The reorganization meeting of the Board of Supervisors was held January 4, 1988 at the Neighborhood Facilities building Rt 115. Al Speiche presided with supervisor Tyrone Gayeski. Attorney Mack was temporality delayed.

Supervisor Alfred Speicher declared all positions vacant, Oath of office was given to newly elected supervisors Michael Gatcha, and re-elected auditor Mrs. Joann English. Oaths were given by Magistrate Bernard Hendrzak. At this point, Supervisor Speicher proceeded with the agenda.

TEMPORARY CHAIRMAN... A motion was made by Mr. Gatcha to appoint Tyrone Gayeski as temporary chairman. Vote unanimous. Seconded by Mr. Gayeski

CHAIR PERSON...A Motion was made by Mr. Gayeski to appoint Michael Gatcha as chairman. Vote unanimous Seconded by Mr. Speicher

VICE CHAIRMAN...A motion was made by Mr. Gayeski to appoint Mr. Speicher as temporary chairman. Seconded by Mr. Gatcha. Vote unanimous.

SECRETARY TREASURER...A motion was made by Mr. Gayeski to appoint Mrs. Wasilewski as secretary treasurer. Seconded by Mr. Gatcha Vote unanimous.

SOLICITOR BOARD SUPERVISOR...A Motion was made by Mr. Gatcha to appoint Mark Mack as solicitor for Board. Seconded by Mr. Gatcha. Vote unanimous.

ZONING OFFICER....A motion was made by Mr. Gayeski and seconded by Mr. GATCHA to appoint Raymond Wasilewski as zoning officer. Vote unanimous.

Appointment of Solicitor for the Planning and Zoning Boards was delayed until Attorney Mack arrived.

SEO...A motion was made by Mr. Gayeski and seconded by Mr. Gatcha to appoint Mr. Joseph Petrenchak as SEO for Bear Creek Twp. Vote unanimous

DEPOSITORY FOR ACCOUNTS...Motion made by Mr. Gayeski and seconded by Mr. Gatcha to appoint First Eastern Bank as depository for all Accounts. Vote unanimous

LABOR WORK AND OTHER MANAGERIAL SERVICES...Motion was made by Mr. Gayeski to hire Mr. Gatcha to do Labor work and other related managerial services and all township services when needed. Seconded by Mr. Gatcha. Vote unanimous. Motion made by Mr. Gayeski and se seconded by Mr. Gatcha to hire Mr. Speicher to do labor work and other related managerial services and all township services when needed. Vote unanimous. Motion was made by Mr. Gatcha and seconded by Mr. Gayeski to hire Mr. Gayeski to do labor and other managerial serivces and all township services when needed. Vote unanimous.

ROADMASTER... Motion was made by Mr. Gatcha and seconded by Mr. Gayeski to appoint Mr. Gayeski as Roadmaster. Vote Mr. Sepicher No, Mr. Gayeski Yes Mr. Gatcha yes. Vote passed.

REGULAR MEETING...Motion was made by Mr. Gayeski and seconded by Mr. Gatcha to hold the regular meeting of the board on the first Tuesday of each month 7 PM. Vote unanimous.

SEMI MONTHLY... Motion was made by Mr. Gayeski and Seconded by Mr. Gatcha to hold the semi monthly on the last Monday of each month at 7 Pm unless otherwise stated. Vote unanimous.

AUTHORIZATION OF SIGNATURES... Motion was made by Mr. Gayeski and seconded by Mr. Gatcha to have all supervisors sign checks and paper regarding township business. Vote unanimous.

RECREATION CHAIRMAN...Motion was made by Mr. Gatcha and seconded by Mr. Gayeski to appoint Mr. Gayeski as recreation chairman. Vote Mr. Speicher no, Mr. Gatcha yes and Mr. Gayeski Yes. Vote passed.

WATER CONTACT PERSON...Motion was made by Mr. Gatcha and seconded by Mr. Gayeski to appoint Mr. William Tanski Sr as contact person for water project for Bear Creek Township. Vote unanimous.

VOTING DELEGATE PSATS...Motion was made byMr. Gatcha and seconded by Mr. Gayeski to appoint Mr. Gayeski as voting delegate for PSATS convention. Vote unanimous.

VACANCY BOARD....Motion was made by Mr. Gayeski to appoint Mr. Tanski as chairman of the vacancy board and seconded by Mr. Gatcha. Vote unanimous.

PLANNING AND ZONING SECRETARY...Motion mad by Mr. Gayeski and seconded by Mr. Gatcha to appoint MRs. Mack as secretary for boards. Vote unanimous

PLANNING BOARD APPOINTMENTS...Motion was made by MR. Gayeski and seconded by Mr. Gatcha to reappoint Mr. Knorr and Mr. Tanski to Planning Bd. V. unani

ZONING BOARD..Motion to appoint Mr. Morrisette to the Zoning Board made by Mr. Gayeski, question Mr. Gatcha asked if Mr. Morrisette is still a resident in the township. Mr. Gayeski stated the secretary tried to contact him and has received no response. If we do not hear from him Mr. Gayeski re commends to move someone from the Planning Board to the Zoning hearing Bd and he recommend that the board vote for Ms. Debra Hargraves to go on the Planning board. Motion seconded by Mr. Gatcha. Vote unanimous.

PARTTIME HELP...Motion was made by Mr. Gayeski and seconded by Mr. Gatcha to pay parttime help minimum wage. Vote unanimous.

PARTTIME SNOWPLOWING HELP...Motion was made by Mr. Gayeski and seconded by Mr. Gatcha to pay part time help at $6.00 per hour. Vote unanimous.

SUPERVISORS PAY...Motion was made by Mr. Gayeski and seconded by Mr. Gatcha to pay supervisors $8.00 per hour. Vote unanimous

SEWAGE CONTACT PERSON..Motion was made by Mr. Gatcha and seconded by MR. Gayeski to appoint Mr. Gayeski as sewerage contact person for the township. Vote unanimous.

Mr. Gayeski asked interested resident to submit names to secretary if interested in appointment to boards.

Motion was made by Mr. Gayeski and seconded by Mr. Gatcha to adjourn. Vote unanimous adjourn at 7:15 pm.

[illegible] Secretary

REGULAR MEETING JANUARY 4, 1988

The Regular meeting of the Board of Supervisors of Bear Creek Township was held on Monday January 4, 1988 at the Bear Creek Neighborhood Facilities Building Rte 115 Bear Creek Township. Chairman Michael Gatcha presided with Supervisors Alfred J. Speicher and Tyrone Gayeski.

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 1988. Minute book was made available for inspection after the meeting and at the secretaries home by appointment.

No report on Disbursements or receipts as of January 4, 1988

Roadmaster report...Mr. Gayeski roadmaster reported for the month of December 1987 township road crews responded to some ten snowfalls or bad road conditions using approcimately 85 tons of salt and cinders. Follow up inspections were also made several times. They cleared or worked on ditches on Old East End Blvd, Fairway Drive, Swanson Road and Parkway. They cut dead trees on right of ways on Old East End Blvd A sign was added for low shoulders on Alazea road on recommendation from state inspector as the four lane miles of our new pavement, shoulders were inspected and found acceptable. Various maintenance was accomplished on our vehicles and vehicle #1 was taken for a state inspection. Back hoe leveled dirt behind the new backstop. The road crews clean the filters on the neighborhood facility building, added salt replaced all non working lights, and fixed the exit door that was damaged furing the last bake sale. Someone ran into the fence on the ball field and a police report was initiated. It appears to have been made by a four wheel drive jeep type vehicle that went through the woods to cause the damage as both chains were up and locked. Ambulance company was contacted on putting the backhoe in the open bay for a few months and they saw no problem with it as we had it in there last year. We received a complaint that the road crews were doing a better job plowing in Trailwood than Forest Park. That was not true. The international broke down after finishing Trailwood as the steering hydraulic hose busted. The GMC was used to widen the roads in Forest Park and as soon as the International was repaired it was back in there to finish the job. The Ford was at the 6 miles of rad in White Haven Poconos. The road master cleaned the sidewalks in front of the Nieghborhood facility building for the meeting of 28 December since we had no one else assigned to do this. There has been a request to keep some salt for the entrance. There is some in the heating room . There was a request for a snowplow for around the building We would certainly entertain comments on this request.

PLANNING BOARD...Mr. Wasilewski Zoning officer stated, a request for Willard Kresge 3½ acres to rezone from M-1 to B-3 would be heard on January 18, 1988. Attorney Mack sub-division of property from 75 acres is also scheduled to be heard.

1-4-88

SEO..Mr. Petrenchak SEO reported, testing 5, problems & complaints 2 final inspection 4, Permits 1 and miscellaneous 20. In 1987 the following was accomplished. Testing 96, Problem & Complaints 64 final inspections 16, permits issued 17, Twp meetings 16 sub-division 18 miscellaneous 434 and total of 3737 miles for 1987.

RECREATION REPORT...Mr. Gayeski recreation director, stated the stand was broken into and the hasp appeared to have been broken by a crow bar type instrument. An ABC fire estinguisher was taken. A police report was initiated. Mr. Gayeski stated he is going to check this on his own time and feels that this is being done to let us know they can break in there when ever they please. The state police are checking this area on a routine basis.

NEWSLETTER...Mr. Wasilewski stated publication should be within two weeks.

NIELSEN COMPLAINT..Mr. Gatcha read letter to Attorney Hoegen regarding a request by our board to file an equity action suit against Mr. Nielsen to prevent the reoccurring nusiance from continuing.

EMA...Mr. Gatcha read letter from Mr. Austin regarding storage of hazardous material placards in a trailer along Edward's Hill.

HOUSE BILL 100...Mr. Gayeski stated seven million dollars in this bill for Bear Creek Township for sewerage. We have no idea what this money is for representative Tigue does not know what the money is for . Mainly what kind of plans they set the money aside for. Mr. Anthony M asked who has the final say in the sewerage matter. Mr. Gayeski stated the people through the Board of Supervisors. The next step is DER has given us an order to follow and we have asked for more time to appeal to see what type of negotiation that we could come with. The Board of Supervisors have not yet seen the letter. The letter basically says that parts of the township that needs attention. If we accept the letter from DER it means we give up all our rights, and we will accept their judgements. Mr. Gayeski stated he does not want to give up anyones' rights, he would rather go through the system and and ask for help from various persons and etc. A lenghty discussion was held regarding this matter.

COUNTY CONVENTION...Mr. Gayeski stated the convention is scheduled for April 17-20. He intends to go if he is available at this time. Anyone responsible can attend this convention for the township. A motion was made to have all responsible individuals be allowed to attend any convention or seminar throughout the year provided it is listed within the common wealth., seconded by Mr. Speicher Vote unanimous.

OLD EAST END BLVD...Mr. McGowan stated he had a complaint regarding a water run off on Old East End Blvd. Mr. Gayeski stated he would look into this matter as roadmaster.

PLANNING AND ZONING BOARDS.. A resident asked if the township planned to conbine the Planning and zoning boards as one. Mr. Gatcha stated the supervisors would discuss this matter later. A lenghty discussion was held on this matter with pro and cons. Mr. Gatcha stated he would like to see both boards , one meeting night and two different boards.

CUSTODIAN..Mr. English stated he would like to know who is the custodian

Mr. Hartwigsen stated the township paid engineering fees for all these plans, but from what he knows, all the plans were turned down by the citizens and supervisors. Therefore he felt the township has not submitted a plan to DER. Mr. Gayeski stated a composite of the plans was submitted on July 2, 1986 to DER. Mr. Gayeski stated, basically we believe with the technology the way it is moving, that the feasibility there to improve on-lot-septic systems with federal assistance of funds and grants. In other words, whoever has a problem will apply for a grant and take the burden off all the residents. Mr. Hartwigsen asked why DER has not responded to it? Mr. Hartwigsen asked then why has DER not turned down this plan submitted in July 1986 and now states they are taking us to court. Mr. Gayeski stated, he thinks they are under legislative bondage and they (DER reads we can not have a plan unless we have an engineer sign off on it. Mr. Gayeski felt "sign off" - "Buy Off" on all on-lot-system fine, that is the word an individual use, and now he disappeared from helping us. He is no long involved with us. Mr. Gayeski stated DER has never answered us in writting. Mr. Gayeski stated a copy of the July 2, 1987 letter was sent to Musto for his review. Mr. Speicher felt DER has not answered us because we do not have an engineer signature on it. They also want maps and etc. Mr. Gatcha stated he understands DER wants a plan in motion to take all liability off DER. Mr. Hartwigsen asked has the supervisors responded to the letter of September 1987. Mr. Gayeski stated, the supervisors had a meeting with DER and the township recently, they (DER) left the room and the supervisors had a discussion and felt we the township needed some time to study whatever DER comes up with. They came up with a letter in reality which wanted a plan in 6 months, design within 6 months, and implemented and constructed within 30 months and then we would have to agree that we would surrender our rights to appeal, etc. Mr. Hartwigsen asked has there been any answer from DER in regards to our letter of July 2, 1986. Mr. Gayeski stated, nothing in writting. That is where we are at now, a letter of appeal from our attorney is presently being drafted. The people are not against sewerage, but against the cost of it. Mr. Hartwigsen stated that all the plans were paid for and not a one was accepted by DER. Mr. Hartwigsen felt there is no plan. Mr. Gayeski stated if the township accept the plan, any plan , then it is our responsibility to implement the plan accepted. Mr. Edward Loftus asked what happens if the plan of July 2, 1986 doesn't work, who will pay for a plan they force on us? Mr. Gayeski updated the residents on his findings on gray water and how it would effect the township. Mr. Wasilewski Jr stated he reviewed the plan and found many discrepancies regarding placement of plants, houses, filtering systems and etc. Mrs. Roberts was also in agreement. Mr. Frank Westawski, engineer stated, that he had been hired by the township to review what Pasonick had submitted and see if there was a way to come up with solving sewerage needs of the township without spending a whole pile of money. Pasonick Engineers presented a number of solutions to the township, The township in turn was to select one and present it to DER. Mr. Gayeski felt Pasonick engineers study was not feasibility economical. He was not a supervisor at the time when this was turned down. Mr. Westawski stated the facts regarding the manner in which on-lot- systems can be considered and felt the soil is not suitable for this type of system. Mr. Westawski stated the funding keeps dropping

of the building. He responsible for the building and if the secretary wants to open the building she can have the job. He stated he wants to be at every meeting and open the building for every meeting. He is to open the building at all times and he is responsible for the building. Mr. Gayeski stated the township has appointed him and they did not need to reappoint him again. Mr. English stated he wanted to know before he left the meeting tonight if he is the custodian. Mr. Gayeski moved to appoint Mr. English as custodian of the building seconded by Mr. Gatcha. Vote unanimous. The matter of Mr. English opening the building for the supervisors would be discussed latter.

Motion to adjourn made by Mr. Gayeski, seconded by Mr. Gatcha. Vote unanimous. Bonnie Kwasniewski, Secretary

JANUARY 11, 1988 SEWERAGE MANDATE DER I

A special meeting of the Board of Supervisors of Bear Creek Township was held January 11, 1988 to discuss . . wether or not Bear Creek Township will appeal the sewerage letter of September 1, 1987 from DER. DER has outlined a procedure for us to follow to appeal this directive as outlined in paragraph 3 of their pre-hearing order number 1-MW. Supervisors Michael Gatcha presided with Supervisors Alfred J. Speicher and Tyrone Gayeski.

Mr. Gayeski sewerage contact person . . gave the residents a briefing as to all his finds over the past 10 years. He stated, he does not know all the answers and plans. The first plan was Gilbert plan of 1972, second, 1975 Chester Engineers, Smith Miller plan 1982 updated in 1983, and Pasonick Engineers in 1985. The four basic areas DER is presently interested is Trailwood, Country Club Estates Lowellen, Forest Park
Mr. Gayeski opened the meeting . . to the public for comments before a motion was made to the Board. He asked the residents if they were interested in being a witness whenever the township goes to court stating this would be very helpful to our municipality. Mr. Gayeski stated he is not totally against sewerage, but his contention is right now, on the factor it is not economically feasible, it is an unreasonable economical burden on the citizens of this township over a long period of time with no significant improvement over what we now have. He felt input was needed and asked the residents for comments. Mr. Gene Hindel stated to his knowledge Bear Creek Village is fine, Mr. Gayeski stated they were included in the plan, but now they are eliminated . . Mr. Hindel asked if all the residents would be paying a yearly fee for the installation of a system. Mr. Gayeski stated this is really not clear. Mr. Hindel felt if the plan was made for the entire township than all would pay a fee. Mr. Gatcha gave an example of a town where the hookup was 1,200 and the fee on a monthly bases for use was $25 per month. Mr. Magdon felt everyone should pay. . . . . Mr. Hartwigsen asked if there is a plan on file with DER currently. Mr. Gayeski stated the township submitted a plan on July 2, 1986 which was never answered and called for the upgrading and improving of on-lot-septic system and asked for grants to help pay the costs. Mr. Hartwigsen asked if the Pasonick plan and all the other plans were voted down by the supervisors. Mr. Gayeski stated DER has not review these plans with commitment in case there is something wrong.

Mr. Gayeski felt we might get more legislative help if we go to court. Mr. Westawski asked Mr. Gayeski if he is trying to approach this with the idea of cost factor or that DER has not caught up with EPA require ments? Mr. Gayeski stated he is pushing in both respects, keeping all avenues open. Attorney Mack stated the township can go along with the original order and have everything completed in 30 months or appeal before an environmental Board with three people. Mrs. Roberts suggested that the Board put more of an effort to publicity other than a legal ad in the local newspapers. Supervisors were in agreement. Mr. Gayeski moved to appeal the DER order in accordance with the document number 87428W and pre hearing order number 1MW as outlined in DER order 9 -1-87 201 Facility Plan Bear Creek Township and turn this over to the solicitor Mark Mack to proceed full ahead. Motion was seconded by Mr. Gatcha. On the Vote. Mr. Speicher - abstained and stated that he is afraid that somewhere down the road that funding is going to get lost and someone in this township is going to get a group of attornies and come after the supervisors. He stated he agrees with Mr. Gayeski motion, but he is afraid of what might happen. Mrs. Roberts asked doesn't the voice of the people have anything to do with the township at all? Mr. Speicher felt if the people would stand behind the supervisors in the case of a law suit he would vote yes to the motion. Mr. Gatcha stated he has reservations on this also due to the funding. Mr. Gatcha asked Mr. Tanski for his opinion and he gave a brief explanation of water born sewerage and expense of this system. Mr. Speicher changed his vote to yes after the long discussion. Mr. Speicher yes, Mr. Gatcha yes, and Mr. Gayeski Yes all in favor. Motion passed unanimously.

PLANNING AND ZONING SOLICITOR...Motion was made by Mr. Speicher to appoint Aty Peter J. Hoegen as Solicitor for the Planning and Zoning Boards. Mr. Gayeski asked to appoint the positions separately. Mr. Gayeski asked for this motion to be a separate motion as listed on the agenda of the reorganization meeting of January 4, 1988. Mr. Speicher moved that Atty Hoegen be appointed solicitor of the Planning Board, seconded by Mr. Gayeski. Mr. Gatcha asked the residents if they had any objection to this appointment. Mr. English asked why Atty Mack couldn't handle this, it is not legal as per act 247. Mrs. Falchek stated there are alot of Attornies in the township that pay taxes here. Mr. Rusnak stated the same. Mrs. Roberts asked could it not be a township lawyer who knows our needs better than an outside lawyer. Mr. Wasilewski Jr stated he felt it should be a neutral attorney someone for legal advise not location. Mr. Gatcha stated speaking as a member of the Planning Boards and all the problems especially Pocono Sales matter, Attorney Hoegen did a fantastic job. Mr. Gayeski stated he defended the township against the New York Lawyers and Philadelphia Lawyers and he beat them. Mr. Gayeski stated he does not have to break bread with a lawyer or socialize with one or friends with him, as long as he defends the township in the court and wins he's my lawyer. Motion was seconded by Mr. Gayeski. On the Vote all in favor. Vote passed.

ZONING BOARD... Motion was made by Mr. Speicher to appoint Attorney Hoegen as solicitor of the Zoning Board. Mr. Gatcha seconded the motion. Vote Unanimous.

Mrs. Roberts asked why the Municipal Golf Course is allowed to let their

water run off onto the properties surrounding the areas. Mr. Westawaski stated the township should go back to see if the golf has a run-off plan. Mrs. Wasilewski stated she lived by the Municipal Golf Course for eleven years, she contacted DER from Harrisburg and other local agencies regarding the run off and was totally ignored . She also stated she has pictures of the water running off the course in the dead of the winter.

Motion was made to adjourn by Mr. Gatcha., meeting adjourned at 8:45 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 January 25, 1988 at the Bear Creek Neighborhood Facilities Bldg te 115 Bear Creek Township at 7 PM. Chairman Michael Gatcha presided with supervisors Alfred J. Speicher and Tyrone Gayeski. Mr. Speicher chaired the meeting until Mr. Gatcha arrived.

Penn Dot.... Mr. Gayeski stated at a previous meeting the board agreed to send a letter to Penn Dot regarding the fine cooperation we received from them in the past year especially for the fine work on Route 115.

ROAD DEDICATION PROCEDURES...Ltr was received as per our request regarding Road dedications from attorney Hoegen. The Supervisors will review and take for advisement.

FOREST PARK ROADWAYS...Mr. Gayeski stated he would like to send a ltr to Mr. Kresge regarding our schedule for paving project in Forest Park this year. This would give Mr. Kresge advance time to do whatever repairs he has scheduled for Forest Park in 1988.

POCONO SALES CORP...Mr. Gayeski asked Atty Hoegen to update the township on this matter. Atty Hoegen stated all oral arguements would be heard as soon as a date has been set . This matter has been appealed to theCommonwealt Court and briefs have been presented by both parties.

GAGLARDI REQUEST...A letter has been sent to Mrs. Mack secretary of the Planning Board to forward copies of petition to our office regarding Mr. Gaglardi request Mr. Gayeski stated he would like to have the solicitor review this request. He may have a right to review it rather than to make a copy of it.

RECREATION...Mr. Gayeski stated the Macken gym is available to the towship residents on friday nights. from 7 at 9. SOCCER WOULD LIKE TO USE IT AS WELL.

PER CAPITA TAX...Mrs Wasilewski stated she contacted Mrs. Speigel regarding this tax. The full amount $10 is presently going to the school district and if we enact this tax, we will be entitled to half. A copy of sample ordinances were forwarded from the State Association for the supervisors review.

MR. GATCHA RESUMED CHAIRMANSHIP

KRESGE REZONING... Mr. Gatcha read letter the secretary forwarded to Atty Hoege regarding pending rezoning request for Mr. Willard Kresge. Atty Hoegen stated the deed he felt is ambiguous, it talkss about a 50 foot right-of -way but it doesn't reserve it.He is inclined to think probably not. He did not see any reservation of this right-of -way. Mr. Keil stated the original deed to his knowledge gives and easement to PP&L and does not give anyone a right to use this road as an easement if Mr. Kresge sell his property to some one else. Atty HOegen stated he did not do a title search on this property. Mr. Keil stated as a resident of the township he feels that the purchaser of his property can utilize this road, a road pay for by the residents of this tow Atty Hoegen stated that does not relate to Mr. Kresge request for rezoning. and it is a question of title. Mr. Keil stated he is looking at the future. Atty HOegen stated if Mr. Kresge has the right to the roadway, the supervisors can not take this right away. Mr. Keil felt Mr. Kresge can release this

easement. Mr. Kresge introduced his attorney to the Board and stated Atty Persico would speak for him on this matter. The issue before the Board he feels is the rezoning. The acreage in question does not encompass a 50 foot easement area. He stated they are asking for the zoning change so that it be consistance with the present area of B-3 .and so that the property can be utilized in a fashion it can be use for. Mr. Gatcha stated that he sees no problem with the zoning change from M-1 to B-3, the existing rightway is in question. Attorney Hoegen stated if the 50 feet is in fact titled in the township, and there is no reservation in the deed, than that 50 feet is now an easement and belongs to Mr. Kresge, there is nothing we can do about that other than to have a survey. Mr. Gatcha felt if the township ownes the roadway than we should apply for liquid fuels . A lenghty discussion was held regarding this matter. Attorney Hoegen stated, if the township forces Mr. Kresge to give up the easement than they have to pay him for it. Mr. Gayeski stated that in the future if a motel goes in this area that we would have a 100 people here to ask us to look into the easement situation, than all we would have to do is ask Penn Dot to review access. Mr. Keil stated if the township does not want to do something about it, he would, as a member and a taxpayer . Mr. Speicher moved to take the advise of the Bear Creek Planning Commission and approve the zoning change as requested, and wished in all sincerity that if any possible way Mr. Kresge remove the easement to a future own that he would. seconded by Mr. Gayeski. Vote unanimous. Mr. Kresge asked for a letr stating the approval. Board agreed.

NIELSEN COMPLAINT...Atty Hoegen stated he is working on a complaint in equity which he hopes would be prepared for the supervisors signatures by next week.

MUNICIPAL BUILDING..CIRCUT BREAKER...Mr. Gayeski stated an electrican is look at this problem.

Custodian...Mr. Gayeski stated he felt Mr. English should get here a little early and shovel the snow, takecare of the building which would cost us $10 a month more. Mr. Gayeski told Mr. English the township would use the build for meetings with Penn Dot for 10 minutes and sit down, we would not have him open the building. Mr. English was in agreement.

SCHEDULE...The township secretary would post a copy of the schedule the building on the bulletin board.

REQUEST FOR BUILDING...M Rs. Wasilewski stated Mr. thomas Ostrsoki contacted her regarding the use of the building for his association. Mr. Gayeski stated the township had contacted the solicitor regarding this matter and as long as they sign a liability statement they can use the building once or twice a year. With other schedules it can not be more than twice a year.

MORRISETTE...A ltr was sent to MR. Morrisette regarding his positon on the zoning hearing board. As soon as we hear from him at that time than we wil appoint someone.

SEWERAGE...Mr. Gayeski reported to the board Mr. Tanski finding of the Bacteriological finds at the dam . Which is almost pure water. Mr. Gayeski stated the Lutheran Camp was the real culprit to the problems at the water at the dam.

GARBAGE COLLETION...Mr. Gayeski felt a letter should be sent to Mr. Turinski regarding the pick up of garbage which should be scheduled from May to October. He felt no need for the winter months.

AUGUST ENGINEERING...A ltr was received from August Engineering regarding a joint permit application for a stream crossing over Pine Creek. The secretary was instructed to forward a copy of this ltr to Attorney Mack for his files.

MUSTO...A ltr was received from Senator Musto regarding Penn Vest House Bil regarding projects involving sewerage and comment . A ltr from our Board would be forwarded to Senator Musto agreeing to amendment house bill to restore grants for water and sewer projects. A ltr would also be sent to Representative Tigue on this matter.

Mr. Gayeski stated, to his knowledge Mr. Wasilewski Zoning officer was contacted by Rep. Tigue regarding the needs of the township. He felt the township should discuss our needs at the next township m-eting.

Mr. English asked why did Rep Tigue send a letter to Mr. Wasilewski and not the Supervisors. Mr. Gatcha stated Mr. Wasilewski was asked as a private citizen for his comments.

Township Organizations...Mr. Gatcha felt the township has so many different groups and organizations, he would like to send a ltr and ask for a representative to attend and give us their need input. Mr. Keil was in agreement.

Township Office..Mr. Gatcha felt the township should consider this matter in the future, at least a place for township files. Mr. Gayeski was in agreement in the future when the population is over 4,000 people.

Mr. Gayeski moved to adjourn. Seconded by Mr. Gatcha. Vote unanimous. Meeting adjourned at 9:10 PM.

BONNIE J WASILEWSKI SECRETARY

Balance checking 12-31-87	.08
TRANSFERED FROM SAVINGS	6,000.00
TRANSFER FROM SVG	13,000.00
	19.000.08

DISBURSEMENTS

Bear Creek Payroll	1,600.00
Chester Clark AGency Bonds	363.55
DCA Municipal Training Div	75.00
PP&L	1,080.60
BEAR CREEK PAYROLL	1,553.32
SHELL OIL	125.01
PA TOWNSHIP NEWS	171.00
PA STATE ASSOC dues	325.00
SEWAGE SEMINAR 88	75.00
LUZERNE CTY BORO TWP ASSOC	12.75
	void
AUGUST ENGINEERS	420.00
BELL OF PA	60.94
UNION PAPER	29.24
UNION PAPER	61.78
TRUSTEES INS. FUND	554.40
MARJORIE KRESGE TAX COLLECTOR	17,89
HOEGEN MARSH (POCONO SALES)	2,463.77
DESIGN SYSTEMS PLANNING	98.47
ANNE MARIE PRICE (deed transf)	3.00
COPYMAKERS	28.25
COPYCAT PRINTING	123.88
CITIZENS VOICE	92.40
TIMES LEADER	7.36
DOMOCO GAS & OIL	445.76
BRADCO SUPPLIES	455.90
WYOMING VALLEY FASTERNERS	40.90
R&R LAWNMOWER	17.90
FRANKS LUMBER	7.75
WILKES BARRE TRUCK	15.60
BAKER TRUE VALUE	12.77
BONNIE WAISLEWSKI AUDITING SEMINAR	35.00
JOANN ENGLISH AUDITIING SEMINAR	35.00
IRENE CRAIG auditing seminar	35.00
FIRST EASTERN BANK taxes/soc. sec	1,434.74
TYRONE GAYESKI MILEAGE	29.52
RAYMOND WASILEWSKI MILEAGE	179.94
BONNIE J WASILEWSKI MILEAGE	24.60
R. WASILEWSKI NEWSLETTER	75.00
TYRONR GAYESKI SEMINARS	70.00
BONNIE WASILEWSKI SEMINARS	70.00
ALFRED J SPEICHER WILKES SEM.	35.00
MICHAEL GATCHA WILKES SEMINAR	35.00

DEEMERS	27.58
ATTY MACK	251.66
COPYCAT	137.38
H.A. BERK	421.44
r. Derenfeld	61.10
MESKO GLASS	8.00
COMMWEAL MOBIL	74.90
SHELL OIL	208.74
WB Truck	2,696.73
	16,285.52

Balance Cking 2,714.56

BALANCE SAVINGS 7,704.91

RECEIVED SINCE DECEMBER 31, 1988

SEO	495.00
BEAR CREEK ASSOCIATION (CINDERS)	38.50
MARJORIE KRESGE TAX COLL	357.77
H.A. BERKHEIMER EIT	3,494.86
H.A. BERKHEIMER EIT	3,443.41
H.A. BERKHEIMER EIT	3,498.72
ZONING CONTRACTORS fees	194.00
	143.00
DISTRICT MAGISTRATE	20.00
LUZERNE CTY DELIQ	82.88
FRANK CASTELLINO RE	974.40
h.a. BERKHEIMER EIT	3,576.26
	16,318.80

LIQUID FUELS

8270.49
34.75 INT
8305.24

Total 24,023.71
Transfer to Cking 6,000.00
18 023.71
INT 1-31-88 49.93
18,073.64

CERTIFICATES OF DEPOSITS

GENERAL FUNDS

29,731.17
179.71 2-1-88 INT
29,910.88

CAPITAL RESERVES

94,837.81
573.24 Int 2-1-88
95,411.05

CAPITAL RESERVES

159,906.82
966.55 INT --1-88
160.873.37

TOTAL CD $286,195.30

FEBRUARY 2, 1988 Regular meeting

The Regular meeting of the Board of Supervisors of Bear Creek Township was held on Tuesday February 2, 1988 at the Bear Creek Neighborhood Facilities Building Rte 115 at 7 PM. Chairman M. Gatcha was present with Supervisors Alfred J. Speicher and Tyrone Gayeski. Atty Mack was Also present.

