	383.21
H.A BERK CITY	192.63
Tyrone Gayeski Seminar	35.00
Tyrone Gayeski Mileage	22.14
Total Disb.	17,134. 87 17,133.87
Balance	-(148.41) 147.41

STATE LIQUID FUELS

Balance 1.21

REVENUE SHARING FUND

BALANCE 348.00

BALANCE SAVINGS 28,332.77

RECEIVED SINCE MAY 30, 1987

H.A. BERKHEIMER EIT		2,463.99
H.A. BERKHEIMER EIT		2,505.03
H.A. BERKHEIMER	Mercantile	1,582.03
H.A. BERKHEIMER	OPT	576.60
MARJORIE KRESGE	Tax Coll	1,333.66
H.A. BERKHEIMER EIT		2,260.58
H.A. BERKHEIMER EIT		2,489.24
H.A. BERKHEIMER EIT		3,500.00
LUZERNE COUNTY DELIQ TAX		153.36
H.A. BERKHEIMER EIT		3,411.94
H.A. BERKHEIMER EIT		3,476.63
H.A. BERKHEIMER EIT		2,490.38
COMMONWEALTH OF PA	STATE POLICE	1,178.65
GENERAL MUNICIPAL AUTHORITY		212.50
CASTELLINO RE TRANSFER TAX	Q	608.11
ZONING	CONTRACTOR FEES	434.00
	zoning fees	114.00
SEO		610.00
	Total Received	29,400.70

LIQUID FUELS

64,381.24
270.50 INT 5-87
64,651.74
262.88 INT 6-87
64,914.62 TOTAL SAVINGS

67,733.47
16,300.00 TRANS TO CHECKING
51,433.47
50,000.00 TRANS TO CD
1,433.47
204.13 INT
1,637.60 BALANCE SAVINGS 6-30

CERTIFICATES DEPOSITS

GENERAL FUNDS

5,240.93
27.52 INT
5,268.45
50,000.00 TRANS FROM SVG
55,268.45 TOTAL GENERAL FUNDS

CAPITAL RESERVES

153,025.91
1,572.53 INT.
154,598.44

CAPITAL RESERVES

112,527.93
590.77 INT

153,791.04
807.40
154,598.44

The Regular meeting of the Board of Supervisors of Bear Creek Township was held on July 7, 1987 at the Bear Creek Neighborhood Facilities building at 7 PM. Supervisors Mr. Speicher, Mr. Tanski and Mr. Gayeski Were Present. Attorney Mark Mack was not present.

Reading of the minutes was dispensed with in compliance with a motion passed at the March 1973 meeting and reenacted at the reorganization meeting in January 1987. Minute book was made available for inspection after the meeting and at the secretaries home by appointment.

Motion was made by Mr. Tanski to accept minutes of May and June 2 as typed. Vote unanimous. .

Motion was made by Mr. Tanski to except expenditures as read. Vote unanimo
Motion was made by Mr. Tanski to except receipts subject to audit. Vote Unanimous.

ROADMASTERS REPORT..Mr. Gayeski stated the following for the month of June 1987. Township crews worked on various tasks including cutting shoulders, cleaning ditches, checking or fixing pipes, playground equipment, road signs, teeners backstop repair, maintenance of equipment and recreational site, plus the constant taking back of the backhoe for repairs. It now appears to be working properly. A new battery was also installed on the backhoe. A workshop was attended to on road repairs and various types of ways to prolong the life of roads; although some of our roads are long over their average life span. Much time was used with contractors to conclude our bidding, process on the roads and water system for the new building. One contractor called as early as 7:20 in the morning, while another set up an appointment on the salt pad area for 11 in the morning, changed it that morning to 3 oclock and then cancelled that appointment. This is mentioned because some do not realize how much time we spend on township business. Four new picnic tables were added to the recreational complex. Summer help was added to the roads department and they already spent some time cleaning up the recreational complex. Township crews also fixed the recreational stand after two breakins. The first time we added a new lock, the second we tixed the hasp with 6" bolts. I called the state troopers on the last break in. Mr. Tanski moved to accept roadmasters report as read. Vote unanimous.

RECREATIONAL REPORT...Mr. Gayeski stated a letter should go to baseball to see if they want the little league field cut out or left grass. Meeting with soccer on bottles, this causes broken bottle and is very hard to see when they are broken. They now have 8 teams and we are trying to figure out if they can put a small field next to the large field. We are awaiting a decision by their league. Mere grass seed was added in case the initial requirement can be changed. Adults need to be reminded about their cigaretts butts.

PLANNING AND ZONING: Mr. Wasilewski stated 2 single family dwelling permits issued , 11 permits, 17 contractor permits 1 door to door unbuildable lots were sold.

FIRE DEPARTMENT....Mr. Slenzak forwarded the report to the township secretary as follows for the month of June. Two vehicle fires, 1 vehicle accident and 2 structure fires. These alarms required 96 3/4 hours of volunteer time. As of June 30 the company responded to 23 emergency calls. Six structure fires, 6 vehicle fires , 4 vehicle accidents , 5 ground cover/brush fires 1 hazardous material spill and 1 mutual aid call. The emergency calls for this quarter required a total of 242 hours of volunteer time. As of this date the department has responded to a total of 47 emergency calls requiring 417 hours of volunteer time.

WATER PROJECT...Mr. Tanski stated 3.9 million made available for the dam, the total cost is 130 million. He will contact them to see what this money is ear marked for.

SEO...Mr. Petrenchak stated the following for the month of June 1987. Testing 11, problems and complaints 18, final inspection 3, permits 1 township meetings 2 subdivision work 1 and 39 miscellaneous calls.

WATER UNIT BID: Mr. Speicher opened bids for Water unit as follows;

1. H. W. Price	Bid Bond	2,355.00	
2. Carl L. Kresge	Check	1,563.31	4,750.63 alt.
3. A F Parnell	check	1,095.00	

Mr. Speicher state the specifications and bids would be review and awarded at a later date.

PAVING BIDS:

Motion was made by Mr. Gayeski to award low bid to Mr. Thomas Bowers to start as soon as possible. Bid 66,349.23 for paving of 2 miles of township roads and parking area at the municipal building area. Vote unanimous. (Mr. Tanski seconded the motion)

SALT STORAGE PAD:

Motion was made by Mr. Gayeski to award low bid to Evans Asphalt as low bidder to be completed salt storage pad at municipal area. Vote unanimous. Mr. Tanski seconded vote.

MACK SUBDIVISION: WELGOS/Mack

Motion was made by Mr. Gayeski to approve subdivision of Thomas Mack to Veronica Welgos decreasing the 12.07 acre plot to5.6 acres more or less as approved by the Planning Board. Vote unanimous.

M. KRESGE /MACK Motion was made by Mr. Gayeski to approve the Planning Boards approval of 10.02 subdivision from 26.04 acre lote as described in the deed Kresge Farm as requested by Thomas Mack esquire. Vote unanimous.

LIBERTOSKI/MACK...Motion was made by Mr. Gayeski to approve the Planning Boards approval of subdivision and plot proposal of Thomas E. Mack 16 acres on Pittston blvd into one 8 acre lot 8.04 Pittston Blvd. Vote unanimous.

Mack/Heather Hill...Motion was made by Mr. Gayeski to approve the Planning Boards approval of subdivision of Heather subdivision 2.13 from the 75.30 tract along Edward Hill as requested by Thomas E. Mack . Vote Unanimous.

BIDS...Attorney Mark Mack stated the bid received after the 12 noon dead line which was open at the June meeting , would not be considered due to the legal advertisement which stated 12 noon.

Law Suit...Mr. Speicher read letter from Att orney Flannery regarding pending legal action on behalf of his client Mr. Charles F. Lawley who was hurt in an accident on Rte115 at the School Blinker Light. Mr.Speicher stated this is a matter of procedure to contact all in a particular area.

Meadow Run Road...Mr. Speicher read letter to Penn Dot regarding the intersection of Rte 115 and Meadow Run Road. It stated the blinker light is not the problem nor is the restaurant and its access, the problem the township felt is the knoll in the roadway. Penn Dot responsed to this letter on 26 June 1987 stating the department would conduct a detailed review of the vertical aligment to determine if it is economically feasible to minimize the subject aligment.
BLINKER LIGHT

SEMINAR...A letter was sent to the Fire Department and ambulance co. in regards to a seminar on the Right to Know Act. All were invited to attend with the township paying the fee for attendance.

GARBAGE...Mr. Gayeski stated an increase of garbage primarily beer bottles. This problem comes out every in the summer. Mr. Turniski has been taking the garbage out from the recreational site and twp area without charge. He stated he has heard response from the residents as to the condition of the twp areas. Cigarette butts is the biggest problem.

BEAR BUCK BASEBALL.. Mr. James Ferlick president of Bear Buck Baseball stated he came to our meeting to request a comment on the townships letter to their organization date 15 June 1987. He asked if the stand was a maintenance shed primarily and the dispensing of the food is secondary . Mr. Speicher stated maintenance meant the storing of bases and etc in regards to recreation activities and ground maintenance.

Mr. Ferlick stated the only request made todate, was to remove the wheelbarrel from the pavillion. Soul possession was never their meaning and they had been robbed three times todate. He stated they have done nothing without discussing the matters with the supervisors. He also agreed that the area is amess and they do plan on policing the area nearing the end of the season. They find it difficult to operate without better communication with the supervisors and was appreciative of the facilities made available to their organization. Sometime in the future before the 1988 season sit down with the supervisors and discuss any matters or problems which may occurr. He felt letters were not necessary. Mr. Gayeski stated the letters sent to Mr. Ferlick were sent out to him as president and no personal. He also stated the supervisors are not the bad guys, possession of the key by Mr. Gayeski is only possession of authority that the people of the township have intrusted him with. He stated he did not want the key or did he want to work on the fields, He does it because it is his job and not necessarily because it is his job but because it is a responsibility to the organization, township and the children. If it comes to the fact where its Gayeski, next year a new supervisor who maybe work full time , the township can make him the recreational supervisor and maybe he won't have time to go up the fields and that will solve some of the problems. Mr. Tanski felt letters are records and 10 years from now we can look into the files and see if certain matters came to our attention. Mr. Speicher felt in the future ask for a special meeting or send us letter if you feel necessary. Also the topic of the propane gas tank located in the stand is a violation. Mr. Ferlick stated he would have appreciated this being brought to their attention.

OVEN...Mr. Speicher stated the township has received correspondence in regards to the pending papers necessary to have the Senior Citizens oven delivered to the Neighborhood Facility. They will deliver it on Wednesday.

LAND PURCHASE.. Mr. Speicher stated the township has been consider purchasing the ballfield and memorial site located off Laurel Run Road. Mr. Gayeski stated he had contacted the Historical organization through Senator Heinz sometime ago. They stated if the township owned the land they may help with maintaining the area. Mr. Gayeski recommended the land be purchased for a historical site. Mr. Tanski stated before the purchase that a title search be made and all necessary documents checked before final payment, to make sure all is free and clear of all liens. Motion was made by Mr. Gayeski to purchase 25 acres of land located on Laurel Run Road from Behrens Realty at a purchase price of $1000 per acre, continguent upon search of deed and clear title. Vote Mr. Tanski yes, Mr. Speicher, obstained, and Mr. Gayeski yes. Vote passed : Mr. Speicher stated he obstained due to a possible conflict of interest.

Mr. Keil asked what the highway frontage was. He also stated the land has alot of marsh land and we would not be able to build on certain areas. He also felt it should be presented to the Planning Bd as a matter of courtesy. All superviscrs were in agreement this would be an asset to the township for future considerations.

Motion was made by Mr. Tanski to adjourn. Adjourn at 8:40 Vote unanimous

RONNIE J WASILEWSKI SECRETARY

SEMI MONTHLY MEETING JULY 22, 1987

The semi monthly meeting of the Board of Supervisors was held on July 22, 1987 at the Bear Creek Neighborhood facilities bldg at 7 PM. Supervisor Alfred J. Speicher presided with Supervisor Tyrone Gayeski. Mr. Tanski was not present.

PLANNING AND ZONING...

Subdivision.... Libertoski Pittston Blvd - A discussion was held on this request of Mr. Edward Libertoski for 2 parcels of 4 acres each. After review by the Board the secretary was instructed to contact the applicant to have them forward a copy of deed because it was not clear as to who owns the rightway. Mr. Speicher felt the person in the rear should own the roadway. This matter has been tabled until the next meeting of the Board in August.

SEO...Mr. Petrenchak stated he had visited the local DER office recently regarding a subdivision and was informed that any subdivision consisting of more than one lot must have planning modules submitted as part of application.

Cordova complaint...Mr. Speicher read letter forwarded to our Zoning officer regarding a recent complaint on the cordova property. Mr. Wasilewski stated he is not in violation of Zoning rules. Mr. Speicher stated a health hazard may exist.

ROAD WAY FOREST PARK...Mr. Speicher read letter to Mr. Carl Kresge regarding leakage of pipe in Forest Park. Mr. Kresge was instructed to repair and inspect area before paving of this section of the township.

PLANNING BOARD MEETING...The Board was informed at a recent meeting of the Planning Mr. Carl Keil walked off with papers belonging to an applicant which were necessary for their approval of submittion. Mr. Speicher read letter forwarded to the Planning Board on June 1, 1987 regarding subdivisions. The secretary was instructed to forward a letter to Mr. Keil regarding returning the papers to the township office as soon as possible as not to delay any further action on this matter. Mr. Wasilewski stated he had been contacted by the applicants attorney and stated he felt his client had been harrassed by Mr. Keil.

ROADWAYS...Mr. Gayeski stated the township has been trimming roadways PP&L has been contacted as to the tree trimming. Mr. Gayeski stated the trees have grown and he felt it is the their responsibility and we do not have the equipment to even think of doing this type of maintenance.

NEIGHBORHOOD Facility...Mr. Gayeski stated the township has contacted the department of Labor and industry and the contractor and to his understanding vents along with a hood over the burners would solve the situation.

Ambulance doors...Mr. Gayeski stated he met with the contractor and this matter is presently being maintained.

PLUMBER....Mr. Speicher stated in the past Mr. Slusser told him the problem with the bathrooms and etc in the building is the water source and he would not come when call for this type of service. Mr. Gayeski stated the township had gone down 80 to 100 feet of piping because we had to go lower than the existing well because of the fuel oil in it. In doing this we got aggressive water and this water is attacking the pipe. The iron in the water is attacking the pipe. Mr. Speicher asked are we considering the advise from Mr. Conyngham. Mr. Gayeski stated the bids received from one individual had been sent to schools by Eastern Penn Supply in the past and he felt he was qualified to comply with the specifications.

LAND PURCHASE...Mr. Wasilewski asked if it were necessary to apply for a subdivision regarding the consideration of purchasing of land for municipal purposes. Mr. Gayeski stated this subdivision would be brought before the planning board by the owner of the property. The land is being purchased as a memorial site and building lot.

NIELSEN COMPLAINT..Mrs. Oldershaw asked the status on the complaint of water run off from this property. Mr. Petrenchak stated he is presently communicating with Mr. Nielsen regarding this matter and is awaiting inspection of correction.

Mr. Gayeski moved to adjourn. Meeting adjourned at 8:10 Pm. Vote unanimous.

