JANUARY 2, 1990 REORGANIZATION MEETING

The Reorganization meeting of the Board of Supervisors of Bear Creek Township was held on January 2, 1990 at 7:30 PM. Mr. Speicher Vice Chairman and Mr. Gayeski presided. Mr. Gatcha contacted the Board stating he may be a little late due to the holiday rush. Attorney Mark Mack was also present.

Mr. Speicher called meeting to order and saluted the flag. At this time Magistrate Bernard Hendrzak swore in the newly elected officials. Mr. Alfred J. Speicher as Supervisor, Mrs. Marjorie Kresge as tax collector and Mrs. Arline Oldershaw as auditor.

Mr. Gatcha declared all positions vacant:

TEMPORARY CHAIRMAN...Mr. Gayeski appointed Mr. Speicher as temporary chairman. Vote seconded by Mr. Gatcha. Vote unanimous.
TEMPORARY SECRETARY...Mr. Speicher appointed Mr. Gayeski as temporary secretary. Vote unanimous. Motion was seconded by Mr. Gatcha

CHAIRMAN....Mr. Gayeski appointed Mr. Gatcha as Chairman. Seconded by Mr. Speicher. Vote unanimous.
SECRETARY...Mr. Speicher appointed Bonnie Wasilewski as secretary-treasurer.Motion seconded by Mr. Gayeski. Vote unanimous.
SOLICITOR....Mr. Gayeski moved to appoint Atty Mark Mack as solicitor for the Board of Supervisors.Motion seconded by Mr. Gatcha. Vote unanimous.
ZONING OFFICER...Mr. Speicher moved to appoint Raymond Wasilewski Sr as zoning officer for Bear Creek Township. Motion seconded by Mr. Gayeski Vote unanimous
Planning Board Solicitor...Mr. Gayeski moved to appoint Atty Mark Mack as solicitor for Planning Board. Motion seconded by Mr. Gatcha Vote unanimous.
ZONING HEARING SOLICITOR....Mr. Speicher moved to appoint Atty Peter Hoegen as solicitor for the Zoning Hearing Board . Motion Seconded by Mr. Gayeski. Vote unanimous.
SEO...Mr. Gayeski moved to appoint Frank Egenski as SEO for Bear Creek Township. Motion seconded by Mr. Speicher. Vote unanimous.
DEPOSITORY...Mr. Speicher moved to appoint First Eastern Bank as depository for all accounts. Motion seconded by Mr. Gayeski. Vote unanimous.
SUPERVISORS APPOINTS TO POSITIONS..Mr. Gayeski moved to appoint Mr. Gatcha to do labor work and other managerial services in all twp services when needed. Motion seconded by Mr. Speicher. Vote unanimous.

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Mr. Speicher moved to appoint Mr. Gayeski to do labor work and other managerial services in all township services when needed. Motion seconded by Mr. Gatcha. Vote unanimous.

ROADMASTER...Mr. Speicher moved to appoint Mr. Gayeski as road-master. Motion seconded by Mr. Gatcha. Vote unanimous.
ROADMASTER...Mr. Gayeski moved to appoint Mr. Speicher as roadmaster for problems on Lr 2039 (40044) and SR 2036 (40141). On the question Mr. Gatcha wanted to know the names of the roadway involved. Mr. Gayeski stated they would be the Bald Mt. Road and Pittston Blvd. Mr. Speicher stated they are State Route and Legislative Routes. Motion seconded by Mr. Gatcha. Vote unanimous.
ROADMASTER....Mr.Speichermoved to appoint Mr. Gatcha as roadmaster for problems on Lr 2035 (665) and SR 2038 (40043) Thornhurst road and Meadow Run Road. Motion seconded by Mr. Gayeski. Vote unanimous.

MEETING DATES...Mr. Gayeski moved to hold regular meetings on the First Tuesday of each month at 7 :30 PM unless other wise stated and published. Motion Seconded by Mr. Speicher. Vote unanimous.

SEMI MONTHLY MEETINGS....Mr. Speicher moved to hold semi monthly meetings on the last Monday of each month at 7:30 PM unless otherwise stated and published. Motion seconded by Gayeski. Vote unanimous.
SIGN CHECKS...Mr. Gayeski moved all supervisors sign checks and papers regarding twp business . Motion seconded by Mr. Speicher. Vote unanimous.
VOTING DELEGATE...Mr. Speicher moved to appoint Mr. Gayeski as voting delegate for convention. Seconded by Mr. Speicher . Vote unanimous.
VACANCY BOARD...Mr. Gayeski moved to appoint Mr. William Tanski as Chairman of the vacancy Board. Motion seconded by Mr. Speicher. Vote unanimous.
WATER PROJECT PERSON...Mr. Speicher moved to appoint Mr. Tanski as contact person for water project. Motion Seconded by Mr. Gayeski. Vote unanimous.
SECRETARY PLANNING AND ZONING ...Mr. Gayeski moved to appoint Mrs. Dorothy Mack as secretary for the Planning and zoning boards. Motion seconded by Mr. Speicher. Vote unanimous.

APPOINTMENTS TO PLANNING BOARDS...Mr. Speicher moved to appoint following persons to Planning Board and terms as stated:
Mr. Michael Gatcha- 1991
Mr. Carl O. Keil - 1991 and Mr. Michael Gober 12-31-90 Unexpired term of Mr. Leon Knorr. Motion seconded by Mr. Gayeski. Vote unanimous.
ZONING HEARING BOARD....Mr. Gayeski moved to appoint Mrs. Ida Weitz to the zoning hearing board term 12-31-92. Motion seconded by Mr. Speicher. Vote unanimous.

MILEAGE...Mr. Speicher moved to pay mileage at a rate of 25.50 cents per mile in accordance with IRS directives for twp related business. Motion seconded by Mr. Gayeski. Vote unanimous.

FIRE CO. CONTRACT...Mr. Gayeski moved to review and renew the contract with the Bear Creek Fire dept. Vote seconded by Mr. Speicher. Vote unanimous.
Mr. Gatcha stated any residents interested in serving on boards, please submit names to secretary in writting.

ROADMASTER REPORT...Mr. Gayeski stated township crews responded to various snow flakes approximately 12 times using some 40 tons of anti skid. Various maintenance was conducted on the vehicles including replacing the cutting edges for the plows on truck #4 and #6. Garage personnel also cleaned the building (neighborhood Facilities building) once and serviced the water softener several times. A new pulley and belts were placed on the ford diesel by Bradco at no cost to the township. We decommissioned the recreation well on December 1, 1989, the pipes froze in this building on December 23, and 24th. This is due to 4 elbows exposed to the above ceiling air. December was a very cold month, now the coldest on record and we had many calls from residents on private or state roads. One reminder that we will be on our phone answering service. If the caller does not leave their name, where they are at and phone # we can not respond. Our trucks delivered 1 ton of salt and cinders to St. Elizabeths, Holy Name society, they will be billed for it.

PLANNING AND ZONING...Mr. Wasilewski Sr zoning officer, stated the planning commission received wetlands legislation which would be helpful to the property owners of Bear Creek Township because they have revamped the wetland legislation . He stated that Mr. Tanski has a copy of the act and is presently reviewing this matter, and would make a report to the planning board at its next meeting. Mr. Wasilewski also stated 36 new dwellings in Bear Creek Township in 1989 and at the present time 12 people are awaiting for response from DER regarding restrictions on future subdivision. Mr. Gatcha asked if he owned 100 acres and he could only build one home on that acreage because he would not sign his rights away. Mr. Gatcha felt the township is going to get caught in a bind because of DER regulations. Mr. Gatcha felt we should have our solicitor look into this matter. All supervisors were in agreement. Mr. Wasilewski stated this is not an act of the township, it is DER rules and restrictions. Mr. Tanski stated he received a ltr from Representative Tigue which states he intends to provide legislation direction of a very important issue of wetlands.

LANDFILLS...Mr. Gatcha asked Mr. Wasilewski if the township has any thing to prohibit landfills in our township, due to the articles he has been reading in the newspaper, he is quite concerned. Mr. Wasilewski stated no to his knowledge. A discussion was held on the zoning of the township being M-1 for those areas and no real concern came about because of the drainage area of the township and the water shed located here.

SANTEY PROPERTY...Mr. Wasilewski Sr stated EPA did a complete search of the property and recommended that the property never be used for construction.

FIRE COMPANY REPORT FOR DECEMBER 31, 1989: During this period the company responded to 5 Vehicle accidents, 6 mutual aid calls-1 search- structure fire, 1 false alarm, 1 stand-by and 2 power lines down. These alarms required 215½ hrs. of volunteer time. The 1989 fire reports are completed. in 1989 the hose co. responded to; 51, vehicle accidents, 9 vehicle fires, 30 ground cover brush fires, 10 structure fires, 6 false alarms, 24 mutual aid calls, 3 trash fires, 2 hazardous materials calls, 3 search/rescues, 4 electrical lines/poles, 4 smoke investigations 5 miscellaneous. These calls total 151 , an increase of 19% over 1988. These alarms required 1953½ hrs of volunteer time, which is an increase of 35% over 1988. He stated he would like to thank the 17 active firefighters for a job well done in 1989. He also thanked mutual aid companies for assistance in the year 1989.

EMA...Mr. Gayeski stated the Emergency Management Director resigned on December 31, 1989.

WATER PROJECT...Mr. Tanski stated nothing new on the dam and there is still no money for the expansion. His concern at this time is the legislation being presented on the wetlands. A discussion was held on the water shed.

Solicitors report...Atty Mack stated he has nothing new to report on the Old Ford Roadway complaint, nor the DER matter

APPROVAL OF MINUTES OF NOVEMBER 21, December 5, 1989. The supervisors have not had a chance to review them at this time.

PENN DOT NO PARKING RTE 115...Ltr was received from Penn Dot regarding parking of the township fire department on Penn Dot right-of-ways Mr. Gayeski stated that Penn Dot asks the township to pass an ordinance. He felt the township should send them a ltr explaining that we did not pass an ordinance when they posted the speed limit at 45MPH on the Bear Creek White Haven Road, and here we have a 50 MPH where we have children getting on and off school buses, he felt that this is their responsiblity . As far as the no parking , that is Penn Dot's responsibility and the third item is to let the fire company know that Penn Dot parking area will be available, if the fire department agrees to it, for any of their training conducted at the fire hall providing that they walk form one area to another away from the road. Mr. Gayeski stated this is not a township road and we should not have to pass an ordinance to that effect.

SEO...Ltr was received from Mr. Egenski SEO regarding the following pending complaints, Rosenthal, Gilmore, and Fazzi. Rosenthal, he recommended that the township pull his building permit, due to not following the procedures as per sewage matters. Mr. Gatcha asked was the Zoning officer there when and if the structures were removed, Mr. Wasilewski Sr stated that he did not see them remove the structure. He stated that Mr- Rosenthal had a hearing for a varance and no one objected to his request, or appealed it. Mr. Gatcha felt this matter should be turned over to both solicitors for the Board of Supervisors and the Zoning Hearing Board. Mr. Gayeski was also in agreement. Mr.

Gatcha stated, he did not feel it is the township responsibility to revoke the building permit. All supervisors were in agreement with Mr. Gatcha.

FAZZI....Mr. Gayeski stated the only reason Mr. Fazzi does not have a sewage permit, is that he would not sign away his rights to further subdivide and the area in which he is building is not in the area of limitations. Mr. Gayeski felt that if he called senator Tigue this matter would be cleared in 24 hours.

GILMORE...Atty Mack stated he was not so sure that Mr. Gilmore has followed procedure. It was stated that he did not have a soils test or building permit issued to him. The home at this time is 90% done and the zoning officer has put a stop order on it, and we have informed DER of this and until this matter is resolved, no construction is being continued.

HARASSMENT OF SUPERVISORS....Mr. Gatcha stated since he lives in the close area , a phone call was placed to his place of employment, stating that he was checking on certain individuals building in the Mountain Lake area on company time, while he was delivering for his employment. They asked to have him removed from that route to another place. Mr. Gatcha just wanted this information in public record should this matter be brought up in the foreseen future. Mr. Gatcha felt no one has a right to jeopardize someones livelihood, the gentleman's name was Mr. Rosenthal who made the complaint, and the package was being delivered to the Johnson residence at Mt. Lake.

LIONS CLUB DONATION...A ltr was received from the Bear Creek Lions Club requesting the supervisors to attend their next meeting on January 17, 1990 to discuss the donation they would like to give to the township. Mr. Gayeski stated the township did not ask them for a donation, basically they want to put up some type of building on twp property that would house some of their storage facilities that they use for fund raiser . The Second Item is to put a piece of cover on the back, so that it could be used by people for picnic or any other item. He stated either item is acceptable to him, if they wanted to carry it back to the club, because of his schedule he would not be able to make it.

STREAM CROSSING...A notice was received from Luzerne County conservation district regarding a stream crossing for Pa Turnpike Commission

EMA...A letter of application was received from Mr. Christopher Keats regarding the vacancy as Emergency Management Director. He stated he was interested in the position. Mr. Wasilewski Sr stated the zoning office has filled that position for several years in the past. Mr. Gatcha stated Mr. Austin who held that position until December 31, 1989 gave Mr. Keats name as a replacement for this position. Mr. Austin stated that he got all the information regarding Emerency preparedness

He stated tha Mr. Wasilewski SR. probably received the information relating to the zoning concept of Emeregency matters. Mr. Speicher stated upon Mr. Austins suggestion and the application received, he moved to appoint Mr. Keats as Emergency Management Director for Bear Creek Township. Mr. Gayeski stated he would first like to talk to Mr. Keats and have some kind of understanding before he would second the motion. Mr. Speicher asked is there a second to the motion. The matter was discussed, Mr. Gayeski felt we could meet with Mr. Keats to discuss pending questions by him. Mr. Austin suggested that Mr. Keats be appointed on interim bases should the township be faced with a disastrous situation between now and the appointment. Mr. Gayeski stated the township is storing the plans of EMA in this building and he believes that this township had acted for a period of time without an EMA director, infact Mr. Austin took that position, and commended him for a job well done, Mr. Austin stated that the township could be in a very bad situation should something occur within the appointment time. Mr. Gayeski stated the township has three supervisors and a fire department and zoning officer, that will have to respond. A discussion was held on the liability if any. Mr. Gayeski stated he would have to check the liability and contact Mr. Syracuse to see if any liability. Mr Speicher stated that he has to listen to Mr. Austin suggestion, and he moved to appointMr. Keatuntil the supervisors can talk to him and make an appointment. Mr. Austin stated that is his suggestion. Mr. Gayeski stated he does not know what the law is and he is willing to go to court to find out what is right and he will contact Mr. Syracuse tonight. Mr. Austin stated he would make a phone call to night and he will have an answer for the supervisors, Mr. Gayeski felt it is not Mr. Austins position now because he resigned. Mr. Austin stated he is a citizen of this township. Mr. Gayeski stated he wants to talk to Mr. Syracuse personally . Mrs. Oldershaw stated her son was Emergency Management Director for Bear Creek Township and he was one of the first who started this program for the twp. Mr. Gayeski stated he did not know who was the EMA Director of it the township had one in the past. Mr. Gayeski stated the supervisors would handle the matter if anything happen, they are in charge. Mr. Gatcha stated he was not sure if he could second a motion or make a motion, the solicitor stated he would have to check into it. Mr. Gatcha stated he would also like to ask Mr. Keats some questions. Mr. Gatcha stated that he as chairman seconds the motion, if it is legal and he could do this, he does so, until we can get someone to replace Mr. Austin. Motion reads: Mr. Speicher moved that upon the suggestion of the past emergency management director that we appoint Mr. Chriss Keats as interim director of emergency management director until one can be chosen or until the semi monthly meeting of the Board of Supervisors January 1990. Mr. Gatcha seconded the motion. Vote Mr. Speicher yes, Mr. Gayeski no, Mr. Gatcha yes. Vote passed.

SEO INFORMATION....A request was made from Mt. Lake Park association regarding sewage matters. Mr. Gayeski stated if the information is to be released from the SEO at a fee, because he is a consultant he charges a fee. Mr. Speicher stated a copy of this information should be in the township files and he felt this is public information. It was agreed as in the past to send a bill to the organization for the fee submitted. It was stated that Mr. Egenski charges $15 per hour for attending a township meeting.

STATE CONVENTION....The township received registration fees for the 1990 convention in Harrisburg. This convention is held in April of each year.

WETLANDS...Mr. Gayeski stated for as far as he is concerned every wetland is important to Bear Creek Township, because our people have wells and not central water systems.

AMBULANCE LIGHTS...Mr. Gayeski stated he checked with Mr. Hoover on the lights at the building, Mr. Hoover stated he would accept the key and try to resolve the matter

Mr. Gatcha stated he would like to thank Mr. Gayeski for putting the wreath outside the building.

FIRE COMPANY MEETING...All supervisors were in agreement to meet with the fire company at the township building. A discussion was held on whether or not it could be a closed meeting. Mr. Gatcha felt it should be a public meeting, Mr. Speicher felt that a public meeting with audience participation. All were in agreement to this. The meeting would be held following the semi monthly meeting.

REQUEST FOR INFORMATION...Mr. Raymond Wasilewski Jr asked the supervisors as in the past for a copy of the statement signed by the supervisors regarding the walk out threat made by the fire company a few months ago. All supervisors were in agreement to give Mr. Wasilewski a copy of the letter. A discussion was held on this matter.

TRAILWOOD LAKE...Residents from Trailwood Lake Association stated they like to talk to the supervisors about their road after the meeting.

Motion was made by Mr. Speicher to adjourn. Seconded by Mr. Gayeski Vote unanimous. Meeting adjourned at 9:35 PM

BONNIE J WASILEWSKI, SECRETARY Bonnie J Wasilewski, Sec.

JANUARY 29, 1990 SEMI MONTHLY MEETING

The Semi monthly meeting of the Board of Supervisors of Bear Creek Township was held on January 29, 1990 at 7:30 PM at the Bear Creek towship building Rte 115 Bear Creek. Mr. Gatcha, chairman presided with supervisors Alfred J. Speicher and Tyrone G. Gayeski.

Approval of minutes of December 5, 20th, and January 2, 1990. Mr. Speicher felt there was a typical error regarding the December 20, 1990 subdivision of Mr. Carl Keil, the motion was seconded by Mr. Speicher and not Mr. Gayeski. December 20, fire company letter regarding signed agreement, third sentence regarding a walk out threat, he felt when the supervisors were called by the fire company through their legal service they construe that they were getting a quit notice, a order to quit and Mr. Speicher felt it came out as a walk out threat, and he did not felt it was meant to do that . If that is what was stated in the minutes, than it shall so stand. Motion to approve the minutes of November 20, December 5, 20 1989 January 2, 1990 Motion seconded by Mr. Gayeski. Mr. Gatcha stated he had mentioned in the minutes about the landfields and the trucks from New York and Philadelphia and did not see this statement in the minutes, also he was the contact person for the project. It was stated that the topic was discussed in the previous minutes. Mr. Gatcha asked do we have anything in the ordinances regarding prohibiting landfields. It was stated we do have anything in our ordinance. Mr. Gatcha felt the solicitor should be contacted regarding this matter.

EMA PLAN DIRECTIVE FOR BEAR CREEK DAM.... The secretary stated she had been contacted by the EMA Luzerne county regarding the update of this 1981 plan for the Bear Creek Dam. She reviewed the plan and contacted the individuals for varification of phone numbers and residents names. She stated that Lewis Trowski and Chester Clarke would have to be replaced as watch persons. Saint Elizabeths church has been contacted regarding their function in this activity. Mt. Lake Association and Bald Mt Lake Aleeda owners have contacted us regarding our update. Mr. Speicher suggested Mr. Charles Katcavage Mr. Gayeski felt maybe Mrs. Katcavage or either one. The Conynghams and the Smiths. The secretary would contact the individuals regarding the positions.

BEAR CREEK AMBULANCE ORGANIZATION...Ltr was received from the association regarding their participation during an emergency .Mr. Gayeski stated he contacted Mr. Hoover and stated they would not have to do anything extraordinary, other than the fine job they are presently doing. He stated that the township could respond to their letter in writting.

EMA APPOINTMENT...Mr. Gatcha stated Mr. Hoover and Mr. Keats presented the board with a letter regarding their interest in the position of EMA director. The secretary stated she was contacted by Mr. Hoover stating he would like to withdraw his name for the position. Mr. Speicher stated then only one applicant is to be considered. Mr. Gayeski

stated the township received a ltr from the chief counsel of the Pa EMA and wanted Mr. Gatcha to read ltr. Mr. Gatcha stated the secretary informed him that Mr. Hoover received numberous phone calls regarding the matter and at this time he did not want to get in the middle of this. The question was brought up, the middle of what. The secretary stated the supervisors should contact Mr. Hoover to discuss the matter. Mr. Gatcha varified with Mr. Austin that he recommended Mr. Keats for the position. Mr. Austin stated this is true. Mr. Gatcha stated he is not quite clear as to what is going on. Mr. Hoover told him that Mr. Austin gave him paperwork regarding this matter several months ago. A discussion was held on this matter. Mr. Speicher asked if Mr. Hoover felt he is being harassed. Mr. Gatcha did not know. Mr. Gayeski stated he talked to Mr. Syracuse regarding the liability of this matter. Mr. Gayeski read ltr received from PA EMA Harrisburg regarding the civil liability. Mr. Gayeski stated that after speaking with individuals that the only protection the EMA has is under the supervisors protection, if the EMA does something without coordinating with the supervisors their is a possibility that our insurance company may not cover it. Mr. Syracuse felt the duties and responsibilities as he see it was to insure that a telephone and a person in charge that he may contact to push out information to. Mr. Gayeski felt that Mr. Keats is so qualified in the fire department when he goes out with the fire truck, according to Mr. Syracuse he wouldn't know which position he was in. Mr. Gayeski felt he was headed for Mr. Hoover to manage the building and operations and have Mr. Keats out in the field. Mr. Austin stated he would express his thoughts on this matter, but he did not want to get into a shouting match and be told that this is none of his business. Mr. Gayeski stated he did not say this was none of his business . Mr. Austin proceeded to state his knowledge of the EMA program. He felt that Mr. Hoover and Mr. Keats were capable of doing the job. He disagreed with Mr. Gayeski that Mr. Keats would not be able to pull himself back and take the position of EMA director. He felt Mr. Keats is very capable of the job. He felt Mr. Hoover would have the same type of position being involved with the ambulance. He stated he still recommends Mr. Keats for the position. Mr. Speicher stated he felt the township had a deputy who was assisting the director, the director resigns and the he suggests that we appoint the deputy as the new director and suggests Mr. Hoover as the deputy, he felt no problem their at all. Mr. Speicher went through the steps of the appointment by applying for the position with a letter and then Mr. Hoover pulled out. He felt Mr. Hoover was trying to be pushed into the position of director. He felt a fireman there before as director without any problem. He felt Mr. Keats is qualified, or are the supervisors going to waite until they find someone else to say yes other than Mr. Keats. Mr. Gayeski stated he would like to call Keats and ask him some questions. MR. Speicher stated this was stated before and nothing was done. Mr. Speicher stated he will move to appoint Mr. Keats at the next meeting, he stated he is a qualified man for the position. Mr. Gatcha stated we should send him a letter requesting a meeting with him at 7:15 PM before the next township meeting on February 6, 1990.

JANUARY 29, 1990 SEMI MONTHLY MEETING

TAX COLLECTOR MILLAGE... A ltr was received from tax collector stating that a mill in Bear Creek Township is worth 7,175.58.

LIONS MEETING...Mr. Speicher stated the supervisors met with the Lions organization last week. They stated they would like to donate something to the township in the order of a pavilion to be located at the trailwood site. They would like to have a enclosed space to store their equipment for the breakfast they hold yearly. They asked the supervisors what were the future plans for the Trailwood area. Mr. Speicher stated the supervisors would have to sit down and talk about the plans for the development of that area. He felt maybe a director should be appointed. Mr. Gayeski stated he received comments from the public stating they would like to keep the Trailwood area like it is for as long as they can. He also stated he talked to Mr. Zindell and he stated certain areas of trailwood are wetlands. He stated he would like to talk to Mr. Behrens about the development of the area. A discussion was held on this matter. Mr. Gatcha suggested that since he and Mr. Speicher are members of the Lions Club, he felt Mr. Speicher should be the contact person on this project. All were in agreement. Mr. Speicher stated he would contact the wetland representative regarding the development of the Trailwood area.

PLANNING AND ZONING BOARD MEETINGS...Mr. Gayeski stated the board should give a key to the zoning board president for their meetings, until the custodian issue is settled. A key was given to Mr. Michael Grourke a member of the zoning board to open the building until the custodian is back to work.

WETLANDS...Mr. Speicher asked about the pending issue of the wetlands and Senator Musto's stand. Mr. Speicher felt the township should enforce an ordinance to protect the wetlands in Bear Creek Township. The issue was discussed and Mr. Gayeski felt at this time the laws will protect the wetlands.

REZONING OF TWP LAND...Mr. Speicher felt the township should file an application to rezone the township property located on Rte 115. He felt the land at the present time is industrial and should be rezoned to conservation. He felt the Board of Supervisors should be representated at the Planning Board to request this change.