REading of the minutes was dispensed with im compliance with a motion passed at the March 1973 meeting and reenacted at the Reorganization meeting in January 1988. Minute book was made available for inspection after the meeting and at the secretaries home by appointment.

Motion to accept disbursements as read by Mr. Speicher and seconded by Mr. Gayeski. Vote unanimous.

Motion to accept receipts subject to audit. Mr. Speicher seconded by Mr. Gayeski. Vote unanimous.

ROADMASTER REPORT.... Mr. Gayeski stated, Township crews plowed or cinder approximately 12 days using about 85 tons of salt and cinders. Over a ton of cheese and other good supplies were picked up at Scranton for distribution in the township. We delivered cinders to the PM Church and Bear Creek Lake which they paid for. We had 24 hours of snow on the 25 and 26 of January with the count of 10 inches but we probably had 14 or 15 inches here. Truck number 2 tilted over and was lost while plowing. This truck may be totaled. A police report was made. Truck #3 had the electrical driv on the plow go and we are now awaiting for a new push bar on its plow. A plow wheel which fell off the international on Route 115 and was hit by ED Jasulevicz who sustained damage to his oil pan cover and transmission cover. A police report was made. New cutting edges were put on truck #2 and truck #3 truck were greased and salt was put in the facility building water softner. We received many calls during the storm and I would like to share some of them with you. Three calls asked why we could not do private roads and one individual would not understand since he paid so much Federal taxes , state taxes and school taxes why he could not have his private road plowed. One lady asked when we would do the hills in Forest Park? WE did Forest Park . One complained that there was too much snow stacked by his mail box and gave us maps on how we should plow the road. He also admitted that during a similar storm on 1971 his road was not plowed for two days. One dall said our truck ran over his mail box. Our crews do not remember if they did that . One caller said we used to drive too fast but were not getting to his house fast enough. Crews were hampered by fallen trees on White Haven Poconos. We cut trees for several days this year. The association claims to have spent $700.00 cutting trees and PP&L has scheduled that area for this summer. Our new truck has not arrived yet and let me say in advance that we will do the best job we can with the resources we have.

PLANNING AND ZONING...Mr. Wasilewski stated on Feb 15 a subdivision of property on Pittston Blvd. Avariance for Mt. Lake resident for a single family dwelling. EPA scheduled for insepction at Santey property will be rescheduled for a later date.

FIRE COMPANY...Mr. Slenzak stated the following reports: During January 1, 1988-January 31, 1988 the company responded to 1 vehicle fire, 2 vehicle accidents 1 false alarm and one mutual aid call Laurel Run. These alarms required 33½ hours of volunteer time. He also stated the plans formulated for the 5 to 10 years L. to make Bear Creek Twp. a safer community in which to live. 2. To educate the community in fire safety 3. To increase the membership of the hose company 4. to boost the moral of the hose company 5 to lower fire insurance rates throughout the community. Improvements made thus far - installation of dry hydrants 2. members of the companyhave beem certified by the state and national fire academies 3. Written mutual aid agreementw with our surrounging companies 4. renovations of existing equipment. JANUARY FEBRUARY 1988- two vehicle accidents, 1 mutual aid call (White Haven). He also gave the year report and a fourth quarter report.

RECREATION....MR. GAYESKI RECREATION DIRECTOR stated the township has the Macken Gym staring 5 February Friday nights from 7 to 9 PM with younger players going from 7 to 8 PM We do not yet know if soccer can use the gym due to the window at the facility. Baseball has their first meeting has set registration formed a committee on dug outs and the on the school field and other for registration etc. 0-19 Soccer group plays at the CYC after school. This is the new indoor soccer game. Individual in charge of the program is Don Conyngham.

Mr. Gayeski stated a letter was sent to Mr. Carl Kresge regarding the 1988 resurfacing project of Forest Park and would like him to replace the pipes before we begin our project.

ZONING...Mrs. Wasilewski stated she contacted the solicitor of the Planning Board regarding the amendment #2 of the zoning ordinance. Atty Hoegen stated the Judge is the one who recommends or sets the fines and we have no control over his decision.

ZONING HEARING BOARD...Mr. Catcha read ltr to Mr. Morrisette regarding his position on the bacrd. Upon receipt of his answer the township will take action.

DEED SEARCH...Mr. Speicher stated atty Mack did contact him regarding some easement on the property that showed up in the title search. Telephone easements turnpike easements, they go way back. Attorney Mack stated he is doing a title search to see if the property is free and clear of liens or judgements.

ROAD VACANCY...Atty Mack stated this is being held up due to the presence of a clerk stenographer preparing a transcript for the record. Petitioner have not presented the transcript to the Board for Review.

NIELSEN COMPLAINT..A equity in action is presently being prepared for the supervisors signature by Attorney Hoegen

SEWERAGE... Ltr was received from August engineers in regards to where we stand with their findings. Mr. Gatcha read letter : Mr. Gayeski tated felt they should discuss this as a personnel matter after the meeting. t an executive session of the board. Mr. Gayeski felt August Engineers hould be put on hold until we find out what direction the township is going with the appeal. A discussion was held from the residents in the township regarding the sharing of the costs and various types of systems and hookups.

PAMS...Mr. Gayeski stated this organization has meet with DER and governor Casey regarding sewerage matters. He gave the township residents a briefing of the correspondence received from PAMS and asked the supervisors permission to sent information to Mr. Dean Kresge in regards to our township sewerage, Gray water and EPA information.

MUNICIPAL BUILDING NO SMOKING....Mr. Gayeski stated there is a law against smoking in public building. The township does have adesignated area to smoke the kichen and a $300 fine is in effect. He did ask the residents to have consideration for the public when smoking.

MAIL BOX POLICY...Mr. Gayeski stated the township is not liable for damage to mailboxes and this is the law. The secretary contacted Penn Dot as instruct ed and their policy is they are not liable for damages to the mailbox. Mr. Gayeski stated people think they can go directly to the insurance agent and file a claim. All claims go throught the township office as stated in the past and reviewed by the board of supervisors.

TRUCK...Mr. Gayeskis asked the roads and grounds foreman Mr. Martin for his eport as per damage to the 1978 international. Mr. Martin stated the ownship turn damage is approximately $11,000, the trade in value is $17,000 r. Sheets from Bradco stated to Mr. Martin they would take the sum of $11,000 plus the vehicle in its condition and call it even. Mr. Gayeski stated he would like the supervisors input as to which way to go. Mr. Speicher and Mr. Gatcha were in agreement as long as we got full value of trade in. Mr. Gayeski gave a detailed happening of the accident.

newsletter complaint...Mr. Gayeski stated he had been contacted by Mrs. Carol Petruka regarding an article she wanted placed in the township newsletter and felt it was edited more than necessary. The newsletter editor has a right to edit the articles consider for publication. Mr. Wasilewski stated he did put her telephone number in for additional information regrding this matte.

DER SEMINAR SHERATON...Mr. Gayeski asked Atty Mack for his comments regarding this seminar. Attorney Mack state DER officials relayed to him they have lack of a legal department, we have our fingers crossed and we are preparing for the case for several weeks. Mr. Gayeski stated he would like to put some information received at this seminar in the newsletter for the gneral public. Mr. Gatcha asked the solicitor about adopting an ordinance for residents to clean septic tanks out every or etc. Attorney stated this could be consider especially for the health and safety of the residents.

WOMENS CLUB- TELEPHONE...Mrs. Wasilewski, secretary stated she has been contacte y a mem ber of the womens club in regards to a telephone for the municipal uilding . In June of 1987 she did contact the telephone company and the wnship soncern was the possibility fo long didstrance calls being made and charged to the township. She would contact the telephone co. in regards to a pay phone.

FEBRUARY 2, 1988

Mr. Gatcha asked Ms. Mislevits did the womens club have any plans or ideas regarding the recreation of children in the township. Ms. Mislevits stated the Womens club did meet with the supervisors in the past and discussed this matter. Mr. Gayeski stated the township has placed some equipment at the recerational site and have applied for grants for this project.

AUDITORS COMPLAINT - PARKING....Mrs. Wasilewski stated she received a complaint from the auditors regarding parking at the fire house on Rte 115. She stated the fire department told the auditor that he was parking on private property and they shouldn't be parking there. They are presently at the secretaries offce located next door at the secretaries home. They were concerned if this is private property, than why is the township snowplowing this property. Mr. Gayeski stated he did contact the president of the fire department regarding this matter and felt there had been a misunderstanding between the auditor and the firemen. They were given permission to park at this facility in the past and they did not know who was parking here and was concerned about liability reasons. Mrs. Wasilewski asked then why weren't they concerned about liab-ilty when they had the contractors going in an out of the parking area and using it as home base for their project on Rte 115. Mr. Gayeski stated when the auditors are doing the books for the township they are covered under the insurance policies for liability. Mr. Austin stated he felt the auditor was mistaken Mr. Austin stated the problem was they did not know who owned the vehicle. Mr. Gatcha asked fire department about the cars that were located in the back of the fire department for about a year and when did they think they would be removed. Mr. sindigo stated the township ordinance stated that they are allowed two vehicle junk on each property. He stated the fire men have to have their training some place and they no place to go other than here and they are going to use this facility to do so. The fire department was informed that they were given permission to use the township property parking area at the recreational facilityfor the practices and etc and also the township garage for repairs to the vehicle in past. Mr. Wasilewski aak did they plan to burn on this site again. He stated that he spoke to Mr. Slenzak last year and Mr. Haas regarding damage to his house and the effect it had on his children from the smoke and Mr. Haas stated he would not burn at this facility in the future. Mr. Slenzak stated the fire company is entitled to another tax mill and if they wanted they could request it and get it. and they could hold the township up in court over it. The residents and the were in agreement that the township should plow the fire department during the winter months.

SCHOOL LIGHTS...Mrs. Mislivets asked the board of supervisors if they are considering answering letter of November 23, 1987 regarding the plans for blinker lights at the state highway on rte 115. Mr. Gayeski stated they never invited the township to sit down with them to discuss this matter, they meet with the school board and then sent us a letter. A discussion was held regarding this matter and the supervisors agreed to contact the school district to set up a meeting in the near future.

PLANNING BOARD...Mr. Stanley Magdon asked the board to withdraw his name for placement on the planning board. Also could the township consider saluting the flag at the begining of the meetings. Mr. Gayeski stated he would contact the state association regarding this matter.

Mr. Gatcha stated the township supervisors would hold a executive session to discuss employment after the meeting and the law states it can be a closed meeting.

A motion was made to adjourn by Mr. Gayeski meetin-adjourned at 10:15 PM.

Vote uannaniomsous.

FEBRUARY 16, 1988

BOARD SUPERVISORS AND SCHOOL DISTRICT REG BLINKER LIGHT.

A speical meeting of the Board of Supervisor was held on February 16 1988 at the Bear Creek Elementary School Rte 115 at 7:30 PM between the Bear Creek Supervisors and Representatives of the Wilkes Barre area school district to discuss the blinker lights at the elementary school. All supervisors were in attendance. Michael Gatcha chaired the meeting.

Supervisor Gatcha read letter of November 23. 1987 to the Board supervisors from Penn Dot regarding the pending permit and placement of existing lights.

Mr. Solomon director of Wilkes Barre Area Schools stated, he would like to complement the department for a good job on the suggestions and questions proposed to them were very well done along with the proposals. He stated this is a problem that has existed for a long time and over the years various solutions have been initiated. The school district has worked over the years to do various things . Mr. Skrocki is in charge of transportation for the school district and Mr. Obrian is in charge of safety for the school district. They have tried over the years to direct buses different ways considering safety for the children. The biggest concern is the buses pulling out of the school and traffic coming down the roddway. They no longer have crossing guards , children are being dropped off by the buses. Patterns of flow for the buses have been established, but still have a problem with the flow of traffic from oncoming cars.

(1) relocation of devices- Mr. Gayeski stated the devices were installed in 1976 and a program to move the devices was started in 1978. All were in agreement to relocate the devices.Mr. Oschal of Penn Dot stated the location of the devices was picked prior to the ban on trucks, consideration was given to the truck drivers and how long it would take them to slow down until they came upon the school.

Sargent Matson stated they can not enforce regulations that are not legal. Mr. Oschal as the permit exist now it is not a legal document. He stated a permit is a legal document, that establishes the zone, limits of the zone and the speed limit. Sarg. Matson stated for the last two years everytime some made a complaint the first thing the state police did was to contact Penn Dot . Mr. Oschal stated the complaints from the state police are what prompted the last 2 or three pieces of correspondence. When going into the file he found out there was not a permit. When these were relocate after the road construction project the permit was never updated to reflect the relocation . Mr. Oschal stated the question had been brought up: could the light be installed on the bridge . The Tunrpike commission would have to be contacted .

(2) will it be installed on mass arms or side mounted- Mr. Oschal stated, Mr. Obrian and Mr. Brislin asked could the devices be mounted on the bridge, he could not speak for the turnpike. An engineering study would have to be performed . Mr. Oschal stated he would like to see then moved closer to the road and closer to the school. They can be mounted as existing but moved closer to the school or on an overhead arm onto the roadway. Mr. Gayeski asked does Penn Dot assist with in house equipment of moving these lights. Mr.

Oschal stated if they did it for us they would have to do it for all municip. They do not own operate or maintain lights on state highways. Mr. Gayeski stated this may change when the new law becomes effective regarding lights on roadways. Mr. Solomon felt the best solution was an overarm onto the highway. Mr. Oschal felt installing the light on the bridge is not a good idea, he felt it is to close. Mr. Gayeski felt the cost factor should be considered, the township has three blinker lights at the intersection of 115 and Meadow run road it cost $500 for repair on a contract bases. He also felt if the arms to be consider the solution, than a grant should be consider to cover the expense. Mr. Oschal stated the arms should be purchase form municipalities who have now installed other systems, for a few hundred dollars. Kingston is one municipality who has a stockpile of them. Mr. Gayeski stated we should contact our representatives and senator to help asssist in a grant if possible. Mr. Solomon stated he would contact them and set up a meeting to discuss this matter. Mr. Solomon felt all were in agreement that the overhead arm is the solution. Mr. Gayeski stated he was not in agreement. Mr. Oschal stated it would take time, they should first move the devices and post the area, than the state police can enforce the regulations. Mr. Oschal stated he would have to go on record as per liability point of view, notifying the township whatever solution is made the area must be posted to protect the township, school district and children. Mr. Gayeski felt approximately 30 days before it can be moved. Coordination with others such as PTO etc must be considered. Mr. Oschal stated the lights could be shut off and the area posted as to school times and speed limits posted temporarily. Mr. Solomon stated he felt the school would place the signs up as soon as possible. Mrs. Mislivets stated the parents have complained to the PTO that they can not see the lights in fog. Mr. Gayeski stated everyone is in agreement to move what we have and where ever Penn Dot says to put it. Next step would be wether or not we should go to overhead and wether or not we could get assistance. Mr. Gatcha stated at his employement they see safety films regarding school zones. In all the years he has driven they see overhead lights with arms coming out for better visibility. His feeling is to go for the overhead with the arm coming out. Mr. Oschal stated the town has many problems to consider when installing the lights in regards to the curverature of the roadway, location of the school and the speed limit. Mr. Solomon asked could the police enforce the law once the signs and etc and the permit is issued. Yes. Mr. Oschal stated in the past he had seen a picture of Ray standing by the light with a sign, this means you, he felt morotists are not seeing the signs. Mr. Wasilewski stated the traffic count continually goes up, when this first started the countin 1978 was 2400 1978 4000 and presently 10.000. These statistic come form Penn Dot in Harrisburg. Mr. Gayeski stated he made a survey on his own, and with the ice on the road the vehicles would slide more than 25 mph. Mrs. Mislivets asked could the speed limit of 50 MPH be changed. Mr. Oschal felt it has been lowered as low as it possiblity can. The township Mr. Speicher stated, did request for a change of speed in the past. Mr. Gayeski aaked about the enforcemnt of radar and speed taken by the state police. Yes. Mr. Wasilewski asked could some of the other signs be removed such as truck run off and etc that do not pertain to the area . The township was instructedby Oschal to send a letter stating that the signs would be installed and please issue the necessary paper work to be completed. (3) CORSSWALK... No longer needed. All were in agreement not to have the children cross the roadway. Pto was also in agreement. Mr. Solomon felt the crosswalk would give the wrong message to the school children . Whatever the experts agree to. A discussion was held regarding the buses exiting and turning right or left. It was decided that the buses wold continue to proceed as presently doing. MR. Oschal felt if we get the word painted "school" across the highway it may better relay the message

FEBRUARY 16, 1988 special meeting

PLANNING BOARD...Mr. Gayeski stated Miss Hargraves would be appointed to the planning commission to replace Mr. Hoover, who would then be put on the zoning Heargin Board. Mr. Hoover was contacted and in agreement to do so. Letters would be sent to Miss Hargraves and Mr. Hoover.

MT. Lake...Mr. Gatcha discuss the matter of variance in question at the Mt. Lake Association. The supervisors stated they would discuss this matter with Mr. Wasilewski for varification.

Mr. Gatcha informed the public that an executive session of the Board would be held after the meeting to discuss personnel matters.

Motion to adjourn was made by Mr. Gayeski and seconded by Mr. Speicher Vote unanimous Meeting adjourned at 9:30 PM

BONNIE J.WWASILEWSKI, SECRETARY

SEMI MONTHLY MEETING FEBRUARY 22, 1988

THE Semi monthly meeting of the Board of Supervisors of BEar Creek Township was held on February 22, 1988 at the Bear Creek Neighborhood Facilities Bldg Rte 115 Bear Creek Township at 7 PM. Chairman Michael Gatcha presided with Supervisors Alfred J. Speicher and Tyrone Gayeski.

POCONO SALES - WILDERNESS....Ltr was received from DER regarding the pending matter of Pocono Sales modulars. DER has listed matter for consideration and revisions. This matter would be forwarded to Pocono Sales as per instructions by Solicitor Hoegen for the Planning and Zoning Boards.

INTER OFFICE COMMUNICATIO RECEIVED from. Zoning officer regarding complaint received from Mr. Richmond Burridge. This matter would be forwarded to th solicitor.

MACK /SIMPSON SUBDIVISION...A Ltr was received from Luz Cty Planning Commission regarding this subdivision. Comments were listed and disapproval was strongly recommended by this commission. Mr. Gayeski moved to approve the subdivision as submitted to the Planning Board and recommended to our Board for approval. Seconded by Mr. Speicher Vote unanimous.

ROADS...An estimate was received by the insurance company and presently considered for payment. Mr. Gayeski stated the township still would receive the money from Bradco for the trade in. Mr. Tanski asked for a detail of the accident. Mr. Gayeski stated what had happened.

INSURANCE Policies...Mrs. Wasilewski stated the township had forwarded a ltr to our insurance company regarding the township policy regarding claims filed. They are to come before the board and then submitted to the insurance company for review.

WHITE HAVEN ROADWAY....Mr. Gayeski stated he would like to send a letter to Penn Dot regarding the condition of the roadway from the Dam to Popples. He would like to alert them before a accident happens in this area.

MAHAFFEY OIL....Mr. Gayeski stated Orloski station was closed during the past storm and the township had no place to purchase credit gasoline for the township trucks. A discussion was held on this matter. Mr. Speicher felt if they extend this service to us we should purchase the majority from them. Mr. Gatcha asked if the township could put their own pump at the township garage. Mr. Gayeski felt with all the new EPA directives it would be expensive.

HISTORICAL LAND...Mr. Gatcha stated the township forwarded a letter to Heniz Senator regarding the purchase of land for historical purposes.

LAND PURCHASE AND EASEMENT....Mr. Gatcha stated a ltr was sent to attorney Mack regarding easments on the land purchased at Laurel Run Road. A Ltr was sent to Atty Mack regarding the recording of deed on Feb 10, 1988

TAX REFORM...Mr. Gatcha stated a ltr was received from DCA regarding the new tax reform which would take approximately 4 years to become effective.

LAND PURCHASE...Mrs. Falchek asked how much was the land . Mr. Gayeski stated it cost approximately $1,000 per acre. Mr. Dobish asked what the township intends to do with this land. Mr. Gayeski stated a portion would be for historical purposed, ballfield for recreational purposes and waite on the rest of it.

TWP BUILDING...Mr. John Charles a resident, stated this building is not a senior citizens building, it is a Neighborhood facilities building, not a supervisors building. A discussion was held on the search of the land purchased Laurel Run Road. Mr. Charles commended the road crew Mr. Martin for an excellant job he did over the past few years. Mr. Charles asked was Mr. Thomas Gripp paid $3000 for an addition to the township building and he would like to contact Mr. Vic Miller regarding this payment if he was paid and a sir charge would be in line.

TRACTOR...Mr. Charles asked why was a tractor bought and never put in service for the road crew. Mr. Speicher ask Mr. Gayeski why. If it was not suitable for township use why was it not returned and money given back. Mr. Gayeski stated this piece of equipment was purchased when he was not in office. Secondly it was a 49 year old tractor and it would cost approximately another 700 dollars for repair. His concern was for the safety of the township employees and due to the cost he felt it should not be repaired. Mr. Speicher stated the equipment was purchased "as is" and the tractor would not tip any easier than a township truck on Maple

(Mr. Charles asked

Road. Mr. Charles stated he was told that the owner of the tractor was a relative of Mr. Speichers and he should be sir charged for this purchase. Mr. Speicher stated he did not even know the man name.

SEWERAGE...Attorney Mack stated he sent the secretary a copy of the memorandum filed in regards to the pending sewerage situation

APPROVAL OF JANUARY 4, reorganization meeting and the regular meeting. Mr. Speicher moved to approve minutes of meeting as prepared. Seconded by MR. Gayeski. Vote unanimous.

PHONE NEIGHBORHOOD FACILITIES...Mrs. Wasilewski secretary stated she still is looking into this matter and awaiting prices todate.

BLINKER LIGHT....Rte 115 ....Mr. Gayeski stated the township met with representatives from the school district, PTO , Penn Dot and The township to discuss the location and function of the blinker light located by the Bear Creek Elementary School Rte. 115. Mr. Gayeski gave a brief summary of this meeting stating the township would move the pole and put the electricity. It was stated if the signs were moved the state police would be able to enact the laws. He felt the township has been very lucky not to have been pulled in with cases of accidents. To his knowledge no accidents have occurred in this area.

SEWERAGE....Mr. Speicher asked to enter into the record under the advise of his attorney he totally objects to the township taking DER to court by way of the sewerage facilities plan, the supervisors suggest with continuning of a workable plan to be submitted to the department of Environmental REsources. He objects basically with taking DER to court on the sewerage facilities plan. He is afraid later on of being sir charged. Mr. Gayeski stated the township is not taking DER to court. What DER is saying is that we can appeal and have a review and maybe we are right. He had found out at a seminar that it is DER responsibility to tell us if it is acceptable to the citizens of this community. They asked us to approve it or disapprove it. We are going to have a third party review the study. Attorney Mack stated if the township tells him to do something he does it the best he can and he can not tell what may happen. The supervisors tell him that the residents do not want this type of sewerage. They want on lot systems and the supervisors want to see that the residents do not pay big bucks Mr. Gatcha asked the solicitor what grants are available to the township. He stated he could not say for sure, he felt the funding situation has changed. Atty Mack stated the supervisors have a legal right to appeal. He stated he can not say DER would take our funding away and he does not know for sure.

AGENDA...Mr. Magdon asked that the township supervisors put an agenda out for the public to review during the meeting.

Motion to adjourn was made by Mr. Gayeski, seconded by Mr. Speicher Vote unanimous. Meeting adjourned at 8:35 PM.

BONNIE J WASILEWSKI, SECRETARY

BALANCE CKING	2,714.56
transfer to cking	19,825.81
	22,540.37

GENERAL FUNDS DISBURSEMENTS

BEAR CREEK PAYROLL	1,257.99
PSATS (REGIST/HOTEL CONVENTION)	145.00
PA DEPT OF SOMM AFF SEMINAR	55.00
AT&T	149.90
LUZERNE CTY RECORDER OF DEEDS (LAND)	15.00
PP&L STREET BUILDINGS ETC	1,140.04
BUREAU OF MUNIC SERV. SEMINAR	100.00
BELL TELEPHONE	81.56
STROUDS (TAPES)	12.86
DESIGN SYSTEM	15.42
DEEMERS SUPPLIES	16.61
COPYMAKERS	149.85
ATTY MACK (LAND PURCHASE)	235.00
AUGUST ENGINEERING (FINAL)	105.00
ATTY MACK (DER/LAND PURCHASE)	350.00
A.F. PARNELL (SUPPLIES WATER SYSTEM)	122.00
BRADCO SUUPLY	28.33
WILKES BARRE TRUCK	207.97
DOMOCO GAS (OIL BLDGS)	390.74
S. MACGEORGE	319.36
TECHWELD	36.58
BKAER TRUE VALUE	31.54
CHESTER CLARK AG. INSURANCE	11.753.00
RAY WASILEWSKI MILEAGE	127.92
TYRONE GAYESKI MILEAGE	21.73
BONNIE WASILEWSKI MILEAGE	27.68
BEAR CREEK PAYROLL	2,265.46
FIRST EASTERN BANK	VOID
U.S POSTMASTER	66.00
COMMONWEALTH MOBIL SERVICE	138.07
IRENE CRAIG SEMINAR	35.00
JOANN ENGLISH SMEINAR	35.00
JOHN FALCHEK SEMINAR	35.00
BONNIE WASILEWSKI SEMINARS (2)	70.00
MICHAEL GATCHA SEMINARS (2)	70.00
TYRONE GAYESKI SEMINAR	35.00
H.A. BERKHEIMER EIT	418.49
ANNE ZOLETWICZ ZONING SECT.	25.00
CITIZENS VOICE	32.40
BRADCO SUPPLY	123.20
MEDICO	34.50
LUZERNE CTY BORO TWP ASSOC (DUES)	10.00
S. MACGEORGE	446.28
SHELL OIL	495.31
T. MARTIN(vehic)	30.00 re
MAB	19.70
GATHCA MILEAGE	24.60
F. EAST BANK	1,234.68
	22,539.77
BALANCE CKING	.60

Balance Svg 18,073.64

RECEIVED SINCE January 31, 1988

HA BERKHEIMER OPT	35.00
BEAR CREEK SOCCER (ELECT.)	26.00
BEAR CREEK BASEBALL (ELECT)	44.56
H.A. BERKHEIMER EIT	3,501.45
DISTRICT MAGISTARTE	113.50
CLERK OF COURTS	100.00
H.A. BERKHEIMER EIT	3,943.39
H.A. BERKHEIMER EIT	2,650.38
SLECTIVE RISK INS. (TRUCK)	4,130.00
TRUSTEES INSURANCE	100.00
TRUSTEES INS. FUND REFUND OV/PAY	127.36
BEAR CREEK ASSOCIATION (CINDERS)	92.40
LUZ CTY DELIQ	46.12
MESSIAH PM CHURCH (CINDERS)	20.00
SEO	295.00
H.A. BERKHEIMER EIT	3,854.76
TOTAL REC.	18,979.92

LIQUID FUELS

8,305.24
32.64 INT 2-29-88
8,337.88

2 -88

37,053.56
13,000.00 TRANS TO CKING
24,953.56
135.00 RETURN CK
23,918.56
63.06 INT 2-88
23,981.62

CERTIFICATES OF DEPOSITS

GENERAL FUNDS

29,910.88
162.02 INT
30,072.90

CAPITAL RESERVES

95,411.05
516.81 INT
95,927.86

CAPITAL RESERVES

160,873.37
871.40 INT
161,744.77

The Regular meeting of the Board of Supervisors of Bear Creek Township was held on Tuesday March 1, 1988 at the Bear Creek Neighborhood Facilities building Rte 115 at 7 PM. Chairman Michael Gatcha was present with Supervisors Alfred J. Speicher and Tyrone Gayeski. Attorney 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 1988. Minute book was made available for inspection after the meeting and at the secretaries home by appointment.

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

Motion was made by Mr. Speicher to accept receipts subject to audit. Vote Unanimous.

ROADMASTERS REPORT...Mr. Gayeski roadmaster stated, township personnel were out on the roads because of winter conditions approximately 8 days using some 85 tons of salt and cinders. Bear Creek Village purchased an additional tons of salt and cinders. Various perodical maintenance was performed on all vehicles. The carburetor was changed on the GMC as it was not changed when the new engine was installed. The carburetor was 8 years old. The front cover had to be repaired on the GMC because of a previous plowing incident. The payloader was removed from the garage in the new building for periodic maintenance and with a little luck we will not have to put it back. A special thanks to all those individuals who called on the fine job our road crews are doing with the limited equipment available. Thomas McGowan responded to two fire calls while on duty and this entire program is being reviewed. Salt was added to water softner in the new building and filter cleaned. Hot water pipes froze in service sink ambulance bay and kitchen. We were able to open lines. Plumber called and believes there is a draft some where and could be from new chimney in the kitchen.

FIRE COMPANY REPORT...Mr. Slenzak fire chief reported, for the month of February 1988 2 structure fires, 1 mutual aid call Laurel Run-structure , 5 vehicle accidents, 1 automatic alarm (structure false alarm) and 1 vehicle fire. The Hose company held and open house on Feb 21, 1988 and over 50 people turned out to see the new fire truck. Over 122 hours of training time has been completed on the new fire pumper. Six drivers/pump operators have been qualifired to use the new truck. On February 27 the fire department responded to a dwelling which was on fire. Due to intense heat the personnel had to back out of the structure. Fire suppression was hampered by numerous bad circumstances. On April 10, 1988 1-6 pm the hose company will hold a spaghetti dinner at St. Christoper's church. Mr. Slenzak stated that he has received numberous calls regarding the fire in Forest Park on February 29, and asked did anyone want to discuss this with the fire department, if so he is now or would be available for discussion. Mr. Gayeski stated on the TV it was stated that the fire department was hampered by ice roads and he understood that this condition was where they get their water and asked if this was true. Mr. Slenzak stated the snowfall hampered the road conditions and everyones roads were in a slipper

condition, which are expected in this area. He did contact Penn Dot regarding the icy condition of the roadways. Mr. Gayeski stated he had heard a rumor regarding the installation of hydrants in Forest Park Area. Chief Slenzak stated that he had discussed the water supply situation in February with Mr. Kresge. Mr. Kresge stated to him he had planned to renovate the system this coming year with possibility of hydrants . Mr. English asked if a fire truck could be traded in to purchase a tanker. Mr. Slenzak discussed this matter with the public and informed them the most economical and efficient means have been considered and they are doing their best to protect the residents of the township.

EMA...Mr. Austin stated the EMA plan had to be revised because of new requirements and must be typed in final form. The draft is basically complete.

RECREATION...Mr. Gayeski, recreation director, stated baseball had four registration days and we do not know if the rules initiated will ensure the survivability of the league. Specifically trying to close registration at this early date. Soccer recently had a meeting and reported 135 children in their program from U-8 to U-19 with the U-19 currently in progress at the CYC. Friday Macken gym has 5 weeks left. More will be discussed on recreation later on during this meeting.

NIELSEN COMPLAINT...Mrs. Wasilewski stated the papers have been prepared to file civil action in equity. Upon review of the supervisors a signature is needed.

POCONO SALES... Mr.s. Wasilewski stated a letter had been forwarded to Ronald Lucas upon receipt of DER review. Mr. Gatcha stated updated the residents as the effect of schools and etc with the growth of the areas such as the situation which recently happened in the Moscow area.

PLANNING COMMISSION...Mr. Gatcha read ltr to Ms. Hargraves regarding her appointment to the Planning Board and filling the vacancy which occurred due to the resignation of Mr. Morrisette on the Zoning Hearing BD.