BONNIE J WASILEWSKI , SECRETARY
Board of Supervisors

Balance Checking	-(147.41)	
Deposited	6,200.00	
Deposited 7-31-87	11,652.59	(7000 from CD -4,652.59 Svg)
	17,70518	

DISBURSEMENTS

BEAR CREEK PAYROLL	700.00	
Pa Dept of Comm Affairs (seminar) FD	30.00	
Edwin Sargent (refund SEO)	70.00	
R&R Lawnmower	209.00	STATE LIQUID FUELS
Main Hardware	46.50	
BAKER TRUE VALUE	107.09	balance checking 1.21
Franks Lumber	172.16	
WILKES Barre Truck	24.52	
BEAR CREEK PAYROLL	3,464.64	
Marjorie Kresge	122.87	
Howell & Jones Realtor (Land Dept.)	100.00	
PP&L	993.36	
Bell of Pa	67.70	
Design Systems	19.68	
TIMES LEADER	58.80	
H.A. Berkheimer	29.17	
Techweld Inc	3.00	REVENUE SHARING
R&R LAWNMOWER	49.56	
C.W. Mesko (window)	110.55	TRANSFER TO GF SVG 348.00
Wilkes Barre Truck	45.58	
Jack Williams Tires	73.98	(account is now closed)
Helen Wasilewski Zoning Phone Exp	3.70	
TYrone Gayeski (Road Supplies)	21.00	
Chester Clark Workmens Comp Policy	8,028.00	
Tyrone Gayeski Mileage	25.83	
Raymond Wasilewski Mileage	190.65	
Bonnie Wasilewski Mileage	26.65	
Thomas McGowan Road Supplies	3.79	
First Eastern Bank W/H & Soc Sec Dep	1,770.10	
Deemers (minute book & etc)	97.69	
H.A. Berkheimer Comm Eit	137.07	
Citizens Voice	7.00	
MASTER CHEMICALS	29.85	
Union paper	36.58	
Commonwealth Mobil Phone	61.17	
S. MacGeorge	18.39	
Shell Oil	113.55	
Wilkes Barre Truck	119.34	
Bear Creek Soccer	300.00	
Bear Buck BAseball	300.00	
	17,788.52	
	(83.34)	

BALANCE SAVINGS 1,637.60

RECEIVED SINCE JUNE 30, 1987

H.A. BERKHEIMER Mercantile	857.59
H..A Berkheimer OPT	115.15
Trustees Ins. Dividend	41.00
H.A. Berkheimer EIT	1,319.74
Luzerne Cty Deliq	144.59
DISTRICT MAG	25.00
Bear Creek Revenue Sharing	348.00
H.A. Berkheimer	1,854.91
Marjorie Kresge Tax Coll	2,457.38
H.A. Berkheimer EIT	1,394.61
Castellino RE	1,650.70
Service Electric	752.57
Zoning Fees	176.00
Contractor fees	165.00
SEO	995.00
TOTAL REC.	12,297.24

LIQUID FUELS

64,914.62
272.74
65,187.36

13,934.84
10,852.59 Transfer to Checking
3,082.25

CERTIFICATES OF DEPOSITS

General Funds

55,268.45
302.21
55,570.66
7,000.00
48,570.66

CAPITAL RESERVES

154,598.44
845.35
155,443.79

COMBINED FUNDS:

Capital Reserves

113,118.70
618.54
113,737.24

The Regular meeting of the Board of Supervisors of Bear Creek Township was held on August 4, 1987 at the Bear Creek Neighborhood Facility Bldg at 7 PM. Supervisors Mr. Speicher, Mr. Tanski and Mr. Gayeski were present. Attorney Mark Mack was not present.

Reading of the minutes was dispensed with in compliance with a motion passed at the March 1973 meeting and reenacted at the reorganization meeting in January 1987. Minute book was made available for inspection after the meeting and at the secretaries home by appointment.

Motion was made by Mr. Tanski to accept disbursements as read. Vote Unanimous. Motion was seconded by Mr. Gayeski.

Motion was made by Mr. Tanski and seconded by Mr. Gayeski to accept receipts subject to audit. Vote unanimous.

Motion was made by Mr. Tanski to accept the minutes of the June 29, July 7, and July 22, 1987 as submitted. Vote unanimous.

ROADMASTER REPORT....Mr. Gayeski reported the following for the month of July 1987. The township crews finished cutting shoulders foliage on some 24 lane miles of roads, cleaned some ditches, dug out catch basins, installed ditch posts, road signs, went to Scranton for cheese, filled some pot holes, and picked up garage along township roads. Besides cutting the grass and cleaning the recreation site every week the entire area was limed, fertilizer was also placed on the grass for soccer. Some preparation were accomplished for the paving to be completed at the new building, Trailwood and Forest Park. Went to Harrisburg Federal Supply to pick up a second hand buffer thereby saving the township eight or nine hundred dollars. The Roads and Ground Supervisor is extremely happy with the summer hires as they are all hand working individuals. Motion was made by Mr. Tanski to accept roadmaster report as submitted. Vote seconded by Mr. Gayeski. Vote unanimous.

RECREATION...Mr. Gayeski reported that soccer had their meeting and have started to practive. They have 151 registered almost double from last year. We are not sure of football because of soccer and fathers not able to coach. Had two meeting with the school maintenance superintendent one at ten in morning, another at nine but he did not show up. The PTO has to become involved in the school field. It is not the townships field and we should send them a letter to get involved. Mr. Gayeski felt it is not the township responsibility to take care of the school field, but they have to be awakened and a letter would help this matter. A sign was made for the Chappy field and given to us by the two friends from Wickes lumber Bob and Sterling Sprow. Baseball picnic is scheduled for August 1-3, Soccer picnic is scheduled for September 20 Sunday from 1-6. There were 172 dogs at the dog show and over 500 hundred people attended.

PLANNING ...Mr. Wasilewski stated 3 housing starts last month. Pa Gas and Water company is putting a chlorination tank at Crystal Lake. Pa Game Commission is building a parking lot adjacent to the Bear Creek Camp road for hunters. An appeal is for Mr. George Pearage is scheduled for August 25, 1987 at the Zoning Hearing Board. Planning Board is scheduled to hear a request from Mr. Silvio Gagliardi for two acres of land to a B-3 district this use requires a occupancy permit.

SEO

SEO...Mr. Petrenchak stated the following for the month of July. Testing 26, problems and complaints 18, permits issued 2, subdivision work 7 and 62 miscellaneous calls. Planning module for Mr. Libertoski is complete and the secretary must sign and return to DER.

FIRE DEPARTMENT...Mr. Slenzak submitted the following report read by the township secretary upon Mr. Slenzak request. During this period of July 1987 the department responded to 2 vehicle accidents , 2 vehicle fire 4 false alarms, and 1 vehicle accident/recall. Due to the fact that hose company had 4 false alarms this past month, I feel the need to explain the nautre of these calls. The 4 false alarms were due to mechanical defects in automatic alarm systems. These alarms were not malicious, nor were any fires found. However these alarms did cost the department and the community. I ask that those individuals who have automatic alarm systems have them checked periodically for possible defects. Remember, false alarms, both malicious and accidental, cost and may kill.

WATER PROJECT...Mr. Tanski director of water project stated that the monies for the Francis Water project are presently frozen. The Mountain Lake Dam is in need of repair and they need money complete repairs. Mr. Tanski stated this is a private matter and not a township matter.

LIBERTOSKI SUBDIVISION.... A discussion was held on this matter due to the applicant not having a notarized deed, Mr. Tanski felt we could not give conditional approval. Mr. Speicher and Mr. Gayeski felt we could approve subdivison and date it the day the secretary receives the signed and notarized deed. Mr. Tanski moved to approved request upon conditions stated. Vote unanimous. Seconded by Mr. Gayeski.

NEIGHBORHOOD FACILITY INSTALLATION OF STOVES...Mrs. Wasilewski secretary, stated Mr. Slenzak fire chief, talked to her about 6:30 tonight and stated he would forward a letter to the township in regards to the installati of the oven and stove.

ROADWAYS...Mr. Speicher read letter to Mr. Carl Kresge requesting him to repair the roadway which he has damage when repairing his water lines in Forest Park Area. If he does not repair the road, we will ask the contractor to make necessary repairs and forward to Mr. Kresge.

SNOWPLOWING CONTRACT...Mr. Gayeski stated the township has reviewed the snowplowing contracts for 87-88 and felt the township should not renew these contract for 87-88 for the following reasons. Our capabilities are poor due to the condition of the township truck. The telephone rings 24 hours a day from the residents of the Pen Lake area who feel the township trucks should be out on the contracted stated highway rather than on the township roads. We are liable if there is an accident and we can find out out salt storage capability. If we do not renew this contract we can find out our cost factor for future information. Mr. Gayeski felt a letter should be written to White Haven Poconos Association informing them we will not renew their contract. He felt they should use money for the contract in regards to trimming the trees in their area. We would plow the private roadway only to get in and out of the Development. Mr. Speicher felt a copy of letter should be sent to Penn Lake Park Borough.

NEIGHBORHOOD FACILITY WATER UNIT...Mr. Speicher read letter from Mr. Parnell low bidder for water unit. Mr. Gayeski explained the system Mr. Parnell would install into the township building. Mr. Speicher stated he would like to read letter of April 27 submitted by Mr. Donald Conyngham as requested by our board regarding the statis of the water in this building. Mr. Speicher felt we should go with the recommendations of Mr. Conyngham. Mr. Gayeski felt this system submitted by Mr. Conyngham is for a restaurant and we are not in that type of business. Mr. Tanski felt we should go with the specifications as advertised and the one unit that would do the job. Mr. Speicher felt we should consider readvertising the project. Mr. Tanski felt whatever the advertisement was, this is the legal way to go. We should have advertised for more if we were not satisfied. Motion was made by Mr. Speicher to rebid water unit. Mr. Tanski seconded. Vote Mr. Tanski no Mr. Gayeski No and Mr. Speicher yes. Motion was made by Mr. Gayeski to accept lowest bid and advertised per specifications. Vote seconded by Mr. Tanski. Vote Mr. Tanski yes, Mr. Speicher No and Mr. Gayeski Yes. Vote passed 2-1 in favor of motion.

NATAT...Mr. Gayeski felt he would like to go to this conference due to the information available for township use such as sewage matters and etc. Motion was made by Mr. Gayeski to have all responsible individuals attend this conference to be held in September. Vote unanimous.

CAMERA...Mr. Gayeski ask the board to consider purchase of a camera for use on road department for damages on roads and etc. This matter would be tabled for future discussion.

SHAMPOOER... Supervisors were in agreement to rent or call someone to shampoo the area.

BALD MT. ROAD...Mr. Gayeski stated Mr. Keil had asked who was the contractor for this roadway. Mr. Gayeski stated Keystone Contractor has the project.

Motion was made by Mr. Gayeski to adjourn. Meeting adjourned at 8:10 PM Vote unanimous.

Bonnie J. Wasilewski, Secretary
Board of Supervisors

The Semi Monthly meeting of the Board of Supervisors of Bear Creek Township was held on August 24, 1987 at the Bear Creek Neighborhood facilities bldg at 7 PM. Supervisors Alfred J. Speicher presided with supervisors William Tanski and Tyrone Gayeski.

PLANNING AND ZONING ....

SUBDIVISION....A motion was made by Mr. Gayeski to approve subdivision for Carol Wozinski of a parcel 54,860 into two parcels one being 29.853 and the other 25.007 acres , based on the approval of the Planning Commission. Vote unanimous. Mr. Tanski felt the Board should forward a copy of the comments made by the Luzerne County Planning commission to the applicant.

TRAILER...Mr. Speicher read letter from the Zoning officer regarding the installation of a business trailer in an S-1 Area, which is the property located at 3500 Bear Creek Blvd (Volunteer Fire Department). He stated no permits were issued for uses. A stop use notice was posted on the property. The Non conforming use and activities in a S-1 Suburban residential district was discussed with the Paving Co. representative. An alternative location was discussed. The trailer was moved to the Penn Dot lot. (Penn Dot was the contractor for the project)

NIELSEN COMPLAINT...Mr. Speicher read notice from the Luzerne County Court of Common Pleas Criminal Division stating a hearing is scheduled for September 18, 1987 at 10 AM. The Notice was executed on August 20, 1987 by Judge Robert J. Hourigan.

HISTORICAL MARKER....Mr. Speicher read letter from Zoning officer to Penn Dot regarding the placement of a flag along side of the new marker.

FIRE DEPARTMENT COMMENTS._.Mr. Speicher read letter from Mr. Mark Slenzak regarding a request by our board as to the proper installation of the stove and oven into the kitchen of the facilities building.

NEIGHBORHOOD FACILITIES BUILDING...Mr. Speicher read comments he received from Mr. D. Imbriaco, who he had contacted regarding the installation and cost of placement of a hood and necessary carpentery work needed to have the stove and pizza oven work properly. Mr. Imbriaco was the contractor who built the township building. Mr. Tanski stated it was over 2000 and should go out to bid. Mr. Tanski was informed that the amount of bid was $4000 per contract. Mr. Gayeski felt that the cost would be over $4000 The cost stated was $3800 for Mr. Imbriaco installation and they would have to hire someone to the electrical work which would cost anywhere from $25 to $200. Mr. Gayeski stated he had attended a seminar in the past and this would be illegal to have Mr. Imbriaco do the work if the total project was over $4000. Mr. Gayeski stated it doubled in cost due to the process of going through the roof and not the side wall.

Mr. Speicher stated he knew of people who could do the job, but refused to do so because he had been accused of making money on every piece of land that is sold in this township, he has been accused of making money as a supervisor and looking for glory, so he felt let the contractors do the work and put out to bid even if it cost double or triple the money.

SEO..ZABRA COMPLAINT...Mr. Speicher read letter from Attorney Panowicz representing Mr. Joseph Zabra regarding the installation of a septic system on Mr. Zabras' property. Attorney Panowicz requested a hearing for Mr. Zabra. Mr. Wasilewski asked was Mr. Zabra entitled to a hearing. Mr. Gayeski stated that Mr. Zabra had attended previous meetings and Mr. Speicher asked if anyone wanted to speak and Mr. Zabra did not ask. Mr. Zabra meet with the supervisors after the meeting and unofficially discussed his case.His permit was revoked on 19 June 1987. Mr. Gayeski felt there was a need for this matter to be brought up officially. The question was brought up regarding the necessity of a stenographer. Mr Speicher read section 553 of the Local Agency Law which stated they the person requesting a hearing has the opportunity of having a stenographer at their own cost. The secretary was instructed to contact Mr. Zabra and inform of this opportunity, the cost would be put upon the person or persons requesting the stenographer. The township as a courtesy advertise the hearings in the legal section to give the residents an opportunity to make comments on the matters.

CUSTODIAN Neighborhood facilities building...Mr. English custodian of the township building stated he would not open the township building for one hour as requested by the Senior Citizens for their meetings. He said he would open it for 2 hours but not for one hour, and that the supervisors could get someone else to open it for the senior citizens. He would open the building for anyone else but not for this group of senior citizens.

PAVING...Mr. Speicher asked when would the paving begin. Mr. Gayeski stated the contractor would start this week.

SIGNS...Mr. Tanski felt Mock garage signs should be taken down because the business has been closed for about 12 years. They are defaced and look bad. Mr. Tanski felt this is a misleading sign and no services are available.

PUBLIC NUSIANCE ORDINANCE...Mr. Tanski felt the supervisors should review the nusiance ordinance and update it to fit the times. Mr. Tanski felt that the grandfather act no long is in effect when it endangers the health and welfare of the township residents. Mr. Gayeski and Mr. Speicher felt we could be opening a can of worms that we may go broke enforcing the ordinance. Mr. Tanski felt if the ordinance is inadequate we should update it.

FIRE HOUSE

Mr. Tanski complained about the junk cars and weeds at the fire house on Rte 115. In the fall he felt it would cause a fire hazard. Mr. Speicher stated the fire department told him that they would remove the vehicles. Mrs. Wasilewski stated she did complain but no action was taken. Mr. Gayeski stated several complaints of rats were received by the residents in that area this year. Mr. Tanski felt we should review the nusiance ordinance and forget about a can of worms opened, and hands off matters. Mr. Gayeski felt we should handle these matters intellectually.