MEETINGS...Mr. Gatcha felt when the supervisors get their agenda for the next months meeting, and since these are semi montly meeting, work shop type of meetings, the board take this time to go over the agenda. He felt this would form a better line of communications for the board. It was stated that no correspondence is released from the township office until all three supervisors are informed.

BLINKER LIGHT...Mr. Gatcha stated the light is not operating on the Meadow Run Road section. The secretary would contact the contractors to repair the service.

TRUCK TRANSFER STATION....Mr. Grourke stated he noticed that trucks are being parked near the gas station located on Rte 115. He felt that the supervisors should be made aware of the situation due to the possibility of setting a presence for a truck transfer station since we are at the end of the turnpike.

NIELSEN COMPLAINT ...Mr. Murphy stated the time limitation is up on Mr. Nielsen moving the vehicles. Motion was made to contact the solicitor regarding the pending Nielsen matter. Vote seconded by Mr. Speicher. Vote unanimous.

BIDS FOR TOWER....Mr. Wasilewski stated he would like to know when the bids will be going out on the tower. Mr. Gayeski stated we would find out tonight after this meeting. Mr. Wailewski Jr. also asked if the supervisors could have the siren check for decibel levels for the safety of residents nearby. Mr. Gayeski stated he asked the zoning officer several time to review the zoning ordinance book and see what could be done. He has not received any report from him todate. Mr. Wasilewski Jr. stated at the present time they are ringing the siren for 8 minutes at a time. Mr. Wasilewski Jr. stated he is concerned about the possibility of a hearing loss in the future. He stated he did request the fire company to ring it on a certain day , so that he could have it tested and they refused.

FIRE COMPANY....Mr. Gatcha stated at this time the supervisors would meet with the fire company and would ask for not citizens participation, other than the officals.

BURN ORDINANCE...A discussion was held on the pending burn ordinance. Mr. Slenzak stated he has sample copies of ordinance he would like to have the supervisor review. He would give the board a copies of them. Mr. Sindaco, president of the fire company stated, he would like to see the township swear in Mr. Slenzak as township chief and maybe it would give him more authority to carry out more orders. Mr. Slenzak stated the board recognizes his monthly reports and statements, but he has never been sworn in and felt in the future it may prevent the fire company, supervisors, and himself from any legal hassle. Mr. Gayeski stated the secretary should contact the PSATS regarding this appointment.

FIRE CODES... Mr. Slenzak stated he would like the supervisors to consider the possibility of a fire code for the township. He felt with the possibility of expansion in the township in the near future, the township should look into code inforcement, possibility of adopting the BOCA codes. Question brought up about the enforcement by inspector, which the township does not have at the present time. A discussion was held on the possibility of hotels, warehouses and etc. Mr. Keats stated if a hotel went up the fire company would have to look into the possibility of an aerial latter , at the present time the township can not afford it. It was stated that you can not build more than a two story building.

JANUARY 29, 1990 SEMI MONTHLY MEETING

FIRE POLICE...A discussion was held on this matter, Mr. Keats gave examples of their duties. He also stated they would not necessarily have to be fire department members, they could be civic minded members. It was discussed that upon varification of PSATS, the supervisors would have the solicitor swear in the officers.

TOWER SPECIFICATIONS....Mr. Sindaco stated he would forward the specifications to the supervisors to put out for the bid on the tower. Mr. Gayeski gave them an explanation of the requirements. Mr. Austin stated should it state how much coverage is needed, such as the 95% coverage. Mr. Gatcha asked where the tower would be located. Against the Penn Dot Property line. Mr. Speicher also stated the tower is a removalable tower, should it be needed at the municipal site.
BUILDING EXPANSION....Mr. Sindaco stated the supervisors stated they would like the fire company to consider locating at the municipal location in the future. He stated the fire department is taking this under consideration and it is a big step to decide. For the size of the building they need, with four vehicles, they would need more than four bays for expansion in the future. They stated they use the property for collateral and would not want to give it up. A discussion was held on possibility of grants in the future.

SIREN....Mr. Gayeski stated he would like to have an answer for the siren being run for a period of eight minutes recently. . Mr. Austin stated he would check the timmer.

MUTUAL AGREEMENTS....Mr. Speicher asked the fire department do they find themselves helping your fellow firemen more than they are helping Bear Creek. Mr. Speicher stated that he has complaints from residents regarding the fire company being out of town more than in. Mr. Keats stated the department have training session in other towns. They only go to other towns when called.

CONTRACT- Mr. Sindaco stated the contact would be coming shortly.

FINANCIAL STATEMENT...The secretary stated a financial statement would be needed by the auditors .

WORKMENS COMP FORMS...The secretary stated she contacted the insurance agent and he would forward the forms. All accident reports would be filed with the agent within 24 hours of the incident.

Motion was made by Mr. Speicher to adjourn. Vote seconded by Mr. Gayeski. Meeting adjourn at 10.30 PM. Vote unanimous.

BONNIE J WASILEWSKI, SECRETARY
BOARD OF SUPERVISORS

FEBRUARY 6, 1990 REGULAR MEETING

BALANCE		12.00
TRANSFERS	1-4-90	2,000.00
	1-19-90	3,000.00
	2-2-90	7,000.00
DISBURSEMENTS GENERAL FUNDS		12,012.00

BEAR CREEK PAYROLL	2,000.00
BEAR CREEK PAYROLL	1,000.00
PP&L	995.22
PSATS CONVENTION FEES	300.00
GOLDEN BUSINESS MACH CONTRACT	418.69
ANNE MARIE PRICE ZONING	7.75
IRENE CRAIG EXPENSES	15.30
JOANN ENGLISH EXPENSES	21.93
ARLINE OLDERSHAW	21.37
BELL TELEPHONE	77.18
RAY WASILEWSKI EXPENSES	2.59
CITIZENS VOICE	63.96
CHESTER CLARK AGENCY (BONDS)	257.00
TRUSTEES INS.	554.40
PSATS DUES	406.25
PA TWP NEWS	198.00
DEEMERS	16.23
STROUDS (GARAGE)	24.97
H.A. BERKHEIMER COMM.	363.98
DESIGN SYSTEMS	14.23
UNION PAPER	51.67
MAB PAINTS	38.50
R.J. WALKER CO.	64.00
DOMOCO GAS OIL	984.99
ACME REGIST. LOCKSMITH	12.00
BLOOMSBURG METAL	18.30
WALTERS HARDWARE	4.29
TRIANGLE SUPPLIES	3.64
U.S. POSTMASTER	75.00
FIRST EASTERN BANK WITHHOLDINGS	1,106.67
TYRONE GAYESKI MILEAGE	21.42
BONNIE J WASILEWSKI MILEAGE	30.60
RAYMOND WASILEWSKI SR MILEAGE	183.60
BEAR CREEK PAYROLL	1,700.00
DEEMERS	10.50
H.A. BERKHEIMER COMM	4.58
DESIGN SYSTEMS	5.20
DOMOCO GAS OIL	505.42
FRANKS LUMBER	8.70
COMMONWEALTH MOBILE SERV.	62.70
ACME REGISTERED LOCKSMITH	11.00
SHELL OIL	328.93
S. MACGEORGE PARTS	157.72
AUTOMOBILE CITY	20.72
WILKESBARRE TRUCK CENTER	114.79
BRADCO SUPPLY	149.00
FRANK EGENSKI SEO	385.00
ANNE P ZOLTEWICZ	28.66
	12,846.65
CHECKING BALANCE	-834.65

LIQUID FUELS CKING

389.35

BALANCE SAVINGS 10,057.78

RECEIVED SINCE DECEMBER 31, 1989

H.A. BERKHEIMER EIT	3,012.88
ZONING FEES	91.00
CONTRACTORS	130.00
COMMONWEALTH STATE POLICE	1,409.39
LUZ COUNTY DELIQ	40.11
LUZ COUNTY RE	603.40
MARGE KRESGE TAX COLL	340.12
DIST MAGISTRATE	50.00
H.A. BERKHEIMER EIT	4,998.59
H.A. BERKHEIMER EIT	4,121.51
H.A. BERKHEIMER PER CAPITA	562.50
TOTAL RECEIVED	15,359.50

TOTAL FUNDS	25,478.38
INTEREST	61.10
	25,478.38
TRANSFER TO CHECKING	- 2,000.00
	- 3,000.00
	- 7.000.00
TOTAL BALANCE 2-2-90	13,478.38

CERTIFICATES DEPOSITS:

COMBINE FUNDS: 145,939.73

GENERAL FUNDS	CAPITAL RESERVES
112,446.47	32,500.97
769.79 INT	222.50 INT
113,216.26	32,723.47

CAPITAL RESERVES 129,742.97

128,860.81
882.16 INT
129.742.97

The Regular meeting of the Board of Supervisors of Bear Creek Twp was held on February 6, 1990 at 7:30 PM Bear Creek Township Building Rte 115 Bear Creek. Chairman Michael Gatcha presided with supervisors Alfred J. Speicher and Tyrone Gayeski. Attorney Mark Mack was also present.

A motion was made by Mr. Speicher to accept disbursements as read. Vote seconded by Mr. Gayeski. Vote Unanimous

A motion was made by Mr. Speicher to accept receipts subject to audit. Vote seconded by Mr. Gayeski. Vote unanimous. Mr. Gatcha asked if the disbursement for the SEO Mr. Egenski was for the purpose of attending township meetings. The secretary stated the disbursement was for work related to testing and he is also paid for a consultant fee of $15.00 per hour if needed.

ROADMASTER REPORT...Mr. Gayeski roadmaster reported the road crew responded to the weather and request for cindering 12 times using approximately 80 tons of anti skid.

Various phone calls were received on weekends and new years day necessitating overtime on non working days as well as normal working days.

Various maintenance was conducted on all vehicles. Cutting edges for plow were replaced for HC's 6&4.

Picked up food supplies of 42 cases for distribution on 31 January because of weather conditions.

Restocked the pole barn on the side of the garage two times during this period.

snow plow units were cleaned after each run and steam cleaned several times.

Went to Wanamie to check over the Federal stock of loan equipment and was notified that 600 additional new pieces of equipment were coming in from Utah.

Mr. Gatcha stated that the stop light on Meadow run road is now repaired. He also stated he would like to contact Penn Dot regarding a sharp curve area between Mr. Perry's home, the game lands and the home of Mr. Connelly. He would like Penn Dot to review the area and replace the present guardrails due to several accidents in that area.

PLANNING ZONING...Mr. Wasilewski Sr stated the contractors who have the job for blasting the turnpike area will be town this week looking for places to dispose of rock, approximately 15 acres. He stated he would need to know where they would be storing the blasting materials and also ask them to post the area regarding the blasting. Mr. Gayeski stated he was contacted by the Keystone corp. and stated he was talking about 125 thousand cubic yards of material, which would take from 4-5 months. He looked at several sites in the township and primary route behind the recreational stand. He would provide a bulldozer and necessary insurance. He will not use the main entrance, but use a side road and not interfer with the recreational activities. A discussion was held on this matter.

FIRE COMPANY....Report for month of January 1990. One standby 4 vehicle accidents, 3 mutual aid calls, 1 trash fire. During this period they also participated in training.

EMA DIRECTOR...Mr. Gatcha stated the township received two letters from applicants for the position . One applicant withdrew his request. Motion was made by Mr. Speicher to appoint Mr. Christopher Keats as EMA for Bear Creek Township. Motion was seconded by Mr. Gatcha. Vote unanimous.

WATER PROJECT...Mr. Tanski stated he received notice this morning that the Delaware River Basin Comm. that the city of Hazleton has applied for several million of water a day at Westful Creek Lehigh River. A discussion was held on this matter. Mr. Gayeski stated he received the same information and basically this was stated in the Gilbert plan some seventeen years ago and no is being applied. Mr. Tanski was concerned how the water would travel, possibibly through Bear Creek Twp.

SOLICITORS REPORT...Atty Mack stated that nothing new on the Old Ford roadway or DER projects todate. He stated he forward a ltr to the chief of legal department in DER and asked them to provide him with the law that provides them with the legal authority to restrict the approval of sewage permits in those areas of Bear Creek which are not on limitations. He also asked them about the restriction in the deeds that the property could no longer subdivide. A discussion was held on the various hook up fees in other towns.

PSATS HONORABLE MENTION...The township supervisors received honorable mention from the PSATS regarding the township newsletter. Thanks to Mr. Wasilewski sr for a job well done.

WOMENS CLUB- EASTER EGG HUNT... A ltr was received from this organization for the use of the fields and the support of donation from the supervisors. Motion was made by Mr. Gayeski to provide the organization with the same amount of money as the previous years. Seconded by Mr. Speicher. Vote unanimous. A discussion was held on the field that should be used for the function.

SENIOR CITIZENS DONATION...A ltr was received from the senior citizens regarding the donation made to them from the township. The senior citizens were very grateful.

FIRE COMPANY...A list of line office was forwarded for the year 1990. Mr. Gatcha read the list of names.

GYM...Mr. Gatcha stated the township residents can use the gym at the Macken school on Tuesday at 6:30. Mr. Zindell is in charge of the project.

BASEBALL...Mr. Gayeski stated in the little league does not receive sufficient support from the residents of Bear Creek Township, they will fall under Williamsport which means they will go to the heights. He does not feel there is a problem, but the leadership must come from the parents of the little league. A discussion was held on this matter.

CABLE TV.... Mr. Gayeski stated the cable service for the building is hooked up on a system that operates through the VCR. This service is provided to the township building free of charge by Mr. Edward Ganc of Service Electric. Mr. Speicher stated through experience he felt a quick disconnect on the VCR because of the electical storms.

SOCCER...Mr. Donald Conyngham of the Bear Creek Soccer, stated he is here personally to thank the supervisors for the support Bear Creek Supervisors have given to the organization. A discussion was held on how many participants and different levels of teams they presently have. He stated that talk is around town that a potential recreational building is being considered. He stated the recreational activities for the children in our township is from May through October, the weather then shuts it down. He stated they would like the supervisors if possible to look for funding for a recreational facility in the near future, stating they are in full support of this project. Mr. Gayeski stated he would research the matter and possibibly we could apply for federal funds rather than the state. Mr. Speicher asked if the federal funds would maintain the building for always and forever. He stated the project would have hardwood floors, heat and maintenance, he is not against it, but was concerned about the cost of maintenance. A discussion was held on this matter.

NIELSEN ...Mrs. Murphy asked for an update on the Nielsen matter. She stated an onsite investigation was to be completed a few weeks ago.

FIRE POLICE...Mr. Wasilewski Jr stated he would like to be considered by the supervisors for a position as a fire police member. He understands that the supervisors and not the fire department appoint these type of personnel. Mr. Gayeski was not sure who would appoint the individuals.

SHRUB._.Mr. Wasilewski Jr stated a few weeks ago he had some damage to shrubs in his yard. He stated he called Mr. Gayeski and he came over to look at the situation. He thanked Mr. Gayeski for coming over on a Saturday afternoon when he called him. He stated that he would like to have the shrub replace with the same size that had been damaged. Mr. Gayeski stated that he stated the road crew would come back and put the shrub back in and if that tree does not grow, he would bring it up to the Board and have them replace it. It was done by the road crew when they plowed and cindered the driveway of the fire house on Rte 115.

SIREN TESTING....Mr. Wasilewski Jr. stated he has come to the Board for several months requesting that the siren be tested and felt he had be ignored. He stated his family has taken hearing test and showed the test result to the board and asked that the individuals names not be mentioned, due to harassment by individuals. He felt people talk safety, and felt it should start at the front door . The solicitor reviewed it at this time. Mr. Wasilewski jr felt they installed the siren and made changes and felt they should make sure it is safe. Mr. Gatcha felt a letter should be sent to the fire department regarding this matter. Mr. Gatcha felt an obligation to the individuals, due to the responsibility of the health and safety and welfare of the residents. The solicitor stated he would forward a letter to the fire department. A lenghty discussion was held on this matter.

GYPSYMOTH....Mr. Gatcha stated pamphlets are available to the residents from Senator Musto's office regarding the way you can protect you property against gypsymoth. A discussion was held on this matter.

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

Bonnie J Wasilewski
Secretary
Bear Creek Township.

The Semi Monthly meeting of the Board of Supervisors of Bear Creek township was held on February 26, 1990 at 7 :30 PM a the Bear Creek Township building on Rte 115. Chairman Michael Gatcha presided with supervisors Alfred J Speicher and Tyrone Gayeski.

Penn Dot Ltr reg...Speed limit on Rte 115 from Penn Dot maintenance bldg to Laurel Run Road. Mr. Gayeski stated they agreed with the township on certain matters. Mr. Gayeski stated he would forward a letter to clarify the speed limit. A discussion was held on this matter.

Blasting project turnpike...Mr. Wasilewski updated the supervisors on the pending project regarding the expansion of the turnpike area. The contractor would blast everyday except Sunday from 10-5 PM. Also they would not store the explosives in the township.

PIKE ROAD... A discussion was held on the survey of the road. Mr. Gayeski asked the supervisors would they like to hire a surveyor to put in the pins. Mr. Gatcha felt we should consider doing this. Mr. Speicher was in agreement and also to check the ditches on this road. The supervisors would make the decision at the next meeting.

MOWER...Mr. Gayeski stated he checked on the mower at Sears. He was not able to get any other quotes over the telephone. He stated it would tentatively be stored in the extra bay next to the ambulance. He stated it is within budget and is half the budget. Mr. Speicher asked could we call ask them to send specks on other machines. Mr. Speicher felt they could not be used to much commercially as other brand names. Mr. Gayeski felt for the price factor being half andwiththe service agreement, it is a good deal. Discussion was held on this matter. Mr. Speicher felt he would like to compare specks on different tractors. Mr. Gayeski felt he would like to have the 318 but felt it cost 3 times as much and he was not sure it is worth it. Mr. Speicher stated he would like to get some prices on other tractors. The matter was tabled until the next meeting.

CUSTODIAN ....Mr. Gayeski felt the job for custodian should be advertise in the newspaper. He felt this is a partime job, starting salary of $5.00. A discussion was held on this matter.

CIRCUT BREAKER...A discussion was held on this matter. Mr. Gayeski stated the breakers get wet and short out. He felt covers should be built to prevent this. They agreed to watch the situation at the present time and do whatever is necessary to alleviate the problem.

GYPSMOTH.... Mr. Gayeski stated several residents have called he regarding the spraying. The initial study said we would have all our residential areas sprayed. He felt the township residents should call their representatives and the county regarding this matter. Mr. Gatcha was concerned about the game lands in our township and the animals not having a supply of food in the future due to the damage by the gypsmoth. He stated he had contacted the game commission and they are also concerned about the area.

SEMI MONTHLY MEETING FEBRUARY 26, 1990

TRAILWOOD LAKE ROAD...Mr. Gayeski stated that the supervisors held meeting with the county and other representatives regarding the status of this road. He stated this is not a township road and must be brought up to specifications. The supervisors have all agreed to meet again if necessary. He stated the supervisors also agreed they would not accept any road form anyone unless they are brought up to specifications because there are about fifty roads with people waiting for the township to pick up. Mr. Gatcha stated many residents in the township live on private roads and receive no services and pay their taxes to the township. A discussion was held on this matter.

ENGLISH FAMILY...A card was received from the English family regarding the flowers sent Mr. Joseph English Sr funeral.

NIELSEN COMPLAINT...The secretary stated a letter was forwarded to the Attornies office regarding this matter. Atty Hoegen stated they are at this point working on the matter. He would forward something in writting in the near future. Mr. Murphy stated he would like to see this matter on the agenda until it is resolved. The supervisors agreed.

VACANCY ....Mr. Gatcha stated due to the death of Mr. Carl O. Keil a vacancy has occurred on the Planning Commission. All interested citizens should contact the secretary regarding this position. The secretary stated she has several applications. This matter would be tabled until the next meeting.

FIRE DEPT. ...Mr. Gatcha stated a ltr was forwarded to the fire department regarding the possibility of a hearing loss to residents in the township regarding the operation of the siren. To his knowledge they were notified by the solicitor..

SEMI ANNUAL ROAD INSPECTION...Mr. Gayeski stated this inspection is scheduled for April of each year.

ASSESSMENTS...Mr. Gatcha stated he had been contacted by residents in the township regarding their assessments. Mr. Wasilewski explained the procedure he follows regarding to adding home in the township. Mr. Gatcha stated he knows of homes that are not on the assessment. A discussion was held on this matter.

WILKES BARRE TWP SCHOOL...Mr. Sperazza he understands that Wilkes Barre township is considering closing the township school along with the Bear Creek Elementary school due to the heating system. Mr. Gatcha stated the supervisors are aware of this matter. Mr. Sperazza stated the supervisors should let WB Twp know we have land available for a school. Mr. Gatcha was in agreement to forward a lter to them stating land is available. Mr. Speicher felt this would not be legal. The land is for the residents in the township and purchased for that reason. A discussion was held on this matter.

FEBRUARY 26, 1990 SEMI MONTHLY MEETING

CENSUS....Mr. Wasilewski updated the supervisors as to the status of the census and how many new constructions have been completed since the last census.

Motion was made by Mr. Gayeski to adjourn. Meeting adjourned at 9PM Vote unanimous.

Bonnie J Wasilewski
Secretary
Bear Creek Township

BALANCE CKING		-834.65
TRANSFERS	2-12	1,000.00
	2-15	2,000.00
	2-28	18,200.00
TOTAL		20,365.35

DISBURSEMENTS GENERAL FUNDS

PP&L	113.57
BEAR CREEK PAYROLL	1,600.00
PRICE SHOPPER (RUG CLEANER)	21.79
PP&L	922.91
PPA (DUES)	47.00
CHESTER CLARK INSURANCE	11,951.00
BELL TELEPHONE	86.41
CITIZENS VOICE	34.20
COPYMAKERS	125.80
WALTERS HARDWARE	70.17
KUHARCHIK CONST.	67.14
WYOMING VALLEY FASTENERS	34.00
EASTERN PENN SUPPLY	14.66
UNION PAPER	56.71
UNION PAPER CO.	225.00
COMMWEALTH MOBILE SERV	84.70
BLOOMSBURG METAL	6.50
WILKES BARRE TRUCK	325.79
FIRST EASTERN BANK TAXES	1,357.87
BEAR CREEK PAYROLL	2,000.00
TYRONE GAYESKI MILEAGE	20.40
RAYMOND WASILEWSKI SR MILE	157.08
BONNIE J WASILEWSKI MILE	24.23
JOANN ENGLISH SEMINAR	35.00
ARLINE OLDERSHAW SEMINAR	35.00
BONNIE J WASILEWSKI SEMINAR	35.00
TYRONE GAYESKI SEMINAR	35.00
IRENE CRAIG SEMINAR	35.00
H.A. BERKHIEMER COMM	835.36
DESIGN SYSTEMS	9.63
DEEMER COMPANY	72.08
MCCARTHY FLOWERS	62.00
J&L TERMITE PEST CONTROL	25.00
UNION PAPER CO.	27.64
SCOTT GROCERY (BLDG SUPPLY)	18.81
S. MACGEORGE PARTS	294.92
DOMOCO GAS OIL	534.33
SHELL OIL	265.18
MAB PAINTS	9.05
FRANK EGENSKI SEO	265.00
TOTAL	21,940.93

BALANCE CKING - (1,575.58)

LIQUID FUELS CKING

389.35

MARCH 6, 1990 REGULAR MEETING

BALANCE SAVINGS 13,478.38

REGEIVED SINCE FEBRUARY 1990

H.A. BERKHEIMER EIT	4,985.38
H.A. BERKHEIMER EIT	4,986.99
TAX COLLECTOR KRESGE	208.05
H.A. BERKHEIMER OPT	114.15
H.A. BERKHEIMER PER CAPITA	49.50
H.A. BERKHEIEMER MERCANTILE	38.93
SEO	475.00
H.A. BERKHEIMER EIT	3,011.58
H.A. BERKHEIMER EIT	4,987.14
H.A. BERKHEIMER EIT	4,976.12
H.A. BERKHIEMER EIT	4,898.27
COMMONWEALTH OF PA LIQ LIC	600.00
H.A. BERKHEIMER PER CAPITA	135.50
GBM (REIMB)	339.90
TOTAL	29,806.51
	43,284.89
RETURNED CHECK	45.00
WITHDRAWLS TO CKING	21,200.00
	22,039.89
TO ADD TO CERTIFICATE DEP-	20,000.00
BALANCE SAVINGS	2,039.89

CERTIFICATES OF DEPOSITS

GENERAL FUNDS

113,216.26
750.06 INT
113,966.32
20,000.00
133,966.32

CAPITAL RESERVES

32,723.47
216.79 INT
32,940.26

146,906.58
20,000.00 FROM SVG GF
166,906.58

CAPITAL RESERVES

128,860.81
882.16 INTEREST
129,742.97

MARCH 6, 1990 REGULAR MEETING

The regular meeting of the Board of Supervisors of Bear Creek township was held on Tuesday March 6, 1990 at the Bear Creek Twp Building on Rte 115. Chairman Michael Gatcha presided with supervisors Alfred J. Speicher and Tyrone Gayeski. Attorney Mark Mack was not present. Salute of the flag followed.

Motion was made by Mr. Gayeski to approve the minutes of January 29, and February 5, 1990. Motion seconded by Mr. Speicher. Vote unanimous.

Disbursements- Motion was made by Mr. Speicher to accept disbursements as presented. Motion seconded by Mr. Gayeski. Vote unanimous.