ZONING BOARD....Mr. Gatcha read letter to Mr. Hoover regarding his appointment to the Zoning Hearing Board due to Mr. Morrisette resignation. Mr. Hoover was transfer to the Zoning Hearing Board from the Planning Board.

BELL TELEPHONE...Mrs. Wasilewski stated she had contacted the Bell telephone company in regards to a request from the various organizations for telephone service for the Neighborhood facilities building. It was stated that a service charge of $35.00 Per month would be madefor a coin phone and they must be guarantee a 5 (five) dollar per day usage plus installation fees. A private phone, which would mean a business phone rate would be approximately $30 per month plus no assurance of long distance calls etc. no security or privacy during meetings.

LAND PURCHASE AND EASEMENTS...Atty Mack stated he did record the deed for purchase of land from Behrens realty. Mr. Gatcha stated he was concerned as to if there was an easement on the land being purchased

by the township. Atty Mack stated in review of the deed the township would not have an easement over the roadway .

201 FACILITIES PLAN.....Ltr was received from atty Mack regarding the pre hearing memo. Mr. Gatcha stated basically the township is appealing to a review board on the 201 facilities plan.

NEWSLETTER/SEPTIC TANK...Mr. Gayeski stated he has given Mr. Wasilewski data to publish regarding septic tank systems for the residents of the township

REVENUE SHARING...Mr. Gayeski stated he forwarded a letter to Senator Heniz in regards to this matter informing him that we too have residents in poverty area of our township and consider our area when monies are being distributed.

ZONING HEARING ...A ltr was sent to Mr. Boody regarding his violation of the zoning ordinance.

AMBULANCE LEASE...Mr. Gatcha read ltr from Ambulance Organization regarding a pending lease. A standard lease had been prepared by the Solicitor Hoegen and review by both Supervisors and ambulance organization and descent had been voiced by a previous supervisors. Mr. Gayeski felt the board should review this lease again. Mr. Speicher stated with the addition to the lease he felt basically the township would have complete control over the bay and wanted mutual agreement for the use of the bay. Attorney Mack was in agreement with this statement. Mr. Gayeski stated why the township had been using the empty bay. Mr. Speicher stated the township had promised the amublance organization a place to store the ambulance and an empty bay for a second vehicle and he felt if mutual consent is not inserted into the lease it may be stored there for the next 25 years. A discussion was held regarding the length of time to be given for the lease. This matter would be prepared and signed at the next meeting.

KRESGE WATER SYSTEM...Ltr was read from Mr. Carl Kresge regarding the possibility of the supervisors helping or forwarding his correspondence to the proper departments for assistance in applying for grants to renovate his present water system in Forest Park section of Bear Creek Township. Mr. Gayeski stated he would forward this letter to Senator Musto for his assistance. Mr. Gayeski felt Mr. Kresge asking the Board to pass an ordinance restricting the residents from installing wells would be cover under DER regulations and the township would not need to pass such an ordinance. Mr. Gatcha stated he would not be in favor or considering such an ordinance. He felt if the residents wanted to install wells, they would do so as per rules and regulations. Mr. Speicher was also in agreement not passing an ordinance to restrict the residents. Mr. Gatcha felt would forward the information to Senator, but felt the township should be careful not to obligate itself in regards to funding.

PENN DOT/WHITE HAVEN ROADWAY...Mr. Gayeski stated a ltr was sent to Penn Dot regarding the condition of the White Haven Roadway from the Francis Walter Dam to the White Haven. Basically upgrade the roadway with all the trucks traveling the area the road is in poor condition.

TRUCK SPECIFICATIONS...Mr. Gayeski stated the township has budgeted money for the purchase of a pickup truck . Mr. Speicher asked is it wise to purchase a 6 cylinder for towing, he felt an 8 or a standard should be considered . Mr. Gayeski stated all they would be towing is the John Deere Tractor up to the recreation field. Mr. Speicher asked why it is not painted the same color as the other township trucks. Mr. Gayeski felt it would be cheaper not to have it colored and then later we could have it painted ourselves. All supervisors were in agreement to advertise for bid as soon as possible.

SCHOOL BLINKER LIGHTS...A ltr was sent to Penn Dot regarding the request for permit for signs at the school area as per instruction of Penn Dot at a recent meeting. A discussion was held on this matter. Mr. Gayeski stated since the lights have been installed no accidents have occurred in this area. Once the township moves the lights, the township would be held responsible for liability.

BALL FIELDS TRAILWOOD..Mr. Gayeski stated since the large amount of children signing up for soccer , he would like to put up a small storm type of fence up for this year nothing permanent and take it down when needed. Also participants could park their cars behind the fence as previously discussed.

PSATS AWARD...Mr. Gatcha read honorable mention for the publication of the township newsletter. Mrs. Wasilewski stated the township has received this every year for the past 10 years, with the exception of when Mr. Ray Wasilewski editor was in the hospital.

[redacted]...Mr. Gayeski state the township had attended a seminar on liquid fuels regulations and at this seminar they had a VCR for instructing the class. He felt the township should look into the possiblity of purchasing a 19 inch TV and VCR for many reasons, for the road department , ambulance organization for training , recreational activites and various group functions. A discussion was held on this matter. A request would be made in the township newsletter for a donation of this equipment. Mr. T. Austin and Michael Murphy asked for the township to put a notice in the newsletter requesting this equipment Mrs. Oldershaw asked the supervisors to consider recreation for the senior citizens such as softball teams etc. , she stated they are entitled to use the ball fields on Sundays also.

Ms. Hargraves expressed her thanks to the board for appointing her to the Planning Board.

Mr. Gayeski moved to adjourn. Meeting adjourned at 8:40 PM. Vote unanimous.

BONNIE J WASILEWSKI, SECRETARY
BOARD OF SUPERVISORS

The Semi monthly meeting of the Board of Supervisors was held on March 28, 1988 at the Bear Creek Neighborhood Facilities building RTE 115 Bear Creek Township. Chairman Michael Gatcha presided with supervisors Alfred J. Speicher and Tyrone Gayeski.

TRUCK BIDS...The following bids were received and read aloud :

1. Fred Schuler- 1988 Nissan long bed truck as per specifications $9,986.00

2. Gene Lispi - 1988 ½ ton Pick up - $10,354.00

Mr. Gatcha stated the township sent out approximately 10 bids to various business and received only 2 bids. Bids would be held for tabulation and review as per specifications. Mr. Speicher asked if the truck is made in the USA. Mr. Gayeski stated he would look into this for varification, to his knowledge they are made in the Tennessee.

SUB-DIVISION....Mr. Robert Svab, motion to approve Svab subdivision was made by Mr. Gayeski - seconded by Mr. Speicher as per recommendations of the Planning Commission. Vote unanimous.

Magdon subdivision- Motion was made by Mr.Speicher to approve Mr. Stanley Magdon subdivision as per recommendation of the Planning Commission. Vote unanimous. (seconded by Mr. Gayeski)

Mrs. Helen Bistrick - Subdivision Mr. Gayeski moved to have legal opinion due to dwelling being on a 1/3 acre. A discu ssion was held on this subdivision. Vote unanimous.

NIELSEN COMPLAINT...Ltr was forwarded to Atty Hoegen regarding changes as per Nielsen complaint, this matter has been reviewed by interested parties and the supervisors and found to be correct. The papers were signed by the chairman and forwarded to the solicitor for action.

CODIFICATION OF ORDINANCES...Memo has been forwarded to the Planning Board to send recommendations to the Board of supervisors regarding the codification of township ordinances.

DCA GRANT APPLICATION....Mr. Gatcha stated he had attended a seminar recently regarding municipal information and was informed that grants are available to the township for update of the Comprehensive Plan, Zoning ordinance and Sub division. He stated he would like to contact a consultant Ms..Marlene Pawlawski regarding this grant and prepare the grant papers for our review and considerations. The secretary was instructed to contact the consultant and have her prepare the papers necessary for submittion to the state upon review of supervisors. The deadline is April 22, 1988 .

POCONO SALES CORP... A letter was forwarded to Spotts Stevens McCoy in regardins to ltr received from DER on their submittion of plans.

NIELSEN COMPLAINT/ WATER RUN OFF...Ltr was sent to the SEO regarding pending water run off problem on Swanson Road from the Nielsen property. Mr. Petrenchak SEO, stated he has prepared for the Boards review step by step happenings regarding this complaint, and has prepared for the solicitor a draft letter to be forwarded to the Nielsens' for immediate action. Supervisors were in agreement to forward matter to the solicitor for action.

PEARAGE MATTER....A ltr had been forwarded to Atty Hoegen regarding this pending matter asking the solicitor to instruct the Board as to what action must be taken by our board. Mrs. Weitz, Chairperson of the Zoning hearing forwarded a ltr to the Board of Supervisors requesting action on the Pearage matter.

BLINKER LIGHT - BEAR CREEK SCHOOL...Mr. Gatcha read ltr to Mr. Solomon WB School Board from Penn Dot regarding this pending matter of placement of lights on roadway by the Bear Creek Elementary school. A discussion was held by the board and residents of the township on costs and liability of action by the township. Mr. Gayeski stated to his knowledge no accidents have occurred in this area in the past 10 years. The township would do whatever they by law can do.

A ltr of March 15, 1988 was received by the Board of supervisors regarding what action the township plans to take(this letter was from Penn Dot) Mr. Gayeski felt the Board has not really discussed this except to say that we have agreed to move established poles. Penn Dot had meetings with the school board and we were not invited to attend. We can not move the poles due to the weather and have to consider any action after the school year is ended. We do not know who is going to pay for this project. Total cost is approximately $7,700 . Mr. Charles felt if the school board can spend $600,000 for turf they can also spend it for the placement of lights for the childrens safety. Mr. Gayeski stated it would be up to the magistrate to enforce the law. Mr. Ostroski from Bald Mt. asked why the buses travel in a certain pattern in the area of the school grounds. Mr. Rusnak stated he felt the township should not maintain the cost of installing and purchasing the lights for the school area. All supervisors were in agreement to forward a letter to the school district stating the residents of Bear Creek Township feel they pay their taxes to the school district and they should pay for the costs involved.

COUNTRY CLUB ESTATES- CONOVER....Ltr was received from Mr. John Charles Country Club Estates regarding the issuing of a building permit for Mrs. Helene Conover, stating the Association is against the township issuing her a permit. A copy of deed convenents was enclosed for the review of the Board of Supervisors. Mr. Gatcha, Chairman, stated he did not feel the township could get involved with enforcement of deed convenents. Mrs. Weitz, Chairperson of the Zoning hearing board, stated Mrs. Conover neverapply to the zoning hearing for a hearing or paid a fee. She came in before both boards on July 29, 1985 she wanted to build an accessor building in the back of her property. She was told she would have to fill an application and pay a fee as per procedure. She is presently requesting for an addition and garage . She is only allowed to use 20% of her home for business and our ordinance states this. A lenghty discussion was held on this matter with comments from

from the residents of Country Club estates and supervisors. Mr. Wasilewski Zoning officer stated he did not issue her a permit, no application has been signed by Mrs. Conover. He gave her a notice. Mr. Charles asked a letter be sent to Mrs. Conover informing her that a realestate office could not be put in this area. Mr. Gatcha stated we have no idea that she plans to put a real estate office there. Mr. Gatcha stated the township can not deny her a permit to put an addition on her home if she is following the requirements. When she is in violation with our ordinance than we will take appropriate action.

MAHAFFEY OIL...Mr. Gayeski stated the township would now purchase gasoline from Mahaffey oil located on Route 115.

PETLOCK DITCH/ LAUREL RUN/COUNTRY CLUB ESTATES ROAD...Mr. Gayeski Roadmaster stated he would like to send a letter to Mr. Petlock regarding a culvert that runs from Country Club Estates to Laurel Run Road. Mr. Petlock stated the township has to pipe this culvert which would cost the township approximately $10,000. Right now this culvert is block with agreement of the people and some residents are now complaining about this action. Mr. Gayeski would like to send a letter to Mr. Petlock asking him to forward information to us stating this is the action we must take. He also stated he would like to send a letter to Luzerne Cty Planning and ask them to forward any paper which would show these easements. Mr. Koury stated Mr. Petlocks garage sets on the culvert line .

ROAD INSPECTION...Supervisors set April 9, 1988 at 9 AM for the semi-annual road inspection.

CETA ....Mr. Gayeski stated he would like to consider this program for employment of youth in the summer. Mr. Speicher stated he had been contacted by some Senior Citizens asking for summer employment.

SAW PURCHASE...Mr. Gayeski stated prices have been received on the possible purchase of a new chain saw. He asked for permission for the road department to purchase this equipment. All in agreement to purchase saw.

DER 201 FACILITIES PLAN PRE HEARING MEMORANDUM....Ltr was received from solicitor informing the township that DER has not filed their pre-hearing memorandum on time.

FOREST PARK/ KRESGE WATER...Mr. Gayeski stated, a response was received from Senator Musto regarding Penn Vest as requested funding for Forest Park and Kresge water system. This information would be forwarded to MR. Kresge for his use.

RECREATION...Mr. Edward Croughn resident of White Haven Poconos asked the township if any money is available for recreation in his area. The Association has put asside 3.8 acres of land for this function. What they would like to have is a softball field and tennis court. If any money become available in the future. Mr. Gayeski stated the township has applied for a grant for bath facilities for the recreation area for the past two years. Mr.Croughn stated being so far away from the cent ral location of recreation, the residents would like to have

a facility closer to their homes. Mr. Gayeski state, basically the township can not maintain the grounds they now have. We have complaints from residents when they work on the recreation fields. Mr. Gayeski stated land has been put aside in various areas of the township, Mt. Lake, and Bald Mt. for recreation facilities. The area now being developed is a central location for all residents of the township. Mr. Croughn Jr asked the township to keep this area in mind in the future.

Mr. Gayeski presented a work list for the fileds for this upcoming season. Projects listed were Trailwood and recreation areas.

AMBULANCE LEASE AGREEMENT...Ltr Was received from Mr. Robert Hoover president Bear Creek/Buck Twp requesting the township to consider adoption of a lease for the Ambulance Organization. A discussion was held on the length of term of condition. Comments were received from the residents and supervisors. Motion was made by Mr. Speicher to execute lease between the township of Bear Creek and Bear Creek-Buck Township Ambulance Company for a term of 99 years as the lease is written along with the additions added. Motion was seconded by Mr. Gatcha. Vote unanimous.

FUND RAISERS...Mr. Gayeski stated a great amount of fund raisers are now going on and people should not feel bad if the same amount of money is not made as the previous year.

ZABRA...A discussion was held on update of the Zabra matter. The Supervisors would forward a letter to DER requesting the statis of this matter.

MAIL BOX...Mr. Michael Koury asked the supervisors to consider forwarding a letter to the postal service for placement of a mail box at Orloski quik mart. Mr. Gayeski stated he would forward a letter.

WATER RUN OFF...Mr. & Mrs. John Muth residents of Bear Creek Blvd stated he is presently having a problem with water run off on the Bear Creek Blvd which is a state highway. He asked the supervisors if they could help aleviate this problem by forwarding correspondence to Penn Dot regarding his complaint. Mr. Gayeski stated he would forward a letter to Penn Dot.

BASEBALL REGISTRATION...Mr. Marino a resident of the township discussed the matter of baseball registration cut off to the township supervisors He felt his child should be allowed to play ball and that the registrations had been cut off to soon and was not aware of the registration dates. Mr. John Muth, president of baseball, stated they have rules and regulations regarding registration and felt the children had been informed of the dates. Mr. Gayeski felt the children are residents of the township and have a right to use the fields. A lenghty discussion was held regarding registration. A motion was made by Mr. Gayeski to forward a letter to the organization stating the township feelings on this matter. Seconded by Mr. Gatcha. on the vote...Mr. Gatcha yes, Mr. Speicher no and Mr. Gayeski yes. Vote passed. Mr. Speicher was not in agreement to interfere with the operation of this organization.

Motion was made to adjourn by Mr. Speicher. Meeting adjourned at 9:50 PM. Vote unanimous.

APRIL 5, 1988 REGULAR MEETINYG

BALANCE CKING	.60
DEPOSITED	4,000.00
DEPOSITED	5,000.00
DEPOSITED	16,200.00
TOTAL DEPOSITS	25,200.60

DISBURSEMENTS:

BEAR CREEK PAYROLL	1,427.13
PSATS CONVENTION FEES	210.00
ANNA MARIE PRICE ZONING	4.25
BEAR CREEK PAYROLL	1,300.00
DCA MUNICIPAL TRAINING	30.00
MARJORIE KRESGE TAX COLL	272.77
PP&L	1,058.79
BELL TELEPHONE	79.07
EBM	186.00
TIMES LEADER	29.44
CITIZENS VOICE	4.40
DESIGN SYSTEM	34.46
COPYMAKERS	115.00
DEEMERS AND CO.	2.90
H.A. BERKHEIMER OPT COMM	2.84
TRUSTEES INS.	132.88
J&L TERMITE CONTROL	25.00
SCOTTS GROCERY CO.	47.28
DOMOCO GAS OIL	382.67
F&L DOORS	70.25
REDS SERVICE CENTER	90.00
COMMONWELATH MOBIL SERIVCE	86.16
DIE A MATIC	34.97
BKER TRUE VALUE	5.18
WYOMING VALLEY FASTERNERS	41.52
BRADCO SUPPLY CO.	4,880.00
BRADCO SUPPLY CO.	15.23
MEDICO IND	25.00
WILKES BARRE TRUCK CENTER	32.27
BONNIE WASILEWSKI OPT REIMB	10.00
FIRST EASETERN BANK	1,230.07
PA UNEMPLOYMENT TAXES	13.44
PA DEPT OF REV STATE	338.07
PSATS UC GROUP	267.87
H.A. BERKHEIMER CITY	159.94
H.A. BERKHEIMER OPT	30.00
TYRONE GAYESKI MILEAGE	19.27
BONNIE WASILEWSKI MILEAGE	24.60
RAYMOND WASILEWSKI MILEAGE EXP	145.91
BONNIE WASILEWSKI (MEETING)	35.00
BEAR CREEK PAYROLL	3,653.24
RAY WASILEW (NEWLTR)	75.00
HA BERK COMM	400.82
CITIZ VOICE	109.44
ATTY MACK	179.98
T GAYESKI REC EXP	15.88
SHELL OIL	341.51
MAHAFEEY OIL	61.25
UNION PAPER	14.47
LEHMAN LAWN TRACT	436.31
WIDE WORLD RV	23.95
BAKER TRUE VALUE	16.72
KITSEE AUTO	79.00
S. MACGEORGE	299.24
BRADCO SUPPLY	80.91
WB TRUCK	87.60
BEAR CREEK VOL FIRE	6,400.00
TOTAL	25,174.95

BALANCE CKING 25.65

BALANCE SAVINGS	23,981.62
TRANSFER TO CKING	19,825.81
BALANCE 2-28-88	4,155.81

RECEIVED SINCE 2-28-88

GWFC WOMANS SERVICE CLUB	25.00
FANK CASTELLINO RE TRANS	1,544.40
SERVICE ELECT	1,345.00
HA BERK MERCANTILE	50.85
OPT HA BERKHEIMER	94.70
DISTRICT MAGISTRATE FINES	20000
PA BUILDERS REFUND	25.00
H.A. BERKHIEMER EIT	3,894.05
H.A. BERKHEIMER EIT	3,794.30
BEAR BUCK LIONS	25.00
CASTELLINO RE TRANS	2,398.65
H.A. BERKHEIMER EIT	2,071.67
H.A. BERKHIEMER EIT	3,510.94
KRESGE TAX COLL	5,455.35
IRENE CRAIG (SENIOR CIT)	25.00
TRUSTEES INS. DISAB	118.80
LUZ CTY DELIQ	103.01
SELECTIVE INS. (REIMB TRUCK)	500.00
GENERAL MUNICIPAL AUTH	212.50
TOTAL RECEIVED	25,214.22
GRAND TOTAL	

STATE LIQUID

8,337.88	
35.03	INTEREST
8,372.91	

29,370.03	
53.72	INT
29,423.75	
25,200.00	TRANSF TO CKING
4,223.75	

CERTIFICATES OF DEPOSITS

GENERAL FUNDS

30,072.90	
160.39	INT
30.233.29	

CAPITAL FUND

95,927.86	
511.61	INT
96.439.47	

CAPITAL RESERVES

161.744.77	
862.64	INT
162,607.41	

The regular meeting of the Board of Supervisors of Bear Creek Township was held on April 5, 1988 at the Neighborhood Facilities building Rte 115 at 7 PM . Supervisor Michael Gatcha, chairman presided with Supervisors Alfred J. Speicher 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 1988. Minute book was made available for inspection after the meeting and at the secretaries home by appointment.

Motion was made by Mr. Speicher to accept minutes of January semi monthly meeting through February 22, 1988. Seconded by Mr. Gayeski. Vote unanimous.

Disbursements...Motion to accepts disbursement was made by Mr. Speicher seconded by Mr. Gayeski. Vote unanimous.

RECEIPTS...Motion was made to accepts receipts subject to audit by Mr. Speicher. Seconded by Mr. Gayeski. Vote unanimous.

ROADMASTER REPORT...Mr. Gayeski roadmaster reported, township crew used about 10 tons of antiskid for roads because of icy condition. They brought down 5 loads of anti skid from the ball field to the garage storage shed. Moved back hoe from neighborhood facility building to garage and cleaned up the bay that the backhoe was in. We cleaned up five tons of cinders on Maple road and will return to go over the area again during the summer. Truck #3 and truck #1 received their state inspections. The road sweeper was completely over hauled in that new bearings were put on, new brushes and the unit was chipped, cleaned and painted. THey went to Scranton for 2,374 lbs of food supplies for the poverty program. We blocked the culvert pipe on Fairway Drive for the second time and hope it stays that way until the matter can be settled one way or another. We tried to put the back hoe on the Old infield but it was too heavy, this work had to be done by hand (shovel and wheel barrel). I worked on leveling this off and we hope one more leveling of the dirt will do it more will be said on this during the recreation report. On 23 March Tom McGowan went on Fire Call We also dug out one of the old dugout benches. We also straightened the fence poles with the backhoe.

SEO...Mr. Petrenchak SEO stated, 1 activity testing , due to the winter months. Thirteen activity problem and complaint some multiple. One final inspection, 3 permits and 4 township.

FIRE COMPANY...Mrs. Wasilewski read report as submitted. One structure fire , 3 vehicle accidents , 2 vehicle fires 5 ground cover/brush fires and 1 mutual aid call (Laurel Run). these alarms required 78 hours of volunteer time.

RECREATION REPORT.. I have been working on the fields trying to get them ready for the playing season but it is extremely difficult to accomplish things when we want to redesign the top of the mountain every year, Mr. Gayeski stated . Township workers have maintained the fields but it is not fair to expect them to have major construction

on the fields every year. We tried to put the backhoe on the old infield last year but it did not work. We just do not have enough meaningful down time for major maintenance on these fields.

FEES/CONVENTION...Mr. Gayeski felt the township does not have to put a limit on expenses, but all were in agreement to put a ceiling on the amount of expenses for consideration. Motion was made by Mr. Gayeski to limit expenses for conventions in the amount of $150.00 per day. All expenses would be paid on a receipt basis for an audit trail . Seconded by Mr. Speicher. Vote unanimous.

NIELSEN COMPLAINT...Ms. Wasilewski stated, this matter has been review by the Board of Supervisors and returned as per solicitors request to be file at the court for immediate action.

PEARAGE COMPLAINT... Mrs. Wasilewski stated, she spoke to Glen Yanik who is in charge of this matter from Attorney Hoegens office and notice is being prepared for immediate action on this matter.

ROAD VACANCY...Atty Mack stated no decision has been received from the Board of view. The township is presently preparing matter for review on behalf of the township response.

PER CAPITA ORDINANCE...Atty Mack stated, has been review and he has checked with Harrisburg, and Wilkes Barre City Office and the matter is ready for consideration of adoption.

DER APPEAL...Atty Mack stated, DER had until the 24 to file their pre hearing memo and they got an extention and filed on time. He felt it basically a very basic memo and the picture looks good for us. Mr. Gatcha stated he contacted Mr. Wallace of DER in regards to funding and was given an explanation and stated the township has 55% funding available for the township. Atty Mack stated the township has a right to appeal and if we were entitled to 75% at the start of the appeal, we would still have this funding at the findings.

PENN DOT/WHITE HAVE ROADWAY...Mr. Gayeski stated, they are not going to do anything at this present, maybe minor maintenance., due to pending development of that area.

CABLE TV... Mr. Gatcha stated he would like to review this matter before any signature on contract. His understanding is the entire township would be serviced and he would like a letter to be sent to Service Electric that we get a commitment from them as to when certain areas would be serviced. All supervisors were in agreement to review this matter.

CODIFICATION OF ORDINANCES...Mrs. Wasilewski stated codification of ordinance would begin April 7, 1988

COMMUNITY DEVELOPMENT GRANT...A discussion was held on this matter and forms have been prepared for review for distribution to residents of the areas in consideration for paving.

Mr. Gayeski stated he checked on the Virgit limits and it would cost the township double the amount of money to do this project. Bid could be put out in two ways for consideration.

BISTRICK SUBDIVISION...Ltr was read from Atty Hoegen in regards to this pending subdivision . Atty Hoegen felt there was no need for a subdivision on this properties. Mr. Speicher felt the township fee should be returned and the property owner would have to take the loss in regards to the county fees.

NIELSEN COMPLAINT...Ltr was read in regards to legal action by the solicitor on the Nielsen matter. The solicitor instructed Mr. Nielsen what action must be taken and the time limit of 30 to do so.

KRESGE COMPLAINT/WATER SYSTEM...Ltr was read in regards to information received by the township and forwarded to Mr. Kresge for his files. Mr. Gayeski felt the township residents as private citizens could take their water to Sears periodically and have it tested and they will give you a free testing. Mr. Speicher felt the PUC should be the one to test the water on a yearly basis.

US POSTMASTER...A ltr was sent to US Postmaster requesting consideration for placement of mail box at Orlorski quik mart.

BASEBALL...Mr. Gayeski stated the township forwarded a ltr to the baseball organization regarding reconsideration of registration rules and regulations, as per East End Teeners rules. Mr. Speicher stated, he did not want his name or the title of Board of Supervisors used in connection with the letter and that he was in agreement with the baseball league on their decision. He stated he wanted a letter forwarded to baseball organization stating that Al Speicher was not in agreement with the letter. Mr. Gayeski stated the Board voted 2-1 in agreement to send the letter. The matter was done in a democratic fashion and he supports the decision. Mr. Speicher felt if the township wants to run it than do so, if not we should not send letters out on this program. Mr. Gayeski stated he was asked by the residents to do this. He stated he does not want to run the organization and someone has to stand up for the children. Mr. Gatcha stated he felt the township should not get involved with service orientated, but the children should not have to suffer, the ballfields were put their for the children. A discussion was held on this matter.

SOCCER...Mr. Gayeski stated the soccer association has requested the fields for sometime in July and the fields are not available at that time , some other arrangements can be made on the Trailwood field.

RECREATION GRANT DCA...Mr. Gayeski stated, notification has been received that we have not been selected to receive a grant for our project. A discussion was held on the grant application. Mr. Speicher asked what the priority is, and that the township has $10,000 in the recreation budget maybe we could purchase some type of equipment. Mr. Gayeski stated, the township plans to rehabilitate equipment at the Trailwood field.

He did talk to Mrs. Muth about looking at some equipment in the catalogue for possible purchase. Mrs. Lawrence explained a project she had worked on in the past and cost ranged from $6,000 to $20,000. Mr. Gayeski stated liability insurance are of great concern and to his knowledge a disbursed program has been considered. Mrs. Muth stated she would like to know what the Boards plans are on behalf of the womens club and they do have some money for this project. Mr. Gayeski stated he would get a catalogue for her review and update the present equipment. A discussion was held on this matter.

TRUCK BID...Motion was made to accept low bid from Schuler on the purchase of a township pick up truck. Motion was made by Mr. Gayeski. On the question Mr. Speicher felt we should get varification from the manufacture that the product is made in the USA. Mr. Gatcha seconded the motion. On the Vote Mr. Speicher abstain, Mr. Gatcha yes and Mr. Gayeski Yes. Vote passed.

AUDIT...Mr. Speicher moved to accept audit as presented. Seconded by Mr. Gayeski. Vote unanimous.

MT. LAKE MAIL SERVICE...Mrs. Florence Scostak stated she lived in the Mt Lake area for the past 20 years she has been receiving her mail at the present location. She felt the residents of this area don't get anything for their tax dollars and they pay very high taxes. She called the township several times for service during the winter time and no one came. Mr. Gayeski stated he gave her a private contractor number to call. An explanation of the 5 mills was given by Mr. Gayeski. Mr. Gayeski stated he can not enter into a private road for the purpose of snowplowing. Mrs. Scostak, Mr. Gayeski stated called on Christmas moring for service.

APPOINTMENT...Ltr was received from Ms. Hargraves in regards to her appointment to the Planning and thanked the supervisors for this position.

ZONING..Two single family dwellings and rezoning of property at 777 Old East End Blvd. A permit for hawking was issued for a hot dog stand at the service station near the turnpike enterance.

SCHOOL LIGHTS ...Mrs. Mislivets asked the supervisors what action has been taken by our board in regards to the pending lights at the school located on Route 115. Mr. Gayeski stated a letter had been forwarded to the superintendent of school Mr. Solomon in regards to the cost of the light installation. At the present time the township is awaiting to here response to the Penn Dots letter to WB Area School. The township did forward a ltr to Penn Dot asking for the Permit and then another ltr came as to what direction was indicated for installation. He stated residents had attended the last meeting on Monday and were against the township paying for any cost related to the lights, they felt it was the responsibility of the school district to pay for the lights. Liability was of great importance in regards to who would be responsibile for any accidents or injuries at this location. To his understanding it was tentatively agreed that nothing would be done at this area until school is over for the 1988 year. This would eliminate any possibility of law suits for the movement of the lights. An explanation of the time between receipts of the letters and response to the letters was given and amounted to approximately 2 weeks. A ltr would be forwarded to Penn Dot requesting for a permit to place only signs at the location.

All were in agreement if the school board wanted to pay for the mass arms they would consider placing signs on them.

ROAD INSPECTION...Road inspection is scheduled for April 9, 1988 at 9 AM Township garage. Notification would be published in the newspaper legal section.

Motion was made to adjourn, Mr. Speicher made motion. Meeting adjourned at 9:20 PM. Vote unanimous

BONNIE J WASILEWSKI SECRETARY
BEAR CREEK TOWNSHIP

APRIL 25, 1988 SEMI MONTHLY MEETING

The Semi monthly meeting of the Board of Supervisors of Bear Creek Township was held on April 25, 1988 at the Bear Creek Neighborhood Facility Building on Rte 115. Chairman Michael Gatcha presided with Supervisors Alfred J. Speicher and Tyrone Gayeski.

COMPREHENSIVE PLAN AND REVISION OF ORDINANCES...Mrs. Wasilewski stated she had contacted Mrs. Marlene Pawlowski consultant, regarding the revision of the comprehensive plan and zoning ordinances. There is a grant available for 50 % fund through DCA. Mrs. Pawlowski cost for the update was approximately $23,800. This matter has been reviewed by the the Planning and Zoning Boards and the Board of Supervisors feel at the present time it is not feasible and would be put aside for future consider ation.