SEWER GRANT...Mr. Tanski stated he has no idea as to where we are with the sewage. He only knew what had happened when Smith Miller was involved. Mr. Tanski asked to be update to the present standing.

Mr. Keil asked if anything had happened with a meeting of the Board of Supervisors and Mr. Westawski.

Motion was made by Mr. Tanski to adjourn. Meeting adjourned at 8:05 PM. Vote unanimous.

Bonnie J. Wasilewski, Secretary

September 1, 1987 Regular meeting

(check 1,770.10 should be 9.00 more)	(9.00)
Balance Checking	(83.34)
Deposit August 87	17,240.00
total	17,147.66

DISBURSEMENTS

PP&L	Voided
Attorney Peter Hoegen Planning	2,353.00
Bear Creek Payroll	2,550.00
NATAT Conference reg. fee	200.00
Bear Creek Payroll	2,000.00
PP&L	1,006.65
Citizens Voice	32.20
Bell Telepnone	63.68
Copymakers	32.40
H.A. Berkheimer comm	18.21
Marjorie Kresge	116.33
Union Paper	64.73
TRUSTEES ins. fund life ins.	577.92
Dorothy Mack Expenses	3.34
Design Systems	15.96
DOMOCO GAS OIL	36.00
Addy Asphalt	270.00
Eastern Penn Supply Co.	12.94
Baker True Value Hardware	37.94
R&R lawnmower	111.75
Techweld Inc.	3.00
ROBERT TURINSKI (trash pickup)	30.00
ACME REGISTERED LOCKSMITH	24.00
BEAR Creek Nursery Co. REC.	768.95
Senior Citizens Club Project Head	300.00
Bonnie J Wasilewski Exp	24.07
Shell Oil	192.83
Commonwealth Mobil Service 71.97	71.97
First Eastern Bank Soc. Sec Withhold	1,660.41
U.S. Postmaster	60.00
BEAR CREEK Payroll	1,057.09
Raymond Easilewski mileage q	183.68
Tyrone G. Gayeski Mileage	29.72
Bonnie J Wasilewski Mileage	31.77
The Pennsylvania State University	5.00
Commonwealth of Pa (buffer)	146.00
TYRONE Gayeski Supplies	3.18
ANN MARIE Price (deed Transf.)	3.00
Bradco	101.55
H.A. Berkheimer	346.14
COPYMAKERS Newsletter	101.55
Medico	25.00
CITIZENS VOICE	5.60
JACK WILLIAMS TIRES	165.36
	15,022.92

BALANCE 2,124.74

LIQUID FUELS

Balance cking 1.21

116.33
Kresge paid
1490.659
Bal 2241.07

BALANCE SAVINGS 3,098.41

RECEIVED SINCE JULY 31, 1987

SEO	970.00
Baseball reimbursement(Light bill)	109.90
H.A. Berkheimer OPT	34.40
H.A. Berkheimer EIT	607.04
Tax Collector Kresge	116.33
TRUSTEES INS. REIMB	34.13
Bear Creek Lions (rental)	25.00
Irene Craig (rental)	25.00
LUZEREN CTY DELIQUENT	228.32
H.A. BERKHEIMER EIT	1,682.36
COMMONWEALTH LIQU. LICENSE	2.000.00
H.A. BERKHIEMER EIT	3,470.19
H.A. BERKHEIMER EIT	3,400.86
H.A. BERKHEIMER EIT	2,984.76
ZONING contractor fees	145.00
zoning	185.00
COMMONWEALTH GAME LANDS	2,653.88
	18,672.17
GRAND TOTAL	21,770.58
Transfers	17,240.00
	4,530.58
Interest	11.51
	4542.09

Liquid Fuels

65,187.36
273.89 Interest
65,461.25

CERTIFICATE DEPOSITS

GENERAL FUNDS

48,570.66

CAPITAL

113,737.24

CAPITAL

155,443.79

7,693.53 7%
157,140.57 30-59

164,079.61

The Regular meeting of the Board of Supervisors of Bear Creek Township was held on September 1, 1987 at the Bear Creek Neighborhood Facility bldg at 7 PM. Supervisors Mr. Speicher presided with supervisors Mr. W Tanski and Mr. T. Gayeski. Attorney Mark Mack was present.

Reading of the minutes was dispensed with in compliance with a motion passed at the March 1973 meeting and reenacted at the reorganization meeting in January 1987. Minute book was made available for inspection after the meeting and at the secretaries home by appointment.

Minutes Mr. Gayeski stated the following correction of the minutes of August 24,1987 Semi monthly meeting. A minimum of 2 hours for any time that Mr. English custodian was called for opening of the township building there would be no problem on staying within the budget. Mr. Gayeski made a motion to pay the custodian a 2 hour minimum reimbursable at the hourly rate discribed by the supervisors. On the vote all in favor. Motion to accept the minutes of the August 4 and August 24 meeting was made by Mr. Gayeski vote unanimous.

Motion was made by Mr. Tanski to accept disbursements as read. Vote unanimous Motion was made by Mr. Tanski to accept receipts subject to audit. Vote Unanimous.

Roadmaster report...Mr. Gayeski stated road crew cut bursh and shoulders road, Ridge Road, recreation site, Maple Road and other areas as requested. Patching was done at various locations including the use of ten (10) tons over the six mile of roads at White Haven Poconos and tow tons were used in Forest Park. Two new tires were purchased for the GMC. Put up various fence posts and sign. One sign was put up on township Pittston Blvd about no Guard Rails and it was torn down that night. It was again not up and if anyone gets caught, the roadmaster will ask for legal action. We also can not locate a geer box for truck #2. A new law is in the legislation whereby the people who have street lights will be accessed for their lights. A new law is in the legislation to have Penn Dot take over all lights on state roads. Ditch was dug on Old East End Blvd and some 52 feet of pipe replaced with the owner providing the pipe for his driveway. The soccer fields were worked. Road worker Tom McGowan was given 5 days off work by the NPW doctor because of a back injury while placing in the swing set at the recreational site. Contractor started to pave around township new building. Fill is being added for the salt pad. Contractor would like limited use of road for two days and five days of no use for the parking lot. Roadmaster would also like to report that there was a tv brief on the possibility that there would be a surcharge on all new cars to pay for getting rid of the junk cars. Mr. Tanski moved to approve roadmasters report as read. Vote unanimous. Mr. Tanski stated the township should pass an ordinance that if the vehicle is parked without a license, doesn't run or have an engine over a certain period they should be penalized. He felt this is a public nusiance, and a continuing danger to residents, or anyone who could crawl into the trunk. The secretary had requested sample ordinance from the PSATS and is awaiting for copies.
A motion was made by Mr. Tanski to approve roadmasters report as read vote unanimous.

PLANNING BOARD... Mr. Wasilewski stated September 21 next meeting of the board. Two variance request to be heard. Zoning Hearing board will hear the appeal of Mr. Haas president of fire department regarding the trailer installed at 3500 Bear Creek Blvd. Court hearing Harvey Nielsen on September 18 DA will perside at 10 AM. Zoning board hear Mr. Pearaggematter, this is now in the hands of our attorney.

SEO...Mr. Petrenchak stated the following for the month of August. Testing 17 problems and complaints 3 permits issued 3subdivisions 1 and 81 miscellaneous calls.

FIRE DEPARTMENT...Mrs. Wasilewski read report for department. During this period of August 1-31 the department responded to 4 vehilce accidents and 4 vehicle fires. These alarms required 59 hours of volunteer time. The Bear Creek Village association, a private citizen and the fire company have begun plans to install two dry hydrants. One will be on Bear Creek Lake and the other on Bear Creek. Both of the hydrants will be operational by winter. These hydrants help lower insurance rates, and insure water flow in case of fire. Tests on the hydrant at White Haven/Poconos have shown it to supply water even at sub-zero temperatures. If you as a private citizen or resident of a community, want more information about dry hydrants, please contact the fire department.

WATER PROJECT...Mr. Tanski director, stated to date no money is available some of the dams are being repaired, Bear Creek Dam, Mt. Lake Dam is not dangerous at this point.

RECREATION...Mr. Gayeski stated soccer will have 46 home games, swing set was added to recreation site, one swing seat was donated by the roadmaster, baseball made $272.77 profit at the dog show. The baseball field is still being used for recreational soft ball.

LAND PURCHASE...Mr. Tanski asked to be updated as to the status of the land purchase at Laurel Run Road Bear Creek Township. Mr. Speicher stated the sellers attorney is preparing a discription.

LEASE FOR AMBULANCE SECTION OF NEW BUILDING... Mr. Gayeski stated he had submitted the lease for review to the ambulance organization. After review the lease the ambulance organization felt this is a trust type of lease and they would agree to it without submitting it to their own lawyer. The other matter brought up was that several individuals had expressed to him that portion of the building being leased out had to cover everyone because in 4 years maximum maybe three would not be here and that we submitted to the organization for review the items, which Mr. Gayeski read aloud and stated they were in agreement with all he read. Now the supervisors must decide on how long the lease should be. Mr. Tanski stated this building is a township building and was not dedicated or devoted to any special interest group. He felt the ambulance and fire department are special interest groups because they are both volunteer organizations and in using the building they are encroaching on township property by permission of the township of course and they do not have any operational rights as such, they have what the township grant them.

Mr. Speicher stated when the Lions decided to get into the ambulance business they asked the township to house the ambulance. The township then went out to get grant money. Mr. Keil stated the grant was for a community building . Mr. Speicher stated the township only owns the carpeted area and bathrooms. The rest of the money was grant money. Mr. Tanski stated the township was the one who applied for the grant money. Mr. Tanski asked who infact holds the deed to the building, and the grant stated the township is the one who received the grant. Mr. Speicher felt the ambulance have a right to the building . Mr. Speicher stated the suggested term of the grant is 30 years and asked did anyone have any comments as to this. Mr. Tanski felt the building has a 20 year life of building. Mr. Tanski stated he is just trying to protect the interest of the people. Mr. Raymond Wasilewski Jr asked why Buck township name is on the ambulance. Mr. Speicher stated it is Bear Creek -Buck Township ambulance Lions Club Ambulance it is not a township ambulance. Mr. Wasilewski also asked at any point does the ambulance go up to Buck Townhip and maintained in their building, and why are the residents of this community pic king up for the heating bill and the maintenance of this building. Mr. Gayeski stated the ambulance had been stored in Buck township . Mry Speicher stated that the second vehicle in the future is to be stored in Buck township. This matter was tabled until the next meeting of the Board.

ROAD PAVING... Mr. Gayeski stated we have contracted for approximately 2 miles of road paving and around the municipal building. Other roads in the township are now deteriorating nd he would like to know what we can do by law when we are undercontract by an individual. He understands by inquires that we can only alter any contract by 10%. The three small roads in Forest Park which he is considering would cost approximately $16,000.00. If this is not acceptable, he would budget for next year project. Pipes in this located would have to be inspected. Alot of roads in the township are nothing but junk which was inherited by the present supervisors. The contractor suggested that he could change the specification and not change scope of work. These roads would be torn up when snowplowing they are such poor condition. Mr. Gayeski stated he would contact the Penn Dot representative and get back to the supervisors. Mr. Tanski stated we can not change the scope of the contract, $16,000 would alter the contract. Mr. Wasilewski asked if the 52 feet of pipe was installed on private property. Mr. Speicher stated it was on township property to fill a culvert. Mr. Wasilewski asked who purchased the materials on top of the pipe. Mr. Gayeski stated some of the materials were their and we purchased whatever was need for on top. He also asked who pays for the materials, Mr. Gayeski stated the township pays for the materials because it is the township and because he is a resident. Unless Mr. Wasilewski has a grievance and want to change the policy that was previously established they will change it, and not do for anyone in the township. Mr. Wasilewski stated in the past the residents had to pay for the stone purchased, why is he not being billed for the materials. Mr. Gayeski asked did Mr. Wasilewski want the township to bill the resident for the stone? Mr. Gayeski also stated the township had x amount of feet that belongs to the township. Mr. Wasilewski asked if the township would replace his pipe he lives on a state highway. Mr. Gayeski felt if this was an emergency this was an emergency and the pipe had deteroriated and spring broke and the water was running onto Mr. McGowan property. Mr. Gayeski stated they replaced upon a request or complaint by Mr. McGowan. Ten tons of stone was placed in the repair.The supervisors were in agreement to help the resident if he had a problem

Mr. Speicher stated Mr. Wasilewski has a light on the corner of his property and he doesn't have one on his and he isn't complaining. Mr. Wasilewski stated he did not have a light installed on his property it's at the intersection. It pays for itself by providing light for the children waiting for the school bus.

JUNK CARS...Mr. Wasilewski stated adjacent to his home is two junk cars and he had brought to the attention of the board numberous times why hasn't the board taken action on this? Mr. Tanski stated this was agreed at the last meeting that this would be taken care of and now all we need is a little enforcement . Mr. Wasilewski stated it depreciates the value of his home and causes a rodent problem. Mr. Speicher asked the fire department if anything is being done regarding the junk cars. Mr. McGowan stated they are trying to remove the vehicles. Mr Austin Lispi was to remove the vehicles. Mr. Wasilewski stated the fire department has an inground tank, and asked if the solicitor check the capacity of the tank and when it was installed?

DOG SHOW...Mr. Speicher read letter from the Back Mt. Kennel Club stating the contribution to the Bear-Buck baseball and thanked the township for their cooperation.

DER...Libertoski subdivision...The subdivision was approved by DER.

SPECIFICATIONS FOR STOVE...Mr. Speicher stated specifications would be let to bid for the completion of the installation of the stove and oven. Mr. Keil stated the senior citizens from project head did not ask to have this oven installed. Mr. Falchek stated they are the only recognized group of senior citizens. She also stated after all the trouble over the oven, why was it let in the doors of this new municipal building. Mr. Speicher asked where was the people when they asked for input regarding this stove. Mr. Tanski stated the township could accept free the work to install the hood and chinney. Mr. Speicher stated he would not get involved with having someone install it free of charge and take the flack. It would be put out to bid. Mr. Gayeski stated he would like to put on record that when the discussion was brought up about placing a stove in the building, that Mrs. Weitz proposed to buy this 12 burner stove. A public meeting was held before the purchase. Mrs. Weitz stated she informed the supervisors where to purchase the stove.