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

ROADMASTER REPORT...Mr. Gayeski roadmaster reported the road crew plowed or cindered roads seven times using approximately 50 tons of anti skid. Various maintenance was conducted on all vehicles. We dug open the blocked pipes on Cresent road Forest Park, and will return to remove and clean pipes in the spring. Did various clean up chores on the facility building including cleaning the kitchen and cleaning the rug with a shampoo machine. Reinsulated the pipes that were freezing in the facility building hope, this time, we fixed the problem. Repaired one broken basket ball goal at Trailwood . These are being used heavily by the children of Bear Creek Township.

PLANNING AND ZONING... Truck terminal is operating in the township, this must be approved by the zoning board. This operation is within the zoning rules stated Mr. Wasilewski zoning officer, but it must be approved by the zoning board. A discussion was held on this matter. Six new homes have been added to the township in 1990. Secretary stated that Mr. Fazzi has been approved by DER regarding the construction of a home located off Swanson Road. She stated that the seo relayed this message to her today. A discussion was held on the procedures for subdivisions. Mr. Gatcha stated the solicitor has contacted DER regarding this matter. No reply to date.

Solicitor...The secretary was instructed to forward a letter to the solicitor asking him to update the supervisors on pending matters.

GYPSYMOTH...Ltr was forwarded to Senator Musto regarding the gypsymoth spraying. Mr. Gayeski presented the board with an article regarding this matter and it was discussed. Mr. Gayeski stated that the bids came out lower than anticipated by the county and more of the area would probably be considered for the pending project.

Mr. Gatcha wanted to send a ltr to the game land asking them what their feeling is regarding this matter. He felt all the egg corn would be lost which feed the animals. Mr. Speicher stated to his understand they really don't care. The game commission feels new growth and etc for the area. All were in agreement to forward a ltr to the commission. A discussion was held on this matter.

NIELSEN MATTER....Ltr was received from Atty Hoegen regarding this matter in which he states several sanctions which the board might consider in connection with a motion for contempt of court. Mr. Gayeski felt if the solicitor needed an answer right now, it should be to proceed with contempt of court. Mr. Speicher stated he heard the township would never own the buses because of other liens. He felt we should respond to the attornies request as soon as possible. A discussion was held on this matter. Mr. Gayeski stated he would prepare a ltr to respond to this matter for the supervisors review.

REQUEST FOR USE OF FIELDS...A Ltr was received from the fire depart ment requesting the use of the recreational fields for the purpose of a bazaar for fund raising. They stated they would shoulder the responsibility for obtaining the necessary permits and so forth, and that their insurance would fully cover the area of any possible liabilities. Mr. Gayeski stated we should forward a ltr asking them was dates they are considering and also for a certificate of insurance.

INSURANCE...Mr. Gatcha read ltr from the insurance agent regarding the use of the facilities building. It was stated that the applicant should follow a certain procedure outlined in this letter. The supervisors agreed to forward a copy of this letter in the future to all persons using the building.

TRACTOR...Mr. Speicher stated he did get some prices on the tractor being considered for purchase and he does have more coming. He felt for the amount of money being spent on this item, that it should go out to bid. Mr. Gayeski stated that he did not feel Sears would bid on the tractor. A discussion was held on this matter. The matter was tabled due to further review. Mr. Gayeski stated the price would go back to regular price on the 31 March. Motion was made by Mr. Gayeski to purchase the sears 18HP tractor as listed on the price of $2,266.74 (Mr. Gayeski gave a breakdown of the costs). Motion died for a lack of a second. This matter was tabled for further review.

FIRE COMPANY FINANCIAL STATEMENT...Mr. Gayeski stated he would like to know what the loan for $9,100 covers. A discussion was held on this matter. Mr. Gatcha asked if the contract was signed and returned by the fire company and also did they prepare the bids on the tower project. The secretary stated she did not receive any paperwork regarding the pending matters.

VACANCY PLANNING COMMISSION... The secretary stated four persons are interested in the vacancy and listed their names. The Supervisors reviewed the names and the areas of consideration, Mr. Gatcha felt he would like to consider Mr. Kresge of Pittston Blvd since he is in the area of the township were Mr. Keil lived. He felt this would give a better representation of the township. Mr. Speicher had mixed emotions and he felt no one was interested in the area before except Mr. Sperazza. Mr. Gayeski moved to appoint Mr. Raymond Kresge to fill the vacancy of the Planning Board. Motion was seconded by Mr. Gatcha. Vote unanimous.

SEMI MONTHLY MEETING....Mr. Gatcha felt that the semi monthly meeting are becoming town meetings. He stated that these meeting were for discussion of matter and review of correspondence to prepare for the regular meetings. He stated that he reviews the agenda with the secretary and when he comes to the meeting there is additional information which he knows nothing about. Mr. Gayeski stated we are a part time government and we do the best we can. A discussion was held on this matter. The secretary stated she spends over half the month preparing for the meetings in addition to the correspondence, minutes, bookkeeping matter and being the receptionist among other duties. Mr. Speicher felt there are only 7 days between the meetings and they both should not be town meetings. Comments were received from the public in agreement that the meeting should be strictly work session., they wanted it back to where it belongs. It was agreed that the semi monthly meetings will be strictly work shop type of meetings for pending discussions.

OPEN BASEMENT...Mr. Speicher stated he would like to know the status of the unfilled basement the property owned by Mr. Mack on Pittston Blvd. Mr. Wasilewski Sr stated he contacted him and the matter would be resolved. Mr. Speicher stated he would like the secretary to contact the solicitor or a solicitor regarding this matter. He felt that Atty Mark Mack would have a conflict of interest being that the property is owned by his father. The secretary stated she would contact the solicitor of the zoning Board. She was instructed to see if Atty Mack was in voliation of any ordinance.

SEO-EMPLOYEE BASIS...The secretary stated that the SEO contacted her regarding a request to be put on the payroll as an employee. This matter was reviewed prior to his employment and it was stated he would be hired as an independent contractor. The secretary read correspondence from the file regarding this matter. At that time Mr. Egenski SEO was satisfied. The secretary stated if the SEO was an employee it would cost the township an additional $1000 for Social security benefits. Also that township presently has 3 SEO and they would also be part of the social security expense. The supervisors agreed that he is an independent contractor.

MAILING ADDRESS...The secretary stated she had been contacted by residents of the township regarding our mailing address. She stated that the individual was instructed not to put Bear Creek Township on their mailing parcels. This matter would be researched.

CUSTODIAN...The job replacement is presently being advertised in the local newspapers.

AMBULANCE ORGANIZATION...Mr. Gatcha asked what the procedure is re garding the ambulance policy for individuals requesting the services of the ambulance in our township. A discussion was held on this matter with comments from the public. Mr. Gatcha was instructed to contact the organization regarding this matter.

PSATS HONORABLE MENTION....Mr. Gatcha received a certificate from the State association regarding the honorable mention of Mr. Raymond A Wasilewski SR for the publication of the newsletter in a township of population of under 5,000. The supervisors congratulated Mr. Wasilewski and presented him with a plaque.

TOWER....Mr. Wasilewski stated he would like to know if the fire department has contacted them regarding the bids for the tower. Mr. Gayeski stated we are still waiting for the specks.

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

Bonnie J. Wasilewski, Secretary
Bear Creek Township

MARCH 26, 1990 SEMI MONTHLY MEETING

The Semi monthly meeting of the Board of Supervisors of Bear Creek Township was held on March 26, 1990 at the Bear Creek Township Building Rte 115 Bear Creek. Chairman Michael presided with Supervisors Alfred J. Speicher and Tyrone Gayeski. Salute to the flag followed.

Mr. Gatcha stated at the begining of the meeting this meeting is a semi monthly meeting (work session) and if anyone has questions kindly hold them until he asks for comments from the public. He stated he would like to stick with the agenda and then he would take participation from the public.

SUBDIVISION.....MARK AND DAVID POPPLE..... Motion was made by Mr. Gayeski to approve the subdivision of Mark and David Popple as approved by the Bear Creek Planning Commission on February 19, 1990. Mr. Speicher seconded the motion. Vote unanimous. The supervisors reviewed the comments received from the county. A discussion was held on this matter..

MEADOW RUN ROAD GUIDERAILS....Mr. Gatcha stated a ltr was forwarded to Penn Dot regarding the guiderails located on a section of Meadow Run Road. Penn Dot responded to the ltr stating they would replace the guiderails in the near future.

BEAR CREEK DAM EVACUATION PLAN...Ltr was received from Father Urban regarding St. Elizabeths participation with this project. He made several comments and they were forwarded to the county for their review.

TRAILWOOD LAKE ROAD....Mr. Gatcha read ltr forwarded to Mr. Bernardo regarding a meeting on the Trailwood Lake road situation. Mr. Gatcha stated he did not know of this correspondence prior to being notified at the township meeting. . No supervisor was aware of this correspondence being sent out. Mr. Gatcha felt a ltr should be forwarded to all the solicitors of the township informing them that any correspondence sent out on behalf of the supervisors in the near future, should be forwarded to the township office for there files.

NIELSEN COMPLAINT...The secretary stated the township received a ltr from Atty Yanik from Hoegen Marsh office stating that Atty Borthwick no longer represents Mr. Nielsen. The ltr was forwarded to Mr. Nielsen stating that he should seek another attorney immediately.

GYPSYMOTH SPRAYING... A ltr was received from Senator Musto regarding this program. Mr. Gatcha informed the public that maps were on display at this building for their review. He stated Mr. Gayeski forwarded correspondence to Musto and this he felt was the reply to to his matter. Mr. Gayeski stated he would like to forward a copy of this correspondence to a few residents. Mr. Gatcha stated all three supervisors are working on this matter.

EQUIPMENT RENTAL....Township received a resolution and Membership compact with 11th Congressional Region Equipment Center for their review. Mr. Gatcha felt this should be forwarded to the solicitor for review. A brief discussion was held on the operation of this program and the fee that would be paid by the township for participation in this program.

TRACTOR.... The supervisors review the specks presented to them. Mr. Speicher felt that the purchase of the tractor should be put out to bid. Mr. Gayeski felt for this price of money and what we would be purchasing is worth it. Mr. Gatcha stated he talked to the road dept regarding the present machine they now have,a John Deer,and felt this was a good machine. He stated they had very little if no maintenance to that machine. Mr. Gayeski stated they would have to make a decision tonight because the sale was over on the 31 March 1990. A discussion was held on this matter. Comments from the floor were in favor of the purchase of this tractor (SEARS). Mr. Gayeski moved to purchase the 18 horse power tractor with snow blade and three year maintenance from Sears for $2,462.74. A discussion was held on this matter, Mr. Gatcha stated he has reservations on this and he likes the John Deer and if we could update the John Deer and go to a better model in the near future, he would second the motion. Mr. Gatcha seconded the motion made by Mr. Gayeski. On the vote...Mr. Gayeski yes, Mr. Speicher no, and Mr. Gatcha yes. Vote passed.

ENGINEER ORDINANCE...Mr. Gayeski that Wilkes Barre Township passed an ordinance on Engineer fees and he felt we should get a copy of it for ourselves for future use. A discussion was held on this matter.

REZONING OF TOWNSHIP PROPERTY....A discussion was held on the application of the township to rezone their property. The secretary stated the steps necessary to complete this matter.

EASTER EGG HUNT...An easter egg hunt is scheduled for the first Sunday in April at the recreation field . This function is being sponsored by the womens club and the township.

ROAD INSPECTION...APRIL 7, 1990 at 9 AM at the township garage.

EMA....Ltr received from EMA Harrisburg Mr. Kuehn regarding the resignation of Mr. Austin and the recommendation of Mr. Keats for his replacement. Final approval would come from the governors office in the near future.

911...Mr. Gatcha stated he would like to find out more about the township participating in this program. He was concerned about the senior citizens in our township and felt we should try to contact our representatives and Senators regarding this matter.

TRAILWOOD FIELD....Mr. Gayeski stated someone has been riding bikes on the trailwood field. He asked permission to run off some flyers to distribute to the local residents asking the residents to watch the fields and notify the supervisors of the matter. This infield is a hard infield to work on. All supervisors were in agreement.

GARBAGE...Mr. Gatcha stated he noticed alot of garbage on the Lake Aleeda road to the Suscon Road. He stated he would like to send Penn Dot a letter regarding this matter and see what could be done. A discussion was held on this matter. A supervisors were in agreement.

AUDIT...The 1989 audit was presented to the supervisors for review and acceptance

COUNTRY CLUB ESTATES ROADWAY..__.Mr. Gatcha asked if the township could chain off the area. Supervisors agreed due to the dumping in that area.

SCHOOL ZONE...Mrs. Oldershaw resident near the school on Rte 115, asked the supervisors if the area could be marked better because the cars do not slow down until they are upon the school. Mr. Gatcha stated he would like to contact the police regarding this matter and see if they could check the area during the school hours. All in agreement.

SIGNS...Mr. Gober a Meadow Run Rd resident asked if signs could be installed informing the people what road they are traveling on, such as the Meadow Run Road, Pleasant View Summitt and Mt. Lake. Mr. Gayeski asked Mr. Gober to write down exactly what he would like installed. All Supervisors were in agreement. Mr. Gatcha stated they did have school bus signs in this area before they updated the road.

NIELSEN COMPLAINT...Mr. Nielsen stated he understands that some residents come to the township meeting every month and complain about the buses being moved on his property. He stated he has contracts that run out in June with the school district. He stated he has been trying to get buses moved for the last year and half to two year. He stated he is now under bankruptcy Chapter 11 and would probably be under Chapter 7 in June. He said he had several persons interested in the buses for sometime and they did not show after he scheduled appointments with them. He has some 40 buses that are just bodies located on his property. He has cars that the state police towed in, they have no titles and they can not be moved without a title. The Bank has alot of his titles and he can not move them. He stated he has no one to help him move the vehicles and at the present time he is not in good health. He must take the seats out and the glass before any dump area would take the vehicles. He stated he parked the vehicles on the property prior to him owning the land. He stated he has no money to pay fines no matter how much they are. He stated he is trying to move the vehicles and he plans to get the wrecker working so he could move the vehicles. Mr. Gayeski stated the supervisors have been reluctant to do anything except say the zoning board made the decision and that should be carried out and still respect Mr. Nielsen as an individual and property owner of Bear Creek Township. He stated the main objective is to have the vehicles moved. A lenghty discussion was held on this matter. Mr. Murphy stated he would like to suggest that a copy of the minutes be forwarded to the attorney for review.

MARCH 26, 1990 SEMI MONTHLY MEETING

JUNK VEHICLES...Mr. Gatcha stated he would like to draft an ordinance on junk vehicles . He received several calls regarding the gas station on 115 and the vehilces located on the top of the hill in the back of this station. Other supervisors have received calls on the same matter and other areas of the township on junk vehicles.

SIREN .... A discussion was held on the decibel levels of the township fire siren. Mr. Gayeski stated that there are two pages in the township ordinance stating what companies should be contacted for checking the decibels. The ordinance officer stated that it does not apply . If that does apply maybe we should get a ruling from our solicitor of the zoning board and find out if those two chapters apply and if they do apply then what Mr. Gatcha stated is true, then the township should hire someone and get it done. This request was made by Mr. Wasilewski Jr who is the neighbor of the fire department. He is concerned about the possible health hazard to his children and family. Mr. Gatcha stated he feels he took an oath of office to protect the health and safety of the residents of the township. The secretary was instructed to forward a ltr to the solicitor regarding this matter. A discussion was held on this matter.

A personnel meeting was held and recess was called. This meeting was for the purpose of discussing the hiring of a person for the building schedule and maintenance.

MEETING RESUMED:

A motion was made to appoint MR. Rampolaat $5.00 Contingent upon interview. He would be inter viewed next week before the regular meeting.

CODIFICATION OF ORDINANCE ....Supervisors discussed this pending procedure. The would schedule a meeting in the near future .

SIGN...A discussion was held on the sign located at Smith residence. They would discuss this matter further in the future. This sign was relating to a health situation and notification.

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

Bonnie J Wasilewski

BONNIE J WASILEWSKI, SECRETARY
BOARD OF SUPERVISORS

The regular meeting of the Board of Supervisors of Bear Creek Township was held on April 3, 1990 at 7:30 Pm Bear Creek Twp Bldg Rte 115. Chairman Michael Gatcha presided with supervisors Alfred J. Speicher and Tyrone G. Gayeski. Attorney Mark Mack was also present.

Motion was made by Mr. Speicher to accept the minutes of February 26 and March 6, 1990 as prepared. Vote seconded by Mr. Gayeski Vote unanimous.

Treasurer report...Motion was made by Mr. Speicher to accept disbursements as read. Mot. seconded by Mr. Gayeski. Vote unanimous. Motion was made by Mr. Speicher to accept receipts subject to audit. Mot. seconded by Gayeski Vote unanimous.

ROADMASTERS REPORT...Mr. Gayeski stated township crews responded to weather or calls using approximately 25 tons of anti skid. They repaired a ditch by Mrs. Snyders on Old East End Blvd after some one went into the ditch and tore it all up. Did various maintenance on all vehicles worked on all three recreation fields trying to get them ready for baseball. Cleaned up the recreation site and placed nine garbage barrels out. Moved some tables out from under cover. Backhoe overheated again on turning the cinder pile over. Went over all weed wackers, saws, and other summer equipment making carrying boxes for the saw and weed wackers. Locksmith put a new lock on the front door of the neighborhood facilities build ing. Road inspection is scheduled for Saturday a 9 AM.

PLANNING ZONING.....Seven permits issued for new dwellings. Rousedge pound is up for auction sale. Blasting starts this week. Oil was found adjacent to the BP station, DER will investigate. The census bureau has a number to call for residents who did not received their forms. If you had a po number you may not get one. This matter would be published in the newsletter. A discussion was held on this matter.

SOLICITORS REPORTS:

OLD FORDGE ROADWAY...Waiting for a decision, should be soon

DER...SUBDIVISION RESTRICTIONS...Atty Mack stated he sent correspondence to the solicitor and head DER asking where they get their legal authority to put certain areas of the township on limitations and request certain things such as clauses in deed and etc. He received no reply from DER to day by Letter. He stated he researched the matter on his own and varified the findings with them by phone where they get their authorities and etc. He felt the township and DER in the past have had a poor relationship in the past, specifically the township zoning ordinance.

He stated he has not had enough time to review the zoning ordinance, and would do so. He read his opinion on 750.7 stating they have a right to place the township on limitations if they feel we have not adopted a plan and one is need. A discussion was held. He stated according to this, if the zoning ordinance says that you must have a lot size no less than one acre and have two testing completed and they pass the testing, they be granted a sewage permit. Der is not sure about our zoning ordinance indicates. He stated other alternatives, and felt their is ways around this problem with DER. A discussion was held on this matter and stated the township should have a decision this spring. Comments were received from the public on this matter.

RIGHT TO KNOW....Mt. Lake.... Atty Mack stated that his opinion under the right to know law you are entitled to know this information, however on behalf of the township, he advised the township that it would be fair to charge for copies, secretaries times, and etc relating to any request. He also stated that if individuals contact DER for information and bypass the township, that DER would give you this information at no charge at all.

TRAILWOOD LAKE ROAD....Atty Mack stated he thought he was told to make arrangements to set up a meeting of somekind with solicitors from golf course, city solicitor and someone from the county. He stated he did meet at city hall last week. He met with Mr. Brozna and representatives of the golf course and city and they discussed the intergovernmental agreement which apparently set who would do what to solve the problems with Trailwood lake road. Mr. Gayeski stated the supervisors did advise those involved of the ordinance the townhip has on roads and were told if the road was brought up to specfications, the township would be more than happy to take it, provided it was at a public meeting and a vote would be taken. He stated the township could not accept an intergovernmental agreement that they decitated to the township. He stated they did not ask the township, they decitated. Mr. Speicher felt certain items the township felt they could go along with at the time, until it was held up and the bottom line was the township took the road in the pending condition, which by ordinance and law we can not take it over, unless brought up to specks. That is where the negotiations broke up. The supervisors then named numberous roads in our township that were private roads. They stated the people from those roads would to the township to have their roads taken over. Mr. Bernardo felt if he is not getting representation than he should not pay taxes. A lenghty discussion was held on this matter. Atty. Mack stated he would try to set up a meeting with the officials in Bear Creek Township at night and make it as convienent as possible.

PENN DOT SPEED LIMIT RTE 115- Mr. Gatcha read letter from Penn Dot office regarding our letter to them on the speed limit of rte 115 from the maintenance shed of Penn Dot to SR2041. They stated a study reveals that a 45 MPH speed limit is realistic and safe speed, and attached a copy of revised speed limit approval for our files.

TR115 from Sr 2041 South to S.R. 2038 study shows that TR 115 does not reveal any significant accident pattern, a reduction of the speed limit in this section of tr 115 cannot be justified.

NO PARKING REQUEST ...Penn Dot forwarded a ltr to the township in regards to our request for no parking signs on Rte 115. They stated that the state police requested the no parking signs on White Haven Road and Penn Dot could not give us a copy of their reports from State Police because they were listed as confidential. A discussion was held on this matter. Mr. Gayeski stated until we can find out what law the state police decided to have the no parking signs installed on the White Haven Road, then we can go back and say this is the same type of law that should be imple mented on this road. Mrs. Oldershaw asked why Penn Dot could not decrease the speed limit by the school Mr. Gayeski stated a meeting was held at the school in 1988 regarding this matter and the school lights and signs were then installed at that point. Mr. Tanski stated there is no point in putting out regulations unless you enforce then. A ltr would be sent out on this matter of the speed limit on 115 by the school

GYPSYMOTH SPRAYING...Mr. Gatcha read ltr from the county regarding spraying in the township. It informed the public of the spraying and what chemical would be used.

PENN DOT ....KEEP AMERICAN BEAUTIFUL...Mr. Gatcha read ltr from Penn Dot regarding this program to clean up litter in the area. Interested groups in the area would contact Penn Dot if interested.

WHITE HAVEN POCONOS...Ltr was received from the Association thanking the township for a job well done on the township roads located in their area. They also asked when certain roads in the development would be scheduled for repaving. Mr. Gayeski stated someone of these roads in the development would be paved and the township would review the township roads during the road inspection on Saturday.

REZONING OF TOWNSHIP BUILDING AND PROPERTY...A discussion was held on the rezoning of the township property located on Rte 115. A question on whether it would be C-1 to A-1. Mr. Gayeski stated that C-1 does not allow public recreation. He did not feel that ours is public but he felt it could be. Mr. Gatcha and Mr. Speicher were in agreement. Mr. Gayeski questioned it and all were in agreement that this matter would be discussed at the road inspection meeting on Saturday.

AUDIT REPORT....1989 ....Mr. Speicher moved to approve and accept the 1989 audit as presented. Motion was seconded by Mr. Gayeski. Vote unanimous

CODIFICATION ....Mr. Gatcha stated he would like to set up a meeting to review the codification of ordinance in the township. This would be discussed at the next road inspection on Saturday.

A discussion was held on the Municipal Golf Course amusement Taxes and how the situation was handled in the past and the results.

Another discussion was held on the Trailwood Lake Road situation

Mr. Wasilewski Jr. Asked the solicitor if Attorney Mack was contacted by his attorney McNealis. Attorney Mack stated that he did contact him, but attorney Mack did not get a chance to return his call. Mr. Wasilewski Jr asked did attorney Mack received any response from the fire department, He stated no. Mr. Wasilewski also asked which way the water located by the BP station, that they found oil in it, is traveling. No answer was given, but the township would receive a report from DER as to their findings in the near future.

LANDFILL ISSUE...Mr. Gatcha stated he is concerned about the out of state garbage coming in to the area and the residents area being asked to conserve and recycle. He stated they are stopping the trucks to check for faulty brakes and still letting them bring in the garbage.

CLEAN GREEN...Mr. Speicher stated to his knowledge the Lutheran Camp which consist of 1500 acres is listed under the Clean and Green Act and they charge 250 a year to hunt and fish the area. He did not feel the area of the chapel lake and camp should be taxed, but felt everything else should be since they have clubs and a fee is being charged.

HAAS....Mr. Speicher stated he also understands that the Haas charge a $20 fee to individuals to hunt their property. They are also under the Clean and Green which consists of 5000 acres with about 4000 being in Bear Creek township. He asked that a letter be forwarded to the County Assessment Office and to each Commission regarding this matter. A discussion was held on this matter. Mr. Gayeski stated he felt Mr. Haas charges a fee to limit the number of hunters in the area. All were in agreement. Mr. Speicher stated if the land of Haas is taken by the Corp they will be paid top dollar for it.

NIELSEN COMPLAINT...Mrs. Nielsen asked if the minutes were forwarded to the solicitor. The secretary stated she prepared them and they have not been approved the supervisors do have them as of today. They have not had a chance to review them todate. Mrs. Nielsen gave the supervisors a list of questions in writting for their review. A discussion was held on a conversation held by the supervisors and the Nielsens.

LANDSCAPE...Mr. Gatcha stated he would like to see the landscaping in front of the building completed this year. Mr. Gayeski stated he would contact Mr. Mitchell.

Mr. Speicher moved to adjourn. Mr. Gayeski seconded. Vote unanimous. Meeting adjourned at 9:35 PM.