PEARAGE APPEAL...A letter was written from our solicitor of the Planning and Zoning Board Mr. Peter Hoegen to the Atty for Pearage stating,no action has been taken on the appeal and they were advised that the Zoning hearing Board has directed Atty Hoegen to seek dismissal of the appeal for non prosecution and a criminal complaint against Mr. and Mrs. Pearage for their continued violation of the ordinance unless a petition is filed. Atty Hoegen filed a motion for hearing order and memorandum of law which has been filed with the court of common pleas, a hearing date has been set for May 12, 1988. The secretary stated Atty Hoegen requested a letter to be forwarded to his office asking him to file a equity in action if they want further action to be taken on behalf of the Board of Supervisors. Mr. Gayeski made a motion to take action as per instruction by the Solicitor of the Planning and Zoning Board. Seconded by Mr. Speicher Vote unanimous.

DER...A Ltr was received from the solicitor of the Board of Supervisors Atty Mack regarding notice received from Enviornmental Hearing Board It stated due to the large number of cases presently scheduled for hearings, our matter would be put on a list and would be heard on the merits.

DER FUNDING... A ltr was received from EPA regarding funding received from them on the 201 Facdlities Plan . The account is now closed and no funding would be available for any further 201 Plans.

WATER TEST PROGRAM...Mr. Gatcha stated, he had been contacted by this firm in regards to testing of water for residents of the township. Mr. Gatcha felt the testing could be centered at the Neighborhood facilities building and notices would be made for residents who would be interested in this service. Mr. Gatcha briefed the residents what the procedure would be.

ROADS...Mr. Gayeski stated, he forwarded a ltr to the county asking them to forward information regarding right-of-ways, as a complaint was received by him regarding right-of-way on Laurel Run Roads. A resident in that area requested the township to pipe water run off to the Laurel Run Rd.

AMBULANCE LEASE... The township had a lease prepare for 99 years to lease the bay sections to the Ambulance Organization. A discussion was held on this matter by the supervisors and residents of the township. Mr. Gayeski stated the township have agreed to certain safe guards

Mr. Ostrowski stated, the Lake Aleeda Association has asked to use the building and had been refused and had to rent a facility to hold a meeting for their association. They were allowed to use the building only one time todate. Mr. Gayeski stated the township had asked for a legal opinion when the building first opened regarding the use of the building. When it came back from the atty the township let certain organizations use the building. The township had to be careful in regards to who used the building, by not pushing out the basic organizations . Mr. Acardi stated he contacted the secretary in a very timely manner. He stated he had to sign a release and could not sign others rights away. Mr. Gayeski stated the solicitor instructed the township to have the forms signed for protection. Mr. Acardi stated the building was open on the date requested and felt he gave sufficient time, and also offered to pay for the maintenance man. A lengthy discussion was held on this matter. Mr. Gatcha stated he would check with the solicitor regarding the liability and use of the building. Motion was made by Mr. Gatcha to contact the insurance agent and discuss the liability aspect and use of the building.

COMPREHENSIVE PLAN...Mrs. Hargraves asked the board if could read a ltr regarding her comments on the pendingreview of the comprehensive plan. Mr. Gatcha stated he discuss the matter of an update comprehensive plan and review of the ordinance with Mrs. Pawlowski. He felt the cost would be $5 to $8 Thousand dollars and never realized it would cost 23,800.00. Mr. Gayeski stated the township should be very thankful to the persons who established the 1974 ordinance, because he felt we have the most stable township in the entire commonwealth all because of this ordinance. He had attended the State Convention and listen to many representatives of municipalities regarding their plans and felt we have a well established ordinance for our municipality.

US POSTAL SERVICE...Mr. Gayeski stated Mr. Michael Koury requested the township to contact the postal service regarding a mail box drop at orloski quik mart. A reply was received from Mr. Brady Postamster stating they could not do this.

SCHOOL BLINKER LIGHT...Mr. Gayeski stated a ltr was forwarded to Mr. Solomon, Superintendent of Wilkes Barre Area School District regarding Penn Dots Ltr of April 18, 1988 giving permission to post mount the school signs as previously discussed. The township is now awaiting for Mr. Solomon to post the signs. Mr. Gayeski stated the township had to send copies of this letter to all involved, and later found out they had already received copy. This matter is presently being handled by the school district.

SCHOOL BUS SIGNS...Mr. Mislivets atated at a recent PTO meeting the matter of School Bus Stop Signs had been discussed. She contacted Penn Dot regarding this matter and was forwarded a letter stating it is the townships' responsibility to post signs such as these. Mr. Gayeski stated no signs needed to be posted, but if this is what they want, let the township know and they will begin to post signs.

NUSIANCE ORDINANCE...Mr. Tanski stated the township does not have a nusiance ordinance regarding junk cars, and etc. and to take this into consideration. Mr. Gatcha stated, the township is presently contracted for serivces by General Code to codify all ordinances and this would be considered.

LANDFILLS...Mr. Gatcha stated, he is concerned regarding the possibility of a landfill coming in our township. He would like this matter reviewed by the Planning Commission and etc for future consideration.

AGENDA...Mr. Magdon stated he wanted a copy of the agenda for the people attending the meetings. He did not like people interrupting during the process of the meeting.

PETITION TO REMOVE....A Resident of the Bald Mt. Lake Aleeda development stated he had a petition to remove a resident from the Planning Board and wanted to know what steps he had to take to do so. He stated he brought this petition to the Board when Mr. KResge was supervisor and no action was taken. A lengthy discussion was held regarding this matter.

Motion was made by Mr. Speicher to adjourn. Meeting adjourned at 8:35 PM. Seconded by Mr. Gayeski. Vote unanimous.

BONNIE J. WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

BALANCE CHECKING	25.83
VOIDED CHECK #6769	179.98
VOICED CHECK #6785	32.27
DEPOSITED 5-2-88	11,200.00
	11,437.90

DISBURSEMENTS :

U.S. POSTMASTER	75.00
BEAR CREEK PAYROLL	1,000.00
VALLEY RENTAL	60.00
PA DCA MUNICIPAL TRAINING	20.00
BELL TELEPHONE	92.52
PP&L	997.62
IBM	42.00
PITNEY BOWES	114.00
HELEN BISTRICK (REIMB)	25.00
DESIGN SYSTEMS	20.18
CITIZENS VOICE	38.00
UNION PAPER	77.35
MAJORIE KRESGE TAX COLL	583.94
THOMAS ASSOCIATES (EMA RADI)	76.00
F&L DOORS	70.25
SPORTS JES	201.95
DOMOCO GAS OIL	241.06
EASTERN PENN SUPPLY	27.83
MASTER CHEMICAL	27.75
BEAR CREEK PAYROLL	2,055.56
MICHAEL GATCHA (MILEAGE)	71.19
TYRONE GAYESKI CONVENTION	144.05
BONNIE J WASILEWSKI SEM-CONV	70.00
RAYMOND WASILEWSKI MILEAGE	203.86
TYRONE GAYESKI MILEAGE	24.40
FIRST EASTERN BANK TAXES	1,453.56
COMM. MOIBL SERVICE-PHONES	66.55
SHELL OIL COMP	68.21
MAHAFFEY OIL GASOLINE	118.70
S. MACGEORGE	124.16
BRADCO SUPPLY	446.60
WILKES BARRE SPRING	153.92
UNION PAPER	270.05
H.A. BERKHEIMER	210.83
ATTY HOEGEN LEGAL FEES	1,725.48
ATTY MACK LEGAL FEES	197.48
U.S. POSTMASTER (SURVEY)	25.00
TYRONE GAYESKI SEMINAR	35.00
BONNIE J WASILEWSKI	30.72
	11,285.80

BALANCE 152.10

BALANCE SAVINGS 4,223.75

RECEIVED SINCE MARCH 31, 1988

	90.00
SEO	180.00
H.A. BERKHEIMER OPT	90.00
TAX COLLECTOR MARG KRESGE	6,610.87
ZONING FEES	125.00
CONTRACTORS	92.00
H.A. BERKHEIMER EIT	3,974.24
H.A. BERKHEIMER EIT	1,522.92
DISTRICT MAGISTRATE	43.50
TAX COLLECTOR MARG KRESGE	5,068.05
LUZ ERNE CTY DELIQ	437.08
H.A. BERKHEIMER EIT	1,291.42
ZONING FEES CONTRACTORS	120.00
	19,645.08

LIQUID FUELS

8,372.91	
33,459.51	REC 4-6-88
41,832.42	
147.42	INT 4-30-88
41,979.84	

TOTAL	23,868.83
INTEREST	63.80
	23,932.63
TRANSFER	11,200.00
BALANCE SAVINGS	12,732.63

CERTIFICATES DEPOSITS

GENERAL FUNDS:

30,233.29
169.23 INT
30,402.52

CAPITAL RESERVES

96,439.47
539.79 INT
96,979.26

CAPITAL RESERVES

162,607.41
910.15 INT
163,517.56

REGULAR MEETING MAY 3, 1988

The Regular meeting of the Board of Supervisors of Bear Creek Township was held on May 3, 1988 at the Neighborhood Facilities building Rte 115 at 7 PM. Supervisors Michael Gatcha, chairman presided with Supervisors Alfred J. Speicher 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 1988. Minute book was made available for inspection after the meeting and at the secretaries home by appointment.'

Motion was made by Mr. Speicher to approve minutes of March 1, March 25, and April 5, 1988 meetings. Seconded by Mr. Gayeski. Vote unanimous.

Motion was made by Mr. Speicher to Accept disbursements as read. Seconded by Mr. Gayeski Vote unanimous. Motion was made by Mr. Gayeski to approve receipts subject to audit. Seconded by Mr. Gatcha. Vote unanimous.

ROADMASTER REPORT... Mr. Gayeski stated, the township crews swepted roads with our reconditioned road sweeper, did some ditch work, dug the holes for the ditch post Old East End Blvd that disappeared, removed the remainder of anti skid from the township shed, redug holes at the recreational site, did various maintenance work on the vehicles, patched some pot holes and gave the recreational site a general cleaning in preparation of the opening day of baseball. Semi-annual road inspection was conducted on 9 April and a copy of the report was given to the roads and ground superintendent. We called in some pot holes on route 115 and Laurel Run Road and Penn Dot repaired them. Roadmaster went to various seminars on roads and perhaps we could discuss those seminars a little later on in this meeting. Anyone who wants to take part in our summer work program please contact Mr. Martin. WE have approximately 6 individuals who are interested in summer work.

PLANNING AND ZONING...Mr. Wasilewski stated, 22 permits were issued in April. Two new business established, Hot dog stand, and hair dresser. Two temporary permits issued for Mr. Paul McGree Bald Mt. and Mr. John Popple for Mt. Lake construction. Rezoning of Knotty Pine business is scheduled for May 16, 1988 at the Planning Board Meeting. On May 4, 1988 a hearing is set for incorrect set back of walkway for Mr. Broody. Non comforming use at 330 Old East End Blvd has been postphone until July 1, 1988 The zoning board has permitted this use until that date. A discussion was held on the temporary trailer installation on Bald Mt. Mr. McCree for 6 months period. Mr. Wasilewski stated the trailer is only being stored and not lived in until it is restored 6 month time limit. Mr. Gatcha stated it should have been brought up at the Planning Board meeting, this is a rule. Mr. Gatcha felt it is a policy of the Planning Commission to first be notified of a trailer installation.

SEO... Mr. Petrenchak stated, three activities involed in testing, soil test in Pleasant View Summitt failed, 8 activity with problems, two final inspection, one permit White Haven Poconos

FIRE COMPANY...During the period of April 1, 1988 through April 30, 1988 the company responded to 4 vehicle accidents, 1 vehcile fire and 1 ground cover/brush fire. These alarms required 34 hours of volunteer time. On Sunday April 17 the hose company held a tanker drill on the White Haven Road. The drill was held in cooperation with the Pa EMA advanced fire fighter course. Assisting in the drill were companies from White Haven, Thornhurst, Tobyhanna, Laurel Run and Shades Creek. A discussion was held on this matter. They also asked for help and volunteers. The Hose Company held a successful spagehetti dinner on April 10, 1988 at ST. Christophers Church hall.

EMA...Mr. Thomas Austin, director, stated he has prepared a draft for review by the Board of Supervisors of the Emergency Management Plan for Bear Creek Township.

RECREATION...MR. Gayeski, Chairman of Recreation, stated we are getting the fields ready for opening day, cut out bases at chappy field and Trailwood, moved the left over diamond tex from the old infield to those cut out areas, leveled off old infield and put grass seed on that area as well as the areas torn up by last years soccer program. We moved dirt from the piles to add on the filed where the U-8 and U-10 soccer program will take place this fall. Basketbalprogram ended at Macken on 1 April and we will have a seminar on football for 6Th graders interested in going out for Jr high football at 6:00 PM Sunday 22 May 1988 we hope. Dog show is scheduled for 7 August and it is a tremendous ppportunity for children to see dogs that they would not see at 2PM. 179 dogs were in last year program in a day of rain. Maybe we could talk on the stand and parking a little later on in the meeting. Mr. Speicher asked could straw be placed on the little league field to make it playable. Mr. Gayeski stated he would look into the request.

NEWSLETTER...Mr. Wasilewski stated the newsletter is at the printers office. Mr. Gatcha stated he would like to put the article for water test in this edition.

NIELSEN COMPLAINT... WATER RUN OFF....Mr. Petrenchak stated he did inspect the area on several days this month and found nothing. A letter was sent by the solicitor for Mr. Nielsen to take action within 30 days. A discussion was held on this matter and the supervisors instructed Mr. Petrenchak to make inspection and report to supervisors as to his findings.

REGULAR MEETING May 3 ~~APRIL 5~~, 1988

MERMELSTEIN COMPLAINT...Mrs. Wasilewski, secretary, stated she received complaint from Ms. Mermelstein regarding a blasting matter in her area. The secretary contacted the solicitor and DER and reported the township does not have an ordinance regarding blasting . DER representative stated the blasting regulations come under Chapter 210-211 of the state law and the township could enact whatever steps they feel necessary to cover their own township should they feel this necessary.

ORTOLANI COMPLAINT...Atty Hoegen stated Mr. Ortolani atty contacted him and they would like to plea bargain and plea guilty. This would now be a new matter and start from the begining. His recommendation is to accept the $750 offer and court cost as offered. Mr. Gatcha asked what the legal fees are to date. Approximately $400. Mr. Gayeski moved to take the solicitors recommendation and accept the offer of $750 plus court cost. Vote unanimous. It was also stated the condition in violation has been met. Motion was seconded by Mr. Speicher.

FEDLESAK COMPLAINT... A Ltr was received from Mrs. Weitz Chairperson of the Zoning Hearing Board requesting an extention of time for Mr. Fedlesak to remove the violation. Mr. Wasilewski stated the hearing has been cancelled until after June 1, 1988. Mr. Speicher stated the board would only have to rescind the motion of complaint if Mr. Fedlesak removes the vehicle.

MUTH COMPLAINT..Mr. Gayeski stated the township received a ltr from Penn Dot regarding the culvert pipe of Mr. John Muth Bear Creek Blvd. A copy of the response would be mailed to Mr. Muth.

CENUSU...A Ltr was received from Census department regarding pending census program . Jobs would be available to township residents for approximately 2-8 week s.

PENN VEST.... A ltr was received from Senator Musto regarding grant applications for funding. Mr. Gayeski stated he would review this matter and see where the township responsibility rest in regards to private entities. Mr. Gatcha stated where does our responsibilities rest in regards to application for individual sewer systems. Mr. Gatcha asked secretary to look into this matter.

COMMUNITY DEVELOPMENT GRANT...The Secretary stated a form would be forwarded to the residents of the township regarding income. This form is required for the township to receive funding for paving of Old East End Blvd. residents are requested to fill the form out and forward to the township office in the stamped self address envelope provided by May 31, 1988

TRUCK BID...Proof of manufacture was provided by Schuler in regards to the manufacture of the new truck in the United States.

LTR to BASEBALL...An Executive session would be held to discuss a ltr forwarded to the organization.

PAVING OF STATE ROADWAYS...Mr. Gayeski stated Laurel Run Road, Sand Pittston Blvd would be paved by Penn Dot (American Asphalt) this coming year. The township is also considering paving roads and new requirements are made as per Penn changes.

ROADWAY -NEIGHBORHOOD FACILITIES BUILDING....Mr. Speicher felt the township should block off the back roadway behind the neighborhood facilities building due to the septic system being installed under the area. Mr. Gayeski felt normally he would agree, but he already has a request for a light at the roadway . Mr. Gayeski felt he would vote against it at this particular time. Mr. Speicher moved to have the roadmaster have the road crew block the area off. No second. Motion died. Mr. Gayeski felt more information and comments from the organizations is needed. Mr. Speicher felt they would not be the ones paying for the damage to the system. Mr. Gatcha felt we should look for more information. He also stated he did see an 18 Wheeler cross over the area. Mr. Gayeski stated place some rocks over the area just so the cars could get through for the pending time.

Motion was made to adjourn by Mr. Gatcha. Vote unanimous. Meeting adjourned at 8:30 PM

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

The Semi Monthly meeting of the Board of Supervisors of Bear Creek Twp was held on May 23, 1988 at the Bear Creek NEighborhood Facilities bldg on Rte 115. Chairman Michael Gatcha presided with supervisors Alfred J. Speicher and Tyrone Gayeski.

PLANNING AND ZONING...Motion was made by Tyrone Gayeski to approve rezoning of property at 777 Old East End Blvd as recommendated by the Planning Board. Vote Seconded by Mr. Speicher . Vote unanimous.

PEARAGE APEEAL...LTR received from Atty Hoegen May 16, 1988 regarding appeal of the zoning hearing board decision. Ltr was received from Atty Jerry Cohen, atty for Mr. & Mrs. Pearage stating his clients would return the mobile home to the site. The secretary stated that Atty Hoegen informed her that this matter is before the judge and he will make a ruling in the near future. Mrs. Weitz stated to her understanding this matter may come before the zoning hearing board again for a new hearing.

NIELSEN COMPLAINT...Mr. Petrenchak SEO stated he visited the Nielsen propert and received calls from nearby residents regarding the digging at this residence. He observed the matter and told Nielsens he would forward a ltr to them. Not to do anything, cover it up until he inspected it. They hit rock and they have to make certain alternative steps. They presently have a driveway area for drainage. They will continue to resolve the problem.

MT. LAKE ...Mr. Gatcha read letter forwarded to our Board regarding the installation of dry fire Hydrants. They requested the township to provide dry fire hydrants every 2,000 feet so that a minimal amount of fire protection is available. Mr. Gayeski stated from time to time various associations have addressed our Board and requested this service. White Haven association has on their own installed the dry hydrants. Bear Creek Association also has asked for this serivce. Mr. Gance was instructed to contact the fire department for information regarding the installation . The townhsip policy is that the we are not to help private assoc. in that, the taxes you pay goes to the fire department two fifths goes to the fire department, plus they get money from the firemens relief assoc of approximately 9-10 thousand dollars from our insurances paid yearly. He felt the policy has always been that the association have always taken care of their own area. Mr. Mark Wende asked Mr. Gayeski if he felt the township does not have a responsiblity regarding this matter. Mr. Gayeski stated the township has a responsibility to provide fire protection and we let them run it. Mr. Gayeski stated five mills paid to the township 2 mills goes to the fire department. Mr. Wende stated this service would serve other areas of the township and felt they should come to the township for assistance. Mr. Gayeski felt maybe in the future but we have to look where our priority are now. We receive constant request every day for installation of street lights. Mr. Wende stated, the township code stated money could be taken from the General Fund or Assess the people. Mr. Gayeski stated this is the same procedure for street lighting when requested Mr. Keil stated, if these hydrants are installed at Mt. Lake then he wannts them installed at Lake Aleeda. Mr. Lee Wasilewski stated he did not feel the entire township would be assessed for the installation of the hydrants.

Mr. Gayeski stated a petition should be forwarded from those people who want this service and pay for the assessment and he will them ask for a legal interputation. Mr. Wasilewski stated if he received a reduction in insurance rates them he would be interested in this service. Mr. Keil felt the township would become a tax collector regarding this matter. Mr. Gaglardi stated why are they coming to the township for assessment of those properties. Mr. Gober and Mrs. Weitz asked who would be assessed, the association or all the property owners at MT. Lake Park. Mr. Wende felt no petition was needed. Mr. Gayeski stated a petition needs to be forwarded to our Board for review before consideration. A discussion was held regarding a fire house that was considered for this area in the past. People would have to come to the Board for such a request.

SEO - Mr. Gatcha read letter from Law offices of Mr. Richard L. Reers regarding a request for attendance of our SEO to attend their meeting on May 24, 1988. Question was asked if Mr. Reers is acting as Atty for the association. Mr. Reers is acting in the capacity of Chairman of the Health Committee of the Meadow Run-Mountain Lake Park Assoc. Mr. Gatcha stated to his understanding, employees are not to attend meeting of organizations unless instructed by our Board. Mr. Speicher felt the Association should report their findings to DER and then Mr. Petrenchak would be instructed to investigate the matter. Mr. Gatcha stated the associations should come before our Board and the employee and discuss the matter. Mr. Gatcha felt it would be a better means of communication by attending our meetings and having all three Board members present and a record could also be kept of the findings. Mr. Petrenchak , SEO, stated he brought documents from the Mountain Lake area, complaints received one letter had 9 complaints of sewerage he has investigated the complaints, gave full explanation of results and pending matters. Mr. Petrenchak stated he has limited time to answer complaints and investigation and does the best he can. Mr. Gatcha stated the township is presently trying to resolve a matter with DER in regards to sewerage and the Lake can be condemned and DER can demand Central sewage for this area. Mr. Gatcha stated complaints should be put in writting and signed and then the township would forward the matter to the SEO.

GAGLARDI COMPLAINT...A ltr was forwarded to Atty Mack regarding Mr. Gaglardi complaint requesting a response in writting. Mr. Gaglardi stated he asked the attorney and he gave the secretary permission to forward the information to him. Mr. Gayeski stated he has not seen the petition and understands this may become a legal matter due to threats being made to residents. If the Planning Board has seen the petition and made a decision due to it, then it is a public document. It was not our to have and is not our to give. Mr. Gaglardi stated this is public record and if he did not receive it within 10 days he would file action. Mr. Gayeski stated we do not want to get into the middle of neighbors. Mr. Gaglardi felt he was getting the run around for the past 6 months. Mr. Gatcha stated we have forwarded a ltr to the attorney and todate we have not received a written answer instructing us to forward to him the petition.

BROODY COMPLAINT...Secretary informed the Board that the Zoning Officer had been instructed to file action at the district magistrate regarding non compliance against Mr. Broody.

NEIGHBORHOOD FACILITIES BUILDING COMPLAINT..Mr. Gayeski stated he would like to forward a ltr to Mr. Slusser regarding the leak in the ambulance bay sink and completion of the installation in the ceiling area.

RESURFACING AREA...Mr. Gayeski stated Penn Dot will resurface areas in the the township Meadow Run Road is added to Laurel Run Road and Pittston Blvd. It would be 1" wearing surface over the existing road. Mr. Gayeski stated Mr. Andes asked for milling off the job and to his understanding there will be none.

PPL- TREE TRIMMING...Mr. Gayeski stated he would like to forward a ltr to PP&L asking them what areas would be done this year. The township trucks have a problem in the winter months with the hanging over of the trees.

ROAD INSPECTION AND PAVING PROJECT...Mr. Gayeski stated Old East End Blv would probably use the entire grant monies. Mr. Poklbema stated the township should forward the bids for advertisement as prepared and then waite until we receive the bid for cost reference. Make whatever alterations needed. We can reject any and all parts of bids. Mr. Gayeski stated he fills the potholes on the roadway leading into the recreation area and he may not be available to continue these repairs but whatever we decide, it should come out of recreation budget rather than General funds. Mr. Gayeski would meet with the representative from Penn Dot Mr. Poklemba to review the specifications. Mr. Speicher questioned the conditions of the White Haven Roads and felt we have done several roads and if we need to take some roads off, they should be the ones if at all possible. Mr. Gayeski stated the roadway under consideration is in poor condition.

SOCCER...Mr. Gayeski stated soccer has requested within three or four months ago an addition for the U-8 U10 by fall. Soccer Goals and flags. One field is not enough for 200 children. Mr. Conyngham quoted some figures as to the statis of the children playing on the fields. Mr. Gayeski asked that approximately $800 be spent for equipment and etc need for the soccer organization. Supervisors were in agreement to approve the expenditure.

BUILDING USE.. A ltr was forwarded to the solicitor regarding pending form that would be used by organizations using the building for liability reasons. Todate no answer has been received.

FLEA MARKET...The senior citizens Golden Agers requested use of the building for a flea market in the near future. Mr. Gayeski stated the parking lot could be consider, but felt we should contact the solicitor regarding the use of the building for this function.

CABLE TV...THIS matter would be review by the Board for future discussion. A copy of ltr and contract would be forwarded to solicitor for review.

MAY 23, 1988 SEMI MONTHLY MEETING

EMA...Mr. Austin, EMA director stated, changes have to be made to plan submitted by him a few weeks ago. He would then forward to the board for review. Mr. Gayeski stated he would be interested in knowing where the head quarters would be located for a emergency.

MOTION- a motion was made by Mr. Speicher to adjourn. Vote seconded by Mr. Gayeski. Vote unanimous. Meeting adjourned at 9:40 PM.

BONNIE J WASILEWSKI, SECRETARY
Board of Supervisors

JUNE 7, 1988

BALANCE CHECKING	152.10
voided ck # 6812	70.25
TRANSFER FROM SVG	1,000.00
TRANSFER FROM SVG 5-26	13,000.00
TRANSFER FROM SVG 6-6	37,000.00
TRANSFER FROM CD	20,000.00
TOTAL	71,222.35

DISBURSEMENTS

THOMAS MARTIN (REIMB SUPPLIES)	19.50
BEAR CREEK PAYROLL	1,972.83
PP&L	960.48
BELL OF PA	66.12
BEAR CREEK PAYROLL	2,589.34
DESIGNSYSTEMS	4.65
COPYMAKERS	136.60
PITNEY BOWES	492.50
CITIZENS VOICE	13.68
ATTY MARK MACK (DER MATTER)	39.24
GENERAL CODE PUBLISHERS	800.00
SPORTS JES (ADJUSTMENT)	8.80
MARJORIE KRESGE TAX COLL	557.20
BLOOMSBURG METAL	51.80
FRANKS LUMBER CO.	100.42
BAKER TRUE VALUE	38.63
LEHMAN POWER (#10 CART)	116.00
MASTER CHEMICAL PROD	27.40
WIDE WORLD RV	21.90
EASTERN PENN SUPPLY	22.14
AUTO MOBILE CITY NEW PICKUP	9,986.00
COMMONWEALTH MOBIL SERIVCE	67.65
FIRST EASTERN BANK TAXES	1,333.77
US POSTMASTER	75.00
PA DCA (SEMINAR ZONING)	75.00
DEEMERS AND COMPANY	31.57
H.A. BERKHEIMER COMM EIT	710.87
CHESTER CLARK AGENCY (NEW PICKUP)	630.00
CITIZENS VOICE (ORDINANCE PERCAP)	376.20
R&R LAWNMOWER	13.85
MAB PAINTS	21.30
S. MACGEORGE	353.90
WILKES BARRE TRUCK	116.45
BRADCO SUPPLY (new truck snpl)	49,687.64
BRADCO SUPPLY	61.47
MAHAFFEY OIL CO.	107.40
AIRCO TECHWELD	10.19
TYRONE GAYESKI MILEAGE	55.97
BONNIE WASILEWSKI MILEAGE	28.70
RAY WASILEWSKI ZONING	203.36
B WASILEWSKI SEMINAR	70.00
TYRONE GAYESKI SEMINAR	105.00
MIKE GATCHA SEMINAR	35.00
R. WASILEWSKI (NEWSLTR	75.00
	71,270.52
BALANCE CKING	-48.17

BALANCE SAVINGS 12,732.63

RECEIVED SINCE APRIL 30, 1988

H.A. BERKHEIMER OPT	204.50
H.A. BERKHEIMER MERCNATILE	33.86
CASH (RENTAL OF EQUIPMENT DEPOSIT)	30.00
FRANK C. CASTELLINO RE TRANSF.	389.23
H.A. BERKHIEMER EIT	3,997.50
COMMONWEALTH GAS REBATE	215.34
SEO	65.00
H.A. BERKHEIMER EIT	3,997.78
H.A. BERKHEIMER EIT	3,801.98
MARJORIE KRESGE TAX COLL	11,144.09
H.A. BERKHEIMER MERCANTILE	1,000.00
H.A. BEHKEHIMER EIT	3,909.80
H.A. BERKHEIMER EIT	3,800.00
H.A. BERKHIEMER EIT	3,932.89
H.A. BERKHEIMER EIT	256.04
CASTELLINO RE	381.15
H.A. BERKHEIMER MERCANTILE	1,500.00
LUZ CTY DELIQ	119.18
ZONING CONTRACT	329.00
FEES	196.00
SEO FEES	625.00
TOTAL	39,928.34
TRANSFER TO CKING	14,000.00
	38,660.97
INTEREST	118.76
TOTAL SAVINGS 5-31-88	38,779.73

CERTIFICATES OF DEPOSITS

GENERAL FUND

30,402.52
169.75 INTEREST
30,572.27
40,000.00 TRANSFER FROM CAPIT. RESERV CD
70,572.27 TOTAL

CAPITAL RESERVES

163,517.56
912.97 INTEREST
164,430.53

LIQUID FUELS

41,979.34
176.38 Interest 5-31-88
42,156.22

CAPITAL RESERVES

96,979,26
541.46 INTEREST
97,520.72
20,000.00 TRANS TO GF CKING
77,520.72
40,000.00 TRANS TO CD -GEN FUI
37,520.72
(TRUCK PURCHASES $6(

TOTAL CERTIFICATES

108,092.99 COMBINED FUNDS
164,430.53 CAPITAL RESV.
272,523.52

The Regular meeting of the Board of Supervisors of Bear Creek Township was held on June 7, 1988 at the Neighborhood Facilities building Rte 115 at 7:30 PM. Supervisors Michael Gatcha presided wtih supervisors Alfred J Speicher 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 1988. 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 minutes of April and May 3, 1988 meeting as prepared. Vote Seconded by Mr. Speicher. Vote unanimous.

Motion was made by Mr. Speicher to approve disbursements as read. Vote seconded by Mr. Gayeski. Vote unanimous.

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

ROADMASTER REPORT...Mr. Gayeski Roadmaster, reported the township road department worked and cleaned various ditches on twp Roads, Old East End Blvd, Swanson Road and Forest Park. We prepared Woodland ave for a culvert pipe replacement and inspected and review various ditches during heavy rains. All ditches appeared to be functioning in proper order. Various maintenance was conducted on our vehicles. The new Ford snowplow truck arrived and was put into working order, the new pick-up truck also arrived and is being used with a current average of 18 MPH which should add up to be a considerable savings over the GMC. Recreation field was made ready for baseball. The fields were fertilized, grass seed was put in, some new grass areas were covered with straw, fence holes drilled, a temp fence put up, new work areas rolled, broken windows on trailer replaced with wood. Fields were dragged and grass cut. Memorial site was prepared for memorial day. Flag poles at the memorial site and recreation area were taken down, new pulleys and rope added. Flags were pulled up for memorial day and a POW flag was added to the memorial site. The rec. pole flag was repainted . A donated diesel oil tank was prepared updated and installed in the garage giving us 250 gallons of fuel in the garage that will be delivered the same time fuel oil is delivered for the heating plants. We swepped various intersections and roadways. Some signs were also installed where needed.

PLANNING AND ZONING...Mr. Wasilewski, zoning officer, stated a hearing was held yesterday at the magistrates office regarding tractor trailers and they have moved the operation elsewhere and matter is resolved. A hearing scheduled for Zoning Hearing Board on June 28 regarding Patio. Four prospective request for subdivisions, no formal plans yet. Mr. Gayeski stated a seminar on wetland is scheduled for June 16, 1988.