ZABRA HEARING..... Installation of septic field

Attorney Panowicz represented Mr. Joseph Zabra regarding his pending sewage installation at Mt. Lake Bear Creek Township. Attorney updated the supervisors as to the action that had been taken regarding Mr. Zabra septic system. He stated DER had held onto the permit for a year and never issued it as a consequence he went down and then DER told him it was ok and everything was acceptable he was never told by DER to wait until the township seo inspected and approved it. He did all the work and had it approved. Then after awhile he was told that he should have had it inspected by the township SEO and a request was made by Mr. Petrenchak SEO to have Mr. Zabra uncover it which would cost Mr. Zabra 2 to 3 Thousand dollars. By then DER was at fault and somehow the permit got lost and was placed at the bottom of the pile. They never issued him a permit. As a result of that Mr. Zabra went ahead did the excavation, had the septic system installed and then covered it up. Mr. Gayeski stated Mr. Zabra had asked for a representative to be present at this meeting and asked if their was anyone from DER which there wasn't. The township did send a letter to DER requesting a representative to be present. Mr. Zabra then updated the board as to step by step what actions had been taken by himself final step he contacted Mr. Wasilewski and he contacted Mr. Kevin Augustine and Mr. Augustine told him to issue Mr. Zabra a Building permit. He then constructed the house and 10 months later he received communication from Mr. Petrenchak he then contacted DER and was told all the previous paper work was lost and had to start from scratch. He was told by Mr. Augustine that he could get together with Mr. Petrenchak and straighten out the situation- Mr. Petrenchak stated he gave Mr. Zabra note and along with that he gave him two other pieces of paper forms. Mr. Zabra stated he never received a form from Mr. Petrenchak. Mr. Petrenchak stated Mr. Zabra was given forms stating what type of system he was to install based on the result of the perk test. Mr. Zabra stated he did not receive any of the forms. Mr. Petrenchak stated he filled out the forms and handed them directly to him Mr. Speicher asked did Mr. Zabra confront DER with all this information. The attorney for Mr. Zabra stated they had gone to DER and they stated the problem should be able to be resolved. As far as DER is concerned they see no problem. The objection are not coming from DER. Mr. Speicher stated Mr. Petrenchak is not employed by the Township he works for DER. Mr. George Weitz stated he was their when the perk test was done on Mr. Zabra lot and Mr. Benzi the contractor for Mr. Zabra came to Mr. Weitz and there was already a concrete tank in front of the house and asked Mr. Weitz to put the sewer system in without a permit, and Mr. Weitz refused to do it and if he did not want to do it he would get someone else who would. Mr. Petrenchak stated he sent a letter to Mr. Zabra requesting him to uncover the system for inspection. This was not done, then Mr. Petrenchak sent him a letter revoking his permit. Mr. Speicher stated it is DER decision and not the township as to what type of system should go in. The supervisors would submit all information to date to DER and awaite comments. Mr. Gayeski read the note and he asked Mr. Zabra if this was the note. Mr. Zabra replyed yes Mr. Gayeski then read the note and Mr. Zabra again replied that that was the note. The last sentence of the note issued by the SEO stated: " When he issue a letter stating the property meets an exception then we can issue a permit.

NIELSEN MATTER...Attorney Mack stated that the Nielsen matter would be handled form the DA office on September 18, 1987 at 10 AM

POCONO Sales... Attorney Mack stated he received correspondence from Tive, Hetrick and Pierce Pocono Sales Ronald Lucas regarding action be taken by the township and requested a response. He stated he has contacted attorney Hoegen to meet and discuss this matter.

BANTELL MATTER...Mr. Bantell of Meadow Run Lake stated he has been in touch with the officials in Harrisburg regarding discrimination regarding his septic system at Meadow Run Lake. He stated he is entitled to reimbursement for his land and troubles as there is a supreme Court ruling in the past few months regarding the same matter. If he does not receive action from our board within 60 days he will file legal action on his behalf. A discussion was held regarding Mr. Bantells findings and the township feelings. Mr. Bantell requested copies of records of the the township zoning officer and SEO. Mr. Bantell was instructed to request the information in writting as this is our procedure.

OLDERSHAW COMPLAINT...Mr. Petrenchak updated the supervisors as to his findings and is scheduled to inspect this matter in the near future.

Motion to adjourn was made by Mr. Tanski meeting adjourned at 10:PM. Vote unanimous.

Bonnie J. Wasilewski,
Secretary

SEPTEMBER 28, 1987 SEMI MONTHLY MEETING

The Semi Monthly meeting of the Board of Supervisors was held on September 28, 1987 at the Bear Creek Neighborhood Facility. All Supervisors were in attendance.

POCONO SALES...Mr. Ronald Lucas representing Pocono Sales Corporation as per the Wilderness Plan stated,he has requested information from the Board regarding the Planning module of May 8, 1987. To their understanding DER has not received the Planning modules. Mr. Petrenchak stated the Township to date does not have and official plan and the resolution which had been forwarded to our Board for consideration stated that we shall accept the modules as per our official plan. Mr. Lucas stated the lots meet the limitations which the township now must follow. Mr. Lucas stated prehaps they Pocono Sales could make a modification to the resolution. This plan has been tentatively approved by the Planning Commission. Mr. Lucas stated he would forward another set of the planning modules for the Board to forward to DER by certified Mail. Mr. Speicher stated the information would be sent to Attorney Hoegen for review and then the Board would take the necessary action as needed.

ROADS....

WILDERNESS...Aty Lucas stated his oorporation would like to know what the township would like them to do as far as the roads are concerned. They did have on the preliminary that the streets would be offered for dedication to the township and they have a copy of the 1986 road ordinance which they would abide by. They asked if paved roadways were put in as per the 1986 road ordinance will the township accept them, and if the township accepts them they would provide the one year maintenance guarantee. If the township did not want to accept them what other type of roads are required other than the 1986 road ordinance. Does the township want to accept them if not what are they to install in replace of regular paved roads. Mr. Gayeski asked how much roadways are to be considered. Mr. Lucas asked if the township would take over the roads, who would make the inspections of the roads while they are being installed. Mr. Speicher stated the township did not have a engineer employed for this purpose and all permits would go through the township Zoning Officer. Mr. Gayeski stated Penn Dot would be final approval of the roads for dedication. They also asked did the township want security by escrow or letter of credit for installation of roads. Mr. Gayeski stated they were to call the township office before any action taken on the roadway. Mr. Gayeski asked if they would run into any problem with the corp of Engineers in regards to this installation. Mr. Lucas stated to his knowledge no.

LAUREL RUN BRIDGE...Mr Gayeski stated there is a possibility of closing the Laurel Run Bridge which is under construction on October 12 for two to three weeks except for emergency vehicles and school buses.

WEST PARKWAY...Mr. Gayeski stated he sent a letter to Mr. Carl Kresge regarding the roadway in Forest Park which he is presently working on, to clean up this area for a pending Penn Dot inspection the township would soon be involved in.

MUNICIPAL BUILDING...Mr. Speicher stated the township forwarded a letter to Mr. John Matusek regarding original grant application and what restrictions are put upon the building. No reply has been received todate.

SLUSSER BROTHERS... A letter was sent to Slusser Brothers regarding plumbing inspection to be made as per the township request. Mr. Speicher stated he talked to Mr. Slusser and he would be at the building by the end of this week.

GREATER WILKES BARRE PARTNERSHIP...A letter was received by the supervisors regarding the beautification of the area. Mr. Gayeski stated Mrs. Mislevits president of the Bear Buck Womens assoc asked what the plans were in regards to shurbs etc at the municipal building. Mr. Gayeski stated he talked to Mr. Mitchell and one of the types he stated would be considered is Alberta Spruce which grow very slowly and maybe in the front of the building a green tree, shrub as the ones Mr. Wasilewski has at the recreational site. Mr. Gayeski stated last Christmas someone cut the trees for decoration. Mr. Speicher asked if Mr. Mitchell stated White Pine for the front of the building lot which he felt would not be a bad idea and be a nice natural look.

OFFICIAL OPENING...Mr. Gayeski stated Mrs. Mislevts and Mr. John Matusek of Community Development asked about an official opening of the township building.

SENIOR CITIZENS PROJECT HEAD...A letter was sent to Mr. Thomas Ostrowski president of the Project Head group regarding the disbursement of the donation made by the township. It stated the money was to be used for the citizens of Bear Creek Township. Mr. Ostrowski felt it was wrong to have the letter sent after the check was received. He stated the money would be mailed back to the township and that they did not want the check because of the problems it has caused so far. Mr. Speicher stated he received a call from residents regarding this matter stating that persons who were not residents of the township are receiving the benefit and leaving the township residents to pay for themselves. Mr. Ostrowski stated the Project Head group had put an advertisement in the paper requesting person to contact them if they were interested in joining the group and received 50 members of which 22 are active members. He also stated no law says that non residents could not join. Mr. Speicher stated the money was for the residents of the township.Mr. Ostrowski felt members are members wether they are residents or not. Mr. Speicher felt in the future the names should be submitted before payment is made.

FIRE DEPARTMENT...Ltr was sent to the fire department regarding the storage tanks at the Rte 115. Atty Mack stated he would forward a ltr to them and request the information.

ZABRA ....A ltr was sent to DER regarding the pending Zabra matter for review and comment by Mr. Augustine.

PEARAGE...Ltr was received from Atty Hoegen regarding Pearage matter. A decision was reviewed by the members of the Zoning Hearing Board and returned to Atty HOegen as per his request.

DER...SEWAGE....Mr. Gayeski stated DER local office stated that their is no alternative for gray water. EPA has forward to the township a copy of a handbook of March 1983 that says separate treatment of black water will reduce flow to the soil absorption system by about a third, and nitrogen 80%. He also had a copy of the latest rules and presented his findings. Mr. Gayeski felt DER has delayed for 10 years and sat on title 25 and held the township under seize . Mr. Wasilewski stated that to his knowledge the township has received no report as to bad water in the streams or etc. Mr. Gayeski stated he spoke to Congressman Kanjorski in Washington and he is presently working on grants for Federal assistance for on lot system for our township. Mr. Speicher stated he had invited Mr. Frank Westawski who is an independent engineer who lives in the township and has worked on this study in the past, to sit down with the supervisors to talk about the sewage matter. Mr. Gaywski stated the homes built before 1972 are eligible for grants for central sewage, homes built after 1972 is not eligible for grants for central sewage.

EMA...Mr. Austin asked did the townshp receive any information on pending conference to be held on Hazardous waste.

SEWAGE...The Supervisors meet with Mr. Frank Westawski a independent engineer to discuss the matter of the pending letter received from DER on the sewage for Bear Creek Township. Three major problems were Forest Park, Trailwood and Country Club Estates. Mr. Westawski asked the supervisors did they think the cluster system proposed for those area should not be there. They were in agreement. Mr. Gayeski stated a leech field was determined for an area of the township that often floods. Mr. Speicher stated it was also suggested in the study anyone from the turnpike down should be in the Wyoming Valley Sanitary Authority and they presently can't handle the Wilkes Barre Area now. Mr. Petrenchak stated DER seems to be saying that Pasonick Plan is completed and it address the need and now they are saying for the township to accept this plan presented to us by Pasonick. Mr. Westawski stated he felt DER position is that Bear Creek has had a few engineers go through the township and the township has done nothing and now they want the township to act on this matter. He felt they are saying Pasonick Plan is an acceptable plan if you are not in agreement tell us what you will accept or want. Mr. Petrenchak felt they are asking if any part of the plan is accept to us tell DER when you plan to do each step. Mr. Westawski stated the draft that Mr. Gayeski has,he did not feel DER is aware of this information the present code does not address gray water. Unless the local DER accept this, he felt Mr. Gayeski should get off the gray water matter. Mr. Gayeski felt he would tell DER and the local legislative they need to address title 25 to the standard of this country. Mr. Gayeski felt there would be no suggificant approval to what we now have. Mr. Westawski stated he would review all the information give him and hopefully if there is some substance he would take it to DER and find out what objections are. All Supervisors were in agreement. Mr. Westawski presented the supervisors with a fee schedule on an hourly bases.Mr. Westawski was asked if there might be a conflict of interest with him being employed by Pasonicks on the original 201 facilities plan. He stated he was hired as a subcontractor for Pasonic Engineers in complying the paper work in a meaningful order, he did not prepare the plan and he had not study the plan in any detail except that he knows it exists. The supervisors reviewed Mr. Westawski pay schedule and sign it for approval to begin his work on behalf of the township.

NIELSEN COMPLAINT...Mr. Speicher asked Atty Mack to update the supervisors as to what steps are to be taken on this matter. Atty Mack stated he would forward a letter to the president judge and update him as to the dates and happenings of this case

INSTALLATION OF COVER...Mr. Tanski asked the supervisors as to the status of the contract of the cover over the stove in the Municipal Kitchen. He stated he received a call from Mrs. Falchek regarding this matter and why it was not put out to bid as previously stated. Mr. Speicher stated he talked to Mr. Imbriaco the contractor of the building and stated there had been a misunderstanding between Mr. Imbriaco and his contractor. That the Subcontractor thought he was given the ok to install the oven cover and proceeded to do so. Mr. Tanski felt this should go out to bid as previously stated. Mr. Speicher stated if the supervisors wanted to have the man come in and remove the work already completed he would do so. This was a special made cover and the man would take the loss if that is what the supervisor decided. He asked the supervisors for a decision. Mr. Tanski felt this was illegal and would be considered piece mill. Mr. Gayeski was in favor of one stove being completed and finish the pizza oven next year. Mr. Gayeski after a long discussion stated beings that it is under $4000 let the contractor complete the project. Mr. Speicher moved to have the work completed for a price submited of 3900.00 . On the vote Mr. Gayeski, yes Mr. Tanski abstained, and Mr. Speicher yes. Vote passed.

Motion was made by Mr. Tanski to adjourn. Vote unanimous. Meeting adjourned at 9:15 PM.

BONNIE J. WASILEWSKI, SECRETARY

October 6, 1987 Regular meeting

Balance Checking	2,124.74
Voided ck # 6402	116.33
Transfer from Svg	27,000.00
Total Checking	29,241.07

DISBURSEMENTS

Bear Creek Paryoll	1,600.00
A.F. Parnell Water unit	1,095.00
Luzerne Cty Convention	35.00
U.S. Air (air line tickets)	280.80
Sears (drill)	59.99
Bear Creek Payroll	1,600.00
PP&L	992.41
Shell Oil (gas)	163.58
Tyrone Gayeski Convention	222.67
William Tanski Convention	312.67
Raymond Wasilewski Plaque bldg	20.00
Raymond Waislewski Phone exp	5.95
Bell Telephone	62.93
Marjorie Kresge Tax coll comm.	18.40
H.A. Berkheimer Comm OPT	4.42
DESIGN SYSTEMS	14.06
Citizens Voice	12.60
Citizens Voice	56.00
Times Leader	26.88
Union Paper	46.07
Robert Turinski Trash removal	10.00
Atty Mark Mack legal services	495.00
Anne Zoltewicz Zoning Stnd comm	125.70
Tyrone Gayeski convention	28.00
William Tanski Cty Convention	28.00
Bonnie J. Wasilewski Cty Conv.	28.00
Joann English Cty Conv.	28.00
Irene Craig cty convention	28.00
Raymond Wasilewski Newsletter	75.00
Raymond Wasilewski Mileage	195.16
Tyrone Gayeski Mileage	45.10
Bonnie Wasilewski Mileage	41.00
Bonnie Wasilewski Zoning Meet	35.00
Bear Creek Fire Dept Fire relf	9,063.29
Franks Lumber	11.20
AF.Parnell Supplies water unit	108.00
R.J. Walker	51.07
Master Chemical void	void
C.W. Mesko	8.00
Eastern Penn Supply	75.04
MAB Paint	30.43
BAKER True Value	33.44
Techweld Inc.	13.19
Domoco Gas Oil diesel fuel	60.00
S. Mac George Parts	126.79
Medico Ind	197.34

Central Clay	136.07
WHITE HAVEN stone	334.34
Bear Creek Payrol	3,000.00
First Eastern Bnk	1,792.92
PA unemp Comp	~~18.59~~ 19.22
PA Dept revenue	398.43
PSATS uc Group	308.41
H.A. Berkheimer	0
H.A. Berkhiemer city	189.75
Parnel Plumb	219.00
Carl Kresge	475.06
H.W.Price	235.00
Union Paper	31.65
H.A. Berk comm	313.61
BUILDER SUPPLY	19.50
Wickes Lumber	28.70
Mountaintop Lawn	63.65
Anna Marie Price	5.75 deed trans
Pitney Bowes	221.00
S. MacGeorge	114.62
Bloomsburg Metal	33.74
Central Clay	222.85
Commonwealth mobil	79.06
Total	25,810.88
BALANCE CHKING	3,430.19

3429.56

LIQUID FUELS

CKING	1.21

BALANCE SAVINGS 4,542.09

RECEIVED SINCE AUGUST 30, 1987

H.A. BERKHEIMER QPT	147.40
CASTELLINO RE TAX	3,739.97
SEO	715.00
MARJORIE KRESGE TAX COLL	251.52
H.A. BERKHEIMER EIT	2,831.56
ZONING CONTRACTOR	129.00
FEES ZONING	130.00
H.A. BERKHEIMER EIT	1,113.03
DISTRICT MAGISTRATE	50.00
COMMONWEALTH FIREMENS RELIEF	9,063.29
H.A. BERKHEIMER EIT	1,825.47
BEAR BUCK BASEBALL(LIGHT REIMB)	58.97
CASTELLINO RE TRANSFER TAX	2,904.90
CARL KRESGE & SONS REIMB(bid)	475.06
PRICE & SONS REIMB (BID)	235.00
A.F. PARNELL PLUMB REIMB (BID)	219.00
GENERAL MUNICIPAL AUTHORITY	212.50
LUZ. CTY DELIQUENT TAX	614.99
H.A. BERKHIEMER EIT	2,406.27
SELECTIVE INS. REIMB WRKMEN COMP	751.00
H.A. BERKHEIMER EIT	2,250.96
H.A. BERKHEIMER EIT Q	26.59
	30,151.48

L.F. acct
26761
6.83

TOTAL SVG	34,693.57
TRANSF TO CHECKING	27,000.00
	7,693.57

CERTIFICATES DEPOSITS:

GENERAL FUNDS

48,570.66	
267.68	INT 8-87
48,838.34	
262.51	INT 9-30-87
49,100.85	

CAPITAL RESERVES

113,737.24	
626.82	INT 8-87
114,364.06	
614.70	INT 9-30-87
114,978.76	

TOTAL COMBINED FUNDS $164,079.61

CAPITAL RESERVES

155,443.79	
856.67	INT 8-87
156,300.46	
840.11	INT 9-30-87
157,140.57	

TOTAL CAPITAL RESERVE $157,140.57

The Regular meeting of the Board of Supervisors of Bear Creek Township was held on October 6, 1987 at the Bear Creek Neighborhood Facility Bldg at 7 PM. Supervisors Mr. Speicher presided with supervisors Mr. W Tanski and Mr. T. Gayeski. Attorney Mark Mack was present.