Bonnie J. Wasilewski Secretary
Board of Supervisors

Balance checking	-1,575.58
TRANSFERS	2,000.00
	2,500.00
	2,000.00
	3,000.00
	4,000.00
	11,924.42

DISTRIBUTIONS

EDC SEMINAR	30.00
PA DEPT OF COMM AFF SEMINAR	160.00
BEAR CREEK PAYROLL	2,000.00
PP&L	933.75
BEAR CREEK PAYROLL	VOID
US POSTMASTER	75.00
WICKES LUMBER	void
ARLINE OLDRESHAW SEMINAR	35.00
IRENE CRAIG SEMINAR	35.00
BELL TELEPHONE	64.03
RAYMOND WASILEWSKI EXP	7.08
TIMES LEADER	24.00
CITIZENS VOICE	54.30
COPYMAKERS	29.50
SAFEGUARD	24.00
DEEMERS	15.60
IBM SERV. CONTRACT	143.00
ACME REG LOCKSMITHS	8.00
UNION PAPER SUPPLIES	17.64
WALTERS HARDWARE	100.86
R.J. WALKER SUPPLIES	67.04
TRIANGLE LUMBER	30.98
BRADCO SUPPLY	104.70
WILKES BARRE TRUCK	165.80
TRUSTEES INS.	VOID
CHESTER CLARK AGENCY	731.00
RAYMOND WASILEWSKI MILEAGE	192.78
TYRONE GAYESKI MILEAGE	48.96
LAFRED J SPEICHER MILEAGE	10.71
BONNIE J WASILEWSKI MILEAGE	22.95
ALFRED J SPEICHER SEMINAR	35.00
FRANK EGENSKI SEO	230.00
COMMONWEALTH MOBILE SERV	61.60
H.A. BERKHEIMER CITY	228.94
H.A. BERKHEIMER OPT	30.00
PA DEPT REVENUE STATE	315.93
PSATS UC GROUP UC	281.29
FIRST EASTERN BNK W/H	1,848.59
TYRONE GAYESKI SEN	105.00
BONNIE J WASILEWSKI SEM	105.00
SEARS TRACTOR	2,462.74
BEAR CREEK PAYROLL	3,200.00
H.A. BERKHEIMER COMM	367.69
ANNE P ZOLTEWICZ ZNG	28.66
CITIZENS VOICE	93.60
CGWC WOMENS CLUB EASTER	100.00
DOMOCO GAS OIL CO.	323.87
SINGER SEPTIC GARAGE	100.00
S. MACGEORGE PARTS	179.72
UNION PAPER	9.58
EASTERN PENN SUPPLY	16.53
ACME REG LOCKSMITHS	90.00
SHELL OIL	164.96
TYRONE GAYESKI EXP	7.04
B J WASILEWSKI EXP	2.92
TOTAL DISB	15,520.34
BALANCE CHECKING	(-3,595.92)

LIQUID FUELS

BALANCE CKING	389.35

BALANCE SAVINGS	2,039.89
INTEREST 2-28-90	94.03
	2,133.92

RECEIVED SINCE FEBRUARY 28, 1990

H.A. BERKHEIMER PER CAPITA	16.50
H.A. BERKHEIMER OPT	25.15
H.A. BERKHEIMER MERCANTILE	28.03
SEO FRANCKIEWICZ	295.00
RE CASTELLINO LUZERNE CTY	2,638.35
H.A. BERKHEIMEREIT	3,107,63
SERVICE ELECT	2,971.23
DISTRICT MAGISTRATE	325.00
H.A. BERKHEIMER EIT	4,990.54
SEO	320.00
W. HARTWIGSEN BLDG RENTAL	25.00
H.A. BERKHEIMER EIT	3,508.42
ZONING FEES	128.00
CONTRACTORS	472.00
GENERAL MUNICIPAL AUTHORITY GOLF CO	212.50
LIONS CLUB RENTAL BUILDING	25.00
H.A. BERKHEIMER EIT	649.83
H.A. BERKHEIMER PER CAPITA	72.50
TOTAL RECEIVED SINCE FEBRUARY	19,810.68
INTEREST 3/31/90	44.39
	19,855.07
GRAND TOTAL	21,988.99
TOTAL WITHDRAWLS	- 13,500.00
CERTIFICATES DEPOSITS	FORWARDED:

BROUGHT FORWARD:

BALANCE -WITHDRAWLS	8,488.99
TRANSFER TO CD	- 508.42
	7,980.57
RETURNED CHECKS	- 110.00
TOTAL SVG 3-31-90	7,870.57

GENERAL FUNDS:

133,966.32	
893.11	INT
134,859.43	

CAPITAL RESERVES:

32,940.26	
219.60	INTEREST
33,159.86	

CAPITAL RESERVES:

130,601.61	
870.68	INTEREST
131,472.29	

The semi monthly meeting of the board of Supervisors of Bear Creek Township was held on April 30, 1990 at 7 :30 PM Bear Creek Twp Building on Rte 115. Chairman Michael Gatcha presided with supervisors Alfred J. Speicher and Tyrone Gayeski. Salute to flag followed.

Ltr from Luzerne Cty Roads and bridges...All supervisors agreed not participate in the pavement marking program due to the cost involved.

EMA APPOINTMENT....Ltr was received from from PA EMA regarding the appointment of Mr. Chriptopher Keats as Coordinator of EMA for Bear Creek Township.

DETERDING SUBDIVISION AND STREAM CROSSING....A motion was made by Mr. Gayeski to forward a copy of the counties comments and upon review of item #5 by their engineer and the signatures of the association on the subdivision to approve this request. Mr. Speicher seconded the motion with those stipulations. Vote unanimous.

YENCHIK SUBDIVISION.....Mr. Speicher moved to approve this request continguent upon a copy of map being reviewed by the supervisors. Seconded by Mr. Gayeski Vote unanimous.

STATE GAME LAND GYPSYMOTH SPRAYING....A Ltr was received from the game commission stating they do not spray for gypsy moth anywhere in the Commonwealth of Pa.

OLD FORD ROAD.....Mr. Gayeski stated that the supervisors forwarded a ltr to Attorney Mack to appeal the courts decision in favor of Mr. Miller of the White Haven Poconos development. He stated he contacted the PSATS for information to help us in this case and was instructed to contact their office and they would help us in regards to a friend of the court and why we can vacate the road. A discussion was held on this matter. Mr. Speicher stated that the attorney in his correspondence stated he stressed a number of times to a number of people involved. He stated Attorney Mack did not talk to him or Mr. Gatcha about this matter. Motion was made by Mr. Speicher to appeal the decision of viewers' opinion upon remand 104 of 1987 and immediately notify Atty Mack to file an appeal with Luzerne County . Seconded by Mr. Gayeski . Mr. Frank Westawski would be contacted to help in this matter. He is with August Eningeers.. All were in agreement.

RESOLUTION EQUIPMENT RENTAL...Mr. Gayeski stated he contacted Atty Mack regarding his concerns regarding the cost factor and we have been assured3,079 would be inserted which was our population in the 1980 census. Mr. Gayeski stated this is title 11th Congressional Region Equipment Center and is operated under the federal governmant with federal government machinery and equipment. Mr. Gayeski stated we do have a need for some of the equipment already and based on the information he received from PSATS and Penn Dot, this is a valid reasonable entity for our local government to use, he therefore felt a motion should be passed to enter into this contract. Mr. Speicher stated in reference to the April 9, 1990 ltr the questions asked by the solicitor were review and varified. Mr. Gayeski stated yes. Mr. Gayeski moved to enter into a contract with the equipment rental program with the stipulation that we insert 3079 as of our 1980 census. Motion was seconded by Mr. Speicher. Vote unanimous. Mr. Speicher moved that we approve resolution 1-90 for the equipment rental program and Bear Creek Twp . Motion seconded by Mr. Gayeski. Vote unanimous.

APRIL 30, 1990 SEMI MONTHLY MEETING

Resolution 1-89 Re: Solid Waste Plan

LUZERNE COUNTY SOLID WASTE MANAGEMENT PLAN: Correspondence was recevied from Luzerne County and Attorney Robert Marsh regarding this matter. Atty Marsh asked our board to consider a written resolution rejecting the Waste Plan by May 1, 1990. A discussion was held on this matter. Mr. Gayeski stated our board did accept the county plan with the stipulation they do not allow out of state garbage. Mr. Gayeski felt we should waite to see what the real plan is. Mr. Speicher stated this request came from the office of our Zoning solicitor and he moved that that the supervisors reject resolution of 1-89 that we sent to the county on this matter and that we accept this resolution presented to us by Attorney Marsh reject the solid waste management plan of January 1990. A discussion was held on the motion. . Motion was seconded by Mr. Gatcha. Vote Mr. Speicher yes Mr. Gayeski No, and Mr. Gatcha yes. Motion passed. Mr. Speicher stated that the would hand deliver the resolution.

DOG SHOW. Mr. Gayeski stated the Back Mt. Kennel Club requested the use of the fields for the ddg show in August. He stated they make a contribution to one of our organizations each year. All supervisors were in agreement.

Motion was made by Mr. Speicher to accept minutes of April 3, 1990. Seconded by Mr. Gayeski . Vote unanimous.

RIGHT TO KNOW...Mr. Gatcha asked if we could get a response from DER on this matter. The secretaty stated she contacted the attorney at DER and they stated the sewage plans are part of Bear Creek Township's official sewage plan and are available to the public. Our SEO is a consultant and does charge a fee of $15.00 per hour for information.

TRAILER....Mr. Gayeski stated our men had been stopped regarding the small trailer they use to haul equipment. The state police stated this would have to be brought up to speck before we could put it back on the road.

VANDALISM....Mr. Gaveski stated the township should consider security for the fields in the near future. The township recently had two more breakins in the past several weeks. Mr. Speicher felt we should look into this matter and if he finds someone suitable we can hire them. He is to let the supervisors know of his findings.

BEAR CREEK VILLAGE....Mr. Gayeski stated he was contacted by residents of the village in regards to a developmentin their area of 150 acres. They wanted to know all the provisions of our ordinances on plan and etc. He instructed them to go to the plan Board. He felt a letter should be sent to them to appear at the pLanning Board as the first step.

WATER PROJECT...Mr. Tanski director of the water project for the Francis Walter Dam stated no funding aside now, but by 1993 something should develope. The Dam is on the first priority list and no way will it be cancelled.

MEETINGS. May 7, 1990 would be the regular meeting , May 9, would be codification May 22, 1990 would be our semi monthly meeting. Due to the holiday meetings had to be changed.

APRIL 30, 1990 SEMI MONTHLY MEETING

TRAILWOOD LAKE ROAD....A meeting has been set up for May 10,1990 at 10Am at city hall to discuss the road at Trailwood lake. Mr. Gatcha stated he may not be able to make the meeting due to his job. If it could be scheduled for an evening meeting than he could make it. He would look into the possibility of getting the day off.

RECYCLING....It was stated that the recycling program held the last Saturday of the month, would be getting a vehicle from MYers Saba and this vehicle would be parked on the township property. The supervisors were a little concerned about the liability of the matter and asked that a certificate be supplied to the township to cover it. The supervisors thank the organization for an outstanding job they are doing and educating the children.

Motion was made by Mr. Gayeski to adjourn. Motion seconded by Mr. Speicher meeting adjourned at 9:40 PM. Vote unanimous.

BONNIE J WASILEWSKI
SECRETARY
BEAR CREEK TOWNSHIP

Balance cking	-3,599.93
VOID CHECK	100.86
4-10 TRANSFER	5,500.00
4-27-TRANSFER	4,000.00
	6,000.93
TRANSFER MAY 1990	18,000.00
	24,000.93

DISBURSEMENTS GENERAL FUNDS :

PP&L	974.25
SEARS	239.92
DCA	30.00
BEAR CREEK PAYROLL	1,200.00
NORTHEASTERN PPA	33.00
BEAR CREEK PAYROLL	2,254.15
MICHAEL GATCHA CABNIET	65.46
WALTERS HARDWARE	90.34
ATTORNEY MARK MACK	422.50
BELL TELEPHONE	79.93
COPYMAKERS	150.45
DESIGN SYSTEMS	8.48
CITIZENS VOICE	9.00
BONNIE J WASILEWSKI SUPPLIES	3.00
H.A. BERKHEIMER COMM	492.97
TRUSTEES INS.	5,673.50
UNION PAPER	24.98
DOMOCO GAS OIL CO.	206.92
COMMONWEALTH MOBILE SERV.	58.85
MAIN HARDWARE	10.55
FRANKS LUMBER	50.22
TRIANGLE SUPPLY CO.	13.37
R.J. WALKER CO.	83.80
WILKES BARRE TRUCK CENTER	120.09
BRADCO SUPPLY CO.	81.90
BLOOMSBURG METAL CO.	139.50
S. MACGEORGE PARTS	153.86
SHELL OIL CO.	108.76
BEAR CREEK NURSERY CO.	1,377.00
AL J SPEICHER MILEAGE	16.07
RAYMOND WASILEWSKI SR MILEAGE	244.80
TYRONE G GAYESKI CONVENTION EXP. MILE	185.66
FRANK EGENSKI SEO	470.00
FIRST EASTERN BANK TAXES	1,257.44
BONNIE J WASILEWSKI MILEAGE	33.15
RAY WASILEWSKI PHONE	2.60
BJ WASILEWSKI EXPENSES CONVENTION	4.46
CAROL HOUSSOCK (SHARED EXPENSES CONV)	62.33
MAB PAINTS	17.30
BEAR CREEK VOL FIRE DEPT ½ ALLOCATION	7,175.58
TG GAYESKI SEMINAR	35.00
BEAR CREEK PAYROLL	1,000.00
H.A. BERKHEIMER	5.65
RJ WALKER	16.98
FRED SHULER INC	9.05
FRANKS LUMBER	67.77
BUILDERS SUPPLY CO.	84.25
BLOOMSBURG METAL	116.54
BJ WASILEWSKI CONV	70.00
TOTAL DISBURSEMENTS	25,031.38
balance cking	-1,030.45

LIQUID FUELS CHECKING

389.35
388.35 TRANS FOR CD PURCHASE
1.00 BALANCE

MAY 7, 1990 REGULAR MEETING

BALANCE SVG 8,378.09

RECEIVED SINCE APRIL 1990

CASTELLINO RE	735.08
DEBORAH HARGRAVES INSPECTION FEE	25.00
H.A. BERKHEIMER MERCANTILE	26.47
H.A. BERKHEIMER OPT	50.85
H.A. BERKHEIMER PER CAPITA	27.50
CONTRACTOR FEES (REIMB)	110.00
COMMONWEALTH (GAS REBATE	235.38
OLDERSHAW (RENTAL BUILDING)	25.00
MARJORIE KRESGE TAX COLLECTOR	4,536.49
H.A. BERKHEIMER EIT	4,974.17
DISTRICT MAGISTRATE	50.00
SEO	140.00
H.A. BERKHEIMER EIT	3,522.99
H.A. BERKHIEMER EIT	4,982.65
H.A. BERKEHIMER EIT	2,901.99
CASTELLINO RE LUZ	1,092.88
TAX COLLECTOR KRESGE	4,378.99
SEO	275.00
OLDERSHAW BUILDING RENTAL	75.00
REFUND (SEARS CASH PURCHASE)	28.16
H.A. BERKHIEMER PER CAPITA	49.50
	29,044.00
TOTAL RECEIVED	
INTEREST 4-30-90	63.06
TOTAL RECEIVED	29,107.06
GRAND TOTAL	37,485.15
TRANSFERS	10,008.42
BALANCE	27,476.73

LIQUID FUELS CERTIFICATE DEPOSIT

REC	36,017.48	4-2-90
	388.35	CKING TRANS
	36,405 83	

CERTIFICATES DEPOSITS

134,859.43	
34,859.43	TRANSF TO PURCHASE CD
100,000.00	
710.42	INTEREST
100,710.42	

CAPITAL RESERVES

33,159.86	
34,859.43	REC
31,472.29	REC
100,000.00	
710.42	INT
100,710.42	

CAPITAL RESERVES

131,472,29	
31,472,29	TRANS TO CD
100,000.00	
710.42	INT
100,710.42	

The regular meeting of the Board of Supervisors of Bear Creek Township was held on May 7, 1990 Monday at 7:30 PM at the Bear Creek Township Building Rte 115. Chairman Michael Gatcha presided with supervisors Alfred J. Speicher and Tyrone Gayeski. Attorney Mark Mack was also present. Supervisors saluted the flag.

Motion was made by Mr. Speicher to approve disbursements as read. Vote unanimous Motion was made by Mr. Speicher to approve additional disbursments as read. Vote Unanimou Motion was made by Mr. Speicherto approve receipts subject to audit. Vote unanimous. All motions were seconded by Mr. Gayeski

ROADMASTER REPORT....Mr. Gayeski roadmaster, reported during April the township responded to various request on roads, ditches, and slush on the road. Improved the recreation fields for opening day including adding the temporary fence. Recreation improvements were also made at Trailwood. Basketball hoops were repaired. the Tuesday night basketball program at Macken edned on April 24. Repaired tables and rolled recreation fields. Did various maintenance on all vehicles installed some new raod signs, completed a major overhall on the John deer tractor. Supervisors completed their semi annual road inspection on April 7. All the roads for summer paving were inspected by Penn Dot and the supervisors road inspections were approved for paving. Someone removed a U bolt from the guard rails on Pike Road. The bolt was taken sometime between APril 7 and 27. This imposed no safety hazard. Mr. Gatcha stated Penn Dot installed the guiderails at Meadow Run Road last week much earlier than stated. He would like a letter to go out thanking them for the quick response.

PLANNING AND ZONING....Mr. Wasilewski Sr. stated the planning board would hear a request from the board of Supervisors to rezone property located on Rte 115 and recreation area. Genetti pond is up for auction. Mr. Gatcha stated he heard a man from Philadelphia put a bid of $600,000 thousand. Bear Creek Village residents are requesting information on a development in their area. One house start , 6 dwelling permits are pending.

OLD FORD ROADWAY....Atty Mack stated that the Board of view ruled at this time the township could not vacate Old Ford Roadway. On the direction of the Board of Supervisros he filed an appeal on that decision, sometime last week.

DER UPDATE.._. He is still waiting to hear from Atty Bedrin on the restriction of subdivisions.

KEIL SUBDIVISION.....Mr. Speicher asked why they did not square off the lot being presented. Mr. Eric Keil stated that trees were planted by his great grandfather and he did not want to destroy them. Motion was made by Mr. Speicher to approve subdivision as presented and approved by the planning board. Vote seconded by Mr. Gayeski. Vote unanimous.

OIL SPILL....A ltr was received from DER regarding the oil spill located on Rte 115 adjacent to and across from the mobile station . They stated that it is a weathered gasolint or fuel oil coming from the rocks.

TRAILWOOD LAKE ROAD.... Mr. Gatcha stated a ltr was received from Atty Mack regarding a meeting to discuss the condition of the Trailwood Lake Road on May 10, 1990 at 10 AM. Mr. Gatcha stated in the future he would like the secretary to set up all meetings for our board. He felt due to the schedules of the supervisors she would be the best person to set up the meetings. The attorney is to contact the secretary in the future to varify time and dates convenient for all involved.

STATE POLICE ROAD CONDITIONS RTE 115 ....A ltr was received from the state police regarding the complaint received by Mrs. Oldershaw. They stated that the police have a continuing mandate to enforce any and all speed limits that are within their primary jurisdiction including the area mentioned . They have a daily patrol assigned to the Bear Creek Area and constantly strive to reduce the number of accidents and speeding occurring in that area.

SEVEN TUBS NATURE AREA.....A ltr was received from Luzerne County Engineer's office to inform the township that a joint permit application has been filed with the Pa Dept of Environmental resources and the Army Corps of Engineers for the development project of the seven tubs nature area.

GYPSYMOTH ...Mr. Gatcha informed the public that spraying will begin in the near future in Bear Creek Township. A map was available for inspection.

CENSUS....The public was informed of pending project of citizens counts.

ROAD BIDS...Mr. Gayeski stated Penn Dot is presently preparing the road specks for the future paving project. Mr. Speicher stated he would like to know what the specks would be for the paving project. A discussion was held on this matter. Mr. Gayeski stated that on Pike road the review board indicated only what the supervisors stated last year was necessary, but they understand that situation we are in and it is a political one. so therefore they recommended scratch and 1½" which is bascially the same. Mr. Speicher stated he noticed that were we go a little thin on the roads, we are getting cracking.

BACKHOE SPECKS.....Mr. Gayeski stated the backhoe is presently giving us alot of problems and the only solution is to go out on bids. He stated there is three bascially that could come on bids, ford, john deer, and medico , if the bids are to high than the township would not have to accept it. Mr. Gatcha asked why we could not get this equipment from the rental center and would it not be cheaper . Mr. Gayeski stated no, because in the winter months we use the backhoe to load the equipment.

SUMMER HELP...Mr. Gayeski this year we should not higher any 14 year olds because they get hurt and are not capable of running the equipment. He stated we could pick up a college guy in a week or two and get him started on the roads. He would coordinate all the individuals with the supervisors. He would keep the same numbers and if more are needed he would contact the supervisors. This would be a four day week.

GRANT FOR RECREATION....Mr. Gayeski stated last time the township had been approached by individuals and groups asking for the possibility of a grant (federal) for some sore of a recreational building for the complex , he felt the only way this can be resolved is send Kanjorski a letter explaining what we want and see what his answer is. Maybe there are no grants available. Mr. Gatcha stated he would go along with a grant, but to put a township secretaries and zoning office and then go with a recreation grant all combined into one. Mr. Gayeski felt we should put the building away from this complex with the offices in it. Mr. Gayeski stated that in the township news they numberous advertisements for township managers for $30,000 a year, so as the township grows we are looking at this possibility. Mr. Speicher stated if we get a recreation grant we should also get a grant to maintain it also.
RECYCLING...Mr. Gatcha stated he would like to send a letter to the recycling programs heads thanking them for a job well done. Mr. Trievel stated the recycling program is through the PTO.

TREES...Mr. Gayeski stated Mr. Mitchell will get back to him on this project.

NIELSEN COMPLAINT.....Mr. Michael Murphy stated he would like to make a formal request under the right to know act of Pa. a copy of the supervisors decision concerning the 045A lot. If it is denied he requested the supervisors to be polled. Mr. Gayeski stated that this decision would have to come through the solicitor for the zoning hear ing board. The secretary was instructed to contact the solicitor.

SIREN...Mr. Wasilewski Jr asked do the residents located near the fire company have the right to know concerning the decibel of the siren. Mr. Gatcha stated he was at the baseball fields last week and noted that the siren was very loud Mr. Gatcha asked what the status is regarding the tower. Mr. Wasilewski Jr asked why the siren has been up to 8 minutes. Mr. Speicher stated he would contact them regarding this instead of sending them a letter. Mr. Gatcha stated he received several complaints regarding the sound of the siren.

WHITE HAVEN ROADS...A Representative from the White Haven Poconos Home owners assoc asked the supervisors if they planned to pave any of the roads in their area. Mr. Gayeski stated he did forward a letter to the president of the assoc. stating what roads would be done . They also complained about abandoned cars. Mr. Gatcha stated the supervisors are presently looking into this by way of ordinance.
They asked about the status of the fire house in their location. Mr. Gayeski stated due to the lack of interest from the residents in this area, the fire dept has closed down the operations of the fire house located there. The area is presently being covered by White Haven Borough and the township is presently working on the mutual aid agreements to be sent out shortly to local officials.

SIREN.... Mr. Gatcha stated he read in the past minutes that the matter of the decibel was to be forward for review and explanation of ordinance. He felt that this matter should beaddress and see if the two pages in the ordinance can be enforced in regards to checking the decibel of the siren., and if not the decibel should be checked and the township should do this.

GARBAGE COLLECTION...Residents of the Pittston Blvd stated that they had garbage collection from a local hauler and due to the increasing prices and different prices being charged, they asked Plains township if they could participate in their garbage collection. Plains gave the approval of this collection since their trucks passed this area. The local hauler Mr. Cirles just recently went to Plains meeting stated they had no right to collect this garbage since this was his area. Now the residents are stuck without garbage collection and asked the supervisors if they would intercede . Mr. Speicher stated he would contact a representative from Plains and see what could be done. Mr Gatcha stated this problem is all over due to the increase of garbage from out of state truckers.

CODIFICATION OF ORDINANCE.....Meeting is scheduled for Wednesday at 7:30 PM for the purpose of reviewing the ordinances.

Motion was made by Mr. Speicher and seconded by Mr. Gayeski to adjourn. Meeting adjourned at 8:45 PM. Vote unanimous.

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

MAY 9, 1990 CODIFICATION OF ORDINANCES

A special meeting was held on May 9, 1990 at 7:30 PM to discuss and review the pending codification of ordinances project. Chairman Michael Gatcha presided with supervisors Alfred J. Speicher and Tyrone Gayeski. It was decided that another meeting would be scheduled on June 5, 1990 to continue with this process.

A motion was made by Mr. Speicher to adjourn. Meeting adjourned at 9:45 PM . Vote seconded by Mr. Gayeski. Vote unanimous.

Bonnie J. Wasilewski, Secretary
BEAR CREEK TOWNSHIP

The semi monthly meeting of the Board of Supervisors of Bear Creek Township was held on May 22, 1990 at 7:30 Pm at the Bear Creek Twp Building Rte 115 BearCreek. Chairman Michael Gatcha presided with supervisors Alfred J. Speicher and Tyrone Gayeski. Salute to the flag followed.