SEO...Mr. Petrenchak stated 9 activities this month, 4 problems, 1 final inspection , 3 permits and 73 miscellaneous matters.

FIRE DEPARTMENT...Mr. Slenzak, Chief, stated during May 1, 1988 to May 31, 1988 the department responded to 2 vehicle accidents, 4 vehicle fires, 3 ground cover/brush fires, 2 mutual aid call (Laurel Run) which required 53 hours of volunteer time. This month 4 hose company members completed 16 hours each of specialized training. This training was given by the Luz Cty Fire and Rescue Training Association. Our personnel re-eived certificates of Training from the National Fire Academy and the Pennsylvania state fire academy.

WATER PROJECT...Mr. Tanski, water project director, stated the Sunday Independent had an article regarding the Francis Walter Dam. They are presently presuing a Bond Issue for $40 million . All the communities down stream are fighting this expansion. It is a long way off because of the funding. DRBC has no authority to sell bonds and that would take another 3-4 years.

RECREATION...Mr. Gayeski, recreation director, stated Bear Buck Baseball season started on 7 May and for the 5th year in a row was a beautiful spring day. Mitchell has the contract on upgrading the school field and is going to put in diamond text simular to the way all our small fields have been accomplished.

NIELSEN COMPLAINT...Mr. Petrenchak, SEO, stated work is progressing He sent ltr of result and application form for prepare permit.

ROAD VACANCY..Atty Mark Mack stated waiting for decision from the Board of View.

DER UPDATE...Atty Mark Mack stated waiting for hearing date with review order.

GAGLARDI PETITON...Atty Mark Mack forwarded a ltr tonight to the secretary to give a copy of petition to Mr. Gaglardi as per his request.

PER CAPITA TAX...Atty MACK Stated he has forwarded copies of ltr regarding the enactment of per capita tax ordinance to Wilkes Barre Area School district as per procedure.

SEWERAGE...Mr. Gatcha asked if the supervisors had considered an ordinance for pumping of septic tanks in 3 to five years. Mr. Gayeski stated this has been considered and referred to DER in the past. Mr. Petrenchak stated DER's recommendation is every 2-3 years.

LUZ CTY ROAD BRIDGES...Ltr received from Luz Cty regarding road painting and marking. Mr. Gayeski stated they asked for a fee of $250.00 , we presently passed on this offer

PENN DOT...Mr. Gatcha read ltr from Penn Dot regarding vegetation along traffice route 115 near the township school crossing signals. They stated they have removed the vegetation. Mr. Gayeski stated he knew nothing about a ltr being sent from our board regarding this matter. Mr. Wasilewski stated he typed the ltr and had Mr. Gatcha sign it, this matter was brought up at the Planning Board meeting and all were in agreement to forward the ltr. Mr. Gayeski stated, in chain of command he is the roadmaster and unless the three supervisors are to an under standing of what action is being taken, then when someone else circumvents his position and authority in anyway, then that is hurting this township when we go up to Dunmmore and ask for something to be done. The job is well done and well done on Mr. Wasilewski part. All he was asking is what Mr. Wasilewski is doing and when he is doing it. Mr. Wasilewski stated several complaints were received by the Planning Board and Zoning officer regarding the vegetation. Mr. Gayeski stated, the township had been aware of this matter and verbally responded to it and then planned to follow up. Mr. Gayeski stated, he would like him to contact the roadmaster firstb in the near future.

PEARAGE .....A copy of action filed by Atty Hoegen had been forwarded to the board stating he would intervene for the Board of Supervisors on this matter.

MEADOW RUN LAKE...A ltr was received from the Park Association regarding ongoing sewage problems. This matter had been resolved at the executive session in May .

SLUSSER BROTHERS...A ltr had been forwarded to Slusser Brothers regarding pending completion of installation and water leakage.

PER CAPITA ORDINANCE...A MOTION was made to adopt ordinance 1-88 enacting a Per Capita Ordinance, which would give Bear Creek Township half of fees collected. Motion was made by Mr. Speicher and Seconded by Mr. Gayeski. Vote unanimous.

ROAD PAVING PROJECT..Mr. Gayeski stated the specifications have been prepared and made available for review by the Board. All specifications have been review by the Penn Dot Representatives and Mr. Gayeski Roadmaster Mr. Gayeski stated he would like to open bids on July 5, 1988 and wanted Mr. Gatcha to review matter before he goes on vacation. Mr. Gayeski informed the public of the roads that would be paved.

TOWNSHIP GARAGE AREA...Mr. Ellas resident of Swanson Road, asked the township not to dump in the area of the township garage, which abbutts her property. Mr. Gayeski stated the salt has been removed and at the present time no dumping has been done in that area and would not be done in the near future. Mrs. Bistrick stated the township has dumped tires in that area and it causes rats to come. Mr. Gayeski stated the township would call rodent control if need be for Mrs. Bistrick . At the present time it was not necessary. They also asked the township to consider a fence in that area. Mr. Gayeski stated he would look into this matter to see the necessity of this request. Mrs. Ellas stated the dumping may be on her property. Mr. Gayeski asked Mrs. Ellas for a copy of her survey of property and would remove any materials on her property.

BLINKER LIGHT...Mr. Wasilewski stated tree limbs are blocking the view of the blinker light off Meadow Run Road. Mr. Gayeski stated he had inspected the area and seen no diffculty with the view.

DITCHES...Mrs. Bistrick stated she is having a problem with the ditch in front of her home. This matter is presently being review for repaving by the State. Mrs. Bistrick stated the water runs off the roadway and becomes a pile of ice in front of her home and she can hardly get in or out. Mr. Gayeski stated he would look into this matter.

Solicitor...Mr. Gatcha asked if the secretary could send a ltr to the solicitors informing them to forward a copy of correspondence to the chairman of the Board due to the problem that occurred from the Pearage case. This would save time and give Mr. Gatcha immediate information regarding legal matter.

RECREATION...Mr. Speicher stated the baseball informed him that they would like to be at this meeting to discuss dugouts. Mr. Gayeski had no problem with the dugouts, to his understanding they are going to contract this matter. He knows there is a contract and had not seen it as of yet.

FIRE DEPARTMENT...Mr. Gayeski congratulated the fire department for a splended job they are doing cleaning up the fire house area on route 115.

Motion was made to adjourn by Mr. Speicher , seconded by Mr. Gayeski. Vote unanimous. Meeting adjourned at 8:20 PM.

Bonnie J Wasilewski, Secretary
Bear Creek Township

The Semi Monthly meeting of the Board of Supervisors of Bear Creek Township was held on June 22, 1988 at the Bear Creek Neighborhood Facilities Building on Rte 115. Chairman Michael Gatcha presided with Supervisors Alfred J Speicher and Tyrone Gayeski.

Survey- Mr. Gayeski stated we received a copy of Mrs. Ellis survey of property adjacent to the township garage. Mr. Gayeski stated the grounds and roads foreman would look it over and see if the township has stored anything on her property and would then remove it. Mr. Speicher stated a copy of our survey should show where her property joins.

FOREST PARK ROADS...Mr. Gayeski stated he would like to send a ltr to Mr. Carl Kresge stating the township is going to pave roads in that development . He stated to his understanding Mr. Kresge plans to have his construction finished by 30 July, the Township plans to have the paving of these roads completed by August 20 1988. He felt in case we end up in court in the future we should have this on record. Mr. Speicher felt we should state if Mr. Kresge puts utility cuts in the roadway, he would then have to pay for repair. Mr. Gatcha was in agreement that Mr. Kresge should pay for any cuts in the roadway.

COMMUNITY DEVELOPMENT AGREEMENT...The secretary stated the agreement and contract for the grant for paving of Old East End Blvd was received and needs signatures of the supervisors. The supervisors then signed the agreement. The grant has been approved and monies would be received approximately in March 1989.

LAWNMOWER...Mr. Gayeski stated the township needs a lawnmower, we do have our temporary workers out now and we feel we can move much faster approximately $200-$250. All supervisors were in agreement.

SALT PAD...Mr. Gayeski stated, he contacted Penn Dot and presently they have no jobs going on right now to bring in fill. He talked to Jim Smith and he suggested that the contractor should come and do it and see exactlly what we needed, then when its finished have Penn Dot come in and put it at the end of the site and then the backhoe could finish the rest. Our major excavation would be to move 300 cubic yards of material from the front to the back of the site. They felt we should have had our project engineer, Mr. Gayeski stated he gave all the information with Penn Dot specifications and it was their engineers who did it. It will cost aPproximately $20,000. He asked did the supervisors want to sit on the project for another month and see what Penn Dot would bring in in regards to fill or do we want Jim to proceed. It would cost approximately $800 if Jim does it. That is with 277 with tracks and Domonic and Evans said they agreed with him. Mr. Speicher asked the materials that have to be moved, is it the old concrete and other materials stored at the site. Mr. Gayeski stated what happened was Frankelly had another operator came in, he instructed the operator what to do and when he came back at 10 oclock, what he did was great and then he proceed with the job. We needed to go down 18 inches because we needed the fill and now we have to build it back up 20 inches.

We have to meet Penn Dot specifications as instructed. Mr. Speicher stated there are stumps put in their and Mr. Gayeski stated they would be removed. Mr. Speicher felt if they were not put in in the first place and we should have put the fill we got in this site instead of at the end of the field. Mr. Gayeski stated due to the heavy rains during the time of the dumping, trucks were stuck and we were pulling one another out. They were not to dump the wood at this site, but he could not stay their 12 hours a day. They did come over and do work with their payloader. This is a lesson we have to learn , Mr. Speicher felt we would be better off relocating the site. Mr. Gatcha also asked if it would not be better to go on a different site. Mr. Gayeski stated he did not know, if they wanted to pick up on and check with the contractor fine. Mr. Speicher felt we should have just put in regular fill and brought it up to specifications. Mr. Gayeski agreed thats what should have been done, but he did not know. Mr. Gayeski felt the site is acceptable and we can get the site ready. It is to the benefit of society and enviornment. Mr. Gathca asked what the cost factor would be to relocate or bring the site up to specifications. Mr. GAyeski stated you may have to renogiate and re bid the contract. He had planned to have the site ready by September or October. Mr. Gayeski stated the contractor has the right to take us to court. Mr. Gatcha felt proceed and asked how would he remove all the materials which are aready located at the site. Mr. Gayeski stated by hiring the 277 and remove it.

PLANNING AND ZONING...

NIELSEN COMPLAINT...A Ltr was forwarded to the Zoning Board for review and were to forward answers as requested by June 23, 1988

BROODY...A hearing is rescheduled for Mr. Broody for another hearing.

AMBULANCE BAY LIGHTS...Mr. Gayeski stated the lights have gone out in front of the ambulance bay and would like a electrican to look at it. The secretary was instructed to have a electrican look at it. The supervisors asked maybe the light needs to be changed. Mr. Gayeski stated a short is probably the problem because the other lights works.

TIPPET....Notification of Tippets request. The secretray would look into this ltr for varification

POCONO SALES... A Ltr was forwarded to our office regarding the results of their testing.

RECREATION-DUGOUTS... A ltr was forwarded to our insurance agent to ask review of this request for installation of Dugouts for the fields. Mr. Gayeski stated Mr. Clark our agent was present at the Basevall meeting held last night and stated there would be no change in the insurance and would forward a ltr to us .

FLAGS...Mr. Gayeski stated he would like to purchase some flags for the township Laurel Run Site.

NOTIFICATION OF CLAIM- BASEBALL...The township has been notified of this claim and to our understanding it would come under the baseball insurance due to inquires by the insurance company and the parent.

The child in question was present for a game and the coach was not their on time. The Boy was hurt waiting for the coach to come. Mr. Gayeski stated the cost is approximately $150. The supervisors questioned the other childs homeowner. Mr. Speicher and Mr. Gatcha felt we should not just pay it. All were in agreement to have them go with the homeowner policy.

TRAILWOOD IMPROVEMENTS...Mr. Gayeski stated the milling would be removed from the Trailwood site and put at the recreation site. Soccer over 30 would have use of this field. Mr. Mitchell told Mr. Gayeski to buy the fill and he would give the bulldozer at a reduced rate which would be $30 per hours. From $1200 to 1500 high. Everything is cleaned up and ready to move. Mr. Gayeski asked did the supervisors want to hold it off for a while. Mr. Gatcha felt we should hold it off for a time. Mr. Speicher felt if it has to be done now do it. Mr. Gayeski asked for a basketball hoop for the black top area located at this site. All supervisors were in agreement. Mr. Gayeski stated he did nontact Tigue and he called the Commonwealth and they would not supply stock for the pond.

COMPLAINT...Mr. Mrs. Kasprzycki from 433 Thornhurst road Bear Creek Twp a neighbor had put a road in above their driveway and now all the excess water is running onto their driveway, she was concerned that in the winter time she would not be able to get out. Mr. Speicher felt this is a domestic problem between neighbors. Mr. Gatcha felt they should contact the adjacent property owner and let him know of this problem. They stated they had not contacted him as of yet. Mr. Gatcha felt Mr. Wasilewski, Zoning officer should not get involved with this matter. Mr. Gayeski stated he would send a ltr to Penn Dot in regards to the overflow that comes out onto the State highway located off this property. A discussion was held on this matter.

STAND...Mr. Gayeski stated the electric stove in the stand is having a problem, the refrigerator is also not functioning properly. All were in agreement to contact someone to look over the appliances.

WELL WATER... Mr. Gayeski stated he has been contacted by residents requesting a well for the recreation facility . Mr. Speicher felt we should look long and hard at this request , due to the maintenance and the pump could be hit due to it being stored out side the facility. He also felt they might let it run and burn it out. Mr. Gatcha felt we should look into it and see how much it may cost. Mr. Gayeski felt we should look at this maybe next years budget. Mr. Speicher felt the cost of installing it is hardly nothing, but the maintenance would be the big factor.

RECREATION SUPERVISORS...Mr. Gayeski stated this position was created because of the new field and building up at the site, Mr. Gayeski felt we should at the end of this year do away with this position or have one of the other supervisors take the position. Mr. Speicher asked would we then still carry a budget in this function, and if so who would manage it and would it be a three way decision. Mr. Gayeski felt they all come to the three supervisors at the present time now.

SCHOOL LIGHTS...Mr. Gayeski stated the new signs are up and you can not see them until we are 30 feet away. That by law is acceptable Mr. Gayeski stated a ltr should go to the school board asking them do they want us to move the blinker lights and if so then the signs they put up must come down and if they want to retain that we should cover the lights until someone makes a decision. He did not feel we should put the lights on an overhead. Mr. Gayeski stated we can not have the signs and the blinker lights.

RECYCLING PROGRAM...Mr. GAyeski stated that he and the secretary have been attending a recycling program recently and the new laws do not effect us due to our population. We can have programs available for volunteer organizations to raise money. Mr. Gatcha stated in Philadelphia New York and New Jersey would not dump in our area, then we would not have to worry about recycling.

WETLANDS...Mr. Gayeski stated he went to a seminar on wetlands with Mr. Tanski our water director and had on site review of development. He gave a briefing of his findings, with the representatives presenting the seminar. What it comes down to is when a formal application comes to our Planning Board, they have 90 days to act otherwise the applicant can take us to court and the court will make the decision for us. The first step is to take application to the conservation officer or county ask them if it wetlands, if it is who permits, one DER and one Corp of Engineers. They usually go hand in hand. As soon as the 105 law DER will be more enforceful. There was approximately 150 people and 70 were turned down.

JUNK CARS...Mr. Gatcha asked did the township have an ordinance on junk cars in the township. Mr. Gayeski stated we do, however the court overruled the grandfather section, that you must keep the mans name on the ordinance, if it is not their than it does not mean a thing.

SEPTIC TANKS...Mr. Gatcha stated he talked to the planning board on this matter and they felt along with him, the township should enact an ordinance stating all residents must clean septic tanks out every three to five years. Mr. Gayeski stated we are considering this matter and we are waiting for DER's response to our pending matter.

LANDFILL...MR. Gathca asked the supervisors have we consider sites for landfields in our township. Mr. Gayeski stated we had to submit to the insurance policy that we would not have landfields in our township. Mr. Speicher felt the township should consider this for the near future. Mr. Gatcha felt the township should have a place to go should we have to dump our own garbage.

BUILDING CODE.. Mr. Gatcha asked the supervisors feelings in regards to building on 2 acres instead of 1 as is our present ruling. Mr. Gayeski felt we should address this to DER. Mr. Speicher stated there are regulations that state only one home on a parcel should you buy 1 acre or 50 acres, no further subdivisions.

SEMI MONTHLY MEETING JUNE 22, 1988

LANDFIELDS...Mr. Gatcha asked do we have an ordinance prohibiting land fields from coming into the township. He wanted the township to look into this now. He wanted to protect the township from this happening He also stated he wants the township property rezoned because it has never properly been rezoned.

CABLE TV... Mr. Gatcha read ltr from Service Electric informing the township what areas would be done this coming summer.

PIKE ROAD...Mr. Speicher stated he received a complaint regarding dithces on Pike road. Mr. Gayeski stated the crew has not reached this area yet, but it is on the schedule.

SUMMER HELP...Mr. Speicher asked if the summer help was on the CETA program from the County. Mr. Gayeski stated no. They are presently working a four day week. They are trying to get everything done. Mr. Speicher stated it would come to approximately $11,000 if kept on until August. Mr. Gayeski stated he would cut back as soon as possible.

Motion to Adjourn made by Mr. Speicher, seconded by Mr. Gayeski. Vote unanimous. Meeting adjourned at 9:30 PM. Vote unanimous.

Bonnie J Wasilewski, Secretary
Board of Supervisors

BALANCE CHECKING	-48.17
DEPOSITED FROM SVG	10,000.00
DEPOSITED FROM SVG	14,515.59
TOTAL	24,467.42

DISBURSEMENTS :

BEAR CREEK PAYROLL	982.41
BEAR CREEK PAYROLL	5,000.00
PA DCA MUNICIP TRAIN	60.00
PP&L	946.67
EDCNP SEMINARS(3) RECYCLE	20.00
BELL OF PA	73.67
ANNE MARIE PRICE DEED TRANS	7.25
DESIGN SYSTEMS	7.72
CITIZENS VOICE	7.60
H.A. BERK	96.38
MARJORIE KRESGE TAX COLL	66.31
ANN V CURLEY (POW FLAG)	30.00
ACME REGIST LOCKSMITH	13.00
FOX VALLEY SYSTEMS	54.71
TYRONE GAYESKI (SUPPLIES)	7.39
SPORTS JES (HATS)	30.00
R WALKER SUPPLY	64.00
WICKES LUMBER	11.97
MASTER CHEMICAL	27.40
FRANKS LUMBER	196.29
MAIN HARDWARE	34.23
BAKER TRUE VALUE	37.83
WILKES BARRE TRUCK	591.94
BRADCO SUPPLY	560.00
TECHWELD INC	67.00
WHITE HAVEN RED ROCK	105.71
CENTRAL CLAY	127.35
FIRST EASTERN WITHHOLD TAXES	1,766.07
COMMONWEALTH MOBIL SERV	57.75
PA UNEMP COMP	15.65
PA DEPT OF REV	342.15
PSATS UN EMP COMP	312.31
H.A. BERKHEIMER CITY	162.93
TYRONE GAYESKI MILEAGE	84.87
MICHAEL GATCHA MILEAGE	9.84
TYRONE GAYESKI SEMINARS (4)	140.00
BONNIE WASILEWSKI (3)	105.00
BONNIE WASILEWSKI MILEAGE	29.52
RAYMOND WASILEWSKI MILEAGE	196.80

MAHAFFEY OIL	VOID
EDCNP (SEMINAR)	10.00
ROBERT WINEMAN(REF)	105.00
ROBERT ISBITSKI(TAX)	15.24
CLARK AGENCY INS.	10,328.00
H.A. BERKHEIM	518.74
MEDICO IND	25.00
BRADCO SUPPLY	153.79
SHELL OIL	57.08
UNION PAPER	40.90
AUTOMOBILE CITY	18.00
MAB PAINTS	29.04
DOMOCO GAS	203.06
S. MACGEORGE PARTS	114.49
READING FERTILIZER	144.00
CITIZENS VOICE	255.36
	24,467.42

BALANCE SAVINGS	38,779.73
TRANSFER TO CKING	37,000.00
BALANCE JUNE 88	1,779.73

RECEIVED SINCE MAY 31, 1988

H.A. BERKHEIMER EIT	3,920.94
H.A. BERKHEIMER EIT	2,070.36
HA. BERKHEIMER OPT	712.70
CAROL HOUSSOCK (SEMINAR)	70.00
H.A. BERKHEIMER EIT	3,378.10
DISTRICT MAGISTRATE	15.00
MARJORIE KRESGE TAX COLL	1,326.23
H.A. BERKHEIMER EIT	3,209.69
H.A. BERKHEIMER EIT	2,032.76
H.A. BERKHEIMER EIT	2,036.36
H.A. BERKHEIMER EIT	643.36
COMMONWEALTH STATE POLICE	1,052.20
GENERAL MUNIC AUTH GOLF CR	212.50
BEAR CREEK -BUCK TWP LIONS	1.00
SEO	1,630.00
TOTAL	22,311.20

LIQUID FUELS

42.156.22
171.41 INT
42,327.63

TOTAL	24,090.93
	87.49 INT
	24,178.42
	10,000.00
CERTIFICATES DEPOSITS	14,178.42

GENERAL FUNDS

70,572.27
105.99 int
70,978.06

CAPITAL RESERVES

37,520.72
215.74 INT
37,736.46

CAPITAL RESERVES

164,430.53
945.48 INT
165,376.01

REGULAR MEETING JULY 5, 1988

The Regular meeting of the Board of Supervisors of Bear Creek Township was held on July 5, 1988 at the Neighborhood Facilities Building Rte 115 At 7:30 PM. Supervisor Alfred J. Speicher, Chaired the meeting, along with supervisor Tyrone Gayeski in attendance. Mr. Gatcha was absent. Attorney Mark Mack was not in attendance.

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 1988. Minute book was made available for inspection after the meeting and at the secretaries office by appointment.

PAVING: BIDS were received for paving projects as follows and read aloud.

OLD EAST END BLVD- COMMUNITY DEVELOPMENT PROJECT

		ID-2	FB-1
1.	WYOMING SAND GRAVEL	35,783.28	
2.	AMERICAN ASPHALT	40,184.40	
3.	EVANS ASPHALT	36,377.12	
4.	THOMAS L. BOWERS		48,779.24

ALL BIDDERS ACKNOWLEDGE RECEIPT OF ADDENDUM AND PRESENTED BID BONDS

FOREST PARK- WHITE HAVEN-RECREATION NEIGHBORHOOD FACILITIES AREA ROADWAYS

1.	WILKES BARRE CONST.	81,901.17	
2.	EVANS ASPHALT	93,959.72	
3.	WYOMING SAND GRAVEL	91,443.86	
4.	THOMAS L. BOWERS	NO BID	95,717.29

SEAL COATING- OLD FORGE ROAD

1.	THOMAS L. BOWERS	6,038.84
2.	AMERICAN ASPHALT	5,887.20

A discussion was held on bids received. A motion was made by Mr. Gayeski to hold bids for consultation with legal and Community Affairs. Vote unanimous.

A motion was made to accept disbursements as read, by Mr. Gayeski. On the question, Mr. Speicher asked why a check was written for tax refund to township resident. Secretary stated this was a refund paid pending decision by assessment office. Vote unanimous.

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

ROADMASTER REPORT...Mr. Gayeski, roadmaster, reported completed installation of ditch pipe on Woodland Road, cut up tree that fell on Old East End Blvd, cut grass on shoulders, cleared some ditches, cl cleared out dirt by garage, cut brush by roads, rec site and Trailwood. Put new barrels out for garbage at Recreation site. GMC had new rear springs installed and new emergency brake cable. A back up alarm was installed on the new 88 truck. John Deer tractor had a new oil pan installed at no cost to the township. New gates were installed at the open garage. Various maintenance was conducted on all vehicles including a fitting on the back hoe. Individuals who live on Penn Dot Roads should call 826-5404 or 826-2386 if they have a problem.

SEO..Mr. Petrenchak, SEO, stated testing 20, problems 2, permits 2, meetings 1 subdivisions 3, and miscellaneous 126. Mr. Petrenchak stated it is taking sometime to get a response from DER due to changes at the local DER office.

PLANNING AND ZONING...Mr. Wasilewski, Zoning officer , stated seven homes under construction, by the end of this month 16 homes will be under construction. Four inground permits issued, popular thing is tubs which require no permits. Alantic station is presently have three tanks installed, they must first meet the requirements of DER and etc. Mr. Gayeski asked about the Tippett subdivision, Mr. Wasilewski stated this property was subdivided in 1941, this was the tenth lot sold in Trailwood in 1941, it's approximately 9/10 of an acre.

FIRE COMPANY REPORT...Mrs. Wasilewski read fire report as follows; 5 vehicle accidents, 1 vehicle fire , 4 ground cover/brush fire 2 mutual aid calls. These alarms required 93½ hours of volunteer time. If a brush fire is started as a result of your actions you will pay the state department of Forestry's costs for putting the fire out, please wait to burn. Respectfully submitted, Mark J. Slenzak, Chief

WATER PROJECT...Mr. Tanski stated the township does not have a wetland ordinance, this new law bars all construction in wetlands. He stated we have to have and ordinance that follows the state and federal guide lines. Mr. Gayeski stated all the applications presently goes to the County Conservation officer who makes the decision by review and if he believes it is wetlands, then it goes to the corp of Engineers, we can not stop them, but the Planning Board will inform them that they must have a permit from the Corp of Engineers.

RECREATION...Mr. Gayeski, Recreation director, stated soccer had their first sign up of approximately 153 players with six or seven to be added later. The bulk of the season is completed for T ball, minor league, girls little league and boys little league. Teener girls and boys have remaining games. Minor league will pay some games with East End ten year old and 12 year old all stars will pay at the end of the month, 15 and 16 year olds will also have one team from each division playing in the Valleys all star games. Grass is rapidly burning out at the recreation site so we could use some rain. Football practice starts next month for Twp and Coughlin with Coughlin playing their first scrummage in 6 or 7 weeks. I bring this up, because last year Bear Creek Township had some 15 football players out for twp and 12 for Coughlin, a fine representation.

ELLIS COMPLAINT..Mr. Gayeski stated, the township removed all of the dirt that had been placed their and found out it had come from the from the PM Church. We cleared the area completely.

FLEA MARKET...Mr. Speicher read ltr from the township insurance agent stating it would be to risky to get involved in this type of function.

KRESGE...A ltr was sent to Mr. Kresge regarding construction of water repairs to the Forest Park area. The township is presently considering paving of these roads and would like Mr. Kresge to complete his repair project before start of our paving projects.

PENN DOT- BISTRICK COMPLAINT...A ltr was sent to Penn Dot regardin a complaint received by Mrs. BIstrick of a water run off near her home.

PENN DOT..KASPRZYCKI...A ltr was sent to Penn Dot regarding a complaint received by Mr. Kasprzycki of a water run off problem at this residence.

CABLE TV RENEWAL ...A ltr was sent to Atty Mack regarding renewal of contract, asking him to review this matter and make necessary comments.

NIELSEN COMPLAINT...LTR was received from Atty Yanik regarding plaintiffs reply to new matter. Mr. Gatcha has signed the matter and it has been forwarded to attorneys office.

Mr. Wasilewski asked for parking blocks for the memorial site on Laurel Run Road. Mr. Gayeski stated he would look into this matter.

FLAGS...Mrs. Oldershaw asked about a flag at the memorial site. Flags have been placed their and do not last long due to the wind. This matter would be looked into.

MOTION was made by Mr. Gayeski to adjourn meeting, meeting adjourned at 8:30 PM . Vote unanimous.

BONNIE J WASILEWSKI, SECRETARY
BOARD OF SUPERVISORS

The Semi Monthly meeting of the Board of Supervisors of Bear Creek Twp was held on July 25, 1988 at the Bear Creek Neighborhood Facilities BLdg on Rte 115. Chairman Michael Gatcha presided with Supervisors Alfred J. Speicher and Tyrone Gayeski.

Minutes - Motion was made by Mr. Gayeski and Seconded by Mr. Speicher to approve minutes of May 23, June 7, and June 22, 1988 as typed. Mr. Gatcha stated he did not complete the review of the minutes. Vote Mr. Gayeski yes and Mr. Speicher yes. Vote passed.

ROAD PAVING - BIDS.... Mr. Gayeski stated the stated representative and our legal advisor strongly recommended the township goe with the low bid. In review of the ID-2 / FB-1 it is a considerable savings of $36,000 to the township. Mr. Gayeski made a motion to accept the following as low bid on the paving projects for Bear Creek Township for the year 1988. Wyoming Sand Gravel- $35,783.28 (Community Develop) Old East End Blvd. Wilkes Barre Construction - $81,901.17 Liquid Fuels and General Funds project Forest Park-White Haven Poconos-Maple Road and area of Recreation facility. Seal Coating of Old Ford Road (portion) $5,887.20. Motion was seconded by Mr. Speicher. Vote Unanimous. Mr. Gatcha asked for an explanation of the difference of the two types of paving. A pre construction meeting would be scheduled in the near future for the project involving Community Development. All supervisors would like to attend, if they can schedule for a time convenient for all.

OLD FORD ROAD - WHITE HAVEN POCONOS...Mr. Gayeski stated the township had abandened a section of the Old Ford Road approximately 2/10 Mr. Gayeski met with a review Board on the vacating of this road The Board of Review in their opinion found that that portion of the road was neither a useless inconvenience or a burden to the township. Mr. Gayeski believed that what was said was published in the proper text. Mr. Gayeski gave an explanation of the entire matter. He felt this a tremendous burden to the township in that state uses the road way and we should get some help in bringing it up to specifications. He felt the township should go before the court explain to them what happened and the cost of the improvements and state that the person involved is a summer resident. Motion was made by Mr. Gayeski to appeal this matter to the next board. Mr. Speicher seconded. Vote Unanimous.

PENN DOT - KASPRZYCKI COMPLAINT...A ltr was received from Penn Dot regarding a recent complaint. Penn Dote felt this is a civil matter. Mr. Gatcha felt Penn Dot have been mislead. He instructed the secretary to contact Penn Dot representative and explain the matter. The concern is that the Penn Dot pipe may be blocked and the water can not pass through.

SNOWPLOWING CONTRACT.. Mr. Gayeski suggested to the supervisors that the township not renew the contact because of the liability and time to maintain the roadway. The township did not snowplow the road last year under contract.

PLANNING AND ZONING...SUBDIVISIONS....Kanaski- Mt Lake subdivision the supervisors reviewed this matter. Mr. Speicher felt this is an enhancement of property and not a subdivision. Mr. Speicher stated the township ordinance dictates the person submitting a subdivision is suppose to submit 5 to 6 copies of the proposed plan for review of each subdivision along with all the proper fees for the county and the township., also a county map should be supplied showing the subdivision . Mr. Wasilewski stated they do not have to supply this matter. The secretary stated she only gets one copy of the matter and she has to make the others for supervisors and the county. Also to date she has not received the fees which are mandated by the county for submittion. The county will not review the matter unless a check is forwarded for their review as stated in the law. The township does not have the facilities to copy the maps and etc necessary of the man power. Mr. Gatcha was in agreement that copies should be supplied to the township for review. Mr. Speicher felt the realtor was the one who applied and they should contact the persons involved with this subdivision. Mr. Speicher stated he would contact the realtor and instruct them to attend our next meeting.