Reading of the minutes was dispensed with in compliance with a motion passed at the Mrach 1973 meeting and reenacted at the reorganization meeting in January 1987. Minute book was made available for inspection after the meeting and at the secretaries home by appointment.

Motion to accept minutes of September meeting was made by Mr. Tanski. Vote unanimous.

Motion to accept disbursements as read made by Mr. Tanski. Vote unanimous Motion to accept receipts subject to audit made by Mr. Tanski. Vote Unanimous. Mr. Gayeski stated the $9,063.29 received and disbursed to the Fire department was on behalf of the firemens relief fund which they receive every year.

Mr. Tanski asked for a copy of the contract between H.A. Berkheimer and the township and felt this matter should be considered for negotiation in the future.

Roadmaster report...Township personnel worker with paving contractor, two miles of raod paving were completed as well as the area around the new building. Shoulder work was also accomplished but the contractor advised us to wait until the middle of October for the roads to firm up. Modified was placed around the paving at the new building. Some six tons of black top were used to patch various raods. Street signs were again repaired and put back in the ground. The signs on township roads Pittston Blvd were again torn down. A police report was made and the signs were replaced. Some street painting was completed and curb bumpers added to new building area. They were also painted. Various repairs were made on township vehicles including oil change, filters, etc. Grass is still being cut at the recreation site as the huge amount of rail has the grass growing and soccer will continue to the end of October. The rail also makes it difficult to put the back hoe on the grass area. Someone asked what it would take to upgrade all our roads. Reasonable estimates is ½ million dollars and that is something the township does not now have. Mr. Tanski moved to approve roadmasters report. Vote unanimous.

PLANNING AND ZONING...Mr. Wasilewski stated the following for the month of September. No subdivisions for September. No contact has been received from Poconos Slaes regarding their pending subdivision the Wilderness. A list of forms to be used by various groups for exemption of paying school taxes are now available. The newsletter is now available for review by the residense.

SEO...Mr. Petrenchak stated the following for the month of September. Two testing, four problems and complaints two final inspections, three permits issued and 1 subdivision work.

WATER PROJECT... Mr. Tanski reported stated no money is available at this point They need approximately 113 million.

RECREATION...Mr. Gayeski recreation director, reported fill is being added to increase the small field size for U-8 and U-10 soccer. Despite all the rain, some 8 inches or more in September soccer had their picnic in September on the same day the Lions Club played the baseball coaches in softball. There was also a touch football game. Many positive comments were made by both parents and children on the outcome of this day. The large amount of rain did cause some problems at the recreation site but nothing comes easy up there. Several members asked what it would cost to put lights on the field. Checked with PP&L and they advised us to check with a private contractor.

NEIGHBORHOOD FACILITY...Residents asked about the possibility of placing lights at the building. Mr. Gayeski stated he would look into this matter.

POCONO SALES...Mr. Speicher read letter dated September 29 from Atty Ronald Lucas. Mr. Lucas stated in the letter that DER did not receive the Planning modules submited to our Board on May 8, 1987. Roads for this development are being considered. Mr. Tanski felt these roads should be retained as private roads. Mr. Gayeski stated the total roads to be considered are approximately 8/10 of a mile. Mr. Wasilewski Zoning Officer stated Pocono Sales must come before the Planning Board because they have change their original plans from 27 to 20 lots. Mr. Tanski felt we would be buying someone elses problems by taking over these roads. Mr. Keil stated they still must receive Penn Dot and DER approval before any action is taken by the Board. Mr. Wasilewski Jr asked if these roads are private roads and doe s the township own roads in the area of this development. Mr. Martin Road and grounds foreman stated the township owns approximately 500 yards of roadway in this area. Mr. Wasilewski asked Mr. Gayeski how can the township pave private roads. Mr. Gayeski stated the township does not normally plow private roadways only during a state of emergency. Mr. Wasilewski asked who declares a state of emergency. Mr. Gayeski stated he could and Mr. Wasilewski could take him to court when he declares an emergency. Mr. Wasilewski stated he thought the governor was the one who declares emergencies. Mr. Speicher felt the governor doesn't know what is going on in Bear Creek or any other municipality. Mr. Gayeski stated one time a lady was about to have a baby and he felt the governor would not denie this. Mr. Gayeski stated as a supervisor he is entitled to make judgement. Mr. Wasilewski asked why the township plowed the Golf course Road. Mr. Gayeski stated they had difficulty getting in and out and he did not plow the entire road, he only plowed the front section of the road. Mr. Tanski stated he acted in the best interest at the moment.

PEARAGE COMPLAINT...Mr. Speicher stated the zoning Board ruled against Pearage at their recent hearing. This matter has been postponed until the appeal has been finalized.

NOTICE OF VIEW...The township received notice of review that there will be a hearing scheduled for October 23 on the section of roadway known as Old Ford Road in White Haven Pocono section of the township.

SENIOR CITIZENS PROJECT HEAD....Mr. Speicher read letter from Project head regarding the donation given them recently . It stated that the club has decided to return the check because they are not in a position to administer the money for people outside of the club or for all of the citizens of the township.

FIRE DEPARTMENT...Mr. Speicher read letter to Fire department regarding storage tanks at the Rte 115 building. No reply has been received todate.

CABBE TV...Mr. Speicher read letter from Service Electric Cable TV regarding and increase in 1988 from 10.25 to 11.50.

DER...Atty Mack stated he had written a letter to DER regarding an extension of time on their recent order.

Recycling program...Mr. Speicher read letter from Senator Musto regarding grants that are available to the township for recycling plants.

NEIGHBORHOOD FACILITY- OVEN INSTALLATION....Mrs. Falchek asked who gave permission for the contractor to install the cover over the stove at the facility. Mr. Speicher stated no one gave approval the contractor had a misunderstanding between the subcontractor and himself and the subcontractor thought he was given the job. Mr. Speicher stated if the residents wanted the cover removed he would do so. He stated the sub-contractor had agreed to do the work for $3900, the original contract would have been over $4000. Mr. Craig asked if this project was only being done for the pizza oven or was the installation being done primarily for the 10 burner stove which had been installed. Also what money was being use for the payment of this project. Mr. Speicher stated the main reason for the cover was for the 10 burner stove and not the pizza oven even though this would be part of the project to have a exhaust system as part of completion. Mr. Gayeski stated the contractor Mr. Imbriaco has always met the supervisors halfway on any project he has been involved with regarding the townshp. A motion was made by Mr. Speicher to sign the contract for installation of cover. Vote Mr. Gayeski yes, Mr. Tanski, abstained and Mr. Speicher yes. Vote passed.
ROAD INSPECTION...

ROAD INSPECTION...October 19, 1987 at 1 PM.

TRUCK BIDS...Mr. Gayeski stated the township must consider purchasing a new township truck for snowplowing. The international has cost the township thousand of dollars and at this point is still down. The secretary submitted specifications for review by the supervisors. Mr. Tanski felt we should explore all the avenues before we buy a new one. Mr. Speicher stated we should consider using the spreader the state presently has installed on their trucks.

Motion was made by Mr. Tanski to adjourn. Meeting adjourned at 8:25 PM. Vote unanimous.

BONNIE J. WASILEWSKI, SECRETARY

ZONING...Mr. Wasilewski zoning officer, stated 5 to 6 deed transfers per week, mostly vacant lots, probably due to the Poconos area. Traffic survey area including Rte 115 turnpike to Pittston blvd. 1982, 7600 cars 1987, 9133 cars . 37 Permits ocotber. Issued one permit for soliciting St. Elizabeths Church.

RODIE ROADWAY...Mr. Thomas Posluzny resident from Rodie Road asked the supervisors why they have not received a renewed contract for snowplowing of their private roadway. They also asked the possibility of the township taking over the roadway and what requirements do they need to meet regarding the takeover. Mr. Posluzny stated he had contacted an individual from the county and he was told that there are funds from the state available to them for the takeover of their roadway. Mr. Gayeski stated Liquid Fuels are received after the roadway is dedicated to the township. We received approximately 1,170 for every mile of road per year and 6.59 per capita per year. When the planning board advised the township in the past to take over approximately 6 miles of roads in White Haven, there were approximately 4 miles of road that were dirt roads. We received from white Haven poconos approximately $7000 per year to maintain the roads for Liquid Fuels funds. The last 2 years alone we have spent over $100 thousand getting the roads up to specifications. Mr. Gayeski stated an ordinance is available to the residents or developers regarding our road specifications. We would consider any road for adoption if they meet specifications as per our ordinance. He stated he would not accept dirt roads or any road that does not meet specifications. Mr. Posluzny stated he pays taxes and does not receive anything for his money, and he has no children that go to school here and most residents in their area do not have school children. He felt they should not be looked at as though they are sponging off the township. He did not feel he was asking for an unreasonable request, all he was asking for was the specifications of the township. They can not afford to put the road in shape. Mr. Gayeski stated as far as the tax dollars are concerned Mr. Posluzny is one of the residents who use the recreation ballfields , and the township has put 70 to 80 Thousand and this is one of the arguments he will use to defend the township. The township has 1150 driveway or roadways of people who would like their paved. Mr. Nalisnick stated this is not a driveway. Mrs. Nalisnick asked how did the township take over the Shades Glenn Road was it accepted before it was paved.? Mrs. Nalisnick stated to her knowledge the road was to be dedicated to Luzerne County in the past. Mr. Gayeski stated he had request to plow roadway private driveways and he could not get out of his own. Mr. Speicher stated the township is not to enter into private roads snowplowing for any reason. Mr. Gayeski stated he would look into this matter. Mr. Nalisni stated he had complained about the ditch in August and September of this year and has not received a reply todate. Mr. Gayeski stated he would contact Penn Dot regarding this matter. Mr. Speicher stated the township could loose their Liquid Fuels money going on private roads. snowplowing. Mr. Gayeski stated the township had to drop another private road where the same situation exists. Mr. Gayeski state the township supervisors go to periodical seminars conducted by the state and they put up the lawyers and individuals who are Penn Dot people who put up specific examples and they tell us what we can and can not do. Mr. Gayeski stated more and

more people are getting away from plowing due to the law suits. Mr. Speicher stated the township was doing the White Haven Road for the state and if someone got hurt the township would be included into a law suit. Plus all the wear on the township vehicles.

LIGHT..Senior Citizens thanked the supervisors for installation of light on the township building.

Motion to adjourn was made by Mr. Tanski. Vote unanimous. Meeting adjourned at 8:25 PM.

Bonnie J. Wasilewski, Secretary
Bear Creek Township

OCTOBER 26, 1987 SEMI MONTHLY MEETING

The Semi Monthly meeting of the Board of Supervisors was held on October 26, 1987 at the Bear Creek Neighborhood Facility bldg at 7 PM. Supervisor Alfred J. Speicher presided with supervisors William Tanski and Tyrone Gayeski.

COMMUNITY DEVELOPMENT...Ltr was received from the Office of Community Development regarding the 1984 grant which was for Capital Improvement Project $80,000.00 for the Neighborhood facilities Building. Mr. Speicher stated the Supervisors had inquired about the legality of charging for the use of the kitchen and Community Development replied fees may be charged for the use of the facility.

LIGHT INSTALLATION...Mr. Speicher stated the light has been installed on the building.

Oven hood installation...Mr. Speicher stated the hood is being installed and should be completed in a few days.

PENN DOT NO PARKING SIGNS....Mr. Speicher read letter from Penn Dot to PA State Police regarding a request for installation of No Parking signs in the township. The supervisors instructed the secretary to contact Penn Dot for further information as to who requested these signs.

SCHOOL TRAFFIC LIGHTS...Ltr was sent to Penn Dot regrading the school blinker lights and their working hours. Also a request was made regarding crosswalk marking at the school area. They stated an on site inspection would be made in November of this area.

ROADWAYS..KRESGE...A letter was sent to Mr. Carl Kresge regarding a leak on roadways at West Parkway in Forest Park. He was instructed to to repair the problem.

ANTI-SKID....Ltrs were sent out requesting bids on antiskid materials for 1987-88 Winter use.

STREET LIGHTING-FOREST PARK....Ltr was received from Mrs. Marie Gomelko regarding a request for street lighting in the Forest Park area . Mr. Gayeski stated a new bill is pending in the senate to assest each property owner for street lights in the future. He suggested to her to place her own personel light or petition the property owners to contact PP&L as to a cost per owner. Mr. Speicher stated the township has a procedure they follow regarding the placement of lights in the town. Mr. Gayeski stated he would draft a letter to her regarding the request.

TRUCK BIDS...Mr. Speicher asked when would the township receive this truck if it were put out to bid immediately. Mr. Gayeski stated probably in January if it meets specifications, he felt we could not get it before that date. Mr. Speicher felt we should have the new supervisor involved in the purchase and bid of this new truck. Mr. Gayeski felt he should be involved, but if we should waite we might not have it this year and citizens would be upset. Mr. Speicher stated we do not have the White Haven road or private roads this year and it would be a little easier on the trucks, Mr. Gayeski felt we should put them out and

and if not as per specifications we can reject them. Bids will be opened on the 23 of November and we could have input from the new supervisor. Mr. Speicher felt we should change the amount of money from 10-5 Thousand regarding parts available. Mr.Tanski was also in agreement to change the specifications accordingly.

CONTRACTED PAVING...Mr. Gayeski moved to approve payment for road paving project Thomas Bowers. Vote unanimous.