Approval of minutes of April 30, 1990, May 7, and May 9, 1990 motion was made by Mr.Speicher and seconded by Mr. Gayeski.. Vote unanimous.

TRAILWOOD LAKE ROAD...The supervisors stated they attended a meeting at City Hall with representatives of Wilkes Barre Municipal Authority and Luzerne County Engineer to discuss the roadway called Trailwood Lake Road. They discussed possibility of grants and other funding. Mr. Gayeski stated that the township could not apply for a grant for this road because we do not own it, and that it could not be taken over by the township until it was brought up to specks as per our ordinance. A discussion was held on this matter.

PTO-RECYCLING...Mrs. Walthour stated that the recycling organization would like permission to have Saba Meyers park a vehicle on the township property for the purpose of recycling collection. This would be only on the weekend of collection the last Saturday of each month and would be removed on Monday morning. She did provide the supervisors with a certificate binder and stated that the PTO along with the township would not be held liable for any damage to the vehicle. All Supervisors were in agreement.

Mrs. Walthour asked the supervisors if the Bear Creek PTO could donate a certain percentage of their money for the purpose of purchasing playground equipment to be installed at the recreation field for the children . Mr. Gatcha stated there may be a question of liability Mr. Speicher stated if it is a donation than the liability is covered. Mr. Clark insurance agent told Mr. Speicher in the past if the equipment were placed in different areas, than it would not be consider a playground and could be covered. Mrs. Walthour stated she contacted the county regarding grants and recycling programs. She stated the township does not have to recycle due to the size of our population. A discussion was held on the recycling grants and program and how it would operate and Mrs. Walthour was given permission to look into the program and report back to the supervisors. Mr. Gatcha commended the PTO on their efforts to the recycling program they are presently operating. A discussion was held on the landfields and the trucking of the garbage.

PERMITS...Mr. Gatcha stated he has noticed several articles in the newspaper regarding notification to the residents of different municipalities that permits are need for construction and etc. He asked that an article be published in the local papers notifying the township residents that permits are needed and why they are needed. All supervisors were in agreement. The secretary would check with the zoning solicitor for varification of the article.

GYPSYMOTH SPRAYING...The secretary stated she researched this program as directed by the supervisors and did provide an outline for review. Many contractors stated that it is too late to spray at this point and many are booked. She did state she found one individual contractor who would do it. Mr. Gatcha stated he did contact the county and they stated due to the weather the spraying could not be done. Several residents stated they had seen the spraying done in the Meadow Run Road Mt. Lake area. Mr. Gayeski felt that the recreational areas should be sprayed. Mr. Speicher stated there are no homes in that area, maybe we should let it go this year. He stated we will save the money and it would not do that much damage in the recreational area. A discussion was held on this matter. Mrs. Bistrick stated the gypsymoth are terrible on the Pittston Blvd area and many residents are telling her about the them. Mr. Gayeski made a motion to approve spraying of 40 acres of the recreational site as soon as possible. Motion was seconded by Mr. Speicher. Vote unanimous.

LANDSCAPING...Mr. Gatcha asked where is the money coming from regarding the landscaping project at the township building. Mr. Gatcha stated he wanted the area landscaped. Mr. Gayeski stated Mr. Gatcha should draw up a plan on what he would like done and then they will sit down and analyze it. Mr. Gayeski stated Mr. Mitchell told him where to place the trees and what to do. A discussion was held on this matter.

MEETINGS..The township would hold a special meeting on June 4, 1990 for codification of ordinances. The secretary stated she did meet with representative from the company and discussed the pending project and finalization. June 5, 1990 would be the next regular meeting.

GARBAGE COLLECTION...Mrs. Bistrick asked Mr. Speicher for an update on the garbage collection matter. Mr. Speicher stated he contacted two of the commissioners of Plains Twp and they stated they would be happy to do it but at the present time the garbage contractor is putting a big stink up. Mr. Speicher stated that Plains does not have a right to pick up the garbage in Bear Creek. Mrs. Bistrick stated she had contacted Mr. Motsko in the past and he was a commissioner and it was approved by their board. A discussion was held on this matter. Mr. Gayeski gave a detailed explantion of the cost of garbage collection. He also stated the cost for future municipal government operations. Mr. Bistrick complained about the road department and asked what do they do for 30 days a month. Mr. Gayeski stated they are working in the ditches. Mrs. Bistrick complained about the roadway in front of her home. Mr. Gayeski stated they would write a letter to Penn Dot regarding the roadway. She also stated the street light has been out in front of her home.

RECREATIONAL GRANT.... Mr. Gayeski drafted a letter to be forwarded to [redacted] Kanjorski requesting a grant for a recreation facility. Mr. Speicher stated he felt a recreational building which would house a gym as stated by Mr. Gayeski is not neeessary at all. Mr. Gayeski stated it could be used by the residents of the township and by those who participate at the Macken gym program. He stated we are asking for a gym type building that could possibly house an administrative staff. Mr. Gayeski stated the supervisors had agreed to send a letter out. He stated we do not have one recreational facility in the township like a gym. Mr. Sperazza stated he thinks this is good, but the township does not have money for police, fire and ambulance. Also the township cannot find a security guard to watch a small building in the back. Mr. Gayeski stated we can find it when necessary. Mr. Sperazza asked who will pay for the maintenance of the building.

Mr. Gayeski stated we need someone to take care of this building and the recreational complex. We have two men in the garage and at one time we had seven, that is where all your money went, it disappeared, he stated the increase of home and the $50,000 per year increased income. The money has gone into the roads and vehicles. He stated the township has people ready to run programs for recreation such as,wrestling, soccer, basketball, and programs for the children. Mr. Sperazza stated during the election last week residents told him Mr. Charles recreation director for Luzerne county stated the cost of this building it would be crazy for Bear Creek to get a building for certain individuals. Mrs. Craig stated she was standing there when he said it.. Mr. Gayeski stated he would like to go back and tell the people, Mr. Speicher stated he would like to see a list of the people. He stated we hear about the people, the supervisors were approached by a group about the expansion of the soccer field and now its a gym. He stated it was mentioned about a place for the senior citizens to play cards, that is what this building was built for. He stated maintenance on a gym or building like the one being proposed is a tax increase on the residents. Mr. Gayeski stated no is isn't. Mr. Speicher asked where is the money coming from to pay the salaries. Mr. Speicher felt we should look into grant money to maybe help the fire department and add offices at that time. If DER states we have to install sewers, this is an expenses to consider. Mr. Gayeski stated if a sewer authority is required to be formed the board is finished financially with that. Mr. Speicher also stated what if the court say we have to take over Old Ford roadway this is additional $60,000 or more expense. Mr. Speicher stated we have $300,000 in certificates and earn about $24,000 per year in interest to help run this township. Mr. Sperazza stated he pays out of his pocket to the YMCA and other organizations for his children activities. Mr. Gayeski stated the township spends $10,000 a year in the budget for recreation a year and they have alot of ideas. Mr. Sperazza stated alot of ideas and not enough money. Mr. Gayeski stated they could bankrupt the township easily, they did it before when they had seven men working in the garage.

Mr. Speicher stated he does not see any committees coming to the township knocking down the doors asking for a gym and he has been against it all along because of the maintenance. Mr. Gatcha stated we should put this on a referendum and see what the people want. Mr. Wasilewski Jr asked the possibility of purchasing the Bear Creek school in the near future if it should close since they are closing school all over. This he felt would be an ideal place for a municipal building. Motion was made by Mr. Gayeski to forward letter to Congress man Kanjorski. Mr. Gatcha stated what about the people who are on fixed income and what will they get out of this. He stated we have certificates of deposits earning over $24,000. Mr. Gayeski stated he is not asking to use this money. Mrs. Craig felt we should waite to see what happens with the Elementary school. Mr. Gayeski stated this letter is being stalled. Mr. Speicher stated this is the first time he has seen the letter in print. A discussion was held on the maintenance of the building (gym) and Mr. Gayeski stated it would come from the township income from new building. Mr. Speicher stated yes the taxes. Many discussion were held on this matter. Mr. Gatcha asked for a second on the motion made by Mr. Gayeski. No seconded the motion died. Mr. Gatcha stated he would like to see it on a voters referendum Mr. Gaglardi felt we should waite to see what happens with DER before we get into something like this. He stated he is presently having a problem getting a sewer permit. The supervisors stated they would look into this. Motion made by Bd of Super.to pursue the avenue of a recreation building to house a recreational type gymnasium to be placed on the november ballot on a binding referendum. Vote seconded by Mr. Gayeski Vote unanimous.

DEED TRANFERS HEATHER HILL....Mr. Speicher stated he asked the secretary to get copies of the deed transfers to make sure the individuals are aware of the private road stipulations. He stated there is no association or etc and he is concerned about the future request for maintenance.

ACCIDENTS ... Mr. Wasilewski Jr stated another accident across from the fire house.

TREE....Mr. Wasilewski Jr. stated that his tree which was damaged by the road crew during the winter did not make it. Mr. Gayeski stated Mr. Wasilewski should purchase a tree to replace this one up to $25.00.

Mr. Gatcha went over briefly the miscellaneous corresp.

Motion was made by Mr. Gayeski to adjourn. Seconded by Mr. Speicher Vote unanimous. Meeting adjourned at 10 AM.

Bonnie J Wasilewski, Secretary
Bear Creek Township

BALANCE CHECKING		-1,030.45
TRANSFERED TO CHECKING	5-9	4,000.00
	5-23	4,000.00
		6,969.55

DISBURSEMENTS GENERAL FUNDS

PP&L	845.73
DEBORAH OLDERSHAW (refund bldg rent)	25.00
BROWNING FERRIS (PORTABLE RESTROOMS)	100.60
TYRONE GAYESKI MILEAGE	30.09
THOMAS MARTIN 3rd VEHICLE REPAIR	300.00
AIRCO SUPPLY	72.00
LEHMAN POWER EQUIPMENT	65.82
KNORR SUPPLY CO.	20.46
SOLOMON CONTAINERS GARBAGE	20.00
JOANN ENGLISH SEMINAR EXP	40.96
JOANN ENGLISH SEMINAR	35.00
IRENE CRAIG SEMINAR	35.00
BELL TELEPHONE	71.07
LUZERNE CTY TREASURER TAX PRINTOUTS	825.00
DESIGN SYSTEMS	81.17
CITIZENS VOICE	24.30
ANGELINE KIRBY CENTER WATER TEST	10.00
EASTERN PENN SUPPLY CO.	20.62
AIRCO SUPPLY	15.11
VALLEY RENTAL	48.00
WILKES BARRE TRUCK	33.00
DANKO GAS SALES	86.85
TRIANGLE BUILDING	98.12
WALTERS HARDWARE	97.05
FRANK EGENSKI SEO	50.00
TYRONE GAYESKI SEMINARS	70.00
MICHAEL GATCHA SEMINAR MILEAGE	47.24
ALFRED J SPEICHER SEMINAR MILEAGE	47.24
BONNIE WASILEWSKI SEMINARS	70.00
BEAR CREEK PAYROLL	VOID
FIRST EASTERN BANK	1,265.36
RAYMOND WASILEWSKI MILEAGE	252.96
TYRONE GAYESKI MILEAGE	58.65
BONNIE WASILEWSKI MILEAGE	26.77
US POSTMASTER	75.00
BEAR CREEK PAYROLL	2,100.00
RAYMOND WASILEWSKI SR PHONE	1.52
ALFRED SPEICHER EXPENSES	1.00
ATTY MARK MACK	292.50
H.A. BERKHEIMER COMM	707.94
DESIGN SYSTEMS	14.35
BOARD OF ASSEM APPEALS MAPS	6.00
CITIZENS VOICE	32.40
MAB PAINTS	34.04
THOMAS MARTIN EXP	7.26
ACME LOCKS	6.00
BC NURSERY	1,610.00
BLOOMSBURG MET	6.94
COMMONWEALTH PHONE	57.75
SOLOMON GARBAGE	20.00
R.J. WALKER	67.04
UNION PAPER	12.60
BUILDERS SUPPLY	85.80
FRANKS LUMBER	29.84
TRIANGLE CO.	30.92
EASTERN PENN SUP	40.84
WYOMINS FASTENER	61.50
VALLEY POWER EQUP	10.95
LEHMAN POWER	24.80
BLOOMSBURG METAL	void
COMMONWEALTH	VOID
S. MACGEORGE	142.75
SHELL OIL CO.	153.07
JACK WILLIAMS	.95
WB TRUCK	33.00
FRANK EGENSKI SEO	500.00
AGROTORS SPRAYING	1,400.00
R WASILEWSKI TREE	25.44
	13,496.37

BALANCE CKING -6,526.82

LIQUID FUELS

CKING 1.00 BALANCE

BALANCE SAVINGS		27,476.73
TRANSFER TO SAVINGS	5-3-90	18,000.00
		9,476.73

RECEIVED SINCE MAY 1990

H.A. BERKHEIMER EIT	4,567.83
H.A. BERKHEIMER EIT	4,979.71
H.A. BERKHEIMER OPT	99.90
H.A. BERKHEIMER MERC	88.74
H.A. BERKEEIMER OPT	33.00
LUZEREN CTY DELIQ	38.12
ZONING CONTRACTORS FEES	162.00
	189.00
LUZ COUNTY DELIQ	164.43
SEO	50.00
TAX COLLECTOR KRESGE	7,201.92
H.A. BERKHEIMER EIT	4,981.94
ZONING CONTRACTORS FEES(BAD CK)	(-60.00)
H.A. BERKHEIMER EIT	2,016.07
LUZERNE CTY CASTELLINO RE	1,368.87
PA STATE ASSOC REFUND GATCHA	50.00
LUZERNE CTY DELIQ	176.40
H.A. BERKHEIMER EIT	4,817.84
H.A. BERKHEIMER EIT	1,076.59
TAX COLLECTOR KRESGE	10,822.30
SEO	225.00
LUZERNE CTY DELIQ	314.92
TRUSTEES INS REFUND ON DISAB INS.	207.90
ZONING CONTRACTOR FEES (BAD CHECK)	30.00
H.A. BERKHEIMER PER CAPITA	48.30
TOTAL RECEIVED	43,710.78
GRAND TOTAL	53,187.51
INTEREST5-90	110.83
	53,298.34
transfer to CHECKING	8,000.00
BALANCE SVING	45,298.34

CERTIFICATES OF DEPOSITS:

GENERAL FUNDS	CAPITAL RESERVES	CAPITAL RESERVES
100,710.42	100,710.42	100,710.42
692.38 INT	692.38 INT	692.38 INT
101,402.80	101,402.80	101,402.80

CERTIFICATE DEPOSIT
LIQUID FUELS

36,405.83	
214.80	APRIL
36,620.63	
216.07	MAY
36,836.70	

total interest earned month of May $2,077.14
on CERTIFICATES OF DEPOSITS

JUNE 4, 1990 SPECIAL MEETING

A special meeting of the Board of Supervisors of Bear Creek Twp was held on June 4, 1990 for the purpose of review of township codification project. All supervisors were in attendance.

BONNIE J WASILEWSKI, SECRETARY

JUNE 5, 1990 REGULAR MEETING

The regular meeting of the Board of Supervisors was held on June 5, 1990 at the Bear Creek Township building Rte 115 at 7:30 PM. Michael Gatcha chairman presided with supervisors Alfred J. Speicher and Tyrone Gayeski. Salute to flag followed.

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

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

ROADMASTERS REPORT... Mr. Gayeski roadmaster stated the township responded to various calls to repair ditches in Trailwood, Forest Park, and Old East End. Other calls were also responded to on ditbhes. Calls were received on pot holes and were reviewed for reapir. A tree had fallen on Pittston road and had to be cut down. Some shoulders had to be repaired from excessive rain. Two vehicles were taken for inspection All flags were put back on the flag poles. The memorial site was spruced up. Various maintenance was conducted on all vehicles and the box on the Ford diesel was cleaned and painted. Recreational sites were cleaned up for opening day and the grass was cut with the new sears tractor and it seems to work well. Both recreation areas were sprayed for gypsymoths starting at nine in the morning of May 27, 1990.

FIRE COMPANY REPORT...March 4 mutual aid calls (3 of which were cancelled) 3 vehicle accidents 2 smoke investigations 3 brush fires (2 of which were false) 1 structure fire. April 4 mutual aid calls 1 standby at station 4 vehicle accidents 1 misc. rescue 1 vehicle fire 7 brush 1 smoke invest. 1 structure fire. They once again requested that the supervisors address adoption of a "NO Burn" ordinance during dry months.

OLD FORD ROADWAY....Atty Mack stated appeal was filed and sent to the Board. DER...Nothing heard to this point.

COMMUNITY DEVELOP/TRAILWOOD LAKE....Atty Mack stated he was instructed by the board Mr. Speicher and Mr. Gayeski to contact Community Development office to see if grants were available to repair Trailwood Lake Road. The only way we can get a grant is for the township to apply for it. The supervisors were against it because we do not own the road. Mr. Gayeski stated they should contact Musto to see if money is available for this project. Mr. Gatcha stated the city and county have the manpower and

equipment to maintain the road and they are trying to push it on the township. Mr. Gatcha stated they can take the revenue from the Golf Course and maintain the road.

NIELSEN COMPLAINT....Mr. Wasilewski was instructed by the solicitor to count the vehicles on Nielsen property to see if any have been removed. The next day a state police office stopped at Rays home stating they received a complaint from Nielsens that he passed a school bus. Action is proceed with contempt of court against Nielsen. A discussion was held on this matter.

ZONING CHANGE....Motion was made by Mr. Speicher to approve change of township property located on Rte 115 and recreational area adjourning from M-1 to C-1 as approved by Planning Board. Motion was seconded by Mr. Gayeski. Vote unanimous. A motion was made by Mr. Speicher to rescind motion made and to read M-3, to M-1. Vote seconded by Mr. Gayeski. Vote unanimous.

MACK SUBDIVISION....Mr. Speicher stated he is concerned about the people coming back to the township in the future and wanting maintenance on the private roads. Mr. Speicher wanted to make sure that the restriction on private existing roads is enforced. Motion was made to approve upon subdivider suppling a registered land survey as per county request. Motion made by Mr. Speicher. Motion was seconded by Mr. Gayeski. Vote unanimous.

ROAD SPECIFICATIONS....Specifications were presented to the supervisors for review. Mr. Gayeski stated he would like some questions answered.

BACKHOE SPECKS...Specifications were presented to the supervisors to review. M r. Speicher questioned the hydralic system. Mr. Gayeski brought up about the cutting arm. Mr. Speicher felt we have the man power to do this and this would only be an added cost. Mr. Gatcha questioned the program of equipment rental we are presently a member and wanted to know could we get the backhoe from them. Mr. Speicher stated maybe we could rent a tractor in the summer time to use.

ROGER BURRIDGE / SEWERAGE PERMIT.... Mr. Burridge informed the supervisors of the problem he is having with DER trying to get a sewage permit. He stated he had a soils test and provided the necessary papers as requested He stated DER told him the township did not give them a sewerage plan and that is why he is having a problem. The supervisors instructed him to contact Representative Tigue and inform him of his situation. A discussion was held on this matter.

It seems that DER wants the people to transfer a deed before they even own the property. Mr. Burridge was instructed to report back to the supervisors after he contact Rep. Tigue.

SIREN...Mr. Wasilewski Jr asked what the status is regarding the siren. Mr. Speicher stated he contacted Mr. Sindaco and was informed that they are still working on the specifications and they would be forwarded very soon to the board. Mr. Speicher stated that was about three weeks ago.

DECIBEL....Mr. Wasilewski Jr asked if any response from the solicitor on the right to know concern the decibel level. The secretary stated she has just sent the information out yesterday to the solicitor.

RTE 115...Mr. Wasilewski Jr thanked the supervisors for the prompt action taken in reducing the speed limit on Rte 115.

Motion was made by Mr. Gayeski to adjourn . Motion seconded by Mr. Speicher Vote unanimous. Meeting adjourned at 9:05 PM.

Bonnie J. Wasilewski

Bonnie J. Wasilewski Secretary
Bear Creek Township

The semi monthly meeting of the Board of Supervisors of Bear Creek Township was held on June 20, 1990 at 7:30 PM at the Bear Creek Twp Building. Vice Chairman Mr. Alfred Speicher opened the meeting with supervisor Tyrone Gayeski. Salute to the flag followed. Mr. Gatcha arrived shortly after and then took over the chairmanship.

SUBDIVISIONS....

SUCHOSKI....Mr. Suchoski asked the board if they would sign maps he received when he purchased property located on Laurel Run Road. He needed the papers to finalize the pending sell of some of his property. It was stated the property in question was approved and subdivided in 1987 owned by Mrs. Wozinski. Zoning Officer varified the matter.

D. POPPLE...Final varification of Mr. David Popple subdivision was approved and the maps signed. Mr. Popple returned the maps with a certified surveyors seal as per twp supervisors request.

YENCHIK....Final varification of Mr. Joseph Yenchik subdivision was approved and the maps signed. Mr. Yenchik returned the maps for varification as previously requested.

NIELSEN COMPLAINT...The Board informed the public that a hearing is scheduled for June 29, 1990 at 9:15 AM at the Luzerne County Court House Rooms #1. All residents were informed to contact the solicitor Mr. Yanik who is in charge of the matter should they want to testify. Mr. Wasilewski Zoning Officer was informed along with the supervisors that they would be needed to testify on this matter. Mr. Murphy a resident near the Nielsen residence stated he had request information on the Nielsen matter and todate did not receive receive and formal answer. Mr. Murphy read a letter he forwarded to the solicitors office regarding his right to know. It was explained to him regarding matter relating to legal pending litigation, and again stated the solicitor informed the board he would forward a letter to this effect. A discussion was held on this matter. Mr. Murphy made statements regarding the length of time it has taken this matter to be resolved. It was also stated that the zoning officer had been contacted by Mr. Nielsen regarding a matter of passing a school bus. Mr. Wasilewski Zoning officer stated he did not pass the school bus and explained the situation to the state police. The matter was resolved.

KRESGE/DER Permit...Correspondence was received by the Board informing them of a stream that Mr. Kresge intends to put in on Blossom road.

THOMAS MACK....Mr. Wasilewski zoning officer forwarded a ltr to the Planning Board informing them that on June 12, 1990 construction began at 7000 BCBlvd of a roadway leading to and owned by Atty Mack. This matter would be forwarded to the solicitor (Hoegen) due to a conflict of interest of Atty Mark Mack for review.

DEED TRANSFERS....A review of deeds regarding Atty Thomas Mack sub-divisions was discussed. It was stated that an revision of the 1984 ordinance states that a statement would be inserted in all deed regarding the responsibility of pre existing dirt roads in Bear Creek Township. Only one deed had this statement inserted in it. This matter would be referred to the solicitor for review. The supervisors stated that no approvals would be given to subdivisions for atty Mack until this matter is resolved. The deeds did not state who owned the roadway.

PENN DOT WINTER MAINTENANCE....A Ltr was received from Penn Dot regarding the 1990-91 snowplowing program. Mr. Gayeski stated the township had participated in the contact in the past, but residents of the White Haven Road complained about the condition of the roadway and were never satisfied with the work. The supervisors were in agreement not to participate in the program. A discussion was held on this matter.

SELF DEFENSE PROGAM...A Ltr was received Mr. Edward Zindell resident of the Laurel Run Road requesting use of the municipal building for a self defense program for the women of the township. It was explained in detail. The secretary stated she checked with the insurance agent regarding this matter and stated that since it is a voluntary program, the Agent felt there should be no problem with the approval. All Supervisors were in agreement with the request.

SPECIFICATIONS...review of the specks for the backhoe were discussed. Mr. Gayeski requested that we also purchase the side arm for the backhoe. All supervisors were in agreement. The Bid would be put in the paper and opened at the July 30,1990 meeting.

ROAD BIDS...Review of the specds for the pending road project was discussed. Bids would also be opened at the July 30 meeting.

CENSUS...Mr. Speicher stated tha last day for the census is July 10, 1990. A discussion was held on this matter. The secretary was instructed to contact Kanjorski office regarding this matter.

LUTHERAN CAMP- HAAS....The secretary was instructed to contact the county Commissioners regarding the pending answer to a letter sent out several months ago regarding the taxation of Lutheran Camp and Mr. Haas property located in our township.

GPSYMOTH SPRAYING...The secretary was instructed to forward a letter to the county regarding the spraying program in Bear Creek Twp. Several complaints were received by the township from residents stating that the planes did not spray when they went over.

JUNE 20, 1990 SEMI MONTHLY MEETING

CETA PROGRAM...Mr. Gatcha questioned why the township did not participate in the summer youth program. He stated if the township could get free help we should look into it. The secretary stated we did not receive any forms or papers from the county regarding this years program, she would contact the county for an explanation.

Motion was made by Mr. Speicher to adjourn. Meeting adjourned at 10 PM Mr. Gayeski seconded the motion

Bonnie J Wasilewski

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP.