SUBDIVISION....Kresge subdivision Mr. Gatcha explained the subdivision and the procedure of the division of property. Mr. Gayeski moved that the township approve the planning Boards recommendation for the subdivision of Kresges, with the stipulation that the ownership of the dirt road be identified and that the buyer be aware of this. Mr. Tanski stated, the state of Pennsylvania courts and the supreme courts have ruled that stipulations have no legal end at all, you either approve or disapprove, you can not add stipulations which would stop full use of the property. Mr. Gayeski stated the township is not preventing the sell of the property, all the township is doing is to instruct the property owner to make sure he notifies the buyer aware of the situation. A long discussion was held on this matter. Motion was seconded by Mr. Speicher. Vote unanimous. Mr. Gatcha instructed the zoning officer to make sure all the copies and fees are paid before submittion to the supervisors.

COMMUNITY DEVELOPMENT- DRY HYDRANTS...Mr. Gayeski stated residents of Mt. Lake had contacted the township in regards to the possibility of grants or funds for dry hydrants for their area. A ltr was forwarded to Community Development office and they replied that it is a eligible activity, but the fundability is questionable because 51% or more of the area involved must be low/moderate income families. This funding period would be for the year 1991/92 if eligible. A copy of the letter would be forwarded to Mr. Wende. A discussion was held on this matter. Mr. Gatcha asked the feasibility of installing the hydrants throughout the township. Mr. Speicher asked the SEO if he felt they are truly correcting the problem or doing things to delay the matter. Mr. Petrenchak stated it seems that way. Mr. Speicher felt maybe we should take a different avenue.

SEO- NIELSEN COMPLAINT...Mr. Petrenchak stated he did check 3 to 4 weeks ago and he spoke to Mrs. Nielsen, she stated that the son is presently working on the complaint. Mr. Gatcha stated the township has received a ltr from Mt.Lake Meadow Run Lake regarding pending sewerage complaints. The complaints were reviewed and are presently being corrected. Bantell is presently working on a ditch area. Mr. Pachucki was issued a repair permit and is contracting for the equipment for necessary corrrection.

EMA..Mr. Austin stated he has prepared a rough draft for review by the township supervisors for the Emergency Management Plan of Bear Creek Township. The matter had been reviewed by the township during this meeting. Mr. Austin stated the township needed an alternate site for the supervisors to be located during an emergency. The supervisors stated the township swanson facility would be a good area for consideration.

COMMUNITY DEVELOPMENT..The secretary stated todate she has not received the necessary papers need for the completion of the Project pending on the grant. Mr. Gayeski instructed the secretary to contact the solicitors office for the information.

EPA...Mr. Wasilewski stated that EPA has been in the township has testing of property has been done regarding the Santey property. The supervisors instructed the secretary to contact EPA office to ask for results of the testing.

DUMPING...Mr. Wasilewski stated on July 14, 1988 the township received a complaint about dumping in the township. The area in question is not zoned for dumping. The supervisors discussed the area involved and adjacent property and indicated a rezoning of the entire area.

SCHOOL LIGHTS...A ltr was sent to Mr. Solomon school superintendent Wilkes Barre Area regarding the placement of light presently installed at the Bear Creek Elementary school area. The Board is awaiting the School districts instructions regarding the placement of lights.

CODIFICATION OF ORDINANCES...The supervisors would in the near future meet with General Code publishers to review the pending codification of township ordinances.

CABLE TV ...The township is awaiting review by the solicitor of the pending contract between Bear Creek Township and Service Electric Cable TV .

JULY 25, 1988 SEMI MONTHLY MEETING

LANDFILL...Mr. Gatcha stated he would like the township to consider an ordinance on landfills in the township. This matter would be considered in the codification of ordinances.

PER CAPITA CONTRACT...The solicitor would review the contract between Berkheimer and the township for collection of this tax.

PP&L...A ltr was sent to the township regarding the change of mercury vapor street lights to high pressure sodium. This would save the township approximately $564 per year and give an added benefit of 50% increase light output from the new fixtures. The supervisors were all in agreement to proceed with the change. The secretary would forward the necessary papers.

The township supervisors rescheduled the township regular meeting from August 2, 1988 to August 8, 1988 at 7:30.

The township supervisors stated they would hold an personnel meeting after the township semi monthly.

Motion to adjourn was made by MR. Speicher and Seconded by MR. Gayeski. Vote unanimous. Meeting adjourned at 9:32 Pm.

BONNIE J WASILEWSKI, SECRETARY
BOARD OF SUPERVISORS

VOIDED CHK # 6899	27.40
DEPOSITED (TRANS FROM SVG)	5,000.00
DEPOSIT FROM SVG	8,118.76
TOTAL	13,146.16

DISBURSEMENTS:

BEAR CREEK PAYROLL	2,100.00
R. DERENFELD	84.80
SEARS ROEBUCK (BASKETBALL HOOP)	374.40
NATA (RESERVATIONS) CONVENTION	111.00
US POSTMASTER	75.00
PP&L	957.43
BELL TELEPHONE	59.92
ANNE P ZOLTEWICZ HEARING COSTS	25.00
UNION PAPER	17.31
TRUSTEES INS (LIFE INS)	577.92
ATTY MARK MACK	52.32
HA.A BERKEHIEMER	174.76
DESIGN SYSTEMS	7.72 voided -
COPYMAKERS	33.00
CITIZENS VOICE ZONING	22.80
MARJORIE KRESGE TAX COLLECT	152.98
EASTERN PENN SUPPLY	31.40
DANKO GAS SALES	10.50
LIQUORIS APPLIANCES (REFRIG)	51.00
ROBERT TURINSKI TRASH REMOVAL	15.00
J&H CONCRETE (SALT PAD)	800.00
BRADCO SUPPLY CO. MOWER	309.95
BUILDERS SUPPLY	139.27
BRADCO SUPPLY	119.37
BAKER TRUE VALUE	16.24
LEHMAN POWER EQUIP	11.45
COMMONWEALTH MOBILE SERVICE	61.05
FIRST EASTERN BANK	1,658.54
RAYMOND WASILEWSKI MILEAGE EXP	209.10
BEAR BUCK BASEBALL	300.00
WIDE WORLD RV	8.95
WILKES BARRE TRUCK CENTER	272.58
WILKES BARRE SPRING	643.95
SHELL OIL	150.47
BONNIE J WASILEWSKI MILEAGE	25.63
TYRONE GAYESKI MILEAGE	4.92
DAVID HALL (MEDICATION)	24.33
DESIGN SYSTEMS	88.16
CHUCK ROBBINS SPORTING	869.25
R&R LAWNMOWER	35.95
JACK WILLIAMS TIRE	21.50
BEAR CREEK PAYROLL	-1,240.62-
	11,909.54

TOTAL CHECKING	1,236.62

BALANCE SAVINGS	14,178.42

RECEIVED SINCE JUNE 30, 1988

RE CASTELLINO TRANSFER	2,051.78
ZONING CONTRACTORS	430.00
zoning	477.00
H.A. BERKHEIMER OPT	79.20
MARGE KRESGE TAX COLL	3,059.62
DIST MAGISTRATE	1.00
H.A. BERKHEIMER EIT	3,998.87
H.A. BERKHEIMER EIT	1,826.54
SERVICE ELECT	833.69
CASTELLINO TRANS	1,899.12
LUZ CTY DELIQUENT	77.24
	14,734.06
TOTAL GRAND	28,912.48
7-5 TRANSFER TO CKING	(14,515.59)
7-21 TRANSFER TO CKING	(5,000.00)
TOTAL	9,396.89
INTEREST	30.70
TOTAL	9,427.59
8- 8-88 TRANSFER TO CKING	(8,118.76)
	1,308.83

CERTIFICATES OF DEPOSITS

GENERAL FUNDS	CAPITAL RESERVES	
70,978.06	37,736.46	
433.95	230.72 INT	
71.412.01	37,967.18	
		$109,379.19

CAPITAL RESERVES

165.376.01	
1,011.09	INTEREST
166.387.10	TOTAL

REGULAR MEETING AUGUST 8, 1988

The Regular meeting of the Board of Supervisors of Bear Creek Township was held on August 8, 1988 at the Neighborhood facilities building Rte 115 at 7:30 PM Chairman Michael Gatcha presided with supervisors Alfred J. Speicher 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 1988. Minute book was made available for inspection after the meeting and at the secretaries office by appointment.

Motion was made by Mr. Speicher to approve the minutes of July 5, 1988 as typed. Vote unanimous. Seconded by Mr. Gayeski

Motion was made by Mr. Speicher to accept disbursements as read. Seconded by Mr. Gayeski. Vote unanimous.

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

Mr. Gatcha asked for a few moments of silence as a tribute to Mr. Petrenchak, SEO of Bear Creek Township who had passed away a few days ago.

ROADMASTERS REPORT... Mr. Gayeski Roadmaster, reported the township personnel and summer hires cut grass alongside ditches, worked on culverts, and cut right of ways on 12 lane miles of township roads, put one basketball backstop up at Trailwood, did some cutting back at Trailwood and had to have four flat tires fixed on the John Deer. Tom McGowan left the township for what he considered to be a better job so we are down to one permanent hire and should consider advertising for additional personnel. Due to the drought Township personnel only had to cut the grass once during the month of July at the recreation site.

FIRE COMPANY..Mr. Slenzak fire chief, stated during the period of July 1, 1988 to July 31, 1988 the company responded to 1 false alarm, 9 ground cover/ brush fire 1 structure fire, 5 vehicle fires, 2 wild fire/forest fires , 2 vehicle accidents and 2 mutual aid calls.

RECREATION...Mr. Gayeski recreation director, stated baseball finished their season on 26 July and soccer started their practice with their season starting on 27 August 1988. The refrigerator and gas stove at the recreation site may be completely shot as repairs would cost more than purchasing new equipment.

COMMUNITY DEVELOPMENT PROJECT...Mr. Gayeski stated the contractor has not called us. The secretary stated the township is presently working with community development on a capital project paving of Old East End Blvd, we are presently waiting for the necessary papers to begin the project. Mr. Gayeski stated the township received the grant with the stipulation that 51% of the residents in this area have low to moderate incomes.

CABLE TV ORDINANCE...Attorney Mack stated , he has not completed his review of the ordinance to date, but we have to renew the ordinance in the future.

PER CAPITA /BERKHEIMER ASSOC....Attorney Mack stated he has reviewed the contract being consider by the supervisors for collection of this tax by Berkheimer Assoc looks fine and gave approval for the supervisors to sign the contract.

OLD FORD ROAD APPEAL... Attorney Mack stated he has filed the appeal as instructed by the Board, due to the fact it is an unreasonable burden to the residents in the township. The Board of view, which is a board of 3 people and only two were present, decided against the township and stated the township should maintain the road.

DER Sewage update....Attorney Mack stated the township is presently awaiting for a date for the hearing on this matter.

NIELSEN COMPLAINT...the secretary stated to her knowledge, equipty in Action has been file and no dates have been set by the courts todate.

PEARAGE... awaiting on answers to our last action filed by Attorney Hoegen office.

ORTOLANI...Awaiting for fees to be paid approximately $750.00.

SUB-DIVISION...KANASKY - SHANER...ELEANOR TAYLOR A discussion was held on this subdivision regarding the procedure of the application and exactly what was being subdivided. Mr. Speicher moved to approve the subdivision pubject to the township receiving two separate applications signed by Eleanor Taylor with just the name of the owner and the lot numbers being sold to the individuals. Ms. Audrey Becker stated she has power of attorney to sign the applications, being she is the agent for Eleanor Taylor. This application has been approved by the planning commission. Vote was seconded by Mr. Gayeski... Vote unanimous.

WILKE BARRE AREA SCHOOL/BLINKER LIGHTS....Mr. Gatcha read ltr received from the school district regarding installation of overhead arms. Mr. Solomon suggested that the township move the present lights, if not contacted in the next three weeks, Ltr was dated July 28, 1988. Mr. Gayeski recommended that we instruct the Zoning officer contact PP&L to moved the present lights effective the 15 of August, if we waite any longer the school will be open and we still will be without lights. Mr. Speicher asked did the school district expect the township to install the overhead lights, or would they pay for the costs. Mr. Gayeski stated we received an estimate of the cost approximately $7000. Mr. Speicher felt he would rather buy the arms than install them. Mr. Gayeski stated we would need an architect or engineer to do the work should a problem arise in the future with liability. Mr. Gayeski stated we have a system that worked since 1976, their has not been an accident since the lights have been installed. At the present time all we need is the signs as installed. We had two public meetings and we have agreed to follow the law

LIBERTOSKI SUBDIVISION...THIS matter was reviewed by the board and tabled for action until receipt of review by the Luzerne County Planning office.

BUILDING IDENTIFICATION....Mr. Gatcha asked the Board to see if the township has money in the budget to put a flag outside the building and lettering on the building. Mr. Gayeski felt the township already has two flag poles to maintain and because of the winds the flags only last a short time. We would have to be very careful as to the type of pole and flag. He felt the name of the building should be as on the title of the grant. All supervisors were in favor of installing the name on the building. Mr. Gatcha felt he would like to have a flag . Mr. Gayeski felt we have the lights on the building and we should consider a location on the building.

Mr. Gatcha felt the sign should be on the front of the building on the stone. All three were in agreement to install the flag and address the building in the proper manner. All would review the samples of lettering and etc.

KITCHEN...Mr. Gatcha and Mr. Speicher felt the kitchen should be completed. Mr. Gayeski stated he had a set of plans for the kitchen, he put his time in it and brought the plans forward, the people had input, some of the people wanted a 12 burner stove and thats what they got. There is very little room for cabinets due to the stoves. The space that belonged to the kitchen was given to the ambulance for a storage. Mr. Gayeski felt he spend considerable time on this matter ask the senior citizens and etc what they want in the kitchen.

TRAILWOOD...Mr. Gayeski stated he would start to purchase the dirt for trailwood in the next few weeks.

SEMI MONTHLY MEETING...August 29, 1988 semi monthly meeting at 7:30 PM.

Mrs. Weitz- Mountain Lake residents stated she did not feel Mr. Gatcha should hear her complaint on the grounds that Mr. Gatcha was an member of the Mt. Lake Association. Mr. Speicher stated he felt that Mr. Gatcha would not have to move off the chair until a vote would arise regarding this matter. She wanted to discuss a suggestion that Mr. Gatcha made at the lake and felt it would be unfair for him to make a judgement. Mrs. Weitz stated at one of the townships meeting members of the Mt. Lake Assoc. came and requested dry hydrants around the lake. She stated at that time Mr. Gayeski stated he would check into the legality of assessing people up and down Meadow Run and around the lake for a tax. She asked did Mr. Gayeski do this. Mr. Gayeski stated what he said was that the township would take any petition from that area or any community of this township and give it to the solicitor for review. He stated he has no authority for assessment and imposing a tax, unless it was a mileage of all the people of the township. He asked if they wanted to present a petition he could not stop them, so as far as he was concerned nothing has come forward regarding conversation at that public meeting. She was told a grant was being applied for hydrants. Mr. Gayeski stated the board would ask your representative inquire Community Affairs to get a grant for not only Mt. Lake but all the lakes and developments in the area. She stated that the people came to this meeting to find out from the supervisors exactly what was going on. Mr. Gatcha stated he was glad they came to clear this up. Mr. Gatcha explained what happened and asked the public to refrain from comments until he was finished. This matter was brought up by Mr. Slenzak regarding fire hydrants and the people would get a cut in their insurance rates if hydrants were installed. Mr. Gatcha read ltr from Community Development stating that approximately 51% of the area involved would have to come under low to moderate incomes. Mrs. Weitz stated she would like to go on record that they do not want the fire hydrants, because every lake involved would be private funds and she did not understand how dry hydrants could be installed on locations away from the lakes. Mr. Speicher stated no pipe were involved. Mrs. Weitz asked why do they need them to begin with. She felt if it were looked into then they are being installed with public funds and all the private areas should be open to the public. Mr. T. Morella stated because of the recommendation of the fire department they came to our board for assistance. Mr. Gatcha stated if they were put in MT. Lake than they would have to be installed in all areas of the township. Mr. Gatcha stated the township had stated they would contact Community Development to see if funds were available.Mr. Holena asked how far the township planned to install the hydrants.

AUGUST 8, 1988 REGULAR MEETING

Mr. Slenzak stated he had talked about the fire hydrants and wanted to speak with organizations regarding the possibility of installing the hydrants. They had approached Bear Creek Village on this matter. Comments were received by various residents regarding this matter. Mr. Gatcha stated he would like to install the hydrants if it were economically feasible, he looked into federal funding and no funding is available. Mrs. Weitz stated she felt the township should not get a grant to install the hydrants. Mr. Gatcha stated he was only looking to protect the health and welfare of the residents of the township. Pleasant View Summit stated they are against the installation of hydrants, if it meant that they would have to be assessed.

NANCY SHIVE...A resident of the township stated she had contact the township in reference to having a pony at her residents. She stated she was given permission to do so. Now she has been told that she has to remove the pony. Mrs. Weitz stated the Zoning officer will have to determine if they are in violation, he has to send them a letter stated this. Then they would have to appeal it to the zoning Board.

Motion was made by Mr. Speicher to adjourn. Meeting adjourned at 9:45 PM . Vote unanimous.

Bonnie J Wasilewski, Secretary
Board of Supervisors

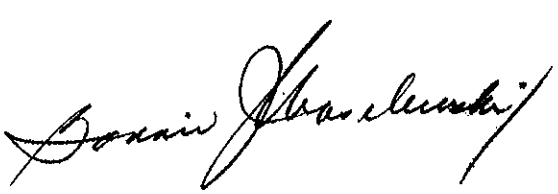
AUGUST 22, 1988 SPECIAL MEETING - SEO

A special meeting of the Board of Supervisors of Bear CReek Township was held at 7:30 PM at the Nieghborhood Facilities Building for the purpose of interviewing SEO for the position which must be filled due to the death of Mr. Joseph Petrenchak, as per DER regulations.

The township secretary had contacted several SEO from the list provided by DER and only 2 persons stated they would help out by completing the pending applications already started by Mr. Petrenchak Qualifications were discussed and certification by DER was varified. Mr. Jerald Hudak stated he would take the position as full time and Mr. Robert Johnson of White Haven Borough stated he would help out by completing the pending papers and that he did not want this position on a permanent bases. Fee schedules were discussed and they would want to be hired on a contract bases.

A motion was made by Mr. Gayeski and seconded by Mr. Gatcha to appoint Mr. Gerald Hudak as SEO for Bear Creek Township. Mr. Frank Egenski was appointed as an alternate. Meeting adjourned at 8:40 PM. Vote Unanimous

BONNIE J WASILEWSKI, SECRETARY



The Semi Monthly meeting of the Board of Supervisors of Bear Creek Township was held on August 29, 1988 at the Bear Creek Neighborhood Facilities Building at 7:30 PM. Chairman Michael Gatcha presided with supervisors Alfred J Speicher and Tyrone Gayeski.

MINUTES - Mr. Gayeski moved to approve the minutes of July 25, 1988 and August 8, 1988 as reviewed. Motion was seconded by Mr. Gatcha. Vote unanimous.

PLANNING AND ZONING...

LIBERTOSKI SUBDIVISION....Mr. Gayeski moved to approve the Libertoski subdivision as previously approved by the Planning Board, Luzerne County and Board of Supervisors. Motion was seconded by Mr. Gatcha. Vote unanimous.

SCHOOL LIGHTS....Mr. Speicher read ltr from the school district (MEMO) regarding this pending matter. The Board of Supervisors had decided to take action immediately and have the lights in service as soon as possible due to all the delays from the school district and other departments. PP&L would be contacted immediately regarding the installation of these Lights.

DER/JOSEPH PETRENCHAK...Mr. Speicher read ltr Mr. Petrenchak forwarded to DER regarding the fustration he had to go through to satisfy DER's rules and regulations. He asked for a contact person to deal with and how he was given the constant run around trying to follow the rules set down by DER. Mr. Gayeski stated Mr. Petrenchak was an extraordinary individual with a master degree with world wide service, he served this community in an extra ordinary manner and what we have here are fustrations he went through and these are also the same fustrations all the supervisors personnel, Planning and Zoning Boards in trying to meet the responisibilities of a community. Mr. Gayeski stated he felt bad about this because he understands the problems DER has, but there is no excuse what had transpired here in treating the person as a human being rather than something that shouldn't exist, we do not make the rules in this township we follow them, the legislation makes the rules, DER is an arm of the legislation but yet this happened. He felt complaints must be made through the legislation. Mr. Gatcha asked if we could send a letter asking DER why this happened and perhaps a copy to the newspaper. The supervisors felt we should first waite to here what Mrs. Petrenchak intends to do.

COUNTY CONVENTION- SEPTEMBER 13, 1988

DEGiovini Family fund- residents were asked if they wish to donate to the DEgiovini family a fund has been set up at the United Penn Bank C/O Ms. Lee. The Degiovini family recently loss their home and all their belongings in a fire at Old East End Blvd.

SEMI MONTHLY MEETING AUGUST 29, 1988

REGULAR MEETINGS- The regular meetings of the Board of Supervisors will return to the regular time of 7 PM begining next month.

Mr. Gatcha stated he would like to inform the residents of Mountain Lake and Summit area, the bridge down at Mt. Lake as per Mr. Gatcha complaint, Penn Dot stated they would erect guiderails in the near future. The roadway paving from Mrs. Weitz to the county line is schedule for 1989 project and they are also looking into the ditching.

Mr. Fiorelliasked the township what had happened to his papers that Mr. Petrenchak completed the day before he died. Mr. Petrenchak has preformed a soils test on his property and wanted the results. The secretary stated she had searched for the papers as per his request and found nothing. All the paper work has been forwarded to the new SEO and he would have to contact him. The secretary stated she would look into Mr. Fiorellimatter immediately and call him as to her findings.

Mr. Jamattona a future resident asked the township for a copy of Mr. Petrenchaks letter, since he had taken Mr. Jamattona's paper to DER the day he died, so he could forward to his representative.

MAGIC YEARS...Mrs. Maureen Farrell asked the supervisors if 400 feet of this building could be used for a day care center between 6:30 to approximately 8:30 from September through June 1989. This schedule would also include before and after school hours for working parents. Also 3:30 to 5:30 PM after school. A discussion was held regarding this matter and the supervisors stated they were addressed by other groups for a similar request. The supervisors in their review and legal advisor came to the conclusion that it is a building to be used by all the various agencies as they needed it periodically without confinding the building to where the original intent of the building was for the senior citizens, Planning board , Zoning board and various scouts , soccer baseball, supervisors and golden agers for cheese and etc. Mr.s Farrell stated they had already contact the school and they refuses, other alternatives were considered and recommended by the Board of Supervisors. Mrs. Farrell asked that the supervisors answer the ltr which had been forwarded by Magic years as soon as possible . Mr. Speicher asked if this was a money making organization, Mrs. Farrell stated they would make a donation. The supervisors were in agreement that the building could not be used for other than what it had been originally estabished for .

Mountain Lake Residents...Residents of Mt. Lake stated they came to this meeting trying to clairfy statement made at a recent meeting by Mr. Gatcha. Mr. Gatcha stated he did not remember making any statement and he apologized if it would make them happy. He also stated all the complaints made from the Mt. Lake Residents recently have been resolved to the best of his knowledge and that they received more attention to their problems in the past year,than in the past 20 years. He also stated he had talked to Mr. Jefferson of DER regarding the water testing at the Mt. Lake DAM. He also asked the residents in that area to call him if they had complaints, suggestions or etc. Mr. Gayeski stated residents having a complaint about state roads should contact the local Penn Dot office Mr. Ed Shamus.

Mr. Gatcha asked residents to contact the secretary and forward a letter to her regarding appointment to the Planning and zoning Boards

Motion was made by Mr. Speicher to adjourn. Seconded by Mr. Gayeski meeting adjourned at 9:30 PM. Vote unanimous

BONNIE J WASILEWSKI, SECRETARY

September 6, 1988 REGULAR MEETING

BALANCE CKING	1,236.62
VOIDED CK #6948	7.72
TRANSFER FROM SVG	10,000.00
TOTAL CKING	11,244.34

DISBURSEMENTS

BEAR CREEK PAYROLL	1,275.15
PP&L	931.78
US AIR (NATAT CONVENTION)	328.00
ROBERT TURINSKI (TRASH)	40.00
BEAR CREEK PAYROLL	2,348.67
NATAT (REGISTRATION)	111.00
SEARS ROEBUCK (REFRIG & MAINT)	576.99
H.A. BERKHEIMER COMM MERCANTILE	1.52
PA DCA TRAINING (WETLANDS)	60.00
BELL TELEPHONE	61.71
MCCARTHY FLOWERS (JOE PETRENCHAK)	26.00
STROUDS (TAPES FOR RECORDER)	20.09
BONNIE J WASILEWSKI RECORD ORDINANCE	5.00
REEMERS SUPPLIES	27.68
CITIZENS VOICE	39.24
H.A. BERKHEIMER ASSOC EIT	499.16
COPYMAKERS (NEWSLETTER)	110.35
MARJORIE KRESGE	18.54
GOLDEN BUSINESS COPIER	2,387.55
GOLDEN BUSINESS MACHINE SERVICE CONTRACT)	297.00
JOSEPH PETRENCHAK (MILEAGE JAN-JULY)	439.11
RAYMOND WASILEWSKI NEWSLETTER	75.00
R. DERENFELD (NEIGHBORHOOD FACILITY)	20.00
GEISINGER WYOMING VALLEY (INJURIES HALL)	30.60
EMERG. MED GEISINGER CLINIC (HALL)	147.00
BAKER TRUE VALUE HARDWARE	74.44
ADDY ASPHALT	76.50
WILKES BARRE TRUCK CENTER	379.27
SHELL OIL	101.18
TYRONE GAYESKI MILEAGE	81.39
BONNIE WASILEWSKI MILEAGE	37.93
FIRST EASTERN BANK	1,840.36
COMMONWEALTH MOBILE SERVICE	56.10
BEAR CREEK PAYROLL	3,400.00
RAYMOND WASILEWSKI MILEAGE & EXP	230.76
ATTY MARK MACK	312.72
DESIGN SYSTEMS	6.30
CITIZENS VOICE	7.60
SAFEGUARD (PAYROLL CHECKS)	86.62
NORTHEAST COMM	42.31
RJ WALKER (SUPPLY)	64.00
BUILDERS SUPPLY	37.73
FRANKS LUMBER	29.95
ADDY ASPHALT	153.00
S. MACGEORGE	170.48
JACK WILLIAMS	17.95
WILKES BARRE TR.	276.40
BRADCO SUPPLY	26.98
BRADCO SUPPLY	61.25
R&R LAWNMOWER	22.30
BAKER TRUE VALUE	16.63
	17,487.29
voided ck# 7019	64.00
	17,423.29
BALANCE CKING -	(6,178.95)

BALANCE	8-1-88	9,427.59
	TRANSFER 8-10-88	8,118.76
BALANCE SAVINGS		1,308.83

RECEIVED SINCE JULY 31, 1988

FRANKS LUMBER (refund)	88.07
H.A. BERK MERCANTILE	51.57
H.A. BERK OPT	9.80
SEO	995.00
BERKHEIMER EIT	3,908.07
ZONING FEES	115.00
CONTRACTOR FEES	671.00
MARGE KRESGE TAX COLL.	370.70
H.A. BERKHEIMER EIT	3,918.19
SEO (50.00?)	785.00
HA.BERHKEIMER EIT	3,927.18
HA.BERKHEIMER EIT	3,996.24
SEO	180.00
SELECT RISK WC DIV	822.00
COMMONWEALTH LIQUOR LC	1,800.00
HA BERKHEIMER	889.08
GAME LAND	2,653.88
INTERNAL REV REFUND	1.49
LUZERNE CTY RE	2,321.55
	27,553.82

CERTIFICATES OF DEPOSITS

GENERAL FUNDS

71,412.01	
476.08	INT
71,888.09	

CAPITAL RESERVES

166,387.10	
1,109.25	INT
167,496.35	

LIQUID FUELS

42,050.47	
186.21	INT
42,691.68	

GRAND TOTAL	28,862.65	
	-5,000.00	TRANSF TO CKING
	23,,862.65	
	50.15	INT
	23,912.80	
	-5,000.00	TRANS TO CKING
	18,912.80	TOTAL GF SVG

CAPITAL RESERVES

37,967.18	
253.11	INT SVG
38,220.29	

REGULAR MEETING SEPTEMBER 6, 1988

The Regular meeting of the Board of Supervisors of Bear Creek Township was held on September 6, 1988 at the Neighborhood Facilities building Rte 115 Bear Creek Township at 7PM, Chairman Michael Gatcha presided with superviosrs Alfred J. Speicher 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 1988. Minute book was made available for inspection after the meeting and at the secretaries office by appointment.

Motion was made by Mr. Speicher to accept expenditures as read. Seconded by Mr. Gayeski. Vote unan imous .

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

ROADMASTER REPORT.... Mr. Gayeski Roadmaster, stated road crew finished cutting 24 lane miles of shoulders and finished at Trailwood, moved several stop signs, painted ditch posts on Old East End Blvd, cleaned up a tree that fell in Forest Park, replaced blown away shingles on recreation stand replaced burnt out bulbs at Neighborhood facilities building and answered numerous inquires about our road paving. Hauled about 10 tons of black top on pot holes. Went to White Haven Poconos for 75½ tons of modified 2-A to place on shoulder of Old East End Blvd. Worked with contractors Wyoming Sand, American Wilkes Barre and Evans on roads or salt pad, they completed the 8/10 mile of tar and chip. All was completed on 2 September. The culvert pipe was also put in on Old East End Blvd. Many fine complements were received from Old East End and White Haven Poconos on the new paving. No replies were received for our job opening in the road department so we will have to place the again.

SEO...The Secretary stated the new sewage enforcement officer has resigned on Saturday and we are at the present time trying to replace this position Mr. Gerald Hudak was the newly appointed SEO who has resigned. We will try to contact Mr. Robert Johnson to fill the vacancy.

Mr. Fiorelli asked the secretary to search for his papers and let him know as soon as possible what the statis is concerning his testing. He did state that he is awaiting a closing and needed the results of the testing as soon as possible. Mr. M. Jamattona who is also awaiting results from his sewerage permit stated he had contacted DER and his representative and was told by DER that Bear Creek Township is not cooperating with them in respects to a plan for the sewerage problems in Bear Creek. Attorney Mack stated that the Fiorelli and Jamattona' should contact DER . Mr. Gayeski felt Fiorelli should contact Rep. Tigue and update him on this matter .

PLANNING AND ZONING... Mr. Wasilewski stated he issued 2 dwelling permits. Twenty Six contractor permits, and received numerous calls regarding sewerage permits.

FIRE COMPANY....During the period of August 1, 1988 to August 31, 1988 the company responded to 2 structure fires, 5 vehicle accidents 2 vehicle fires, 2 automatic alarms, 2 trash fires , 4 mutual aid calls 1 public service (ruptured gas tank at a service station) these alarms required 170 hours of volunteer time. On August 22, at 9:45 AM this company was dispatched to a structrue fire on Pittston Blve. 13 fire personnel, #1 and #2 pumpers and our tanker responded. #3 pumper was dispatched, but lacked the personnel to bring the vehicle out. Our closest mutual aid company was called several time for water support, but never showed. At 9:50 our full tanker support was called, which consists of 5 companies. 3 Companies showed and gave us full support; 2 companies never answered their emergency phones.

RECREATION..Mr. Gayeski stated we marked and painted the two soccer fields and added the soccer nets for the U-8 U-10 field. Many fine compliments were received on the soccer fields. Some one broke into the stand again, although nothing appeared to be taken the door is shot but now usuable. The state police made the investigation suggested we move the door from the rear to the front.

CABLE TV.....Attorney Mack stated he is still reviewing the contract and has talked to the secretary and the supervisors regarding the increase of rates and the length of the term of the renewal.