SEWAGE,..EPA GRANT....The secretary updated the supervisors as to the total grant project for the 201 facilities plan. She also stated that there is no more funding for the 201 plan at this stage. Mr. Gayeski stated he would like to state for record payment started in March 1982 through October 87.

SEWAGE- ATTY MACK...Ltr was received from Atty Mack regarding DER order dated Sept 1, 1987 and notice of appeal with the necessary attachments.

DER SEWAGE COMPLAINT Rte 115...A letter was received from DER regarding complaint pertaining to the Bear Creek Inn. This letter was forwarded to the SEO Mr. Petrenchak for on site inspection. Mr. Gayeski asked who made the complaint.

POCONO SALES... This matter has been forwarded to the solicitor for the Planning and Zoning Boards Atty Hoegen for review and has also been submitted to Planning Board for there review. The township has forwarded the matter also to the County for review.

MAIL BOX COVERS...Mr. Gayeski stated we have three different color boxes being placed on the mailboxes. Does the press have so much power that they can place this boxes and get around the law of advertising and we have an ordinance prohibiting the posting of signs in our township. Mr. Wasilewski stated only one company is doing this presently the Times Leader. He also stated that Penn Dot only allows mail boxes on their rightof ways. The township allows the papers to put generic boxes up. Mr. Tanski stated they are a convenience to the consumer. To his understanding there is to be no advertising on the boxes.

REFRIGERATOR...Mrs. Wasilewski stated she had been contacted by Mr. English the custodian of the building regarding the refrigerator operating while it is empty. Mr. Gayeski stated it is on number 2 and that it should run due to service cost for reconditioning when in need. Mr. Tanski felt the refrigerator would be spoiled by bacteria if not in operation. They were in agreement to have it pluged in.

WILKES COLLEGE SEMINAR...October 29, 1987 at Wilkes.

MEETING SCHEDULES...November meeting scheduled for 23 of November.
December regular meeting changed to December 8, 1987.

BALANCE CHECKING	3,429.56
TRANSFER FROM CKING	38,000.00
TRANDFER FROM CD	20,000.00
TOTAL CHECKING	61,429.56

DISBURSEMENTS :

Bear Creek Payroll	600.00
Bear Creek Vol Fire final Paym	6,353.53
PP&L	969.94
Bell Telephone	82.86
Northeast Reporting Ser.Hearing	52.50
Anne Marie Price deed trans.	4.25
Marjorie Kresge Tax Commission	18.80
H.A. Berkheimer Comm.	7.52
Design Systems	20.40
Union Paper	197.84
Trustees Ins. Health Plan	9,134.00
Robert Turinski Trash removal	20.00
MAB Paint	10.75
Baker True Value Hardware	42.50
DANCHECK INC.	17.50
Wilkes Barre Truck Center	214.24
TECHWELD INC.	3.00
Addy Asphalt Co.	162.00
Domoco Gas & Oil	189.29
White Haven Red Rock	void
White Haven Red Rock	441.52
Alfred J. Speicher mileage	20.50
Luzerne Cty Assoc. Boro/Twp	17.00
Commonwealth Mobil service	89.88
First Eastern Bank taxes/empl	2,171.09
Bear Creek Payroll	3,505.04
Tom L. Bowers paving (Bldg)	15,391.20
Michael Pasonick Engineers	13,820.98
S. MacGeorge 1	83.48
KITSEE AUTO	133.96
ATTY. HOEGEN ZONING	2,255.00
SHELL OIL	190.33
BONNIE WASILEWSKI SUPPLIES	6.13
STROUDS RECORDER TAPES SUPPLIES	22.76
H.A. BERKHEIMER	288.01
TYRONE GAYESKI MILEAGE	37.93
RAYMOND WASILEWSKI MILE.ZONING	191.84
BONNIE WASILEWSKI MILEAGE	31.78
BONNIE WASILEWSKI SEMINARS (3)	105.00
TYRONE GAYESKI SEMINARS (2)	70.00
WILLIAM TANSKI SEMINARS (2)	70.00
ALFRED J. SPEICHER seminar (1)	35.00
TOTAL DISBURSEMENTS	57,079.35

BALANCE CHECKING	4,350.21

LIQUID FUELS

TRANS FROM SV	57,256.82
balance cking	1.21
	57,258.03

DISBURSEMENTS

TOM BOWERS INC.	57,258.03
BALANCE CKING	.00

LIQUID FUELS

Tom L. Bowers paving	57,258.03
TOTAL	57,258.03

BALANCE SAVINGS 7,693.57
80.24 INT 9-30-87
7,773.81

RECEIVED SINCE SEPTEMBER 30, 1987

U.S. TREASURY (EPA) FINAL PAYMENT		15,633.00
SEO		1,315.00
H.A. BERKHEIMER MERCANTILE TAX		216.50
SENIOR CITIZENS PROJECT HEAD REIMB.		300.00
ZONING FEES	CONTRACTOR FEES	295.00
	ZONING FEES	222.00
COMMONWEALTH PUBLIC UTILITY		2,183.93
DISTRICT MAGISTRATE		73.50
MARJORIE KRESGE, TAX COLL		375.97
H.A. BERKHEIMER EIT		1,481.49
H.A. BERKHEIMER EIT		3,500.00
H.A. BERKHEIMER EIT		3,420.55
H.A. BERKHEIMER EIT		981.03
ZONING	CONTRACTOR FEES	370.00
	ZONING FEES	125.00
LUZERNE CTY INDUSTRIAL AUTH(orloski)		144.55
		30,637.52

LIQUID FUELS

65,735.37
57,256.82 TRANS CKING
8,478.55
291.53 INT 10-30-87
8,770.08 TOTAL SVG

38,411.33
INT 9-30-87 2.91
38,414.24
34,000.00
414.24
INT 10-30-87 128.45
542.69 TOTAL SVG

CERTIFICATES OF DEPOSIT

GENERAL FUNDS:

49,100.85
286.42 INT 10-30-87
49,387.27
20,000.00 DEPT CKING GF.
29,387.27 TOTAL

CAPITAL RESERVES

114,978.76
670.71 INT 10-30-87
115,649.47

TOTAL CD 145,036.74

CAPITAL RESERVES:

157,140.57
916.65 INT 10-30-87
158,057.22

TOTAL CD 158,057.22

TOTAL CD'S 303,093.96

The Regular meeting of the Board of Supervisors of Bear Creek Township was held on Monday November 2, 1987 due to election day on Tuesday. Meeting was held at the Neighborhood Facilities Building at 7 PM. Supervisors Alfred J. Speicher presided with supervisors Mr. William Tanski and Mr. Tyrone Gayeski. Attorney Mark Mack was not present.

Reading of the minutes was dispensed with in compliance with a motion passed at teh March 1973 meeting and reenacted at the reorganization meeting in January 1987. Minute book was made available for inspection after the meeting and at the secretaries home by appointment.

Motion was made by Mr. Tanski to approve the minutes of September 28 and October 6 as presented. Vote unanimous.

Motion to approve disbursements as read was made by Mr. Tanski. Vote unanimous.

Motion to approve receipts subject to audit was made by Mr. Tanski. Vote unanimous.

ROADMASTERS REPORT...Mr. Gayeski stated the Board of Supervisors made their semi annual road inspection on 19 October 1987. Completed work on some 4 lane miles of recently paved roads by placing modified to rebuild shoulders now ready for Pen Dot inspection. One Road worker was in and out of the hospital for most of the month with walking pneumonia and consquently was out of work for most of the month. The new building was given a general cleaning. Vehicles were painted and generally made ready for winter plowing, plows were worked on, put ditch post up when requested by owners, added salt for water softner at new building and we hope the plow for the Ford will make it through this winter. The international is broken down and an attempt is being made to repair the vehicle. Motion was made by Mr. Tanski to approve roadmasters report. Vote unanimous.
SEO...Mr. Petrenchak stated the following for the month of October. Testing 12 problems & complaints 2, final inspection 2 Permits issued 5 miscellaneous 34. Swanson Road complaint. Mr. Petrenchak stated the notified the people by registra mail visited the site and no action has been taken by the violator. Mr. Petrenchak stated the file should be turned over to the solicitor for review and action. All Supervisors were in agreement. Shades Creek complaint issued by Mrs. Nalisnick stated nothing has been done todate. Mr. Petrenchak stated he had checked this out and it would be very difficult to find out where the water flow is coming from unless a test is done on each property by putting a dye in the systems. Mr. Speicher asked the SEO to keep the supervisors advised of the situation.

FIRE DEPARTMENT....The following report was submitted by Fire Chief Mark J. Slenzak. During the month of October the company was called to 1 false alarm, 1 careless trash fire, 1 vehicle fire, 1 mutual aid call Laurel Run, 2 structure fires and 2 ground fires. These alarms required 62 hours of volunteer fime from our company. On October 24 the hose company courage, training, communications and mutual aid agreements were tested by a structure and two brushfires called in within twenty minutes of each other. The brush fires were cover by mutual aid companies, Wilkes Barre Township and plains. The structure fire was fought by our company, Laurel Run, and Plains rescue.

WATER PROJECT...Mr. Tanski reported Weatherly Borough was given permission to go ahead with the generating hydro electric plant, but they would have to use private funds and not public funds. Mt. Lake now has the money at a low interest for repair and construction of the lake, work should begin in April. The expansion of the Walter Dam is still on hold no monies available.

RECREATION...Mr. Gayeski stated soccer completed their season with two 3 Oclock games this last Sunday. Baseball started their meetings for next season and we still are not sure what, if anything, we will do with the football program this year.

PLANNING COMMISSION...a request for pending matter Giaglardi is scheduled for November 16, 1987.

BEAR BUCK LIONS...Mr. Speicher read letter from Mr. Walsh regarding permission to donate a tree to the municipal area for decoration at Christmas time. Mr. Speicher stated they would like to have the tree planted for future planning. Mr. Tanski stated we should respond to this letter and have them contact Mr. Gayeski for a date of delivery.

201 FACILITIES PLAN...Mr. Speicher stated the Supervisors will meet with DER on November 6, 1987 to discuss the pending sewage plan. Mr. GAyeski stated he would like to forward the information in his packet to Rep Tigue regarding this matter.

WHITE HAVEN POCONOS VACANCY....Mr. Speicher stated the supervisors are scheduled for a notice of hearing regarding vacating a portion of roadway in White Haven. This meeting is scheduled for Nov 12 1987 at 2 PM.

SOLID WASTE...Mr. Speicher read letter to Senator Musto regarding soild waste disposal. Senator Musto forwarded information regarding a pending bill on this matter. Mr. Gayeski stated he had been asked to send a letter to our legislatives to try to help the people regarding the soild waste disposal systems. A resident asked the supervisors is there any possibility of garbage collection by the township in the future. Mr. Gayeski explained the cost involved and the supervisors were in agreement that this is a county problem and the township could not afford this service at the present time without raising the taxes to the ceiling. A lengthy discussion was held further.

RECREATION GRANT APPLICATION...Mr. Speicher stated correspondence was received from Senator Musto regarding a grant for recreation. Mr. Gayeski stated he already sent the application in which came to his house. It takes approximately 10-15 hours to review the matter and fill out the grant. He felt as in the past we would not receive the grant due to our income percapita.

LUZERNE COUNTY COMMUNITY DEVELOPMENT GRANT- Capital Improvement grant application has been received by the township and is for approximately $50,000 due in by November 30, 1987.

LTR FROM COMM. DEVELOP FOR RIHP...This program is for low income family, forms will be forwarded to the township for distribution in the near future.

SALT PAD...Mr. Gayeski stated he was advised by the township secretary that the supervisors had talked about this matter and the township has received some fill from Wyoming Sand and Gravel and they are going to level it the best they can with their backhoe. We had 8" of rain in September and our backhoe got stuck, and they suggested that we use a tract vehicle to d... the job, basically a bulldozer. So the supervisors had asked a contractor a resident of the community if he would do the job. We had previously used Mr. Dick Kresge and Mr. Jim Smith residents of the community. Beings this is a paid project we must notify the public of our actions. This would be a one day project to level the fill to install the salt storage pad.

SEMINARS...Seminars available to the township this month - 1. Zoning matters in November at Scranton and 2. Fire Company matters - November also in scranton.

.Minutes...Mr. Speicher stated a request was made to have the minutes when approved posted on the bulletin board. They would be posted begining this month after approvals.

BULLETIN BOARD...Mr. Gayeski stated Mr. Keil asked the Board to contact the Vo-Tech for possibility of constructing a bulletin board. Mr. Wasilewski endèd up making this one and the original one which had been approved is still not in place.

INSTALLATION OF OVEN...The supervisors stated when the project is approved and completed the project could be paid. Mr. Gayeski stated it is under the $4000 limits.

BALD MT. ROAD...Mr. Keil stated the Bald Mountain ditches should be inspected by the state. Mr. Gayeski stated he would contact Penn Dot regarding this matter.

ROBBERY...Mr. Speicher stated the township residents should keep their doors locked and watch their home due to the stream of robberies in the township lately.

WEST PARKWAY...Miss McCreary a resident of West Parkway stated she had complained to the Supervisors regarding a pending water leak on her property . Mr. Gayeski stated he had written several letter to Mr. Kresge regarding this matter. Mr. Gayeski stated he would contact the solicitor as to what powers we have in regards to taking action on this matter.

Motion was made by Mr. Tanksi to Adjourn. Meeting adjourned at 8 PM. Vote unanimous.

BONNIE J WASILEWSKI, SECRETARY

NOVEMBER 23, 1987 SEMI MONTHLY MEETING

The Semi Monthly meeting of the Board of Supervisors was held on November 23, 1987 at the Bear Creek Neighborhood Facility Bldg at 7 PM. Supervisors Alfred J. Speicher presided with supervisors William Tanski and Tyrone Gayeski.

TRUCK BIDS:

The following bids were received for the purchase of a new township truck with snowplow.

1.	Bradco Supply Towanda, Pa	1988FORD All Wheel Drive Less Trade-in	57,389.14 - 15,000.00 42,389.14

The above is a gasoline engine Bid bond accompanied for 10%

2.	Bradco Supply	1988 FORDall Wheel Drive less trade in	66,687.64 -17,000.00 49,687.64

The above is a diesel engine

1. ISAAC GMC, INC
Trucksville, Pa 18708

Gasoline	1988 GMC all Wheel Drive	45,221.96
Diesel	1988 GMC all Wheel Drive	57,383.24

Bid from Isaac GMC had a trade in value of $5,000
90 to 150 days for delivery date

Mr. Speicher asked Mr. Sheets from Bradco an approximate delivery date. Mr. Sheets replied 3 to 4 months. Mr. Gayeski stated the reason for bids on both types was due to the maintenance cost in a long run it will be more benifical to the township and it is a better vehicle. A discussion was held on the benefits of diesel to gas engineers. Mr. Tanski was in favor of the diesel. We presently get three miles to a gallon on the gasoline engine. It was recommend to hold for review and recommendations and forwarded to the solicitor for review. The spreader was also discussed and decided to purchase the VCT-8a Spinner spreader. The bids would be awarded at the next meeting of the Board December 8, 1987 after review by the solicitor.

ROADS...Mr. Speicher stated we received a copy of ltr to Pa State Police regarding their request for placement of No Parking signs on the White Have Road. Penn Dot will place these signs on the White Haven road in the near future

STREET LIGHTING...Ltr written to Mrs. Gomelko of Forest Park regarding her recent request for street lighting. She was updated regarding a pending bill House Bill 1549 regarding installation of Street lights. Mr. Speicher also stated that Mrs. Grace Kresge of Pittston Blvd had contacted the secretary requesting the supervisors to install a street light at her area of the township due to the constant drinking and parking of cars near a vacant lot adjacent her home.