JULY 3, 1990 REGULAR MEETING

BALANCE CHECKING 5-31-90	-6,526.82
DEPOSITED 6-6-90	8,526.82
BALANCE	2.000.00
DEPOSITED 6.21-90	6.000.00
BALANCE	8,000.00

DISBURSEMENTS GENERAL FUNDS

BEAR CREEK PAYROLL	2,100.00	
PP&L	909.95	
11TH CONGRESS. REG EQUIP CENTER	3,079.00	
CHESTER CLARK ERRORS OMM POLICY	2,675.00	
CHESTER CLARK WORK COMP	7,377.00	
RAYMOND WASILEWSKI EXP	3.67	
STROUDS SUPPLIES	12.63	liquid fuels
CITIZENS VOICE	10.80	
COPYMAKERS	163.70	
UNION PAPER CO.	43.00	1.00 checking
BROWNING FERRIS IND (REC REST ROOM)	78.00	
READING BONE AGWAY WEED KILLER	222.00	
VALLEY RENTALS	20.00	
CENTRAL CLAY PROD	43.45	
WHITE HAVEN RED ROCK	45.52	
BONNIE J WASILEWSKI SEMINAR	35.00	
RAYMOND WAILEWSKI NEWSLETTER	225.00	
FIRST EASTERN BANK	1,431.63	
BEAR CREEK PAYROLL	2,800.00	
TYRONE G GAYESKI MILEAGE	18.36	
BONNIE J WASILEWSKI MILEAGE	39.53	
RAYMOND WASILEWSKI SR MILEAGE	244.80	
SHELL OIL	111.26	
COMMONWEALTH MOBILE SERV PHONE	56.65	
WALTERS HARDWARE	48.90	
H.A. BERKHEIMER CITY TAX	179.74	
PA DEPT REVENUE STATE TAX	377.53	
PSATS UC GROUP REPORT	230.59	
FRANK EGENSKI SEO	195.00	
ROBERT JOHNSON SEO	890.00	
H.A. BERKHEIMER EIT	556.78	
CITIZENS VOICE	74.70	
TRIANGLE LUMBER	34.45	
	24,333.64	
BALANCE	-16,333.64	

JULY 3, 1990 REGULAR MEETING

BALANCE	45,298.35

RECEIVED SINCE JUNE 1990

SEO EGNESKI	365.00
H.A. BERKHEIMER EIT	4,993.77
PIETRUCHA (RENTAL BLDG ELECTION)	45.00
H.A. BERKHEIMER MERCANTILE	470.55
H.A.BERKHEIMER OPT	688.10
H.A. BERKHEIMER PER CAPITA	38.50
H.A. BERKHEIMER EIT	4,994.46
H.A. BERKHEIMER EIT	4,995.07
COLDWELL BANKER INTEREST ESCROW	2.04
H.A. BERKHEIMER MERCANTILE	1,000.00
SEO JOHNSON	990.00
SEO EGENSKI	135.00
KRESGE TAX COLLECTOR	4,851.28
LUZERNE CTY DELIQ	294.61
GAIL GEORGE (BUILDING)	50.00
H.A. BERKHEIMER EIT	2,504.39
H.A. BERKHEIMER EIT	1,071.93
COMMONWEALTH STATE POLICE FINES	1,374.12
WILKES BARRE MUNICIPAL AUTHORITY	212.50
SEO EGNESKI	90.00
PER CAPITA H.A BERK	87.20
TOTAL RECEIVED	28,951.02
GRAND TOTAL	74,249.37
TRANSFERS 6-6 / 6-21-90	(14,526.82)
	59,722.55
INTEREST	222.24
	59,944.79
TRANSFERRED	- 18,433.64
	41,511.16 TOTAL

CERTIFICATES OF DEPOSITS:

GENERAL	CAPITAL	CAPITAL
101.402.80	101.402.80	101.402.80
692.92 INT	692.92 INT	692.92
102 095 72	102.095.72	102.095.72

LIQUID FUELS:
36,836.70
230.93 INT
37,067.63

JULY 3, 1990 REGULAR MEETING

The regular meeting of the Board of Supervisors of Bear Creek Township was held on July 3, 1990 at 7:30 PM at the Bear Creek Municipal Bldg Rte 115 Bear Creek Twp. Vice Chairman Alfred J Speicher chaired the meeting with supervisor Mr. Gayeski. Mr. Gatcha was on vacation.

Motion was made by Mr. Gayeski to approve disbursements as prepared Vote unanimous. Seconded by Mr Speicher

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

Roadmaster Report...Mr. Gayeski stated the township crew sweep various intersections in Forest Park, Trailwood and Old East End Blvd. Summer crews started cutting shoulders cleaning ditches, and cutting bush. Various maintenance was conducted on all vehicles. John Deer stopped running and needed a new condenser the entire muffler system was replaced on the GMC. Some trees had to be cut to accept the fill at the rec area. Sink drain trap was replaced in the Twp building Rte 115. Did various cleaning and cutting at recreational area. Another U bolt was taken from the guard rails on Pike Road. This makes three. The road department is going to trade in the old tar buggy for a new one.

FIRE CO....During the period of May 1, to June 12, 1990 8 vehicle accidents 5 vehicle fires, 2 trash fires, 9 mutual aid calls, 1 miscellaneous search, 1 structure fire and 1 ground cover brush fire.

SOLICITOR REPORTS- Nothing on pending matters.

OLD FORD ROADWAY..._.Attorney Mack stated he did file an appeal as per the supervisors request. He felt it was to late to do anything at this point, but if the supervisors wanted to appeal there may be a chance.

A ltr was received from August Engineers regarding their review of the files on the Old Ford Road in White Haven and a written response was prepared. A discussion was held on this matter. Future contact with August Engineers would be made upon review by all three supervisors.

JULY 3, 1990 REGULAR MEETING

FIRE COMPANY....A discussion was held on the issue of a car wash at the fire house on Rte 115. The fire department decided to hold the car wash at the township bulding next to Orloski's.

Burn Ordinance....A discussion was held on the burn ordinance revision. The fire department requested a copy of the revised burn ordinance as prepared by the board.

BEAR CREEK VILLAGE...A discussion was held on the pending issue of Bear Creek Village forming a Borough. Mr. Speicher would contact Attorney Hoegens office regarding our responsibilities as a township.

Motion was made by Mr. Gayeski to adjourn. Meeting adjourned at 7:50 PM. Vote seconded by Mr. Speicher.

Bonnie J Wasilewski, Secretary
BEar Creek Township

The Semi monthly meeting of the Board of Supervsiors of Bear Creek Township was held on July 30, 1990 at the Bear Creek Twp Building Rte 115 Bear Creek. Chairman Michael Gatcha presided with supervisors Alfred J. Speicher and Tyrone Gayeski. Salute to Flag followed.

APPROVAL OF MINUTES- MAY 22 JUNE 5 and JUNE 20, 1990 All supervisors did not review the minutes at this point.

OPENING OF BIDS:

BACKHOE:

Township received one bid from Medico Industries of Wilkes Barre. Bid received $64,059.00 less trade in 30,987.00 for a total bid of $33,172.00. A motion was made by Mr. Gayeski to accept bid upon review of the specifications submitted by the supplier by the road superintendent Mr. Martin. On the question. Mr. Gatcha stated he would like more than one bid. The secretary stated that three sets of specks were forwarded and only one person bid on it. A discussion was held on this matter. Vote seconded by Mr. Speicher. Vote unanimous. The papers would be signed at the next meeting upon review of the specks.

ROADS....

Township received bids for paving of township roads as follows:

1.	EVANS ASPHALT	$62,453.00	ID-2	
2.	WILKES BARRE CONST.	62,579.99	ID-2	$60,452.60 FB-2
3.	LOCUST RIDGE	72,851.51	ID-2	

Mr. Gayeski stated in reviewing this project with contractor he was not sure if the roads must be sealed with FB-1. He would check this matter out with Penn Dot and ask for suggestions. Mr. Speicher moved to hold for review. Vote seconded by Mr. Gayeski. Vote unanimous.

SCHOOL SIGNS... A letter was forwarded to Penn Dot regarding School signs located at the Meadow Run Road area. Penn Dot stated they replace all signs taken down during maintenance of roads. The dept is presently being victimized by vandals stealing signs, because of the high salvage value. They stated the responsibility for the erection and maintenance of school bus stop signs lies with the local municipality and or school district. The supervisors stated they would go to Penn Dots storage area and see if any of the township signs were stored their. The township as a rule marks all our signs.

JULY 30, 1990 SEMI MONTHLY

NIELSONvs BEAR CREEK TWP... A letter was received from Attorney Yanik regarding the recent court hearing in June. The next hearing was scheduled for July 30, 1990. Mr. Nielsen admitted that he was in violation of the court order, but he promised that with additional time, he would be able to remove all the buses and other vehicles from the premises. Mr. Yanik asked for further instructions as to what the next step would be by the board. The Board would discuss this matter and make a decision later. Next scheduled hearing is August 29, 1990 10:30 AM.

RECREATION SURVEY....Twp received a ltr from PSATS regarding recreation survey for the year 1991-1995. The forms would be completed and returned to PSATS as per their request.

DETERDING STREAM CROSSING....The secretary updated the supervisors as to the steps taken regarding this matter. Mr. Speicher moved to approve Detering subdivision of 50 by 50 foot parcel as recommended by the Planning Board. Motion seconded by Mr. Gayeski.

LETINSKI SUBDIVISION.....A discussion was held on this subdivision and review of the county comments. The secretary was instructed to forward a copy of the counties comments to Mr. Letinski for his review and comments.

OLD FORD ROADWAY....Mr. Gayeski stated the township would send instructions to our consultant engineers and keep it on an attorney, client and consultant engineer bases. Mr. Gayeski would draft something up for the engineer and have him present the information we need to go to court with. All supervisors were in agreement.

GYPSYMOTH...Residents were informed to contact the county by August 15, 199C for the upcoming 1991 spraying.

SANTEY JUNKYARD...Mr. Wasilewski stated Philadelphia Epa would be in the area to recheck the property.

PIPE...Pipe was offered by Penn Dot from a project near the Bald Mt. Road. The township stated they would pick it up and store it for future use.

CODIFICATION OF ORDINANCES...Mr. Gatcha stated the township would hold another meeting on the codification of ordinance. Mr. Speicher felt we should have the zoning solicitor there for review.

TOWER SPECIFICATIONS...Mr. Gayeski stated he reviewed the specks and felt under the commonwealth laws it should go out for bids. He also felt what ever we need should be on the bids, he did not want to go out piece mill on the tower and have it complete. The secretary was instructed to contact the fire department to discuss this matter further

SIREN...Mr. Wasilewski Jr asked if the siren is going to be tested in the near future. Mr. Gayeski stated a ltr was sent to the solicitor several months ago regarding this matter. The secretary was instructed to contact the solicitor regarding this matter. Mr. Gatcha was concerned about the fire equipment backing out on the highway. He felt maybe something should be installed to want the people. Mr. Speicher felt the seed limit was just lowered and review a few years ago.

YARD STATION TOWER....A yard station tower is presently being donated to the township by a resident. A discussion was held on the liability of this structure. Supervisors were in agreement to give it to steam town.

DONATION OF MATERIALS SERVICES....Mr. Gayeski stated the township has been donated materials by a contractor and they would like a letter to state this fact for a tax write off. Mr. Wasilewski stated they received a letter two weeks ago. Mr. Speicher felt the office should have sent this letter and not the zoning officer. A discussion was held on this matter. Mr. Gatcha was concerned because he did not know nothing about this matter and he felt everything must go through the township office.

BEAR CREEK SOCCER ASSOC...A ltr was received from the soccer association 1,175.54 for cost of equipment purchases. The soccer assoc felt the township should approve pavement for this purchase since they are part of the fields itself. Motion was made by Mr. Gayeski to pay for the soccer goals. Seconded by Mr. Speicher. Vote unanimous. The monies would come from the recreation budget.

NATTA....Mr. Gayeski stated the supervisors have attended several of these conventions and would be attending the 1990 convention. Mr. Gatcha and Mr. Speicher stated they may attend. This convention would be held September 5-6-7 of 1990.

BISTRICT...Mr. Gayeski stated he would like to contact Penn Dot and draft a letter regarding her complaint.

SEMINARS...The supervisors would be attending seminars. Mr. Gatcha read a list of the pending seminars.

DUG OUTS....A discussion was held on this matter. Mr.. Speicher had no objections to the dug outs, but felt the township should not pay for them. Mr. Gayeski stated that if they wanted fences in front and back the twp would address that along with the seats post. A ltr would be forwarded to the baseball organization regarding this matter.

WETLANDS...Mr. Speicher stated he would like to the seminar on wetlands in September. All supervisors would attend this session.

SEO/FOX RESIDENCE....The secretary stated the SEO forwarded a bill to the township for an investigation on Fox property. The secretary was instructed to forward the bill to the property owner for payment.

JULY 30 , 1990 SEMI MONTHLY MEETING

Bear Creek Borough....Mr. Walker a resident of Bear Creek Village asked what position has the Board of Supervisors taken in opposition to Bear Creek Village becoming a borough. Mr. Gatcha stated he was on vacation when this matter came out in the paper. Mr. Gatcha stated he had the secretary contact the newspaper regarding the articles in the paper to try to find out who put it in and etc. She received no information. Mr. Gatcha stated he felt the first step would be for the township to contact the solicitor to find out why we were not notified officially regarding this matter. A discussion was held on the matter who would represent the township legally in this matter. Atty Mark Mack's father is a resident of the village and they both work for the same firm. The township has not been contacted by the village to attend any meetings of their organization.

Mr. Heindel a resident of the village, stated a petition has been out and signed at the village for the formation of a borough. He stated a letter had been mailed to residents of the village from the association to request their attendance at a meeting on June 24, 1990. To his understanding not all residents in the area received this letter.

Mr. Gayeski stated Mr. Walker contacted him regarding this matter. He informed Mr. Walker that he would relay the conversation with the other two supervisors as soon as possible. Mr. Gayeski stated he instructed Mr. Walker to get a petition from the people who did not want to become a borough in the village area. The petition would then be presented to the twp and we would present it to the courts on behalf of those people. Mr. Gayeski felt we should contact Atty Peter Hoegen because of the conflict of interest to begin to work on this matter.

Mr. Hoover asked is the township prepared to replace the money lost should the borough go through. Mr. Gayeski felt we could manage. The township is almost to the point where the roads are all brought up to specifications. Only a portion of the money to pave the roads comes from Liquid Fuels, most of it comes from the general funds capital reserves. A discussion was held on the expenditures and revenues of the township.

A discussion was held on the operation of a borough. The loss of Earned Income tax to the township, possibility of grants in the future. Also discussed was the changes in Planning Zoning of the possible borough.

Nielsen Matter....A ltr received from Atty Yanik regarding civil contempt and fines were discussed. Mr. Gayeski felt this is a legal matter and should not be discussed at a public meeting bringing the person down at a public meeting.

JULY 30, 1990 Semi Monthly Meeting

NIELSEN....Mr. Walker felt regardless of what Mr. Nielsen has done in the past he helped the township with the fire department and sent his men to fire calls during working hours. Mr. Walker felt the township owes him something. Mr. Murphy asked Mr. Walker would he like to have the buses in his back yard. He stated he is in violation of the township ordinances and he is not exempt. Mr. Murphy stated he had been a fireman in this township for seven years.

Motion was made by Mr. Speicher to adjourn. Seconded by Mr. Gayeski. Vote unanimous. Meeting adjourned at 9:55 PM.

Bonnie J Wasilewski, secretary
Bear Creek Township
Board of Supervisors

AUGUST 7, 1990 REGULAR MEETING

BALANCE	-	16,333.64
TRANSFERRED		18,433.64
BALANCE		2,100.00
TRANSFERRED JUL-90		16,000.00
		18,100.00

DISBURSEMENTS:

BEAR CREEK PAYROLL	2,100.00
BELL TELEPHONE	80.65
S. MACGEORGE	221.80
BEAR CREEK PAYROLL	2,000.00
PP&L	994.05
RAYMOND WASILEWSKI MILE.	244.80
FIRST EASTERN BANK TAXES	1,618.97
BEAR CREEK PAYROLL	2,500.00
R. WASILEWSKI EXP	4.17
BELL TELEPHONE	78.13
GBM SUPPLIES	78.96
DESIGN SYSTEMS	4.24
TIMES LEADER	153.90
STROUDS	11.91
H.A. BERKHEIMER	45.23
AUGUST ENGINEERS	560.00
ANNE P ZOLTEWICZ ZONING	37.32
ATTY HOEGEN	3,332.50
R. KRESGE SONS	65.25
R.J. WALKER	55.98
MAB PAINTS	19.20
SOLOMON GARBAGE	20.00
FOX VALLEY SYSTEMS PAINT	54.81
BROWNING FERRIS RESTROOMS	78.00
SPORTS JESS INC	25.00
WALTERS HARDWARE	147.80
ANNE P ZOLTEWICZ ZONING	30.00
ATTY MACK	75.00
H.A. BERKHEIMER EIT	262.75
DEEMERS	66.01
CITIZENS VOICE	181.80
TRIANGLE	VOID
COMMONWEALTH MOBILE SERV.	57.75
SHELL OIL	124.98
S. MACGEORGE	39.36
MEDICO IND.	22.58
LEHMAN POWER EQUIP	41.07
BRADCO SUPPLY	75.50
VALLEY POWER EQUIP	379.95
VALLEY POWER EQUIP	16.85
ADDY ASPHALT	51.00
TYRONE GAYESKI MILE	37.74
B J WASILEWSKI MILE	26.78
FRANK EGENSKI (SEO)	780.00
FRED SCHULERINC.	29.50
BEAR CREEK SOCCER	1,109.00 1109.
U.S. POSTMASTER	75.00
	18,015.29
BALANCE	84.71

BALANCE	41,511.15

RECEIVED SINCE JUNE 1990

H.A. BERKHEIMER MERC	226.78
H.A. BERKHEIMER OPT	281.27
HARTWIGSEN BUILDING RENTAL	50.00
LUZ CTY DEVELOP (ORLOSKI TAXES)	141.65
H.A. BERKHEIMER PER CAPITA	5.50
ZONING CONTRACTORS	511.00
ZONING	136.00
TAX COLLECTOR KRESGE	1,207.34
H.A. BERKHEIMER EIT	4,932.21
LUZ CTY TAXES DELIQ	1,121.81
FRANK EGENSKI SEO	225.00
FRANK CASTELLION RE TAX	4,926.00
FRANK EGENSKI SEO	675.00
H.A. BERKHIEMER EIT	3,826.13
TOTAL RECEIVED	18,265.89
GRAND TOTAL	59,776.84
TRANSFER TO CKING	16,000.00
	43,776.84
INTEREST7-90	205.60
BALANCE	43,982.44

CERTIFICATES OF DEPOSITS:

GENERAL	CAPITAL	CAPITAL	STATE LIQUID FUELS
102,095.72	102,095.72	102.095.72	37,067.63
720.91 INT	720.91 INT	720.91 INT	
102,816.63	102,816.63	102,816.63	

The Regular meeting of the Board of Supervisors of Bear Creek Twp was held on Tuesday August 7, 1990 at 7:30 PM. Chairman Michael Gatcha presided with Supervisors Alfred J. Speicher and Tyrone G. Gayeski.

APPROVAL OF MINUTES: A motion was made by Mr. Gayeski and seconded by Mr. Speicher to approve the minutes of May 22, June 4 and June 20, 1990. Vote Unanimous. Mr. Gayeski asked the secretary to review the minutes of May 22, 1990 regarding the resolution on the ballot, other wise he had no objection.

Disbursements...Motion was made by Mr. Speicher to approve disbursements and seconded by Mr. Gayeski. Mr. Speicher stated that the request for payment of soccer equipment should not include and tax because we are tax exempt. All in agreement.

RECEIPTS...Motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve receipts subject to audit.

ROADMASTERS REPORT....Mr. Gayeski Roadmaster, reported the township crews completed cutting shoulders over 24 lane miles of roads. They used three tons of black top to do some pot holes and five tons of modified for potholes out White Haven Poconos. Cleaned various intersections and did additional ditch work. Fixed numerous road signs knocker down through out the township much brush was also cut along the township roads. Various maintenance was completed throughout the recreational fields and many roads were removed from the soccer addition at Trailwood. Fill was constantly delivered to the recreation site throughout July and the contractor could have another month left on the turnpike project.

Fire Co... No Report

BID PROJECT PAVING...Mr. Gayeski stated he met with Penn Dot officials and based on all the information received he moved to accept low bid of ID-2 from Evans Asphalt for $62,453.39 provided they maintain the price. Motion was seconded by Mr. Speicher.

BID ON BACKHOE....Mr. Speicher moved to award bid on the backhoe to Medico industries for$33,172.00 (a trade in $30,987.00 considered) Motion was seconded by Mr. Gayeski.

FIRE COMPANY TOWER COMMUNICATIONS TOWER.... Mr. Gayeski asked felt every thing should be in one package. Mr. Sindaco stated Mr. Austin was to contact the supervisors. It was stated the only thing received was the specifications for the tower. Mr. Sindaco stated the only thing that isn't on the specks is the footer (concrete). Mr. Speicher stated he was told they did not need anything no radio equipment or anything else. Mr. Sindaco was in agreement. Mr. Sindaco stated the concrete could not be part of the bid because they did not know what the installer would require. Mr. Gayeski stated is the final thing the fire department is

asking the township for? Their would not be any additional equipment or communications needed. Mr. Sindaco stated there should not be anything else.. A discussion was held on the cost of the tower and the cost of additional equipment. The supervisors stated that the statement of a concrete footer would be needed as FCC specifications. The secretary would contact Mr. Austin to make sure the bid specks were correct. Mr. Speicher moved to put out for bid as prepare and changed. Seconded.

SYEPT HUMAN RESOURCES PROGRAM...The secretary stated that Human resources summer program contacted the twp office regarding summer help. They would supply additional persons to work on the summer program for 2 weeks ending this month. All were in agreement it was to late to start this year with the program, but would participate in next years programs as in the past.

CODIFICATION....A tentative date was set for August 14, 1990 to review codification project
LUZERNE CTY CONVENTION- September 11, 1990 Town Hill, Pa

PSATS NEWS....All Supervisors were in agreement to have the monthly issue sent to her as an auditor of Bear Creek Twp.

FERTILIZER....Mr. Gayeski stated he would like to purchase fertilizer to finish the fields. Mr. Gayeski stated he would like to meet with Mr. Mitchell and discuss the amount of dirt and etc needed to complete the field . All were in agreement to have Mr. Gayeski report his findings on this matter.

SOLID WASTE PLAN...The secretary presented the supervisors with an update on the solid waste plan and letter received regarding a pendin resolution. This matter would be discussed in full at the next meeting.

NIELSEN UPDATE...Mrs. Murphy asked for an update on this matter. Mr. Speicher gave an update. The supervisors were instructed not to go onto Mr. Nielsens property without an invitation. Ahearing is scheduled for August 29, 1990

Bear Creek Borough...Mrs. Novak asked who is the designer of what would be come Bear Creek Borough. Mr. Gatcha stated the township todate has not be notified officially other than what we have read in the newspaper. She asked who decided who would represent the township. The supervisors stated they were not contacted regarding this matter. The supervisors stated they would file a petition in court regarding this matter.

A discussion was held on the establishment of the borough and how it would operate and etc. Also a discussion was held on the tax dollars paid to the township by the borough(pending borough). A discussion was held on the boarder lines and concern about those people did not want to become part of this borough. Mr. Walker presented the supervisors with a petition of the residents who did not want to become part of this borough.

Tower Approval F.C.C.....Mr. Wasilewski Jr. asked did the fire department get approval on the operation of the tower. He asked did the supervisors know if they have done this todate.

RIGHT TO KNOW....Mr. Wasilewski asked did attorney Hoegen state if the township could check the sound of the siren. No reply has been received from him as yet.

Motion was made to adjourn... Meeting adjourn at 9:25 PM.

Bonnie J Wasilewski, Secretary
Board of Supervisors

AUGUST 14, 1990 CODIFICATION OF ORDINANCE

A special meeting of the Board of Supervisors of Bear Creek Twp was held on August 14, 1990 to discuss the codification of ordinances. Chairman Michael Gatcha presided with supervisors Alfred J. Speicher and Tyrone Gayeski. Attorney Peter Hoegen was also present.

Attorney Peter Hoegen was instructed by the board to update the subdivision and Zoning Ordinances of Bear Creek Twp. It was stated after this has been completed it would be reviewed by the Planning Board for their recommendations. The ordinance would be brought up to meet the Act 170 requirements as required by law. Also discussed was the fees, different types of inspections regarding building, the bocca codes and etc. Attorney Hoegen stated it would take about one month.

OTHER TOPICS DISCUSSED AS FOLLOWS:

Recreation projects pending...Mr. Gayeski stated he would like to complete projects on the Trailwood and Recreational site on Rte 115. All Supervisors were in agreement with his request. He was given permission to contact Mr. Mitchell regarding this matter.

FIRE DEPARTMENT CONTRACT:

This matter was discussed with the solicitor regarding zoning exemptions as per their request and atty Hoegen stated the township could not give this special exemptions as they would be discriminating against the residents of the township.

SUBDIVISION/DER This matter was discussed regarding the rules and regulations being forced upon the property owners in Bear Creek Twp with restrictions regarding covenants . This matter would be looked into in greater detail in the near fture.