NIELSEN COMPLAINT...Ready for trail- equipty in action has been filed and the fine would be on a day by day bases.

PEARAGE COMPLAINT...Appeal awaiting a decision by court, which may never be decided.

SOCIAL SECUIRTY- Attorney Mack stated he is still researching this matter regarding an employee or contractor. We may be able to hire him on a independent contractor bases and not be responsible for the social security share.

PENN DOT ....signsRte 115 Bear Creek School. Ltr was received by the Zoning officer in regards to a complaint about the 50 MPH signs that are still located within the school zone. It was stated that the signs would be relocated from that area.

LUZERNE COUNTY SOLID WASTE MANAGEMENT PLAN...Supervisors stated they received a plan from the county and would review this matter before taking any action on this matter.

SCHOOL BLINKER LIGHTS....Motion was made by Mr. Gayeski to request the issuance of a permit from Penn Dot to relocate the blinking lights at the Bear Creek Elementary School Rte 115 . Mr. Gayeski stated this matter had been taken care of in the past and now they are requesting a ltr from the supervisors. Seconded by Mr. Speicher Vote unanimous. Mr. Gayeski stated it would cost approximately $1,000 to replace the system. Someone had destroyed the system when disconnecting it.

ZONING BOARD...The supervisors discussed the vacancy on the zoning hearing board, at the present time the township has 3 persons interested in filling the vacancy. Mr. Gayeski stated the area of the township must be represented. This matter would be discussed further and appoint ment made in the near future. Mrs. Falchek was asked if she felt strong about being on the zoning board. Since Mr. Rourke applied first they wanted to contact him and find out what his choice would be in regards to the appointment.

HANDICAPPED PARKING...Mr. Gayeski stated he would like to place these temporarily between the fences in the soccer area, only because we have hundreds of people coming there on the weekends and who can hardly walk up to see their grandchildren play . We can not do this during baseball due to the liability of the car being hit by a ball. A federal grant had been involved with the fields and we had stated we would follow the rules and regulations which state we must have reserved areas for the handicapped people. All supervisors were in agreement.

ONE ACRE RULE...Mr. Gayeski stated the township has forwarded this matter to the solicitor of the planning board. He would like to enlighten the developers on this rule. The solicitor had made a comment about the request and stated he would research this matter further.

COMPLAINTS/PENN DOT....Mr. Gayeski roadmaster stated he would like the residents to make their complaints regarding state highways directly to Penn Dot local office, if no assistance from them, then contact the roadmaster. He stated Penn Dot has done an outstanding job in the past three years. Mr. Gatcha stated he had talked to Penn Dot regarding his recent reqest and thanked them for the fine service. Mrs. Wasilewksi stated she had contacted Penn Dot regarding the possibility of marking the ditches and roadway in and near the fire department, so that the people would know that the fire truck had an exit and entrance located near by. They did post the area with poles and markings and did a fine job.

SEWERAGE COMPLAINTS....The secretary stated the SEO would not answer any sewerage complaints without first having a signed complaint and fee paid for the investigation and if no problem was sited, then the money would go directly to the SEO, if a problem was found than the fee would be returned.

ZONING HEARING PROCEDURE...The Board received from Mrs, Weitz regarding a recent matter. Mrs. Weitz stated she is not in a position to give advice on this matter or any matter that may some day eventulize into a hearing.

PER-CAPITA DELIQUENT...Atty Mack stated a contract must be entered into and appointment of them as collectors. This matter would be reviewed by him

Motion was made by Mr. Gayeski to adjourn meeting . Seconded by Mr. Speicher . Vote unanimous. meeting adjourned at 8:40 PM.

BONNIE J WASILEWSKI, SECRETARY
BOARD OF SUPERVISORS

The semi monthly meeting of the Board of Supervisors of Bear Creek Township was held on September 26, 1988 at the Neighborhood Facilities building Rte 115 Bear Creek Township at 7PM. Chairman Michael Gatcha presided with Supervisors Alfred J. Speicher and Tyrone Gayeski.

SUBDIVISION....The supervisors reviewed the comments received on two pending sudivision and stated upon receipt of a planning module the Board would review the pending request and make a decision on the near future. The information received from DER and the county would be forwarded by the secretary to the applicants instructing them to file a planning module.

ZONING BOARD APPOINTMENT...Motion was made by Mr. Gayeski to appoint Mr. Mike Rourke and seconded by Mr. Speicher to the zoning hearing board. Mr. Speicher felt Mr. Gober should be considered for the Planning Board should a vacancy occurr. This matter would be discussed in the future when a vacancy occurrs.

POCONO SALES ....The secretary stated Attorney Hoegen contacted her and stated the commonwealth made a decision that A-1 would be considered as a campsite area as applied for. He would forward the written decision in the near future. Mr. Gayeski stated this was done on a technical ity due to the mailing of correspondence and not being mailed on a certain date.

ROAD EMPLOYEE...Mr. Gayeski stated the township has received two applicatio and we should consider hiring someone on a temporary bases for 90 and find out if they can get a type two license and what their qualificaions area.

MAILBOX- Mr. Gayeski stated the township will follow as in the past the same policy for replacement of mailboxes in the townshp and read the policy as per Penn Dot

LOCAL TAX REFORM...Mr. Gayeski stated this matter has been discussed the past 3 years and bascially means that all taxes will go up, the school board will get more of our money. He stated he disagrees with the plan.

LOCAL TAXES...Mr. Gayeski stated several residents of the township have asked him what these taxes are in regards to who receives the money. Mr. Gayeski state all the taxes within the next few months goes directly to the school board and not the county or the township approximately 128 mills.

SEMI MONTHLY SEPTEMBER 26, 1988

BACK MT KENNEL CLUB DONATION...Mr. Gayeski stated the club thanked the township , Mrs. Novak and others for the fine program and gave $125 to soccer in addition to the money made at the stand for baseball. Mr. Donald Conyngham helped Mr. Gayeski with the parking.

TRAILWOOD ASSOCIATION DONATION...Mr. Gayeski stated $249 was given to the township, $200 to ambulance and $200 to the fire Company. The money given to the township would be used for the purchase of a stove for all the organizations use.

BLINKER LIGHTS...Mr. Gayeski stated the lights would be installed in the near future. We need a written proposal which was $930 and was signed and forwarded to the construction company. The representatives from the PTO asked for information and follow-up regarding this pending matter and asked for a completion date. Mr. Gayeski stated the secretary would contact the construction office to find out a starting date. The PTO asked the supervisors for representation at their next meeting which would be tomorrow night. The supervisors felt the PTO should come to the Board of Supervisors for information regarding this matter.

STATE POLICE .... A discussion was held on the possibility of having the state police patrole the area when the children are getting on or off the bus. Mrs. Muth stated several time that vehicles are pass ing the school bus when the children are attempting to load and unload on the buses in front of their home. Mr. Gatcha stated he would look into the possibility of have the State Police patrole the area between 8-9 in the morning.

SOLID WASTE PLAN..Mr. Gayeski stated he reviewed the plan submitted to the township from the county and gave the township a written and verbal briefing on this matter, and updated the supervisors of information received at the township convention a few weeks ago.

ROAD INSPECTION...The supervisors will review this matter and set a date up in the near future.

Motion was made by Mr. Speicher to adjourn. Seconded by Mr. Gayeski. Vote unanimous.

BONNIE J WASIELWSKI, SECRETARY

TRANSFER FROM SVG	12,000.00	
BALANCE CHECKING	-(6,17 8.15)	
DEPOSITED 10-88	29,000.00	FROM SAVINGS
DEPOSITED 10-88	50,889.21	FROM CERTIFICATE DEPOSIT
TOTAL	85,7 10. 26	

DISBURSEMENTS:

BEAR CREEK PAYROLL	3,299.76
PA DEPT OF COMM AF	60.00
BEAR CREEK SOCCER	300.00
U.S. POSTMASTER	75.00
TRYONE GAYESKI NATTA	308.49
NIKE GATCHA NATTA	284.26
BELL TELEPHONE	85.40
PP&L	VOID
ANNE MARIE PRICE	10.00
TGGAYESKI SEMINARS	70.00
BJ WASILEWSKI SEMIN.	70.00
JOANN ENGLISH SEMIN	35.00
H.A. BERK COMM OPT	7.10
LUZ. CTY TREAS DURL	750.00
GENERAL CODE	1,200.00
CITIZENS VOICE	32.40
FOX VALLEY REC.	119.77
UNION PAPER	73.68
LEHMAN POWER	30.68
BRADCO SUPPLY	120.00
BJ WASILEWSKI(reimb)	50.00
FIRST EASTERN TAXES	1,679.91
BEAR CREEKPAYROLL	1,374.73
COMMONWEALTH MOBILE	VOID
BEAR CREEK FIRE DEPT	6353.53
H.A. BERKHEIMER EIT	290.88
DOMOCO GAS	275.94
SHELL OIL	324.35
COMM MOBILE SERV.	77.00
S. MACGEORGE	207.80
BJWASILEWSKI MILEAGE	37.93
TG GAYESKI MILEAGE	29.73
R. WASILEWSKI MILE	174.25
BRADCO SUPPLY	19.28
R&R LAWNMOWER	25.50
EASTERN PENN	15.29
JOHN GIGLIELLO FILL	840.00
EVANS ASPHALT S.PAD	18,700.00
WB CONSTRUCT.	42,200.00
WB CONSTRUCTION	5,887.20
THOMAS MARTIN III	125.00
PA DEPT AFF SEMINAR	30.00
PA DEPT AFF SEMINAR	30.00
TOTAL	85,679.86
BALANCE CKING	30.40

LIQUID FUELS

WB CONSTRUCTION 42,701.17

BALANCE SAVINGS 18,912.80

RECEIVED SINCE AUGUST 88

H.A. BERKHEIMER EIT	3,947.81
LUZ CTY DELIQ	313.93
H.A. BERK OPT	236.97
SEO	180.00
TAX COLLECTOR	266.18
H.A. BERKHEIMER EIT	2,046.45
H.A. BERKHEIMER EIT	3,051.56
COMMONWEALTH FIRERE.	10,120.07
TRUSTEES INS	789.91
MUNICIPAL AUTHORITY	212.50
H.A. BERKHEIMER	650.33
TRAILWOOD ASSOC	249.00
RECEIVED	22,046.71
GRAND TOTAL	40,977.51
TRANS 9-9-88	(12,000.00)
TRANS 10-88	(29,000.00)
INTEREST	88.02
BALANCE svg.	65.53

LIQUID FUELS

42,691.68
182.09 INTEREST
42,873.77
42,701.17 TRANS CKING
172.60 BALANCE SAVINGS

CERTIFICATES OF DEPOSITS

GENERAL FUNDS:

71,888.09
489.04 INT
72,377.13
(50,889.21) TRANSFER TO GF CKING
21,487.92 BALANCE

CAPITAL RESERVES

167,496.35
471.78 INT
167,968.13
392,63 INT
168,360.76
252.07 INT
168612.83 TOTAL

CAPITAL RESERVES

38,220.29
260.00 INT
38,480.29

OCTOBER 3, 1988 REGULAR MEETING

The Regular meeting of the Board of Supervisors of Bear Creek Township was held on October 3, 1988 at the Neighborhood Facilities Building Rte 115 Bear Creek Township at 7 PM, Chairman Michael Gatcha presided with supervisors Alfred J. Speicher 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 1988. Minute book was made available for inspection after the meeting and at the secretaries office by appointment.

Motion made by Mr. Speicher to accept disbursments as read. Seconded by Mr. Gayeski . Vote unanimous

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

Roadmasters report...Mr. Gayeski, Roadmaster, reported for the month of September the road crews completed 2.4 miles of shoulders on Old East End Blvd and Pittston Blvd. This was inspected and accepted by the state and the County Department of Community Development office. In addition the road superintendent added rebar, treated lumber planks and a truck load of #4 stone to a wash out on Old East End Blvd and Route 115, this was also inspected by the state. We put shoulders on approximately 8/10 of a mile on Maple Road but did not put any shoulders where two houses did not want modified shoulders. We completed 1 mile of shoulders on Forest Park and did some work on the Parkway loop .4 mile of road. We completed about 7/10 miles of shoulder work in White Haven Pocono's and have about 2 miles to complete. This was accomplished with the roadmaster, superintendent; and a hired hand who only can work 2 days a week. Two new road crew applicants were taken for truck test rides as well as back hoe drills. Did various maintenance on township equipment including truck #3 whose muffler had to be replaced. Performed various other road tasks as directed by the citizens of this township.

PLANNING AND ZONING...Mr. Wasilewski stated, five single family dwellings for the month of September. 33 permits construction of driveways and 22 Contractor permits. Fourteen Areas in the township are tree trimming projects. Mr. Jamattona from White Haven Poconos area had seven men laying block on his new construction without a sewerage, or building permit, a stop order was issued.

FIRE CO....During September the company responded to 1 structure fire, 1 vehicle accident , 1 auto alarm/false alarm and 1 search/cancelled. these alarms required 60½ hours of volunteer time. The third quarter of 1988 has come to an end. During the first three quarters of this year the hose company has responded to 101 emergency calls, requiring 1163/3/4 hours of volunteer time. At this time station #3 White Haven Poconos remains closed due to the lack of trained members from the

White Haven Poconos Cummity, fire protection is being handled by a mutual aid agreement between Bear Creek Hose Company and White Haven Fire Department. In the event of fire, White Haven Posonos residents are to call the Bear Creek Hose Company at 829-2112 and the proper equipment will be sent to the fire.

EMA.... Mr. Austin, EMA director, stated at the present time he is working on standar operating procedures that the county wants. They want certification available for emergency operation center, and we have to look and see what is feasible for us.

RECREATION...Mr. Gayeski, Recreation Director, stated the crew replaced hasp on door that was broken into . Put a load of sand for the children to play with. The top soil for trailwood and the recreation field was delivered. The new refrigerator is in and working. Some one went up the filed and road around the teeners infield with a truck. Suggest we discuss this after the meeting and send a letter to his parents. Soccer is going full blast with their schedule and we had many fine compliments on the fields. Mr. Gatcha asked if the door on the recreation building is going to be moved as per the State Police suggestion. Mr. Gayeski stated this matter will be looked into in the near future.

NEWSLETTER...Mr. Wasilewski, editor of the newsletter, stated the newsletter is in print at the present time. Mr. Gatcha stated the township received an honorable mention from the Pennsylvania State Association of Township Supervisors for the township newsletter and presented it to Mr. Wasilewski for a job well done.

CABLE TV ORDINANCE. Attorney Mack stated it has been reviewed and he put a call into the Cable TV attorney and he has not returned his call regarding this pending matter.

ROAD VACANCY...Attorney Mack stated, he received a ltr from Judge Horrigan who is handling this appeal and a date and time for our hearing.

DER...Attorney Mak todate has heard nothing new on a date for a hearing for Bear Creek Township.

TOWNSHIP LAND... Attorney Mack stated he received notice that the township must pay taxes on the land purchased from Behrens (Laurel Run Road). Attorney Mack stated he contacted Mr. Speicher, supervisor regarding this matter and they felt the township is not responsible for the taxes due on this property. Attorney Mack sent a ltr to their attorney regarding this matter.

PER CAPITAL TAX COLLECTION. ..Attorney Mack stated deliquent tax collection needed a resolution, which he prepared for the township to adopt. Motion made by Mr. Gayeski and seconded by Mr. Speicher Vote un.

SEO...Attorney stated he contacted the Social Security office Mr. Murman in Harrisburg, and his findings, he felt the SEO could be listed as an independent contractor and no social secuirty taxes need be paid by the township.

POCONO SALES /ZONING HEARING BD... Pocono Sales Corporation.. Township received ltr from Atty Hoegen office regarding decision rendered by the Commonwealth. Mr. Gayeski stated he would like to forward a copy of case and send to the Governor of Pa for review and stated the township feelings regarding this decision. Not asking for any help or comments He would like to send a ltr to Atty Hoegen regarding certain points on this decision.

SUBDIVISIONS...The secretary stated todate the planning modules from Roushedge, Adler and Libertoski have not been presented to our board for a decision to be made by the Board of Supervisors on the approval or denial of the subdivisions.

BLINKER LIGHTS....Penn Dot sent a ltr to the township requesting that we make a motion to request the proper step as indicated in their letter of April of 1988. Mr. Gayeski made motion to have the secretary forward information as per their request.

ROAD PAVING... SALT PAD PROJECT....Mr. Gayeski stated the projects have been inspected by the state and the township and made a motion to pay the bills due on this projects. Seconded by Mr. Speicher . Vote Unanimous Mr. Gayeski stated he would like to send ltr of appreciation to the companies involved.

WETLANDS SEMINAR....Mr. Gayeski stated, the secretary and he attended a seminar on this matter and found out that 20% of all the wetlands in Pennsylvania are in the Poconos and we are in the wetlands area. Corp of Engineers has adopted an agreement passed by a new law 404 of Congress, and he felt it was a very worthwhile seminar.

BACKHOE...Mr. Gayeski stated we have repaired this piece of machinery the last several years and we need to replace the bucket and hopefully it will last for a few more years. Cost will be approximately $1,500.00.

ROAD INSPECTION...Mr. Gayeski stated the earilest date would be Saturday October 15 or the 29 of October. Pending date is scheduled for October 15, 1988 at 1 PM Township garage. It would be published in the news paper legal section.

MT. LAKE MEADOW RUN ROAD...Mr. Bendson stated the area is very foggy and asked the supervisors if they could do something regarding a placement of light in this area. He stated it is very damgerous for the school buses and children in the early morning and late evening. Mr. Gober stated the potholes in that area are very bad. Mr. Gatcha stated he had contacted Mr. Collura who is in charge of the local Penn Dot office and he was not in. He stated he would contact Penn Dot and make them aware of this situation.

BIDDING REQUIREMENTS....Mr Gayeski stated, he talked to Senator Lemmond regarding the Bidding requirements. At the present time bid is $4,000 and they want to increase it to $10,000. Mr. Gayeski stated he would like to keep it at $4,000 for competative bidding. All Supervisors were in agreement. Mr. Gayeski stated he would like to forward a ltr in writting as to the townships' opinion. Mr. Speicher felt even if the law is passed for $10,000 the township should keep it at $4,000.00. All were in agreement.

SEMI MONTHLY MEETING...Mr. Gatcha stated the Semi monthly meeting would be held on the 24 of October 1988 and be announced in the local paper.

Mr. Speicher moved to adjourn. Meeting adjourned at 8 Pm. Vote seconded by Mr. Gayeski. Vote unanimous.

BONNIE J WASILEWSKI, SECRETARY
Board of Supervisors

OCTOBER 24, 1988 SEMI MONTHLY MEETING

The Semi Monthly meeting of the Board of Supervisors of Bear Creek Township was held on October 24, 1988 at the Neighborhood Facilities Building Route 115 Bear Creek Township at 7 PM. Chairman Michael Gatcha presided with Supervisors Alfred J. Speicher and Tyrone Gayeski.

SUBDIVISION.....Roughsedge Subdivision...Mr. Gayeski moved to approved Mr. Roughsedge subdivision as approved by the Planning Board. Mr. Roughsedge subdivision was held up due to the fact that he did not have a planning module as required by DER. Mr. Roughsedge had the necessary planning module prepared as required and presented it to the township. Vote seconded by Mr. Speicher . Vote unanimous.

Libertoski and Adler subdivision were not reviewed due to the fact they did not present planning module as required. These subdivisions are pending at the present time.

Valley of the Lakes...A ltr was sent to Bear Creek Township from DER and Luzerne County in regards to a planning module for Valley of the Lakes. This matter was discussed and the supervisors felt it was sent to Bear Creek Township by mistake after reviewing this matter with the chairman of the Planning Board and the Zoning officer.

SCHOOL ZONE SIGNS... Ltr received from the Wilkes Barre Area School Distric regarding request of the Bear Creek Elementary School Parents on School Zone signs to be located on the highway both approaches on Route 115 in Bear Creek Township. This ltr was also forwarded by the School District to Penn Dot Local office.

PTO... Ltr received from the PTO regarding request for State Police enforcement of patrolling the 13 mile stretch of road that the school children travel in Bear Creek Township.

SCHOOL BLINKER...Mr. Gayeski stated the township has contacted the Contractor regarding the completion of this project. They have stated to the township that Mr. Darwin Mack would not let them complete the installation of wires need to complete the project. This matter is still pending at this time. The contractors will be contacted tomorrow regarding a completion date and steps necessary to complete the project.

Mr. Wasilewski stated to the supervisors that the state police issued over $13,000.00 in fines this month in Bear Creek Township. Mr. Gayeski stated he would like to forward this information to the School District and PTO for their files.

CABLE TV.... The township received a ltr from Service Elect Cable TV regarding the 1989 increases to the township residents. Mr. Gatcha asked if the solicitor has reviewed the contract and reported his findings to our Board. The secretary stated that Atty Mack has a call into the Calbes attorney and has not received an answer to date.

POCONO SALES CORP...A discussion was held on this matter, and Mr. Wasilewski stated the area that Pocono Sales plans to develope to his understanding is in the wetlands.

LAKE ALEEDA...Mr. Gatcha stated he received a call from a resident in this area, stating that he could not build on his property due to the size of his lot. A discussion was held on this matter and the Board felt that it is a pre existing lot and did meet the requirements. Mr. Gayeski stated developers should be aware of the one acre rule. This matter would be further reviewed. Mr. Keil stated he would be will to sell his land in two acre parcels, but most of the people could not afford them.

Appointments....Ms. Hargraves asked the Board what their policy is in regards to appointments to the Planning and Zoning Boards. She stated a recent appointment to the Zoning Board was given consideration because he did not have to follow the policy set down by the Board. A discussion was held regarding this matter and Mr. Gayeski stated if Ms. Hargraves is still interested in being a member of the Zoning Hearing Board, the Board would take it under consideration when appointments are made for the reorganization meeting in Janaury.

Township Supervisors pay....Mrs. Falcheck asked the supervisors how they get paid. Mr. Gayeski stated they get paid $25 per meeting, except for the new supervisor Mr. Gatcha, who receives $50 per meeting up to a certain amount set by law. She asked does Mr. Gayeski get paid for roadmaster. He stated he did at a hourly wage set by the auditors. Mr. Gayeski also stated in the past all supervisors received pay for assistance secretaries and roadmasters as per Mrs. Kochers motion. Mr. Gatcha stated the only hourly wage received is by the roadmaster at the present time. She stated in the past to her under standing all supervisors received an hourly wage for approximately 20 hours per month. A lenghty discussion was held on this matter.

ROADS...Mr. Gatcha stated he contacted the local Penn Dot office to discuss the possibility of line painting, ditche maintenance and spot paving in areas of the township. He also stated his concern about the Rte 115 section from Forest Park to St. Christophers, and signs for the church entrance on both ends. Also he stated about sections of Meadow Run Road and Suscon Rd to Bald Mt. Roads in Bear Creek Twp. Mr. Keil requested painting of the roadway in the Bald Mt. Area. Mr. Gayeski stated he would contact Penn Dot regarding this matter.

TUBS...A discussion was held regarding the future planning of the Tubs area outside of Bear Creek Township. Mr. Wasilewski Zoning Officer, felt the township should have a representative from the Planning Board to report on the development of this area, as they did in the past. A discussion was held on this matter.

GUARDRAILS....The secretary informed that supervisors of bids received by the township in regards to the project on the Old EAst End Blvd section of the township. The secretary contact three vendors as per instruction and received 3 quotes. The prices are under $4000 and need not be put out to bid. The supervisors would varify all received and make a decision at a later date.

RODIE ROAD....Mr. Wasilewski stated Rodie Road is a private roadway, and this road could be sold to Pocono Sales Corp in the near future. This road had been brought up in the past by residents who wanted the township to take it over or maintain it.

Motion was made by Mr. Speicher and Seconded by Mr. Gayeski to adjourn. Meeting adjourned at 8:20 PM. Vote unanimous.

Bonnie J. Wasilewski, Secretary
Board of Supervisors

BALANCE CHECKING	30.40
VOIDED CHK # 7031	60.00
VOIDED CHK # 7071	30.00
DEPOSITED 10-88	4,000.00
TRANSF FROM SVG 11-2	16,612.00
TRANSF FROM SVG11-3	43,874.87
	64,607.27

DISBURSEMENTS:

MAIN HARDWARE	84.21
BEAR CREEK PAYROLL	691.48
H.A. BERKHEIMER OPT	50.00
H.A. BERK CITY	185.89
PA DEPT OF REV STATE	393.30
PA UNEMP COMP 3RD QTR	18.26
PSATS UC GROUP TRUST QTR	289.37
PP&L	1,763.66
WHITE HAVEN RED ROCK	736.72
WHITE HAVEN RED ROCK	446.20
WYOMING SAND STONE	40,833.28
PITNEY BOWES	120.00
BELL OF PA	91.05
HELEN WASILEWSKI PHONE	7.52
DEEMERS SUPPLIES	32.07
TRUSTEES INS (HEALTH)	4,684.00
DESIGN SYSTEMS	14.24
CITIZENS VOICE	15.20
ATTY MACK	124.26
R. TURINSKI TRASH	15.00
R.J WALKER SUPPLIES	80.00
COLE MUFFLER	157.19
MEDICO INDUSTRIES	54.00
WHITE HAVEN RED ROCK	343.20
BEAR CREEK FIRE RELIEF	10,120.07
RAYMOND WASILEWS NL.	75.00
ALFRED J SPEICHER MILEA.	15.38
BONNIE WASILEWSKI MILE.	29.73
TYRONE GAYESKI MILEAGE	35.06
RAYMOND WASILEWSKI MILE	206.05
FIRST EASTERN BANK	453.55
COMMWLTH MOBILE SERV.	59.40
BEAR CREEK SENIOR CIT	300.00
TIMES LEADER	57.20
HA BERKHEIMER	212.50
COPYMAKERS	134.75
CITIZENS VOICE	34.48
ROBERT TURNISKI TRASH	15.00
AUTO CITY	10.20
SHELL OIL CO.	184.68
S. MACGEORGE	159.82
BRADCO SUPPLY	140.80
WB TRUCK CENTER	16.50
FRANK EGENSKI SEO	855.00
BJ WASILEWSKI SEMIN.	35.00
MEDICO IND	42.00
THOMAS MARTIN III	125.00
DCA MUNICIP TRAIN	60.00
TOTAL DISB	64,607.27

NOVEMBER 1, 1988 REGULAR MEETING

BALANCE SAVINGS 65.53

RECEIVED SINCE SEPTEMBER 30, 1988

FRANK C. CASTELLINO RE	1,633.01
H.A. BERKHEIMER EIT	3,981.23
ZONING CONTRACTOR	418.00
FEES	314.00
COMMONWEALTH PUC	2,528.57
H.A. BERKHEIMER EIT	2,006.70
BEAR BUCK LIONS	25.00
LUZ CTY DELIQ	132.52
DIST MAG.	28.50
MARJORIE KRESGE	513.96
SEO	195.00
M DOBISH(STONE)	13.95
H.A. BERKHEIMER EIT	1,051.02
SEO	590.00
FRANK MCCREARY (STONE)	23.25
TOTAL RECEIVED	13,464.71

grand total	13,530.24
TRANSFER TO CK	4,000.00
	9,530.24
	58.49 INT
	9,588 73

LIQUID FUELS

172.60
32.19 INTEREST
204.79

CERTIFICATE DEPOSIT

GENERAL FUNDS

21,487.92
139.68 INT
21,627.60
16,612.00 TRANSF TO CKING
5,015.60

CAPITAL RESERVES

38,480.29

CAPITAL RESERVES:

168,612.83

NOVEMBER 1, 1988 REGULAR MEETING

The Regular meeting of the Board of Supervisors of Bear Creek Township was held on November 1, 1988 at the Neighborhood Facilities Building Rte 115 Bear Creek Township at 7 PM Chairman Michael Gatcha presided with supervisors Alfred J. Speicher and Tyrone Gayeski. 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 1988. Minute book was made available for inspection after the meeting and at the secretaries office by appointment.

Motion made by Mr. Speicher to accept disbursements as presented. Seconded by Mr. Gayeski. Vote Unanimous.

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

ROADMASTER....Roadmaster report for October 1988. The Board of Supervisors completed their Semi-annual road inspection on 15 October 1988. We completed the 1.84 miles of shoulder in White Haven Poconos, thereby completing the 2.3 miles on Old East End Blvd 1,2 in Forest Park, 2/10 on Maple Road totaling some 6.32 We hope to have the total tonnage of all projects in our next report. Did some pot hole repairs on Loop Road Forest Park. Some sealing was accomplished in the Trailwood area. A new replacement was hired for the garage who will start on Monday so we will be bak up to 2 individuals in the garage. We moved 20 loads of milling and top dirt from Trailwood to the Recreation site with six loads of the better stuff going on the ramp to the salt pad. Salt did not come in but cinders have not arrived yet. Did various maintanence on all vehicles including a new oil pan on truck #4, front mud flap on all vehicles; overhauling the plow on truck #4 and joints acre replace on the GMC truck set for inspection purposed. Road superintendent went to Scranton fro some 1,000 lbs of supplies (butter, honey, etc) for distribution at the Neighborhood facilities buld. State is still upgrading shoulders and painting after paving Meadow Run road, Laurel Run Road and Pittston Blvd. We did various aork at the recreation site including disbursement of some top soil Some of the Diamond text was taken out of the old little league first base and base paths and home plate. Home plate the pitchers mound the 60 foot first base and 90 foot first base was upgraded. Much hand work was done on thses fields but with soccer using both field, it is difficult to do any meaningful maintenance.

PLANNING AND ZONING.....Mr. Wasilewski stated, 1 single family dwelling Mahaffey oil is presently demolishing the gas station and DER will be in the area tomorrow to inspect the site before installation of the new tanks (5) new tanks. Various permits were issued this month. Mr. Wasilewski presented a report on the traffic fines in the township. Which the township receives only 1%.

WATER PROJECT...Mr. Tanski stated received word last week that the Delaware River Basin Commission is pushing for the toxic Island issue. If Tox Island does not go they will persue the expansion of the Francis Walter Dam.

NIELSEN COMPLAINT...Nothing- Mr. Murphy asked the supervisors to push the issue with the solicitor if at all possible.

POCONO SALES CORPORATION...A discussion was held on this matter and Mr. Gayeski stated they a letter was to be sent to PSC last know address, and they stated they were not notified as required by law. Mr. Gayeski stated the only thing that the court ruled on was the technicallity that the township did not notify them as required.

KRESGE...A ltr was sent to Mr. Kresge regarding a request received from Mrs. McCreary on potholes near her home. Mr. Kresge has dug the road way up to repair his water system and never repaired the road.

PENN DOT...LTR WAS received from Penn Dot regarding a final inspection and approval of the permit for the blinking lights at the school . A ltr would be sent requesting final inspection.

COMMUNITY DEVELOPMENT PROJECT.. Secretary stated she has completed this project with the guardrails. A section of rails will be installed in the Old East End Blvd Roadway. The secretary has solicited three bids, under $4,000. A special meeting is scheduled for the township with Community Development and the pending contractor. A motion was made to accept bid received from Webster and Webster for $3,035 , contractor has included the Davis Bacon Act and installation in the costs. by Mr. Speicher. The materials will be new materials. Motion seconded by Mr. Gayeski. Vote unanimous. .

AMBULANCE AREA COMPLAINT... The secretary stated she has contacted Slusser Brothers to repair the leak in the ambulance section of the building.

REFRIGERATOR...Mr. Gayeski stated he attended a seminar a few months ago and asked if a letter could be sent to Tigue in asking help to get rid of the appliances, now that DER has put restrictions on the dump area.