PRIVATE ROAD SNOWPLOWING...Mr. Speicher stated a letter was sent to Attorney Mack regarding the snowplowing of a private road a requested by Mr. and Mrs. Nalisnick, no reply has been received to date.

PENN DOT/BALD MT. ROADWAY...Mr. Speicher stated a request had been made by Mr. Keil regarding the ditches to be inspected on the Bald Mt. Road.

PENN DOT/RODIE ROAD....Mr. Speicher stated a letter was sent to Penn Dot regarding the inspection of ditches along Rodie Road in Bear Creek Twp.

WHITE HAVEN ROADWAY VACATING...Mr. Gayeski stated a hearing was held on November 12 regarding the vacating of a portion of road in White Haven Mr. Miller a resident of the roadway testified as to reasons he thought the road should not be abandoned. On December 18 the township will testify why we abandoned the roadway.

FIRE DEPARTMENT...Mr. Speicher stated the fire department informed the township by letter that they will update all the sirens at the fire houses in the near future.

FIRE DEPARTMENT...DONATION...Ltr received by Mr. Jonathan Kray treasurer, BEar Creek Vol. Fire Department regarding a donation of $4,000 to be used for the purchase of a new fire truck for their department.

EPA/SANTEY...Ltr from EPA regarding the pending Santey matter. A investigation of the area would be made and the township would be advised of the findings.

PLANNING BOARD AGENDA...

GAGLIARDI... REZONING....A petition was received from Mr. Silvio Gagliardi regarding his request for rezoning of this area from an A-1 to B-3 area. Mrs. Roberts asked Mr. Speicher did he sell the property in question to Mr. Gagliardi. Mr. Speicher stated he did. Mr. Tanski stated he abstaine from voting on this matter at the Planning Board due to personal interest. Mr. Wasilewski zoning officer, gave an explanation of the difference of B-1 and B-3 as per request. A lenghty discussion was held on this matter commemts were received from residents of this area who did not want the request granted. Mr. Gayeski stated we should get a legal opinion from the solicitor of the Planning Board. Mr. Speicher felt we should get one from solicitor Atty Mack for the Board of Supervisors. Mr. Tanski stated the solicitor or attorney does not render any opinion, the court does. Mr. Speicher stated since the question of him selling the property was brought up, he would like the solicitors opinion as to the legality of his voting on this matter. Mr. Gayeski stated we should send the entir package to the solicitor of the Planning Board and ask for his opinion in writting, on the legality of the decision. Written comments were received

from Mr. and Mrs. W. Nalisnick, Mr. and Mrs. Ralph Capristo and Mr. Emanuel T. Posluszny as to their feelings regarding this request. Mr. Gatcha asked the Board if he could contact the solicitor of the Planning Board regarding this matter. The Supervisors stated he could contact the solicitor anytime he wanted regarding Planning Board matters.

1988-89 COMMUNITY DEVELOPMENT GRANT...Mr. Speicher stated the township is up for a grant of approximately$50,000 for a Capital Improvement Project Grant. This project is to principally benefit low and moderate income residents of the community. Mr. Speicher read the listing of Eligibility activities, this is not a matching grant, and we can add monies to it if we like. Mr. Tanski asked could we use this money as piece mill, the secretary stated she had contacted Community Development as per request and the township could use the money on a total of 5 projects up to $50,000, keeping in mind it is to be used in a low income area of the township. A survey of the area the project will be conducted must be completed before final approval. Mr. Tanski would like to spend the money to purchase the property located on Laurel Run Road. Mr. Speiche stated he is not involved in the sell of the property on Laurel Run Road. Mr. Gayeski felt the expansion of the Neighborhood facilities building as priority one,, 2. street improvement and 3 . water and sewer facilities. He stated we have already voted to purchase the land out of this years budget. Mr. Speicher felt paving should be priority one Old East End Blvd. which is a low income area. He felt we have alreadyspent over $70 in the White Haven Poconos area in one year. Mr. Keil felt each organization in the township should be notified and asked where they felt the money should be spent. Mr. Speicher stated the grant has to be at Comm. Devel office tomorrow. Mr. Gayeski priority is 4- Neighborhood Facility 9- Street Improvement, water and sewer facilities and 2- Parks, playgrounds and other recreational facility. A lenghty discussion was held on this matter. Mr. Speicher asked Mr. Gatcha opinion as to the grant. Mr. Gatcha reserved comment for now. Motion as follows: Mr. Speicher steppedodown form the chair and moved Section C-9 Street Improv. 2. Land acquisition and 3. J. Historical preservation . Vote Mr. Gayeski-no Mr. Tanski - No and Mr. Speicher yes. Mr. Gayeski moved 1. Section C- 4 Neighborhood Facilities 2. C-9 Street Improv and Sewer facility and 3. A- acquisition of real property. Vote Mr. Tanski - no Mr. Speicher - no and Mr. Gayeski yes. Mr. Tanski moved 1. A- Acquisition of Land 2. C-9 Street Improvement and water sewer facilities and 11. Flood and drainage facilities. Vote Mr. Gayeski - no Mr. Speicher yes and Mr. Tanski yes vote passed. Secretary was instructed to fill out the forms and hand deliver to Community Development tomorrow.

REPRESENTATIVE TIGUE- SEWERAGE...Mr. Gayeski stated he contacted Rep, Tigue regarding Gray water and explanation of same.

LOCAL TAX REFORM...Mr. Gayeski gave an explanation of this reform to the supervisors and residents pro and cons. and asked the residents to contact Senator Musto or the supervisors regarding their opinions.

CODIFICATION OF ORDINANCES...Mr. Tanski moved to sign contract with General Code in the Amount of $4,000 to begin work on the ordinances immediately. Mr. Gayeski stated $4,000 should go out to bid. Mr. Speicher stated this is professional services and need not be put out to bid. Vote Mr. Gayeski yes , Mr. Speicher yes, and Mr. Tanski yes vote passed.

Motion was made by Mr. Tanski to adjourn. Vote unanimous. Meeting Adjourned at 9 PM.

BALANCE 11-30-87	4,865.21
TRANSFERED FROM SVG	20,000.00
TOTAL CHECKING	24,365.21

DISBURSEMENTS:

BEAR CREEK PAYROLL	1,300.00
U.S. POSTMASTER	66.00
Department of comm aff	voided
EDCA (SEMINAR ZONING)	30.00
BEAR CREEK PAYROLL	2,300.00
TYRONE GAYESKI SEMINARS	70.00
WILLIAM TANSKI seminar	35.00
BONNIE J WASILEWSKI SEMINAR	35.00
BELL TELEPHONE	75.11
PP&L	1,056.84
BEAR BUCK FOOTBALL	VOIDED
MARJORIE KRESGE TAX COLL	20.75
CITIZENS VOICE	85.00
DESIGN SYSTEMS	6.13
COPYMAKERS	109.60
UNION PAPER	100.00
DANKO GAS SERVICE	7.50
ROBERT TURINSKI	20.00
ANNE MARIE PRICE deed transfers	5.25
REINHOLD DERENFELD (INSTALL LIGHT)	140.00
DOMENIC IMBRIACO CONST(HOOD)	3,900.00
UNION PAPER	22.55
DOMOCO GAS & OIL CO.	268.64
TECHWELD INC.	34.31
BLOOMSBURG METAL	17.47
WILKES BARRE TRUCK	570.83
BAKER TRUE VALUE	42.94
WHITE HAVEN RED ROCK	254.59
INTERNATIONAL SALT	3,614.24
BEAR CREEK VOL FIRE DEPT(REIMB)	4,000.00
AMERICAN ASPHALT PAV	1,691.41
COMMONWEALTH MOVIL SERIVCE	109.45
SHELL OIL	96.88
H.A. BERKHEIMER COMMISSION	479.41
FIRST EASTERN BANK WITHHOLDINGS	1,248.53
R. WASILEWSKI MILEAGE EXPENSES	200.90
TYRONE GAYESKI MILEAGE	25.01
TYRONE GAYESKI SUPPLIES REC	11.65
BONNIE J WASILEWSKI MILEAGE	36.90
INTERNATIONAL SALT	1,808.55
S. MACGEORGE SUPPLIES	183.72
WILKES BARRE TRUCK CENTER	247.98
DANKO GAS SALES	26.00
STROUDS ZONING TYPE RIBBONS	8.81
TOTAL	24,362.95

BALANCE CHECKING	2.26

LIQUID FUELS:

CHECKING TRANSF.	571.49

DISBURSEMENT

BEAR CREEK TWP	571.49
BALANCE CKING	.00

BALANCE SAVINGS 542.69

RECEIVED SINCE OCTOBER 31, 1987

H.A. BERKHEIMER EIT	1,113.63
H.A. BERKHEIMER OPT	15.05
LUZERNE CTY DELIQUENT	730.08
CASTELLINO RE	2,185.92
H.A. BERKHEIMER MERCANTILE	217.50
MARJORIE KRESGE TAX COLLECTOR	414.93
DISTRICT MAGISTRERIAL	20.00
H.A. BERKHEIMER EIT	1,726.12
SEO	1,165.00
H.A. BERKHEIMER EIT	1,506.00
H.A. BERKHEIMER EIT	3,480.96
H.A. BERKHEIMER EIT	3,395.44
H.A. BERKHEIMER EIT	3,461.94
CASTELLINO RE	3,278.39
WILLIAM PENN FOUNDATION (FIRE DEPART)	4,000.00
TRUSTEES INS.	19.11
H.A. BERKHEIMER EIT	1,296.37
TOTAL RECEIVED	28,026.47

LIQUID FUELS

$8,770.08	
36.22	INTEREST
8,806.30	
571.49	TRANSFER TO GF CKIN
8,234.81	Total

total	28,569.13
INTEREST	51.76
TOTAL	28,620.89
TRANS TO SAVINGS (WITHDRAWL)	20,000.00
	8,620.89

CERTIFICATES DEPOSITS

GENERAL FUNDS:

29,387.27	
170.82	INTEREST
29,558.09	

CAPITAL RESERVES

158,975.93	
918.71	INTEREST
158,975.93	

CAPITAL RESERVES

115,649.47	
672.21	INTEREST
116,321.68	

TOTAL CAPITAL RESERVE	$275.597.61
GENERAL FUNDS	29,558.09
TOTAL CERTIFICATES	304,855.70

December 8, 1987 REGULAR MEETING

The Regular meeting of the Board of Supervisors of Bear Creek Township was held on Tuesday December 8, 1987 at 7 PM Bear Creek Neighborhood Facilities building. Supervisors Alfred J. Speicher presided with supervisors William Tanski and Tyrone Gayeski. Attorney Mark Mack was also present.

Reading of the minutes was dispensed with in compliance with a motion passed at the March 1973 meeting and reenacted at the reorganization meeting in January 1987. Minute book was made available for inspection after the meeting and at the secretaries home by appointment.

Motion was made by Mr. Tanski to approve minutes of October 26 and Novembe 2, 1987 meetings as prepared. Vote unanimous.

Motion to approve disbursements was made by Mr. Tanski. Vote unanimous Motion to approve receipts subject to audit was made by Mr. Tanski. Bote unanimous.

ROADMASTER REPORT...Mr. Gayeski roadmaster, stated various repairs were made to all trucks. The International and Ford were inspected. Some painting was accomplished on all trucks. The backhoe was painted and a door was replaced on the drivers side. This door cost about $15.00 in sheet metal whereas ordering a new one would have cost $350.00. Township responded to several snow falls and used about 13 tons of salt and anti skid. Fourrhundred tons of salt and cinders were delivered and mixed for the winter season. Old infield at the little league recreation site was dug up and replaced with top soil. The diamond text was placed on the teener field for temporary storage. A seminar on winter road conditions was attended at Penn State Lehman campus. A ditch was dug to alleviate some water problem on Parkway in Forest Park. Township met with the appeal board on vacating 2/10's of a mile of Old Ford Road. No decision has been made. Motion to accept roadmaster report was made by Mr. Tanski. Vote unanimous.

PLANNING AND ZONING....Mr. Wasilewski Sr. Zoning officer, reported since 1987 20 new home starts. About 2½ Million dollars worth of new homes this year in our township. On December 10 the appeal of lot 045A - Nielsens property will be heard at the Courthouse at 10 AM. On December 17 at 10 AM Ortalani appeal will also be hear at the court house.

NEWSLETTER...Issue will be published after the reorganization meeting in Janaury.

SEO..Mr. Petrenchak stated, 4 actives , 1 problem and complaint, 1 final inspection, and 11 miscellaneous. Swanson road/Nielsen complaint Mr. Petrenchak stated he had received a letter from the residents and the sewerage tank had been cleaned and drained. This would have to be watched to see if it solves the problem. It has been a number of years since it had been cleaned out. Mr. Martin road and ground forman stated he was called to this residents to clean the frozen leaves in the ditch. Mr. Petrenchak stated he knew nothing of this complaint. Mr. Petrenchak stated the next step would be to install a new leech field and repair

the complete system. Mr. Petrenchak was instructed to go to the magistrate if necessary to correct the problem.

FIRE COMPANY REPORT...3 Vehicle fires , 4 vehicle accidents and 1 structure fire mutual aid to Laurel Run. These Alarms required 38½ hours of volunteer time from our company. As of Januayr 1, 1988 the Hose Companys Firematic officers will be Chief Mark J. Slenzak Assistance Chief; Jonathan Dray, Tom Austin Captains Bill Haas, John P. Krumpsky, Jay Morotta. The Hose Company request that the township take any action necessary to recognise these individuals as the township fire officials.

EMA... Mr. Austin reported the plan is completed and should be presented at the January meeting.

WATER PROJECT. ..Mr. Tanski stated still the same status, no money for the project. The only active project is the Mountain Lake, the money has been made available and the project should be underway.

RECREATION...Mr. Gayeski stated we left the base lines down as our backs were still hurting from doing the shoulders. We will take those out by hand during the summer. Meet with the baseball people on the fields and the baseball people asked again about the schoöl and he mentioned that the ball field at the shcoöl belongs to the school district, so they stated they would form a committee to meet with the district about fixing the fields. They asked what the township plans to do with the fields, Mr. Gayeski asked them to tell the supervisors what they want because every time you do something someone wants, five other people don't want it.

VANDALISM...Mr. Tanski stated he suffered acute degree of vandalism over the weekend and a member of the board and resident of the township, he took to it very unkindly, if his wife turn off the highway and ran into the post some vandals planted in the driveway she could have been severely hurt. Also his boxes for the newspaper had been torn down and no one else had this damage to theirs. He asked the residents to let him know whatever information they have regarding this matter.

VACATING OF ROADWAY WHITE HAVEN POCONOS...Atty Mack stated we have gone through about 2 hours of testimony and very shortly the township will testify on our behalf.

ENGINEERING CONTRACT.... Attorney Mack stated the engineer contract with Mr. Wastawski has been review and sees no problem with it.

ORTOLANI COMPLAINT...Attorney Mack stated is scheduled for December 17 at 10 am.

TRUCK BIDS...Attorney Mack stated if properly submitted it would be up to the supervisor to award the bid .

NIELSEN COMPLAINT ... Summary complaint this matter is scheduled for December 10, 1987. Mr. Michael Murphy asked the attorney who is handling the case. He would have to contact attorney Mack tomorrow for this information. Mr. Murphy asked all the information he has

submitted to the Planning Board be presented at the case. Mr. Wasilewski stated he has a brief prepared in triplicate on the Nielsen case. Mr. Murphy asked if he could review the information at the earliest time.