DECIBELS: Atty Hoegen stated Mr. Wasilewski has a right to know the decibel levels as per request becaust it is address in the zoning ordinance. He felt probably the decibel level does exceed the limits for that district. It is up to the Board to decide who would do the testing,

ABANDONED VEHICLES...A discussion was held on this matter and the supervisors felt that the township should draft an ordinance up regarding this.

BIDS FOR TOWER..Mr. Speicher stated he had been contacted by the fire dept regarding this and the specks forwarded were complete and ready for bid.

AGENDA FOR PLANNING BOARD: Mr. Gatcha stated he received the agenda from Mr. Wasilewski Sr without the secretary contacting the solicitor regarding his imput. It was stated that the agenda was to be prepared by the twp secretary after being reviewed by the solicitor.

SENIOR CITIZENS REQUEST....The Board has been contacted by the Golden Agers of Bear Creek Twp requesting $105.00 to charter a bus for the day. The supervisors were in agreement that the twp would give the $300.00 donation to Project Head group and only one group is recognized by the board.

EMA...A ltr was received from Luzerne County EMA regarding proposed Hazardous materials ordinance. The supervisors would review this matter and consult the solicitor in the future.

FCC APPROVAL....Mr. Speicher stated the fire department informed him that they could not apply for the FCC approval until they knew when the tower would be installed due to a 30 to 90 day requirement application time.

OLD FORD ROADWAY...Mr. Gatcha asked why the twp did not have a professional engineer to testify at the hearing held on this. Mr. Gayeski stated they accepted Mr. Tanski as the professional engineer at the first testimony than stated later on that we did not have one. Mr. Gayeski stated that Mr. Miller contacted him regarding repairs on this road recently.

Meeting adjourned at 9:45 PM.

Bonnie J Wasilewski, Secretary
Bear Creek Township

AUGUST 27, 1990 SEMI MONTHLY MEETING

The Semi monthly meeting of the Board of Supervisors of Bear Creek Township was held on August 27, 1990 at 7:30 PM Bear Creek Township Building Rte 115. Chairman Michael Gatcha presided with supervisors Alfred J. Speicher and Tyrone Gayeski. Mr. Gatcha was delayed for a short period of time and Mr. Speicher opened the meeting. Salute to flag followed.

RESOLUTION 2-90 A motion was made by Mr. Speicher and seconded by Mr. Gayeski to pass resoultion # 2-90 to support fair and equitable impact fees. Vote unanimous. Mr. Speicher and Mr. Gayeski voted

Mr. Gatcha arrived and chaired the meeting.

PENN DOT ....Mr. Gayeski stated Ltr from Penn Dot was received re garding Mrs. Bistrick complaint. They stated this complaint would be put on the next work schedule in spring.

LUZERNE CTY MUNICIPAL WASTE PLAN....Ltr was received from Atty Marsh regarding a resolution and update on the Luzerne County Waste Plan. A discussion was held on this matter and further research would be made on this matter.

EMA HAZARDOUS MATERIALS...Mr. Gatcha read ltr from Luzerne County EMA regarding an ordinance for adoption. Mr. Gayeski stated send a copy of this ordinance for review to the solicitor, fire department and Ema director . Attorney Mack would be the solicitor.

EMA DIRECTOR....Mr. Gatcha asked for an update EMA director. The secretary stated she received a call from Mr. Keats and he would forward a report within 10 days to the board.

BEAR CREEK VOL FIRE DEPT CONTRACT... The contract was presented to attorney Hoegen for review and comments regarding the sections pertaining to planning and zoning.

MUTUAL AID AGREEMENT....The secretary stated she received one completed mutual agreement from Lehigh Township todate. She stated approximately 8 agreements were sent to other municipalities. Mr. Gayeski stated law requires us to have these agreements due to the workmens comp policies

DER RESTRICTIONS...Mr. Gatcha read letter received from DER regarding new changes on the review of applications for sewage permits. A discussion was held on the limitations presently on the township and the township supervisors agreed for the solicitor to review this matter. The supervisors felt it is not our place to be a police for this unless required by act 537. Mr. Gaglardi stated he has given all the information DER wanted and still they are holding up his approval.

BACKHOE...Mr. Gayeski moved to pay bills for backhoe in accordance with contract upon delivery. Seconded by Mr. Speicher. Vote unanimous.

PAVING PROJECT... A Motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve payment of paving project upon final inspection.

OLD FORD ROADWAY....Mr. Gatcha read ltrs received from Atty Mack on the Old Ford Roadway matter. Mr. Gayeski stated he would like the twp secretary to contact the PSATS and ask their opinion on this matter. Mr. Speicher agreed on this. Mr. Speicher stated that we would get monetary help and legal help if we go to the appeals court. The secretary asked for instructions. Mr. Speicher asked does atty Mack mean a few weeks, days or etc. Mr. Gatcha stated a few days. The supervisors wanted to know how long do we have left to appeal. The secretary was instructed to contact the attorney and find out last day for appeal. A discussion was held on this matter.

SEPTIC TANK._.Mr. Gaglardi stated when the sewage run on someones property how do you handle it. Mr. Gayeski stated to contact the SEO in writting, and he will then make a inspection.

NIELSEN COMPLAINT...Mr. Murphy asked who would be attending the court hearing this week on the Nielsen matter. Mr. Speicher stated he may have a conflict, but would try to be their. Mr. Gayeski stated if no one else can make it he would. Mr. Gatcha stated he would see if he could get the day off.

DER LIMITATIONS...Mrs. Stefonetti updated the supervisor of her situation on which was similar to Mr. Gaglardi's. Mr. Gaglardi stated that DER told him to sue the township. A discussion was held on this matter and Mr. Gatcha stated we have the solicitor working on this matter now.

AUGUST 27, 1990 SEMI MONTHLY MEETING

BEAR CREEK VILLAGE...Mr. Gayeski update the residents of the present situation with Bear Creek Village and stated the new information has been presented to the solicitor for review on this matter. Question were brought up regarding the advisory board and etc. The supervisors stated the solicitor would handle this matter and after September 4, 1990 the public would be informed.

The supervisors stated they would hold a executive session with the SEO after the meeting regarding the status of the sewage permits.

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

Bonnie J. Wasilewski Secretary
Bear Creek Township

SEPTEMBER 4, 1990 regular meeting

BALANCE	18.17	
VOIDED CK REISSUED		(120 #) -(#121)
NEW BALANCE	66.54	
CHK #106 TRIANGLE LUMB	- 34.45	
	50.26	
PRINTING CHECKS	- 39.88	
	10.38	
DEPOSITS	8,100.00	
	8,110.38	

DISBURSEMENTS:

PA DEPT OF COMM AFF. SEMINAR	80.00
BEAR CREEK PAYROLL	2,500.00
NATTA REGISTRATION	260.00
HYATT HOTEL REGIST ROOMS	209.46
US AIR WASHINGTON NATTA	508.00
PA DEPT OF COMM AFFAIRS	20.00
PP&L	910.73
BELL TELEPHONE	74.19
R. WASILEWSKI SR PHONE	3.74
H.A. BERKH MERCANTILE	6.32
DESIGN SYSTEMS	72.62
CITIZENS VOICE	9.90
TRUSTEES INS	577.92
SOLOMON CONTAINERS SERV	20.00
BROWNING FERRIS IND. RESTROOMS	78.00
CW MESKO	18.40
DANKO GAS	19.95
MAB PAINTS	17.30
WALTERS HAREWARE	13.05
VALLEY POWER EQUIP	27.30
LEHMAN POWER EQUIP	17.57
MEDICO IND	100.06
BRADCO SUPPLY (HITCH) for plow	1,555.93
WH RED ROCK SALES	37.34
AIRCO	22.09
BEAR CREEK PAYROLL	2,500.00
FIRST EAST BANK TAXES	2,077.95
COMMONWEALTH MOBILE SERV	62.70
S. MACGEORGE	120.96
R. WASILEWSKI MILEAGE EXP	269.96
T GAYESKI SEMINARS	70.00
MICHAEL GATCHA SEMINAR	48.26
AJ SPEICHER SEMINAR	48.26
BJ WASILEWSKI SEMINAR	35.00
BJ WASILEWSKI MILEAGE	26.78
TG GAYESKI MILEAGE	82.62
F. EGENSKI SEO	575.00
SHELL OIL	221.81
H.A. BERKHIEMER EIT COMM	602.33
CITIZENS VOICE	75.60
ATTY MACK	546.00
BCTW SENIOR CITIZ PROJECT HEAD	300.00
PPA NORTHEAST PA WETLANDS SEM	40.00
	14,863.10
BALANCE CKING	(-6,752.72)

LIQUID FUELS

BALANCE CKING	1.00

CONTINUED

SEPTEMBER 4, 1990 regular meeting

BALANCE SVG 43,982.44

RECEIVED SINCE JULY 31, 1990

ZONING FEES	49.00
CONTRACTORS FEE	189.00
H.A. BERK OPT	15.43
H.A. BERKH MERCANTILE	210.90
H.A. BERK OPT	11.00
EGENSKI SEO	90.00
LUZ CTY DELIQ	260.72
H.A. BERK EIT	2,541.20
H.A. BERKHEIMER EIT	2,100.74
COMMONWEALTH LIQ LICENSE	1,800.00
EGENSKI SEO	605.00
SERVICE ELECT COMM.	1,912.57
DIST MAGISTRATE	150.00
MARGE KRESGE TAX COLLECTOR	2,589.41
H.A. BERKHEIMER	4,998.18
CASTELLINO RE	2,893.28
H.A. BERKHEIMER EIT	2,501.62
H.A. BERKHEIMER EIT	7,936.05
COMMONWEALTH (GAME LANDS PUC)	2,653.88
SELECTIVE INS (REIMB WORKMANS COMP)	787.00
H.A. BERKHEIMER PER CAPITA	15.40
TOTAL RECEIVED	34,310.38
GRAND TOTAL	78,292.82
TRANSFER TO CKING	8,100.00
total balance	70,192.82
INTEREST	218.59
	70,411.41

CERTIFICATES OF DEPOSITS:

GENERAL	CAPITAL RESV.	CAPITAL OUTLAY	STATE LIQUID FI
102,816.63	102,816.63	102,816.63	37,067.63
685.44 INT	685.44 INT	685.44 INT	
103,502.07	103,502.07	103,502.07	

September 4, 1990 REGULAR MEETING

The regular meeting of the Board of Supervisors of Bear Creek Township was held on September 4, 1990 at the Bear Creek Twp Bldg Rte 115. Chairman Michael Gatcha presided with supervisors Alfred J. Speicher and Tyrone Gayeski. Attorney Mark Mack was also present.

BID FOR TOWER COMMUNICATIONS: One Bid was received for the communications tower to be located at the fire house on Rte 115. It was from D.R. Communications in Hazleton amount of $12,105.00 term $6,000.00 down payment balance to be paid upon completion. Mr. Gatcha asked is the pad included. Mr. Gatcha stated that the township would hold ownership to the tower and bills would be paid from the township general funds. The supervisors felt it should be clarified regarding the foundation and who would install it. The secretary stated it is a requirement of the specifications. Motion was made by Mr. Gayeski and seconded by Mr. Speicher to have the specks reviewed by the fire department. Mr. Wasilewski asked how long will this take. Mr. Speicher stated they want the fire department to review the specks and check to see if the footer is included and then the township would OK the project. Mr. Wasilewski was concern about the lenght of time it would take to install the structure because they continue to run the siren and this week they ran it 5½ minutes straight. He stated he has the supervisors for 1½ years to test the siren to see how safe his home is and around his home. He felt it has been tabled and stated he appreciates what the supervisors have done todate. The secretary was instructed to contact the fire department and get an answer by Friday. Mr. Wasilewski stated he asked 6 months ago to have a copy of their feasibility study and still did not receive it. Vote was unanimous.

Motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve minutes of July 3, and July 30, 1990 as prepared. Vote unanimous.

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

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

ROADMASTERS REPORT....Mr. Gayeski roadmaster, reported the township had two culverts installed and paved 1.56 miles of road. Of the 3.12 miles, lane miles were approximately 2½ miles of shoulders. The rest will be reviewed during the state inspection. Township crews used six tons of black top on pothole repairs and shoulders. additional loads of modified were used on Loop road in Forest Park. Also did some cleaning and rebuilding on culvert pipes. We marked and set up three soccer fields using 8 cans of paint. The soccer fields were given a light shot of weed and feed. Cheese was picked up on August 27, 1990 for distribution on 28th. The last summer hires left on August 30, 1990. Various maintenance was completed on the vehicles.

FIRE CO. ..No report

WATER PROJECT...Mr. Tanski stated he received a ltr from DRBC taking exceptions to Kanjorski taking water. All associations below tunnel are going to fight it. There is a bid concern about acid rain and studies are being undertaken regarding this.

OLD FORD ROAD....Atty Mack stated atty Horrigan dismissed our appeal on this matter and agreed with the Board of Views decision. He stated he had been advised to file an appeal by the board of Supervisors and did so and served all the parties. The appeal has been filed at a higher court. He received a copy of letter instructing him to contact PSATS regarding a joint appeal on this matter.

DER...Atty Mack stated no update to report. Atty Mack gave an update of the hearing before DER appeal board and the status were the township is at this point.

During the discussion the township siren went off and the meeting was delayed to the interference of the ringing of the siren. The siren rang for four minutes.

Atty Mack stated he received a telephone call from the chairman and supervisor Gayeski to begin preparing for a law suit against DER on behalf of the township citizens. A law suit concerning the obstruction of DER of the right of private land owners, to do with their land sell it or build on it. He stated he is presently working on this matter. Maybe a unconstitutional taking of land. Mr. Speicher asked is he looking into it or is he actually filing suit. Atty Mack felt the supervisors and he should meet and discuss what is requested of him. Atty Mack stated DER changes the rules every day and the Environmental concern is a big issue at this time. Mr. Gatcha suggested a date be set to sit down and discuss this matter with our attorney. A discussion was held on this matter and supervisors wanted to know what action could be taken regarding the pending decision from the judge. A date of September 11, 1990 at 7 :30 to discuss this matter. Mr. Gatcha felt some thing has to be done and soon.

WASTE MANAGEMENT PLAN.. The secretary was instructed to contact Atty Marsh regarding his letter and defind it more thoroughly.

PGW...A ltr was received from PGW regarding their treatment plant at Crystal Lake in our township and gave an explanation of the operation.

GOERINGER COMPLAINT...Mr. Gayeski stated the township received a letter from Mr. Carl Goeringer regarding an article in the Citizens voice on the limitations on sewage in our township. Mr. Gayeski stated suggested the township forward a letter to him with attachments of various correspondence. All were in agreement.

CENSUS...Mr. Gatcha stated he would like to thank Mr. Wasilewski SR regarding the job he did on the census program He stated the census workers did not do a good job in our township. The supervisors felt our population should be in the area of 3500 people.

LUTHERAN CAMP...Mr. Speicher stated a ltr should be coming shortly from the County Assessor stating that the Lutheran camp would be notified of a assessment except for all church buildings being used as the camp proper.

SEMI MONTHLY ....September 24, 1990 7 :30.

SIREN...Mr. Wasilewski Jr stated asked what does it take to have the supervisors check the siren for safety of his family. He gave the township permission to use his property to do the testing. A discussion was held on who would do the testing. Mr. Wasilewski stated he contacted the fire department last year to activate the siren and they refused. Mr. Gatcha stated he felt it is time to act on this due to his responsibilities to protect the health and welfare of the residents of the township. Contact Atty Hoegen by phone and ask him if we can doe the testing, advise the fire department that we would like to have it touched off on a certain date .

Mr. Wasilewski Jr. stated they are asking to be exempted from any zoning regulations, that he was told is against his constitutional rights by Atty Hoegen. He stated he and his are being harassed by a certain individual every time he comes to the fire and ambulance department.

REQUEST BUILDING USE. ..The womens club requested use of the twp building for a bake sale on Election day. All supervisors were in agreement.

NIELSEN COMPLAINT... Mrs. Murphy asked if anything has been heard since the hearing last week. Nothing to date

BEAR CREEK BOROUGH....Mr. Speicher stated the petition against the borough has been filed last Friday and the Mrs. Joann English and Mr. Al Kishel were named by the supervisors to represent the township. A discussion was held on this matter. Mr. Speicher stated that the people can hire their own attorney to file additional complaint.

SIREN USE...A discussion was held on the use of the tower and who would give the permission. FCC approval discussed. It is only emergency response only.

WILKES BARRE TWP SCHOOL...Mr Gatcha stated he understands that the WB Twp school will close at the end of this year and the children will go to GAR and Etc. He felt the children will not benefit from this closing. He felt we should fight this matter. A discussion was held on this matter.

Motion made by Mr. Speicher and Seconded by Mr. Gayeski. Meeting adjourned at 9:05 PM.

Bonnie J Wasilewski, Secretary
Bear Creek Township

A special meeting of the Board of Supervisors of Bear Creek township was held on September 11, 1990 at 7:30 PM at the Bear Creek Twp Building Rte 115. Chairman Michael Gatcha presided with supervisors Alfred J. Speicher and Tyrone G. Gayeski. Attorney Mark Mack was also present.

TOPIC FOR DISCUSSION..

RESOLUTION ON MUNICIPAL WASTE...A discussion was held on this matter Mr. Gayeski stated he talked to the commissioners and stated he could not accept a landfill which would accept out of state garbage. It was stated this resolution does not want another landfill as it is proposed now and if we do not vote on it, no reply would be a yes vote at this point. Mr. Speicher moved to submit resolution 3-90 adopted by the Board of supervisors to Luzerne County as prepared. Motion was seconded by Mr. Gatcha. Vote Mr. Speicher yes, Mr. Gatcha yes and Mr. Gayeski no. Vote passed.

BEAR CREEK BOROUGH...Mr. Kishel asked the board did they receive official notice of his and Mrs. English appointment to the committee. The secretary was instructed to contact Atty Hoegen regarding this matter. A discussion was held on this matter regarding the borough code . Mr. Wasilewski SR stated he felt there would be a big problem in the future regarding the similarity of names. They also felt the hearing scheduled for September 24, 1990 might be rescheduled. The supervisors stated they would all be at this hearing scheduled for 6 PM at the courthouse.

recess was called to discuss pending legal matter.

Mr. Gatcha recalled meeting to order;

Mr. Gatcha made a motion to reappoint Mr. Frank Westawski of August Engineers to undertake and complete a sewage facilities study plan and that the Board should not implement the said plan unless or until order to do so by the Environmental Hearing Board. Motion was seconded by Mr. Speicher. Vote Mr. Speicher yes, MR. Gatcha yes and Mr. Gayeski no. Vote passed. Secretary was instructed to contact Mr. Westawski and also check on his fees.

BOROUGH MEETING...A meeting was scheduled for September 17, 1990 to discuss with the solicitor and the representatives .

Mr. Gatcha stated he would like to contact the registration bureau regarding a statement on voters ref. asking the people of Bear Creek Twp are in agreement to close the Wilkes Barre Township School. Motion made seconded by Mr. Gayeski. Vote unanimous.

SEPTEMBER 11, 1990 SPECIAL MEETING

TESTING OF WATER...Mr. Gayeski asked to have the spring tested on Old East End Blvd. All in agreement.

Motion was made to adjourn. Meeting adjourned at 9:30 PM.

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

SEPTEMBER 25, 1990 SEMI MONTHLY

The Semi monthly meeting of the Board of Supervisors of Bear Creek Twp was held on Tuesday September 25, 1990 at 7:30 PM. Chairman Michael Gatcha presided with supervisors Alfred J. Speicher and Tyrone Gayeski. Salute to Flag followed.

SUBDIVISION- BLAZEJEWSKI....A discussion was held on the subdivision and reply made from the county planning commission. Mr. Speicher moved to accept the subdivision with the provisions that the name and address of the applicant and the address of the engineer be inserted on the maps for recording at the courthouse. Motion seconded by Mr. Gayeski. Vote unanimous.

CENSUS....Mr. Gayeski stated he received a ltr from Congressman Kanjorski regarding the 1990 census and a deadline date. The secretary was instructed to forward a copy of the letter to the zoning officer who is in charge of the project. A discussion was held on this matter. Mr. Gatcha stated congressional seats are at risk for Pennsylvania.

TOWER COMMUNICATIONS....Ltr was received from D&R Communications service regarding additional varification as per the boards request. The secretary stated they need a down payment of $6,000.00 and initial of the contract. Mr. Gayeski asked has the site been agreed upon, and do we get Mitchell to do the site preparation. The secretary stated the fire department would prepare the site as agreed in the past. Mr. Gayeski stated he would not sign the check until D&R states the site is read. A discussion was held on this matter. Mr. Wasilewski jr stated since this project started for the tower almost a year ago,the siren went off 110 times. Mr. Speicher stated if the contract reads we make the down payment, than we should do it. He also stated a ltr should go out to the fire department stating they should immediately apply for the FCC license for the tower and clear the site. Mr. Gatcha asked where is the fire department and felt they should have been here to discuss the matter. Mr. Speicher moved to sign the bid, send deposit and send the fire department a letter regarding preparation of the site and application of the FCC license within the next two weeks, Motion. Mr. Gayeski seconded the motion. Vote unanimous.

SIREN TESTING...Mr. Gatcha stated he would like to know if any dates have been set for the testing of the siren. If they do not agree with the testing Mr. Gatcha stated the township would then test it on their own. Mr. Wasilewski stated he contact the person and his qualifications regarding the testing of the siren. He also stated that sound virbrations effect internal organs and do damage.

ROAD INSPECTION... The semi annual road inspection is scheduled for October 1990 a date would be set at the next meeting.

CORRESPONDENCE....Mr. Gatcha stated he would like to sendthe representatives senators or any officials a letter informing them that any correspondence they forward to the township should be address to the township secretaries office so that everyone has a copy of the materials.

SEPTEMBER 25, 1990 SEMI MONTHLY MEETING

BUDGET.....The tonwhsip supervisors will soon start preparing the 1991 budget.

WHITE HAVEN FIRE HOUSE.... The secretary stated the township road department does not have a key to the White Haven Fire House. Mr. Gayeski stated the locks were changed by the fire department. Mr. Speicher moved to have the locks changed by a locksmiths and the township secretary would disburse the keys as instructed. A key would be given to the White Haven Assoc for their own use as in the past. The fire department is not to change the keys without permission from the supervisors. The building is to be keyed the same.

AUXILIARY ZONING OFFICER....Mr. Grourke stated the zoning board would like to recommend to the Board of Supervisors that they get a auxiliary zoning officer, as a preplanning for future retirement of Mr. Wasilewski, someone could know how his job operates. Mrs. Weitz stated this is only a suggestion. The supervisors would take this under advisement.

DER- STEFONETTI COMPLAINT....Mrs. Stefonetti who is a property owner in Bear Creek Township and wants to sell her land came to the board of Supervisors to ask questions regarding the limitations and how she could resolve the matter between her and the DER. The supervisors discussed the matter for sometime and tried to help her regarding the steps she should take to resolve this matter.

EMA DIRECTOR...Mr. Speicher instructed the secretary to contact Mr. Keats regarding his report to the Board.