RADON...Mr. Gayeski stated he had tested his home along with Mr. Gatcha and asked the public to inform the township of the testing results of their home to get an idea of the area in which we live.

ATTY MACK REQUEST FOR INFORMATION....THE supervisors agreed to approve the purchase of materials (booklet) as per attornies request.

BLINKER LIGHTS INSTALLATION.... The secretary stated the final billing for the completion of this project is an additional $100 from the original contract. The original price was $930.00. A motion was made by Mr. Speicherseconded by Mr. Gayeski. A motion was made to pay the bills for salt as submitted. This is part of the piggy back project with the state. A motion was made by Mr. Gayeski and seconded by Mr. Speicher. Vote unanimous.

TOWNSHIP MEETING...The Board of Supervisors will hold their semi monthly meeting on Tuesday November 22, 1988 due to the holiday.

SILVIO GAGLARDI COMPLAINT...Mr. Gaglardi stated he contacted the township supervisors regarding his complaint. Mr, Gaglardi said he contacted Mr. Wasilewski regarding the addition to his home. Mr. Gaglardi was instructed to attend the Planning Board and did so, He said that Mr. Wasilewski asked what type of structure he intended to add. Mr. Gaglardi stated he was adding a porch to his property. He said that Mr. Wasilewski then went to the board and said he would issue him a permit. Mr. Wasilewski never issued Mr. Gaglardi a permit. Mr. Gaglardi said that Mr. Wasilewski came to his residence on Saturday with Mr. Tanski about 1:30 or 2 Oclock and tried to sneek in on top of the roof, they stated they were their to look over the place, Mr. Gaglardi showed them the place. They said to Mr. Gaglardi that it looks like bedroom to them. Mr. Gaglardi said Mr. Wasilewski had sent him a registra letter and todate has not received it. Mr. Gaglardi attorney asked why the permit was not issued and asked for an explanation. Mr. Wasilewski said if they want to appeal his decision, they must sign application for an appeal on his decision and return it to him to be scheduled for the zoning hearing board. Mr. Gaglardi attorney stated to his knowledge the zoning board has already approved it, and it was just a question of a permit being issued. Mr. Gatcha asked did Mr. Gaglardi contact Mr. Wasilewski and ask for a permit. Mr. Wasilewski stated he did and that he instructed MR. Gaglardi that he did not need a permit for a car port. About one month later Mr. Wasilewski found an enclosed structure up above the car port, which in Rays opinion needs a permit. Mr. Gatcha asked did Mr. Wasilewski tell Mr. Gaglardi he needed a permit, yes. Mr. Gaglardi said Mr. Wasilewski never told him that he needed a permit. Mr. Wasilewski issued a stop order on Mr. Gaglardi at that time. Mr. Wasilewski stated he explained to Mr. Gaglardi why he issued him a stop order, because he enclosed the car port. Mr. Wasilewski stated that he and Mr. Tanski made an off site inspection , (on the roadway) at that time Mr. Gaglardi asked what they wanted and at first did not want to let them inspect it without first calling his attorney. Mr. Wasilewski said after he made the inspection, he then sent him a letter . Mr. Gaglardi said he then attended the Planning and Zoning Boards meeting and had already filed the necessary forms over three months ago. Mr. Wasilewski said he did fill out an application, but it was not complete, only his name and address.

He also had that he was building an enclosure on the form. Mr. Wasilewski said that at the meetings Mr. Gaglardi finalized the permit. Mr. Speicher asked is a variance was needed. Mr. Speicher asked why does Mr. Gaglardi have to go to any board to get a building permit. Mr. Wasilewski said that he also sent him the rules regarding sewerage needs for additions to his property. Mr. Gaglardi's attorney stated that Mr. Gaglardi was adding a porch and Mr. Wasilewski is determining that it is a bedroom. Mr. Wasilewski said that Mr. Gaglardi was originally building a car port which needed no permit, upon inspection, Mr. Wasilewski seen that he was enclosing the addition at that time he issued a stop order. A lenghty discussion continues Mr. Gatcha asked Mr. Wasilewski why did he denie Mr. Gaglardi a permit. Mr. Wasilewski stated because the original project was a car port and then he enclosed it and did not have a permit. Mr. Gaglardi's attorney said that Mr. Wasilewski had been holding the permit and playing games with his client, he asked Mr. Wasilewski what was the bases that he assumes it is a bedroom and not a porch? Mr. Wasilewski said that the Board of supervisors should not be hearing this matter, because it goes to the zoning board for an appeal. Mr. Gatcha said the discussion should be discontinued until our attorney could be present. Mr. Speicher asked is their a violation, if not give him a permit. Mr. Wasilewski said that he has 70% of the building done, Mr. Gaglardi's attorney said that Mr Wasilewski said in front of the board that he would issue him a permit. Mr. Wasilewski said that he made an inspection after the decision and issued a stop order. Mr. Gatcha stated since we do not have our solicitor here, he instructed the secretary to forward a copy of the minutes to Atty Hoegen for his review. Mr. Wasilewski stated that the planning board has never seen a sewerage permit for this structure. It was originally a one room gas station and now it has many additions to it. Mr. Gatcha stated that Mr. Wasilewski did as he was suppose to.

RECREATION....Mr. Gayeski stated Soccer completed the main season 30 October 1988 with some teams in the playoffs. Baseball elected a new president. We cleaned up the equipment on the little soccer field but are awaiting instructions on the big field. The new refrigerator is in the stand. Soccer ladies are going to clean up the stand any day now. Mrs. Green from the Dog show again expressed thanks to the township for an outstanding program.

Mr. Speicher moved to adjourn. Meeting adjourned at 8:15. seconded by Mr. Gayeski. Vote unanimous.

BONNIE J WASILEWSKI, SECRETARY

NOVEMBER 22, 1988 SEMI MONTHLY MEETING

The Semi monthly meeting of the Board of Supervisors was held on November 22, 1988 at the Bear Creek Neighborhood Facilities Building Route 115 at 7PM. Chairman Michael Gatcha presided with supervisors Alfred J. Speicher and Tyrone Gayeski.

PLANNING AND ZONING....

ROUGHSHEDGE SUBDIVISION...A letter was written to the SEO Mr. Egenski regarding this matter. It is still pending at the present time.

KRESGE...We are still waiting for response from Atty Hoegen regarding the identification of raodway. Mr. Speicher stated the developer must supply a deed showing the ownership of the road. The Township should not have to pay for the cost of this request.

LIBERTOSKI AND ALDER....The Secretary stated to date she has not received a reply from the subdividers regarding a request for a planning module as per DER.

ABANDONED CARS....Mr. Gayeski stated the Governor is working on a plan to illiminate abandone cars.

FIRE HOUSE WHITE HAVEN POCONOS...Mr. Gayeski stated the Association at White Haven has contacted him regarding the use of the building (fire House). They asked if they could use the building for meetings and etc. They had no problem using the building while the fire company was in there, however the fire company was concerned about them taking the truck out while the functions were going on. Mr. Gayeski felt they should work with the fire company when they are using the building. The supervdsors were in agreement they could use the building. The Fire company told them they would change the lock if they felt the association was abusing the building. The fire truck is temporarily storing the fire truck at the 115 location until it is serviced. The White Haven fire company is presently backing the fire department on calls at the present time.

1989 PROPOSED BUDGET. Mr. Gatcha stated the 1989 proposed budget is presently being prepared. Ms. Hargraves asked if the books are open to the public and asked for review of the sudit reports for the past 6 years. Mr. Gayeski stated he sees no problem. Mr. Mack attorney for the board stated the township might not have the past six years by law. Ms. Hargraves stated she would like to have copies of somethings. The secretary stated she would try to make an appointment after the next regular meeting.

GAGLARDI COMPLAINT...Mr. Gaglardi asked who does the zoning officer work for? The supervisors stated the township suprevisors. Mr. Gaglardi stated that Mr. Wasilewski sent him a letter to attend the zoning Board meeting and that they did not know of this matter when he attended the meeting. A discussion was held on this matter and Mrs. Weitz stated

that no hearing was scheduled and she had to tell Mr. Gaglardi to fill out an appeal form and etc. Attorney Hoegen stated hearing must be set for December due to the time tables. Mrs. Weitz stated Ray set the hearing for January and it has to be done before the 18 of December. Mr. Gatcha stated the same thing happened for his variance and no attorney or stenographer was present and the hearing was postponed The secretary would contact the solicitor and zoning officer to set a date for a hearing in December.

Mr. Speicher moved to adjourn. Meeting adjourned at 7:40 PM. Motion was seconded by Mr. Gayeski. Vote unanimous.

A special meeting was scheduled following this meeting to discuss procedure and information update with the Board of Supervisors and DER. Representatives from DER were Mr. Joseph Brogna and Mr. Willima Throwbridge.

BONNIE J WASILEWSKI, SECRETARY
BOARD OF SUPERVISORS

BALANCE CHECKING	.00
voided ck # 7103	453.55
TRANS FROM SVG	8,000.00
11-23	4,000.00
TRANS FROM SVG12-88	12,632.68
	25,086.23

DISBURSEMENTS:

BEAR CREEK PAYROLL	2,000.00
DCA TRAINING DIV PENNVEST	20.00
KUHARCHIK CONST SCHOL LT.	1,030.00
GARGILL SALT	5,747.75
FIRST EASTERN BANK WHTAXES	916.63
DCA TRAINING ANGRY PUBL	60.00
SEARS ROEBUCK STOVE	310.99
DCA MUNIC TRAIN ROADS	15.00
PP&L	1,034.31 21
FRANK EGENESKI SEO	335.00
US POSTMASTER	75.00
H.A. BERKHEIMER	3.91
BELL TELEPHONE	93.38
STROUDS	15.57
DESIGN SYSTEMS	19.42
COPYMAKERS	55.24
BEAR CREEK NURSERY	484.30
EASTERN PENN SUPPLY	27.01
DOMOCO GAS OIL	311.12
BRADCO SUPPLY CO.	572.00
MEDICO IND.	259.96
WB TRUCK CENTER	226.46
WB TRUCK CENTER	16.00
ADDY ASPHALT	10.00
TYRONE GAYESKI SEMINAR	140.00
BONNIE J WASILEWSKI SEMIN,	105.00
WHITE HAVEN RED ROCK	634.96
THOMAS MARTIN III	295.00
ACME REGISTER LOCKSMITH	27.00
FIRST EASTERN BANK	1,002.05
FEAR CREEK PAYROLL	759.25
COMMONWELATH MOBILE SERVICE	55.55
FRANK EGENESKI SEO	60.00
FRANK EGENSKI SEO	265.00
ROBERT JOHNSON	725.00
H.A. BERKHEIMER EIT COMM	403.60
COPYMAKERS	26.35
CITIZENS VOICE	34.96
DEEMERS CO.	35.07
H.A. BERK OPT	2.54
DESIGN SYSTEMS	8.75
ATTY MACK	19.62
PA BAR INST MACK	55.00
ATTY HOEGEN	2,698.50
WHT HAVEN RED RC	1,794.38
MAB PAINTS	12.00
WB TRUCK	50.71
KITSEE AUTO	46.04
S. MACGEORGE	119.71
FRANKS LUMBER	27.07
SHELL OIL	158.90
JACK WILLIAMS TIRE	558.90
BRADCO SUPPLY	187.70
MEDICO IND.	800.00
TYRONE GAYESKI MI.	40.54
BJ WASILEWSKI MILE	26.65
G. HUDAK SEO	70.00
RAY WASILEWSKI MILE	201.38
	25,086.23

x 10

BALANCE SVG 9,588.73

RECEIVED SINCE OCTOBER 31, 1988

PP&L REIMB	6.35
H.A. BERKHEIMER COMM OPT	34.80
IRENE CRAIG (BLDG USE)	25.00
LUZ CTY COMM DEVELP(grant)	43,874.87
H.A. BERKHEIMER EIT	3,975.85
SEO	90.00
MARGE KRESGE TAX COLL	187.48
CASTELLINO RE	1,633.01
LUZ CTY DELIQ	1,028.39
H.A. BERKHEIMER EIT	3,978.51
H.A. BERKHEIMER EIT	3,019.13
ZONING CONTRACTORS FEES	319.00
	104.00
H.A. BERKHEIMER EIT	2,021.23
SEO	90.00
LUZ CTY DELIQ	520.71
H.A. BERKHEIMER EIT	458.69
SEO	495.00
	61,862.02

LIQUID FUELS

204.79

GRAND TOTAL	71,450.75		15,575.88
transfer	(43,874.87	11-7)	98.44 INTEREST
TRANSFER	(8.000.00	11-17)	15,674.32 TOTAL
TRANSFER	(4,000.00	11-23)	
	15,575.88		

CERTIFICATES OF DEPOSITS

GENERAL FUNDS

5,015.60
32.81 INT
5,048.41

CAPITAL RESERVES

38,730.41
253.36 INT
38,983.77

CAPITAL RESERVES

169,708.81
1,110.18 INT
170,818.99

214,851.17 TOTAL

The Regular meeting of the Board of Supervisors of Bear Creek Township was held on December 6, 1988 at the Bear Creek Neighborhood Facilities building at 7 PM. Chairman Michael Gatcha presided with supervisors Alfred J. Speicher 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 1988. Minute book was made available for inspection after the meeting and at the secretaries office by appointment.

Motion was made by Mr. Gayeski to approve disbursements as read. Vote seconded by Mr. Speicher . Vote unanimous.

Motion was made toapprove receipts subject to aduit by Mr. Speicher. Vote was seconded by Mr. Gayeski. Vote unanimous.

Approval of minutes of October 3, October 24 and November. No approval of minutes was made due to Mr. Gatcha did not review the minutes.

Request for information...Ms. Hargraves asked when could she review the books. The secretary stated that she must have the request in writting as per township policy and under advisement of the State Association. The secretary stated Ms. Hargraves could present the request after the meeting or forward it to the township office. A date would be set up at that time.

ROADMASTER REPORT...Mr. Gayeski, Roadmaster, stated for the month of November meetings were attended with Community Affairs and contractors for the installation of guardrails on Pittston Blvd and Old East End Blvd. Trees were cut and removed from Pittston Blvd to make room for the guardrails. The Guardrails were installed on Pittston Blvd and Old East End by a contractor. Crews spent over a week mixing anti skid and salt. Thirty tons were delivered to Bear Creek Village. This was paid for by the association. One half load was placed out at Shades Glenn to be used on the township road during emergencies. Various maintenance duties were performed on the vehicles. In addition new tires were placed on Truck #3, the box was steamed cleaned and painted inside of box was painted on Truck #4. New back up brakelights were placed above the spreader on Truck #4. A new loader was purchased for the backhoe and installed at the garage. Additional maintenance work was accomplished on the shoulders including choke being placed in two areas on Maple road. A new snow plow flare was installed for truck #4 and the plows were painted whenever needed. Various maintenance work was conducted at the recreation site including disbursing some ten tons of top soil to various low spots of the field and the old first base. Third base home plate areas of the old little league field. Still alot of hard work needed up there. We had three complaints on ditches during the last big rain, Old East End, Hemlock Trailwood Drive. The State completed the shoulders on Laurel Run Road.

PLANNING AND ZONING...Mr. Wasilewski stated during November , 8 permits were issued. A hearing is scheduled for Mr. Gaglardi on December 13, 1988. Attorney Thomas Mack subdivision was approved by the planning board on November meeting, review by the county and the township is pending. Fire damaged a structure on Laurel Run Road some 90 days ago and this office will make inquires as to when repairs will be made. The township can contact the Corp of Engineers at the local office Frances Walter Dam for request of information regarding Wetlands.

FIRE COMPANY...Mr. Slenzak stated 8 vehicle fires, 1 fire call , 4 brush, 1 structural 170 hours of volunteer time. October 2-8 was national fire prevention week the hose company presented safety programs to various groups in the township. New Fire Marshalls will be Chief Mark Slenzak, assistance chief Thomas Austin and Jonathan Kray for the year 1989.

Recreation..Mr. Gayeski stated the job johnny is finally removed and a new president has been appointed.

NIELSEN MATTER...Mr. Gatcha read correspondence received from Atty Hoegen office on this matter and it stated that it is anticipated tha within a very short time they will be in a position to put this matter on for a summary judgement and by doing so we will avoid a need for a trial.

ORTOLANI...A fine has been paid for $750.00 on the swim pool matter.

AUGUST ENGINEERS. Stream crossing permit , this will take effect on Old Ford Road Bear Creek Township .

RECYCLING...Mr. Gayeski stated this letter is to inform us that grants are available for recycling and solid waste should they be needed.

SCHOOL LIGHTS...Ltr was forwarded from Penn Dot regarding removal of signs in the area. Mr. Gayeski stated those signs are owned by the school board and a letter should be forwarded to have them removed.

LINE PAINTING...MR. Gatcha stated Penn Dot forwarded correspondence regarding line painting as per request in the township and gave an update status of the maintenance.

SENIOR CITIZENS...Ltr received from the senior citizens project head group regarding the donation of $300 and thanking the township for the donation. They also note thanks for fire company for the very informative talk on fire prevention and fire safety.

DECEMBER 6, 1988 REGULAR MEETING

GIRL SCOUTS...MR. Gatcha read letter from girl scouts requesting use of the township building for meetings. All supervisors were in agree ment to provide this service from 6 until 7 as per their request.

LUZERNE COUNTY TAX CLAIM BUREAU...Mr. Gatcha read letter from County regarding revised tax claim. January 15, 1989will be deadline for tax collections.

RIRA GRANTS...Mr. Gayeski stated that the township has applied for this grant several times in the past few years. The grant was for approximately $25 thousand dollars to install restrooms and purchase equipment for recreational area. Each time the township applies it cambe back stating the township has to high of a percapita to receive a grant. Mr. Gayeski stated several times he has been contacted by residents in the area to build a gym, he felt we can not get a grant for $25 thousand and it would be very difficult to receive one for the construction of a gym. Mr. Gayeski stated they have been dumping the money in Philadelphia and he did not see any improvement in the crime or drug areas. He stated if the supervisors wanted him, he would reapply for a grant. Mr. Speicher felt we have applied several times and it seems that it is hopless. Mr. Charles recreation director for Luzerne county stated, they only give funds to the area with the most power. They are only asking for input and information. Mr. Gatcha felt the township should answer the letter and provide information as per their request. Mr. Gayeski stated he would draft a letter and have the secretary forward it to RIRA.

POCONO SALES...Mr. Gayeski stated the township has forwarded a letter to Poconos Sales last know address informing them of the steps they must take before any development in our area, regarding the wetlands regulations , Penn Dot and Department of Environmental Resources.

ACREAGE INCREASE. Mr. Gatcha read letter from Attorney Hoegen regarding the possibility of increasing the one acre residential requirement for construction to two acres. He believes that the township may do so provided there is substantial cause for such an increase.

ROUSHEDGE SUBDIVISION...Mr. Gayeski stated he would like to draft a letter and forward to Mr. Brogna and representatives regarding a request for review of Mr. Roushedge subdivision. He would like to clairfy our findings and facts regarding title 25. He felt maybe Mr. Brogna and Throwbridge did not understand the facts.

A motion was made by Mr. Gayeski to adjourn. Seconded by Mr. Speicher. Vote unanimous. Meeting adjourned at 9:15 PM.

BONNIE J WASILEWSKI, SECRETARY
BOARD OF SUPERVISORS

DECEMBER 28, 1988 SEMI MONTHLY MEETING

BALANCE CHECKING		.10
TRANSFER FROM SVG	12-29-88	13,192.67
		13,192.77

DISBURSEMENTS:

BEAR CREEK PAYROLL	1,400.00
BEAR CREEK PAYROLL	1,306.80
PP&L	1,025.76
FIRST EASTERN BANK TAXES	984.32
HELEN WASILEWSKI EXPENSES PHONE	2.24
BELL OF PA	93.29
H.A. BERKHEIMER EIT COMM	304.90
STROUDS ZONING RIBBONS	8.91
VIKING SUPPLIES	42.29
UNION PAPER	40.80
ACME LOCKSMITH	26.50
R.J. WALKER	78.25
BEAR CREEK NURSERY CO.	480.00
JOHN GIGLIELLO	140.00
WYOMING VALLEY FASTENERS	38.00
MAIN HARDWARE	79.97
BLOOMSBURG METAL	44.28
FRANK EGENSKI SEO VOIDED	[illegible].00
BONNIE J WASILEWSKI RENTAL	600.00
R. WASILEWSKI SR RENTAL	360.00
COMMONWEALTH MOBILE SERVICE	60.00
RAYMOND WASILEWSKI NEWSLETTER	75.00
ATTY MARK MACK RETAINER	1,000.00
U.S. POSTMASTER	25.00
PA UNEMPLOYMENT TAXES	10.06
PA DEPT OF REVENUE (STATE)	228.34
PSATS UC GROUP (TAXES)	105.82
H.A. BERKHEIMER CITY	132.56
HA BERKHEIMER OPT	10.00
TYRONE GAYESKI MILEAGE	18.04
BONNIE J WASILEWSKI MILEAGE	20.50
RAYMOND WASILEWSKI SR MILEAGE	190.65
ROBERT JOHNSON SEO	1,345.00
CITIZENS VOICE	47.12
DEEMER COMPANY	11.49
ATTORNEY PETER HOEGEN P&ZONING	1,212.50
DOMOCO GAS OIL CO.	466.48
MEDICO INDUSTRIES Q	25.79
S. MACGEORGE PARTS	383.02
SHELL OIL CO.	103.99
FRANK EGENSKI	665.00
	13,192.67
BALANCE	.10

BALANCE SAVINGS	15,575.88
INTEREST 11-30-88	98.44
BALANCE SAVINGS 12-1-88	15,674.32

RECEIVED SINCE 11-30-88

LUZERNE CTY DELIQUENT	291.66
CASTELLINO	1,313.06
SEO EGENSKI	295.00
SEO JOHNSON	605.00
HA.BERKHEIMER OPT	84.72
CLERK OF COURTS ORTOLANI	750.00
BEAR CREEK ASSOC CINDERS	240.00
H.A. BERKHIEMER EIT	3,925.97
H.A. BERKHEIMER EIT	3.065.88
H.A. BERKHEIMER EIT	2,073.13
SEO EGNESKI	725.00
PP&L REIMB STREET LIGHT CHANGE	7.44
LUZ CTY COMM DEVELOP	3,035.00
MARGE KRESGE TAX COLL	179.30
TRAILWOOD ASSOC CINDERS	12.00
LUZ CTY DELIQ	47.03
STATE POLICE COMMONWEALTH FINES	1,353.71
H.A. BERKHEIMER EIT	1,098.40
SEO JOHNSON	1,300.00
H.A BERKHEIMER OPT	6.00
ZONING FEES	133.00
CONTRACTORS FEES	83.00
GENERAL MUNICIPAL AUTHORITY	212.50
TOTAL	20,836.80
GRAND TOTAL	36.511.12
TRANSFERS	25,825.35-
	10,685.77
INTEREST 12-31-89	77.16
	10,762.93

CERTIFICATES DEPOSITS

GENERAL	
5,048.41	
31,81	INTEREST
5080. 22	
63,703.85	TRANSF FROM CAP RES.
68,784.07	

CAPITAL

38,983.77	
245.59	INT
39,229.36	

CAPITAL RESERVES

170,818.99	
1,076.16	INT
171,895.15	
-63.703.85	TRANS TO GENERAL FUND
108,191.30	

DECEMBER 28, 1988 SEMI MEETING

A motion was made by Mr. Gayeski to approve the minutes of October 3, 24 and November 1, 1988 as presented. Vote seconded by Mr. Speicher. Vote unanimous.

APPROVAL OF BUDGET...MR. GAYESKI MOVED TO APPROVE 1989 budget , basically same as last year seconded by Mr. Speicher, vote unanimous

MACK SUBDIVISION... MR. GAYESKI MOVED TO APPROVE SUBDIVISION OF ATTORNEY AS SUBMITTED AND APPROVED BY PLANNING COMMISSION ON NOVEMBER 21, 1988 lots 6650, 6652, 6662 and 6664 and send a copy of the letter from DER on the applicants obligation received at the November 22, 1988 meeting with DER and a copy of paragraph 71.32 page 71.11 title 25 on limitation and also DER's letter of limitations of December 19 7 3 an ? then it would be the applicants responsibility from there. Two of the lots are enhancement of property . Vote seconded by Mr. Speicher Vote unanimous.

Motion was made by Mr. Gayeski to approve subdivision of 6460 submitte by Attorney Mack along with attachments. Vote seconded by Mr. Speicher Vote unanimous.

GAGLARDI APPEAL...A LTR WAS RECEIVED BY THE ZONING OFFICER REGARDING THE DECISION OF THE GAGLARDI MATTER. It stated the Board of Supervisors have the right to appeal the decision made by the ZOning Board. The supervisors were in agreement not to appeal the decsison. Mrs. Weitz state the case was lost before it started due to the time limitations of 15 day The Board asked Mrs. Weitz and Mr. Wasilewski if they felt the time of 15 days was sufficient to take action on matters. They felt it was sufficient. The secretary Stated that the zoning officer must have each and every person who contacts his office fill out and application and pay a fee for application plus what ever fees are required, everyone is to fill out an application regarding construction, additions, installations and etc. A discussion was held on this matter.Mr. Wasilewski stated not everything is itemized Mr. Gatcha stated it is self explanatory and whatever is being constructed must have a permit. Mr. Gayeski stated we try to take the advise of the solicitor .

SOLID WASTE...MR. GAYESKI STATED THE TOWNSHIP RECEIVED A LETTER FROM THE LUZERNE COUNTY PLANNING COMMISSION REGARDING THE SOLID WASTE MATTER. AS STATED IN OUR LETTER OF OCTBER 14, 1988. Mr. Gayeski stated the county commissioners have made it clear that they will not allow their proposed facilitites to accept out of county waste. Mr. Gayeski felt we should hold approval of this plan until we find out if township is going to accept this facility and then we should vote on this. All supervisors were in agreement.

LAW SUIT...MR. GAYESKI STATED AN ACCIDENT OCCURRED IN THE TOWNSHIP NEAR OR IN THE SCHOOL GROUNDS WE ARE NOT SURE WHERE IT HAPPENED. OUR INSURANCE COMPANY HAS BEEN CONTACTED IN REGARDS TO THIS MATTER AS WE HAVE BEEN BROUGHT INTO THIS SUIT.AND AT THIS POINT DO NOT UNDERSTAND WHY WE ARE BEING SUED... OUR INSURANCE COMPANY HAS HIRED A LAW FIRM TO FIGHT THIS CASE AND WE ARE BEING ASKED TO SIGN A VARIFICATION LETTER AND WOULD LIKE OUR SOLICITORS ADVISE AS TO THE NEXT STEP TO TAKE WHICH WOULD BE TO VARIFY THE PAPERS AND SIGN THEM

ROADS...A LETTER WAS SENT FROM THE WHITE HAVEN POCONOS ASSOCIATION REGARD A FINE JOB THE TOWNSHIP IS DOING IN MAINTAINING THE ROADS DURING THE YEAR.

TAX REFORM. MR. GAYESKI STATED HE RECEIVED AN ANYALIS IN THE MAIL STATES THE SCHOOL BORAD CAN RAISE IT FROM THE HALF THEY RECEIVE NOW TO ANOTHER L¼, THE TOWNSHIP CAN RAISE IT FROM⅛ we have now to .75 % which 1.25 % that means it could go up another 2.25 % and our property taxes would go down 25% by the school board.

MOTION...A MOTION WAS MADE BY MR. GAYESKI TO TRANSFER THE NECESSARY MONIES TO BALANCE ACCOUNTS. AL SECONDED.

REORGANIZATION MEETING TUESDAY JANUARY 3, 1988 regular meeting will follow.

Mr. Gaglardi stated comments were made by Mr. Wassilewski in regards to Mr. Gaglardi attendance at meetings, stating he causes trouble at the meetings. a lenghty discussion was held on this matter and Mr. Gaglardi asked the supervisors if they felt he caused trouble every time he came to a meeting. The supervisors felt that Mr. Gaglardi aired his matters and they did not have a problem with him. Mr. Gatcha asked what the townships ruling is when Mr. Wasilewski going to the magistrate. To Mr. Gatcha understanding Mr. Wasilewski must clear everything with the Board of Supervisors and then go to the solicitor before a complaint is filed at the magistrate, this procedure was established to inform all exactly what is happening should this become a legal matter.

REQUEST FOR INFORMATION...Miss Deborah Hargraves read a letter to the supervisors stating she would like to review the township audits and books in full, and to obtain photocopies at her expense of any pages she wants for the past five or six years. She stated she had asked at a public to see the books and the secretary stated after the first of this year. The secretary stated Miss Hargraves was told to contact the secretary in writting as to exactly what she is requesting on 12-6-88 and as of this date she has not contacted her. The secretary also stated she did not have the time to meet with Ms. Hargaraves due to pending reports , budget, closing of the books and year end matters.

Ms. Hargraves asked who did the secretary work for the supervisors and when they tell her what do and when to do it. She felt the secretary sets her own hours. Mr. Gatcha stated the secretary sets her schedule as to her work load. Mr. Speicher stated she is a full time employee with three part time supervisors who call her at all hours to discuss township matters. Mr. Speicher stated the nuts and bolts of the township set in the secretaries lap. Ms. Hargraves stated she wants to see the books and the supervisors stated she can see them with no problem. Mr. Speicher stated there is certain township busines being put aside due to other things that have to been done. Mr. Gatcha stated we have matter that the township (legal) that have to be tak immediate action. Mr. Hargraves asked Mr. Gatcha how does he know what is priority/. Mr. Gatcha stated he works with the secretary and reviews the agenda and knows what is priority. He stated several times he has called the secretary and she ha to the call due to othe pending prioity matters. Mrs. Hargraves stated the secretary can not find two hours to meet with her. LENGHTY DISCUS WAS HELD ON THIS MATTER AND THE SECRETARY STATED SHE WOULD SET A DATE

WETLANDS...Mr. Wasilewski discussed the procedure for issuing a permit on wetlands. He stated he had been contacted by Mr. slaffey at the rancis alter m office that anyone subdividing land in Bear Creek Township must contact him to see if the land is located in the wellands. Mr. Gayeski stated the township does not give permits in the wetlands, developers must go to departments and follow procedures regarding devlopment of their lands. Mr. Speicher stated he felt that, possib ly we should give them advise in writting as a part of the appli cation procedure. Mr. Gayeski felt that if there is any doubt in our minds that it might be wetlands we will tell them to contact the

Mr. Gatcha felt the board should meet with attorney Hoegen to discuss pending matters regarding Planning and zoning. Mrs. Weitz stated she felt the zoning board did not need to meet with the solicitor that the zoning is not having any proble

INFECTIOUS WASTE...Mrs. Weitz asked what does the ambulance organizatior doe with infectious waste after responding to call. She wanted to know this information because she has forms to complete for the state regarding this matter.

GAGLARDI....Mr. Marion asked the supervisors not as a spokes person for Mr. Gaglardi, but as a resident of the township, what could be done to Mr. Wasilewski for the statements he made about Mr. Gaglardi at the last meeting, as Mr. Wasilewski is an official of the township. A discussion was held on this matter. Mr. Gayeski stated personnel matters would be handled in private by the supervisors Mr. Gatcha stated anyone who has anything to say has the right as a resident of the township and he will listen to them.

DECEMBER 28, 1988

FULL TIME EMPLOYEE... A motion was made by Mr. Gayeski to appoint Mr. Gary Williams as full time employee effective January 1, 1989 Motion was seconded by Mr. Speicher Vote unanimous

Motion was made by Mr. Gayeski to adjourn. Meeting adjourned at 8:30 PM. Seconded by Mr. Speicher. Vote unanimous.

BONNIE J WASILEWSKI, SECRETARY
BOARD OF SUPERVISORS