TRUCK BIDS...Mr. Speicher stated the board had received two sets of bids on the new all wheel drive truck. Bids received from Isaacs did not have bid bond or check as per request and was incomplete. Bid received from Bradco supply diesel 49, 687.94 or gas $42,389.14 approximatley $7,000 difference in cost. Either a spinner spreader or the straight flow spreader. Mr. Gayeski stated based on the last discussion at the semi monthly meeting on the pros and cons of the gas and diesel, Mr. Gayeski moved to purchase the 1988 all wheel drive truck with diesel engine . Mr. Tanski stated the board should have advertised in several newspapers. Mr. Speicher stated we had advertised in both papers and additional bids were sent out as per request by phone and etc. A list of bidders is in the file. Mr. Speicher concern was the supply of diesel fuel, it was stated Alantic has it. A discussion was held on the alernate spreaders, Mr. Martin Grounds and Roads foreman stated he already has the straight flow. Mr. Gayeski moved to purchase the 1988 all wheel drive truck with tailgate spinner. On the Vote. Mr. Speicher yes , Mr. Tanski yes and Mr. Gayeski yes. Vote passed.

POCONO SALES... Mrs. Wasilewski secertary, stated this matter has been sent registared mail to DER for their review. Luzerne County Planning has reviewed the matter and sent their approval. We are presently waiting for DER comments. Mr. Speicher stated being involved in subdivisions in Wright Township, when a certain size development, the developer has the option of using an engineer by the township at their cost. He felt that when Pocono Sales installs the road we should make it known to them that we have a engineer that they will pay working on our behalf. He felt the township should not assume the responsibility of inspecting the road. It would be better to have a professional do the job. Mr. Gayeski felt we should not accept any money in escrow for us to put in the road in the future. Mr. Gayeski felt we could have a core sample and have it sampled and not have an engineer involved. The supervisors were in agreement that the road should be installed and no money in escrow. Mr. Gayeski stated the base of the road should be put in while construction of the homes are underway, due to the damage of the heavy trucks and etc form construction.

GAGLIARDI REZONING...Mr. Speicher stated Mr. Gagliards is requesting a zoning change for A-1 to B-3 which needs to be addressed this evening. Mr. Gayeski stated the planning Board made this decision on Monday on Wednesday he attended a seminar by the same corporation that has us in court for years with the Pocono Sales corporation., and they recommended that we get our solicitor opinion and do whatever the lawyer recommends since he would be the one defending the case. As he under stands it on Monday it was recommended by the solicitor to the Planning Board that this be approved. Mr. Keil stated he the solicitor told them they had to make a decision. Mr. Gayeski stated he has nothing in writting and we should have this matter in front of us in writting before making a decision. Mr. Gatcha also stated Attorney Hoegen told them to make a decision and he did not make it for them. Mr. Tanski

stated a petition was submitted to the Planning Board and was totally ignored. Mr. Gatcha stated the board had reviewed the petition and took this into consideration. Mr. Tanski felt the applicant should state what he wanted to use the b-3 zoning change. He felt he is asking for a broad zoning without any specific justification therefore he felt if he wanted to rezone to a B-3 that he should give some justification as to what his plans are before the township gives him full approval. Mr. Speicher asked if Mr. Gagliardi would have a problem if the area were approved a b-1 instead of a b-3, which his present property is zoned. Attorney for Mr. Gagliardi stated he felt they would have to go to the Planning Board again and delay the matte r even more. He felt that the solicitor was present and did not advise the planning that they could not act on this matter, so he told them the planning board that they had to vote. If he felt there was a negative reason not to, he felt the solicitor would have stated that to them. Mr. Gayeski stated the reservations he has is that the property there is now a B-1 and he is jumping from a A-1 to B-3, he felt jumping to B-1 would be contiguous with the present property. What the concern is at the present time the place looks a mess and he has taken great action in cleaning up the area todate. The Board has defended right to lease the land and put the tower on his property and the people were quite concerned. Mr. Gayeski stated he had reviewed the Planning and Zoning ordinance and he does not know if there are any B-3 areas in the township. The Attorney Edley representing Mr. Gagliardi stated if Mr. Gagliardi wanted he could do more damage to the area at a A-1 than a B-3. He gave specific examples. Mrs. Roberts again stated her feelings as to why she did not want this zoning change. Mr. Speicher stated his concern is basically the same as Mr. Gayeski from an A-1 to a B-3 though he does not see anything wrong with it, the Board does represent the entire population and there is no reason why this man can not do it. Also the Planning Board is an advisory Board and they give us their recommendations. The Board of Supervisors can reverse their dicision if they wish. Mr. Tanski felt if his request were a B-1 he would have no problem with the change. Mr. Gayeski felt he was not sure if a B-3 is acceptable. Attorney Edley stated he would be in agreement to accept it as a B-3 with limitation to delite Cemetery from it. Mr. Tanski asked why not just have it as a B-1. Attorney Edley stated if that were the case, they would have to go back to the Planning Board and further delays. Mr. Gayeski asked the residents if this would please everyone present. Mr. Tanski stated the Planning Board approved it with the full knowledge it was a B-3 approval. Mr. Gatcha stated he could have abstained from voting and passed it on to the Board of Supervisors. The decision he made was wihtout any help from the solicitor, he told them when they left the room that they had to vote. Mr. Gayeski stated whatever he does with this property he must have sewerage approval and Penn Dot approvals. Attorney Mack asked Attorney Edley if his client was planning to have a commerical race tract for horses, Mr. Edley replied no, and Attorney Mack asked if he would be willing to state this as part of the agreement. Yes, Mortuary no, . Attorney Edley stated his client Mr. Gagliardi would be in agreement to put the following reservations in his zoning change. No Cemeteries, no race tract and no mortuaries. Mr. Wasilewski stated the land can be sold next week and the new owners would not apply to these changes, he would have a B-3 zoned property. Attorney Edley stated they would be part of an everlasting agreement as this property is continually solded or etc. Mr. Tanski stated he has inspected the

property with Mr. Gagliardi and it is very presentable and he has no argue ment with the property only that he has a conflict of interest as being related to an adjacent property owner. If he did vote he stated his vote would be a no. Mr. Speicher stepped down from the chair and made a motion to change the zoning from an A-1 to B-3 with the following reservations : No commerical race tract, no mortuary and noCemeteries. Discussion was held from the floor and the supervisors. Mr. Speicher rescinded the motion and moved that we change the use to a B-3 with the exception of the following: No Animal Hospitals, Mortuary, cemetary and Horse race tract. Mr. Gayeski stated, based on the information given to him by the top legal groups in the commonwealth, that he would have to, with deep reservations second the motion for the protection of this township. Mr. Tanski , no , Mr. Gayeski yes and Mr. Speicher yes. Mr. Speicher stated he is going to watch Mr. Gagliardi as far the exterior of the property is concerned. Mr. Keil stated Mr. Speicher had no right to vote since he was the sales person of the property. Mr. Speicher stated he got the solicitors opinion on this matter, and the solicitor had felt their is no conflict of interest with Mr. Speicher and Mr. Gagliardi.

Penn Dot...Mr. Speicher stated the township received a letter from Penn Dot regarding the pending inspection of ditches previously reported. The inspections would be made in early December.

SCHOOL BLINKER LIGHT. ..Mr. Speicher stated a letter was received from Penn Dot regarding the present School blinker light. Mr. Gayeski stated we are presently waiting to hear of the pending bill rhgarding street lighting and will reply in the future.

PAVING...Twp received request for paving in the White Haven Poconos area from Mr. Gene Kelly. Mr. Speicher stated we intend to do parts of Forest Park and Old East End blvd which haven't had much attention in the past.

BUDGET MEETING. ..The supervisors will meet to review the budget this month.

Reorganization/regular meeting ....January 4, 1988.

TRANSFER ...Mr. Tanski moved to transfer $1,000 to the necessary accounts in order to balance out the accounts. Vote unanimous.

FOREST PARK...Mrs. McCreary asked to be updated as to her recent complaint regarding the leaking water at Forest Park. Mr. Gayeski stated we had a meeting with DER and their opinion is that the residents should make the complaint to the PUC. Secondly a Penn Dot road inspector looked at the road and inform us to have the residents make a formal complaint to the PUC.

Motion was made by Mr. Tanski to adjourn. Meeting adjourned at 9:02 PM Vote unanimous.

Bonnie Waslewski, Secretary

DECEMBER 28, 1987 Regular meeting

Balance Checking	2.26
TRANSFER TO CHECKING	14,167.83
	14,170.09
TRANSFER FROM CAP RES CD	22,165.00
	36,335.09

DISBURSEMENTS :

AUGUST ENGINEERING	560.00
REDS SERVICE CENTER	45.00
KITSEE AUTO	21.99
RYMER AUTO	169.61
DOMOCO GAS & OIL	106.00
BAKER TRUE VALUE HARDWARE	87.31
EASTERN PENNSYLVANIA SUPPLY	74.25
US POSTMASTER	3.85
BEAR CREEK PAYROLL	1,409.17
BEAR CREEK PAYROLL	2,223.08
PP&L	941.25
BELL TELEPHONE	65.53
DEEMERS	16.00
CITIZENS VOICE	24.50
THE TIEME LEADER	31.92
RAYMOND WASILEWSKI RENT	360.00
BONNIE J WASILEWSKI	600.00
ANNE MARIE PRIEC	3.25
ATTORNEY MACK	719.82
ATTORNEY MARK MACK RETAINER	1,000.00
ATTORNEY PETER HOEGEN ZONING	100.00
MARJORIE KRESGE TAX COLL	8.77
J. WALTON ASSOCIATES(rug cleaning)	50.00
TECHWELD INC.	221.00
UNION PAPER	42.89
H.A. BERKHEIMER	246.22
A&M SUPPLY CO.	84.80
JOHN GIGLIELLO (fill)	638.00
RUTH CORPORATION (salt pad)	460.00
AMERICAN ASPHALT	79.07
DOMOCO GAS & OIL	360.78
BRADCO SUPPLY CO.	66.55
MEDICO INDUSTRIES	25.00
FIRST EASTERNBANK	1,273.22
PA UNEMPLOYMENT COMP	16.54
PA DEPT OF REVENUE	356.57
PSATS GROUP	144.98
H.A. BERKEHIEMR	168.81
H.A. BERKHEIMER OPT	10.00
CRED	

TRYONE GAYESKI(mileage)	25.42
BONNIE WASILEWSKI(MILE)	26.65
us. POSTAMSTER	66.00
ROBERT TURINSKI	10.00
COMMONWEALTH PHONE	100.00
SHELL OIL	100.00
RAY WAISLEWSKI MILEAGE	195.16
BRADCO SUPPLY	599.00
S. MACGEORGE	232.05
TOTAL	14,170.09

Balance checking .08

CAPITAL OUTLAY

BEHRENS LAND PURCHASE $22,165.00

BALANCE SAVINGS 8,620.89

RECEIVED SINCE NOVEMBER 30, 1987

H.A. BERKHEIMER EIT	1,811.48
H.A. BERKHEIMER EIT	3,300.74
CASTELLINO RE	1,607.27
BEAR CREEK LIQUID FUELS	571.49
DISTRICT MAGISTERIAL	98.00
SEO	410.00
LUZERNE CTY DELIQ	350.02
H.A. BERKHEIMER MERCANTILE	18,24
H.A. BERKHEIMER OPT	63.90
TAX COLLECTOR MARGE KRESGE	175.34
LUZERNE CTY DELIQ	35.88
H.A. BERKHEIMER EIT	2,123.82
IRENE CRAIG (BUILDING)	25.00
H.A. BERKHEIMER EIT	907.65
STATE POLICE FINES (COMMONWEALTH)	1,488.79
GENERAL MUNICIPAL AUTHORITY	212.50
	13,200.12

LIQUID FUELS

8,234.81
35.68 Interest
8,270.49

TOTAL	21,821.01	
TRANSFERS TO CKING	-14,167.83	
	7,653.18	
	51,73	INT
BALANCE	7,704.91	

CERTIFICATES OF DEPOSIT

GENERAL FUNDS:

29,558.09
143.08 Interest
29,701.17

CAPITAL RESERVES

116,321.68	
681.13	INTEREST
117,002.81	
22,165.00	transfer to General Funds cking
94,837.81	total

CAPITAL RESERVES

158,975.93
930.89 INTEREST
159,906.82

DECEMBER 28 1987 Semi Monthly meeting

The Semi Monthly meeting of the Board of Supervisors of Bear Creek Township was held on December 28, 1987 at 7 PM Bear Creek Neighborhood Facilities Building Rte 115 Bear Creek Township. All Supervisors were in attendance.

MOtion was made by Mr. Tanski to accept disbursements as read. Vote unanimous.

Motion was made by Mr. Gayeski to accept receipts subject to audit. Vote unanimous.

WHITE HAVEN POCONO VACANCY...Mr. Speicher stated the township received a letter from Commonwealth of Environmental Resources regarding the possibility of accepting the Old Ford Road the township vacated. They stated they would not be interested in this responsibility.

APPROVAL OF NOVEMBER AND December minutes...The following questions were brought up about the minutes of November and December 1987. Mr. Gayeski asked for an explantion of the grant stipulations regarding income. The secretary stated as of 1988-89 the grants from Community Development will need a survey completed before final approval from their office. Mr. Gayeski stated the poverty rate in Bear Creek Twp is 9.8% and the County rate is 9.7%. Mr. Speicher stated the minutes of November 23, 1987 should stated $70, Thousand was expended in White Haven in the past years. Also he stated the Board should consider in the future an escrow or bonding for installation of roadways in developments. Mr. Speicher stated he did ask if there was a place to purchase diesel fuel on the mountain. Motion was made by Mr. Tanski to accept minutes as corrected. Vote unanimous.

Penn Dot...Mr. Gayeski stated he would like to send a letter to Penn Dot in regards for the fine service given us in the past year on the paving project and answers to complaints. All were in agreement.

RECREATION GRANT...Mr. Gayeski stated he would like to also send a copy of correspondence to Musto inquiry if we needed help on the application submitted last month. Just a thank you for his assistance. All were in agreement.

TAX REFORM....Mr. Gayeski stated the supervisors had attended a seminar on tax reform and received information stating if anyone has any questions to contact your state representatives and senators.

FRANCIS WALTER DAM...Mr. Tanski stated that no money is yet available for construction. They are presently looking into bonding.

NIELSEN COMPLAINT...Mr. Speicher stated Mark was awaiting a copy of the brief and Mack stated that it was a matter of solicitor of the Planning Board. Mr. Speicher stated Atty Hoegen would like a copy of the brief and he would help Mr. Wasilewski in the wording of a complaint. Mrs. Murphy stated the judge stated the fine would be one offense and one one Hundred dollar fine. Mr. Speicher stated he would review this with Atty Hoegen to see what would be needed to proceed.

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NUISANCE ORDINANCE-A discussion was held regarding the nuisance ordiance Mr. Tanski felt somethings were grandfathered, but certain instances would be considered for the health and welfare of the citizens of the township.

SEWERS..Mr. Gayeski stated the last letter went to Senator Musto as per his request with a complete package. We may end up in court with this matter. The Seven Million available maybe from the old Smith Miller study. A discussion was held on this matter and briefing given by Mr. Speicher. Mr. Gayeski stated he would like to hear a reply from Senator Musto on this matter as Mr. Speicher stated he would go with the majority on the vote of what the decision would be sewerage or fight.

1988 Budget...A motion was made by Mr. Gayeski to adopt the 1988 Budget on the Vote . Vote unanimous.

Supervisors reviewed the agenda for the reorganization meeting and the regular meeting to be held on January 4, 1988

Motion was made to adjourn. Meeting adjourned at 9:15 PM. Mr. Gayeski moved to adjourn. Vote unanimous.

Bonnie J Wasilewski, Secretary
Bear Creek Township