Motion was made by Mr. Speicher to adjourn. Motion seconded by Mr. Gayeski. Meeting adjourned at 9:10 PM

BONNIE J WASILEWSKI SECRETARY
BEAR CREEK TOWNSHIP

88-3989

BALANCE CKING	-6,752.72
DEPOSITED	6,800.00
	47.28
DEPOSITED	3,000.00
	10,000.00
	63,000.00
TOTAL DEPOSITED AND BALANCE	76,047.28

DISBURSEMENTS GENERAL FUNDS:

BEAR CREEK PAYROLL	1,500.00
SEARS	42.92
LUZERNE CTY CONVENTION	35.00
BEAR CREEK PAYROLL	1,200.00
EVANS ASPHALT PAVING	24,947.05
MEDICO INDUSTRIES BACKHOE	33,172.00
FIRST EASTERN BANK TAXES	1,745.50
TYRONE GAYESKI CONVENTION SEM	70.00
MICHAEL GATCHA SEMINAR	35.00
ALFRED J SPEICHER SEMINAR &mile	46.73
TYRONE GAYESKI NATTA CONV.	198.08
MICHAEL GATCHA NATTA CONV EXP	105.48
BJ WASILEWSKI SEMINARS	70.00
TYRONE GAYESKI MILEAGE	39.27
M. GATCHA MILEAGE	10.20
BJ WASILEWSKI	26.78
R. WASILEWSKI MILEAGE	244.80
BELL TELEPHONE	67.41
PP&L	912.77
H.A. BERKHEIMER ASSOC OPT MERC.	18.53
TIMES LEADER	39.90
CITIZENS VOICE	9.00
ATTY MACK	85.00
	VOID
DESIGN SYSTEMS ZONING	59.47
ANNE P ZOLTEWICZ ZONING	37.32
SOLOMON CONTAINERS GARBAGE	20.00
BROWNING FERRIS IND RESTROOMS	78.00
KUHARCHIK CONST BLINKER LIGHT	258.04
RJ WALKER	50.28
LEHMAN POWER EQUIPMENT	101.09
MAB PAINTS	59.40
EASTERN PENN SUPPLY CO.	18.39
WALTER HARDWARE	54.56
FRANKS LUMBER CO.	52.38
VALLEY POWER EQIP	64.90
DOMOCO GAS OIL	169.50
JACK WILLIAMS	12.55
MEDICO INDUSTRIES	217.06
WB TRUCK CENTER	293.54
ADDY ASPHALT	160.50
WH RED ROCK SALES	573.24
COMMONWEALTH MOBILE SERV. PHONE	59.95
SHELL OIL	222.56
H.A. BERK CITY	263.71
PA DEPT REV STATE	416.38
PSATS UC	235.53
M. GATCHA EXP NATTA	49.00
BC VOL FIRE FINAL	7,175.58
D&R COMM TOWER ½	6,000.00
BCPAYROLL	1,000.00
NORTHEAST REP OFRD	498.63
ANNE ZOLTEWICZ ZONE.	28.66
COPYMAKERS NEWLET.	164.75
H.A. BERK EIT COMM	295.14
WHITEMAN TOWER SUP	39.02
S. MACGEORGE	51.52
BRADCO SUPPLY	174.40
TOTAL	83,576.47
BALANCE CKING	-7,529.19

LIQUID FUELS:

BALANCE CKING	1.00
DEPT.	37,506.34
	37,507.34

DISBURSEMENTS:

EVANS ASP PAV	37,506.34
BALANCE CKING	1.00

TOTAL PROJECT PAVING $62,453.39
GENERAL FUNDS/LIQUID FUELS

BALANCE SVG 70.411.41

RECEIVED SINCE AUGUST 31, 1990

H.A. BERKHEIMER OPT		335.45
H.A. BERKHEIMER MERCANTILE		282.57
H.A. BERKHEIMER PER CAPITA		11.00
H.A. BERKHEIMER EIT		2,549.76
ZONING FEE		19.00
CONTRACTORS		351.00
H.A. BERKHEIMER EIT		2,500.23
TAX COLLECTOR KRESGE		327.98
H.A. BERKHEIMER EIT		2,555.26
H.A. BERKHEIMER EIT		2,233.03
GENERAL MUNIC AUTH (GOLF COURSE)		212.50
LUZ CTY DELIQ		418.34
US GOVERNMENT REIMB TAXES		18.03
H.A. BERKHEIMER EIT		1,089.90
CASTELLINO RE TAX		606.38
SEO EGENSKI		90.00
TOTAL RECEIVED		13,600.43
total balance	84,011.84	
WITHDRAWLS	- 6,800.00	
SEPTEMBER 1990	- 3,000.00	
	-10,000.00	
	64,211.84	
	288.40	INTEREST
	64,500.24	
10-1-90	-63,000.00	
BALANCE SVG	1,500.24	

CERTIFICATES DEPOSITS:

GENERAL	CAPITAL	CAPITAL OUTLAY	LIQUID FUELS
103,502.07	103,502.07	103,502.07	37,067.63
681.39 INTEREST	681.39 INT	681.39	218.71 INT
104,183.46	104,183.46	104,183.46	37,286.34
			221.00 INT
			37,507.34
			37,507.34 CKING
			00

The Regular meeting of the Board of Supervisors of Bear Creek Township was held on October 2, 1990 at 7:30 PM at the Bear Creek Twp Building Rte 115. Chairman Michael Gatcha presided with supervisors Alfred J. Speicher and Tyrone Gayeski. Attorney Mark Mack was also present. Salute to flag followed.

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

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

ROADMASTERS REPORT..... Mr. Gayeski Roadmaster stated the new backhoe arrived. Twp added a cutting edge and beacon light to the backhoe. the backhoe was used to repile the left over cinders, salt from last year. Ditches were dug on Maple road, forest Park and Trailwood. Made various trips for twp business and two trips to White Haven Poc. for lock numbers and with the lock smith. Cut and trimmed grass at the recreation site. HRI contractors delivered their last load of fill to the rec site and Trailwood. They also leveled the areas. Marked three soccer fields four times using 8 cans of paint. Did various maint on twp vehicles, replaced added ditch posts, replaced heat pipe and cap on garage heating unit, steamed cleaned garage.swept roads, fixed signs.
SCHOOL SIGNS...Mr. Speicher stated school signs are down on the Pittston Blvd and Mr. Gatcha stated also on the Meadow Run Road. Mr. Gayeski stated he would take care of the matter.

FIRE COMPANY REPORT...September 1990. 4 Vehicle accidents, 1 false alarm, 1 vehicle fire , 1 trash fire. 1 structure and 2 mutual aid calls.
A ltr was received from the fire department regarding Bear Creek Borough hearing. Regarding protection of the Borough, they stated it would be inconvenient for the Hose company, but refusing to cover them would place an enormous financial burden on the Hose Company. Also in regards to the statement the township made that the fire department received 3 mills is not 3 mills it is 2. Mr. Speicher clarified the matter and stated with the workmans comp and miscellaneous items it is close to 1/3 of an additional mill. The secretary stated that the amount on the final financial statement of the year and what they actually received did not balance., stating the township gave them more money then they recorded. Also the Hose company stated they will continue to serve the residents of Bear Creek Township regardless of the outcome of the Boro issue.

EMA...Mr. Speicher stated he had been contacted by Mr. Keats regarding his report and he did discuss the matter about the hazardous waste ordinance He felt the township should pass the ordinance and by doing so it would put the responsibilty of clean up on FEMA, this matter would have to be researched. Mr. Speicher stated the we should contact the solicitor regarding this matter. Mr. Gatcha stated a program is scheduled on this Hazardous materials tonight.

OLD FORD ROADWAY....Atty Mack stated he filed an appeal as per the instructions of the Board. He had been contacted by the solicitor for the Millers stating the township must maintain the road until this matter is resolved. He stated he did forward a ltr to Mr. Gayeski regarding these instruction.

DER...RESTRICTIONS. Atty Mack stated he contacted DER regarding the application review by our solicitor and todate did not receive a response.

HAZARDOUS MATERIALS...Atty stated he is presently looking to this matter and will shortly.

TRIPLE A- ATTY MACK stated he did receive correspondence from the atty for Triple A regarding the signs they have in our township. A discussion was held on this matter, they felt this may be a zoning matter. The supervisors had no problem with the placement of the signs and also this matter had been reviewed by the solicitor of the zoning board and was resolved. Atty Mack stated he had been contacted by the Zoning officer regarding this matter, the solicitor felt a concern on liability on the townships part regarding threatening of arrest, it is not proper to do so. The secretary stated a letter was written regarding this matter and she would research it. The solicitor felt the township should bend a little for safety of the residents. Mr. Wasilewski zoning officer would be notified in writting as per his instructions.

NIELSEN COMPLAINT...Mr. Speicher stated he contacted the zoning solicitor regarding the Nielsen matter and no decision has been made todate. Atty Hoegen felt we should get a response shortly.

CODIFICATION...Mr. Gatcha felt we should consider the sign matter when reviewing the ordinance.

PGW LAND DEVELOPMENT...The secretary stated a response was received from the county planning commission on this matter. She contacted Mr. Lamson and went over the letter yesterday. He did provide all the information and attended the meeting for further approval. This matter is not a subdivision Mr Gatcha stated it is a land development. Mr. Speicher moved to accept the Bear Creek Township Planning Commission approval after review of the county comments of the PGW land development. Motion was seconded by Mr. Gayeski. Vote unanimous.

SIREN TESTING...Mr. Gatcha read ltr received from PHD L. Sieminski regarding testing of the siren. The cost for the project is $600. Qualifications and equipment were listed. The testing is scheduled for October 24, 1990 at 4:15 PM. The fire department has been notified verbally and also in writting of the testing. Supervisors were all in agreement.

TOWER PROJECT...A ltr was received from DR communications regarding receipt of payment. Also stated the title to said tower will revert in entirety to the Bear Creek Township Board of Supervisors.

NEWSLETTER...Mr. Gatcha stated the township received a honorable mention from the PSATS regarding the newsletter . Mr. Wasilewski was not in attendance.

ROAD INSPECTION...October 7, 1990 at 12 PM.

CENSUS REPORT...Mr. Gayeski a ltr was received regarding the census and he felt that the township should followup on this matter matter with a letter informing them of the Gouldsboro area and etc. All Supervisros were in agreement. Mr. Gatcha he has a Gouldsboro address and was concerned regarding this matter. Mr. Speicher stated on the letter address to Mr. Wasilewski Sr. a discussion was held on the block matter. He wanted to make sure this has been done and would like a copy of the correspondence forwarded.

SEPTIC TANKS....Mr. Gayeski stated he received some calls and residents who do not empty their septic tanks. He Felt the township should consider passing an ordinance when passing our codification ordinances and it probably should have a time limitation. A discussion was held on the way to enforce assurance of the residents following the ordinance. Mr. Speicher stated through the County Data processing system with the taxes.

MINUTES...Mr. Speicher moved to approve minutes of August 7,14, 27, September 4 and 11th. Mr. Gayeski seconded the motion. Vote unanimous.

Motion was made to adjourn. Meeting adjourned at 8:25PM.

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

The Semi monthly meeting of the Board of Supervisors of Bear Creek Township was held on Monday October 29, 1990 at 7:30 PM. Mr. Speicher Vice Chairman opened the meeting, Mr. Gayeski also presided. Mr. Gatcha was delayed, but arrived shortly. Salute to flag followed.

MAILBOX.... Ltr was received from Congressman Kanjorski regarding a request from the township supervisors to look into the possibility of placing a mailbox on Rte 115 at Orloski's gas station. Kanjorski forwarded a ltr to Postmaster General concerning our request.

Bear Creek Village Borough....Atty Hoegen forwarded a ltr he sent to Atty Santora regarding request for a list of persons who reside within the proposed BCV Borough together with their addresses. He also requested an appointment be made for a conference between the twp representatives and proponents of the borough and the committee.

INSTALLATION OF PHONE...A request was made for an consideration of a phone to be installed at the recreational site by Mr. Michael Grourke. Bell of Pa. forwarded information regarding cost. Mr. Gayeski felt that this matter should be tabled until April 1991.

BELL OF PA....RTE 115 PROJECT...Mr. Wasilewski stated he contacted Mr. Hoegen regarding this matter and Atty Hoegen stated this matter is perfectly right zoning wise, the voilation is subdivision and contractor ordinance. Mr. Wasilewski stated they are up their with contractors, they hired contractors to do the job. He also stated their is a subdivision at that location and they never can before the Planning Board. Mr. Gatcha asked MR. Wasilewski what did Atty Hoegen say. He stated Atty Hoegen stated we can not stop them zoning wise because they are a utility. Mr. Wasilewski stated they did not get a subdivision and without one he can not issue them a contractors permit.

TAXES...Mr. Gayeski stated he received calls from people (Mrs. Kray) asking what does she get for her tax dollars? He told her the taxes she is paying now, are the school taxes and the township doesn't receive any portion of these monies. A discussion was held on this matter.

SPETIC TANKS....Mr. Gayeski stated he talked to several residents regarding septic tanks. The residents stated they fixed their systems and as far as they are concerned the system works fine. They named the Pasonick plan by name and stated they are dead set against a community system. A discussion was held on this matter.

PGW....Mr. Wasilewski Zoning officer stated that PGW can not get a permit until DER gives them a sewage permit.

WHITE HAVE FIREHOUSE....Mr. Speicher stated he had been contacted by residents of the area regarding the use of the fire house for community activities. Mr. Speicher understands that some of the plumbing is busted. Mr. Austin called Mr. Speicher regarding this fire house. Mr. Speicher stated he reviewed the lease which ran from 81 to 82 and has a clause in it that stated if any damages would be taken from the two mills. Mr. Austin stated that the fire house had been taken care of by Mr. Slenzak upon inspection recently. Mr. Martin stated that no repairs have made. Mr. Speicher suggested drain it and have the WHP development use it every Sunday night for volley ball games, if used more than that, they would assume the expenses of the facility, with the understanding in the future if the fire house becomes activated by the fire department they have priority. A discussion was held on this matter. The supervisors felt it should be set on 55 degrees and Mr. Martin would check it during the winter when plowing the roads. All were in agreement and stated someone must be responsible . Mr. Speicher stated that Mr. Mike Croughn would be the one for the responsibility. At the present time Bear Creek Township has a contract or working agreement with White Haven Borough regarding the protection for fires at this area of the township. Mutual Aid agreement. The secretary stated we have no signed mutual aid agreement with anyone other than Thornhurst . Agreements were sent out and we received only one signed agreement. The supervisors stated in a few months send them out again. Mr. Gayeski was concerned due to the work mans compensation policy in the near future. Liability was stated by Mr. Gatcha. The secretary stated she contacted the insurance agent Mr. Clark regarding this matter and he said the township is covered.

SIREN TESTING.....Mr. Gatcha stated he was upset to see the article in the newspaper regarding the apology from the fire department on the testing of the siren last week. He felt this was a dig on the supervisors, but when they rang it for the past ten years for 20 to 20 minutes they never put an article in the paper apologizing at that time. Mr. Speicher stated that Mrs. Wasilewski said it rang for approximately ½ hour and the fire department stated an hour. Mr. Gayeski stated it started a little after four and stopped at 4:30. A discussion was held on this matter.

COMPLAINT FIRE DEPT...Mr. Wasilewski stated on October 7, 1990 another incident occurred near his property by the Laflin fire department personnel releaving himself onto his property and he had to yell at the individual. He is concerned about his children.

TOPSOIL...

TOPSOIL....Mr. Gayeski stated that the township must request three proposals as they have done in the past for topsoil. The secretary stated the township has never done this before, but due to the restrictions in the new law the supervisors have agreed to solicit proposals. Mr. Speicher and Mr. Gatcha felt this had been our policy in the past, and we should continue it. Mr. Gayeski moved to solicit bids from Mr. Williams, Mr. Gigllielo and Mr. Pascucci for topsoil for the Recreation area. Motion seconded by Mr. Gatcha. A discussion was held on this matter . On the vote Mr. Speicher no, Mr. Gatcha yes and Mr. Gayeski, yes. Vote passed.

FIREMENS RELIEF...Mr. Gatcha asked had the money been released to the fire department. Mr. Gayeski stated it is about $13,000.00 this year.

HAZARDOURS WASTE ORDINANCE...A discussion was held on this matter. Mr. R. Wasilewski Jr was concerned as to the liability and responsibility of this ordinance and the townships responsibility if any relating to the turnpike .

COMPLAINT... Mrs. Hargraves address the township supervisors regarding a complaint she has with the zoning officer as an official of the township both on and off the board. A lenghty dissertation was given by Miss Hargraves. Mr. Gatcha stated that Miss Hargraves should go to the magistrate if she has a personal complaint. The supervisors felt this matter was hear say at certain points. A discussion was held on the procedure of the newsletter editor. The supervisors stated they do not tell Mr. Wasilewski Sr editor of the newsletter how to publish the newsletter.

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

Bonnie J Wasilewski, Secretary
Board of Supervisors
Bear Creek Twp.

BALANCE CKING	-7,529.19
TRANSF FROM SVG	7,600.00
	70.81
TRANSFER FROM SVG	2,000.00
FROM SVG	1,000.00
FROM SVG	13,000.00
FROM SVG	1,000.00
FROM C.D.	12,000.00
BALANCE CKING	29,070.81

DISBURSEMENTS GENERAL FUNDS:

BEAR CREEK PAYROLL	2,000.00
US POSTMASTER	75.00
BEAR CREEK (FIRMENS REL)	12,764.13
BEAR CREEK PAYROLL	1,300.00
PP&L	924.61
BELL TELEPHONE	61.00
BJ WASILEWSKI EXP	9.49
KIRBY CENTER (WATER TEST)	20.00
DESIGN SYSTEMS	28.61
ATTY M. MACK	546.00
PA TWP NEWS (AUDITOR)	3.67
CITIZENS VOICE	18.90
TRUSTEES INS (HEALTH)	6,522.00
SOLOMON (TRASH PICK UP)	20.50
BROWNING FERRIS RESTROOMS	78.00
DOMOCO GAS OIL	VOID
WALTERS HARDWARE	62.80
ACME REGIST LOCKSMITH WHP	112.00
WICKES LUMBER	29.66
EASTERN PENN SUPPLY	27.85
UNION PAPER	26.13
TRIANGLE BLDG	4.12
BRADCO SUPPLY	26.25
SHELL OIL CO.	128.62
FRANK EGENSKI SEO	60.00
CENTRAL CLAY	VOID
HELEN WASILEWSKI EXP ZONING	15.03
R. WASILEWSKI MILEAGE	268.77
T. GAYESKI MILEAGE	34.68
AJ SPEICHER MILEAGE	15.30
BJ WASILEWSKI MILEAGE	33.15
FIRST EAST BANK WTH/taxes	1,265.99
COMMONWEALTH MOBILE SERV	56.65
DOMOCO GAS FIREHOUSE WHP	531.76
S. MACGEORGE PARTS	247.44
WB TRUCK CENTER	262.07
DEEMERS	20.30
H.A. BERKHEIMER	247.28
PA REC DUES	75.00
SEO EGENSKI	130.00
CENTRAL CLYA	82.00
DOMOCO GAS OIL	498.51
TOTAL DISB	28,633.27
BALANCE CKING	437.54

NOVEMBER 5, 1990 REGULAR MEETING

BALANCE SVG	1,500.24

RECEIVED SINCE SEPTEMBER 30, 1990

COMMONWEALTH OF PA FIREMENS RELIEF	12,764.13
H.A. BERKHEIMER EIT	1,531.97
COMMONWEALTH OF PA	2,746.65
H.A. BERKHEIMER	16.50
H.A. BERKHEIMER OPT	14.70
R. WASILEWSKI (OVERPAYM. PAYROLL)	20.00
H.A. BERKHEIMER EIT	502.49
ZONING FEES	73.00
CONTRACTORS	171.00
BEAR CREEK LIONS	50.00
H.A. BERKHEIMER EIT	3,535.76
(BELL OF PA) ZONING BOOKS	10.00
KRESGE TAX COLLECTOR	510.75
CASTELLINO RE	608.85
LUZERNE CTY DELIQ.	605.05
H.A. BERKHEIMER EIT	2,672.74
SEO EGENSKI	160.00
H.A. BERKHEIMER PER CAPITA	1,614.70
TOTAL RECEIVED	29,108.53
TRANSFERS TO CKING	24,600.00
	4,508.53

CERTIFICATE DEPOSITS:

104,183.46	104,183.46	104,183.46
704.25	704.25	704.25
104,887.71	104,887.71	104,887.71
12,000.00 TRANS CK		
92,887.71		

The Regular meeting of the Board of Supervisors of Bear Creek Township was held on November 5, 1990 at 8:PM. Chairman Michael Gatcha presided with supervisors Alfred J. Speicher and Tyrone Gayeski. Attorney Mark Mack was also in attendance. Salute to Flag followed.

Motion was made by Mr. Speicherto approve minutes of September 25 and October 2, 1990. Motion seconded by Mr. Gayeski. Vote unanimous.

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

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

ROADMASTERS REPORT...MR. Gayeski roadmaster stated the township rented the grader this month and graded approximately 3 miles of shoulders on Pike road and White Haven Poconos. In addition the machine leveled the milling delivered at Trailwood. Fill was brought in to enchance the shoulders at Trailwood and for possible future parking. A bulldozer leveled the area again for ½ of the future soccer field at Trailwood. increased the size of the little league field at the recreation site and further worked over the new fill in the new area. Additional milling was leveled over the previous road way and almost all around the field. Medico repaired the hydralic leads on the new backhoe. Various maintenance was conducted on all vehicles. Truck #4 box was repainted and a complete new undercoating was accomplished. Wash out areas were filled with #4 rock on Old East End and Golf Course Road. Other ditch work was completed throughout the township. Work crews spent several days out at the White Haven Poconos building bringing it up to standard for the winter. Some trees and the branches were cut up and removed from twp roads after high winds. Supervisors did their semi annual road inspection. A separate report was made. State inspected newly paved roads paved roads, culverts and shoulders. They found them to be up to standards. The three soccer fields were painted three times using 10 cans of paint. Winter cinders were delivered and stock piled. Scraped plows to ready for painting.Damaged and old rain cutters were removed and replaced at the garage building. Drainage ditch was completed around wet end of Trailwood field and ditch was cleaned going through field.Truck#4 passed state inspection. Mr. Gatcha asked is the new backhoe ready for operation.

FIRE COMPANY...Mr. Gatcha state the township is currently doing testing on the fire siren and if anyone calls for information on the results, no information is being given out until reviewed by the supervisors.

EMA.....Mr. Gatcha asked what the status is at this point. The secretary stated several letters have gone to him with reply received to date. Mr. Gayeski stated he received a call from Mr. Keats regarding an accident on the turnpike or 80 looking for possible areas of evacuation. Mr. Gatcha stated he has an answering=machine and he did not receive a call from him.

OLD FORD ROADWAY...Atty Mack stated nothing todate. We are waiting for a date to prepare our main brief.

DER UP DATE...Subdivision restrictions.-.....Atty Mack stated he has received a number of phone calls from individuals and his understanding is that he was not to prepare the applications as instructed by DER for individual sewage systems.

SEWAGE APPROVAL...Mr. Mack stated he does know of one approval since the begining of this year for a Mr. Harvey Roer. Mr. Gatcha stated he could not understand why only one approval. He received numberous calls from residents regarding sewage permits. The secretary informed the board of a conversation with the sewage enforcement officer regarding Mr. Roer. Mr. Roer purchased property from Atty Mack Senior who is a developer in our township. Atty Mack had each property owner insert in their deeds a statement that DER required and Mr. Roer was given approval.

The secretary asked Atty Mack did he hear a response from DER regarding the restrictions on subdivision, 1972 restriction and application review for each individual. He stated he did not and that the individuals should see legal counsel to resolve their matters. Mrs. Weitz a resident of the township explained her situation and a discussion was held on this matter between the supervisors and the solicitor. Mr. Gayeski stated that DER constantly changes the rules on Act 537. Atty Mack stated the township has no right to sue DER because the township itself is no being hurt, but the individuals can. The supervisors wanted to know can we force a decision from the courts, DER or etc on the sewage matter. Atty Mack stated we are on a waiting list and he does not know how to force them for an answer. Mr. Gayeski advised Mrs. Weitz to contact the SEO regarding her 10 acres or more.

Mr. Gatcha asked could we send a ltr to are senators, representatives and etc informing them of the situation regarding the sewage matter stating that DER is creating an unnecessary hardship on the property owners of the township. Atty Mack felt it would have to spelled out to the congressmen. Atty Mack was instructed to prepare a ltr to forward to the senators, congressmen and representatives. The supervisors would review the matter and sign it if in agreement.

HAZARDOUS MATERIALS ORDINANCE....Atty stated he reviewed the proposed ordinance as forwarded to the township by Luzerne County EMA and felt it basically is an ordinance the township would enforce. We would collect all the fees and cost and expenditures. Mr. Speicher stated he had talked to Mr. Keats regarding this ordinance and Mr. Keats urged the supervisors to adopt it. The solicitor stated it would help us and not hurt us if we adopted this ordinance. A motion was made by Mr. Speicher to prepare this ordinance as submitted from the county for publication as required by law to be adopted at our next meeting. Motion was seconded by Mr. Gayeski. Vote unanimous.

BELL OF PA....This matter was forwarded to Atty Mack for his review regarding the subdivision and contractors portion of this complaint. Atty Mack stated he did not receive the materials to date. The secretary stated she has contacted Atty Hoegen solicitor for the zoning board and he stated that Bell does not need a subdivision approval because they are leasing the property and he also has stated this to Mr. Wasilewski Zoning officer several weeks ago verbally and in writting. Atty Mack would review the information.

NIELSEN COMPLAINT....No decision has been received by the solicitor of the zoning board todate. Mr. Murphy asked if a letter could be sent to the judge regarding how soon a decision would be made. Atty Mack stated he has never done this type of thing and did not know what effect it would have. Mr. Speicher felt he would not want to send a letter to the judge.

TRIPLE AAA.... Mr. Wasilewski stated he took the package to Atty Hoegen office which was returned from Henderzak office because it is not a criminal matter. Mr. Wasilewski stated they must (Bell of Pa) come to his office for an electrical permit and if they did he would reject their request. He has forwarded an appeal form to them as per their request. Mr. Speicher asked why would Mr. Wasilewski not issue them a permit for their electrical work. He stated they need a contractors permit to install the electrical, then they put two signs out side and he would reject everyone. They would then come with an appeal to the Zoning Board . A discussion was held on this matter. Mr. Wasilewski stated they never came for a contractors permit todate. The supervisors felt they needed imput from the solicitor regarding this matter to correct this situation. Mr. Gatcha stated we have an ordinance and if we think we are going to bend the ordinance to implement it, we then should take this under advisement with atty Hoegen. The secretary was instructed to contact Atty Hoegen. The secretary stated she did contact him and he stated this is an ordinance of the supervisors and the solicitor of the supervisors should handle this matter. Mr. Gayeski felt we should contact Atty Hoegen regarding this matter. Mrs. Weitz felt this is in the zoning ordinance also and two units governing this situation. The secretary was instructed to contact the solicitor asking him who's authority it comes under, supervisors or zoning.

OLD FORD ROAD....Ltr was received from August Engineer regarding our request for a cost estimate on the upgrading of Old Ford Road for our pending case. The cost estimate is $113,580.00.

SERVICE ELECTRIC....A ltr was received and read aloud explaining the rate increases for 1990. for cable service.

MACK STREAM CROSSING...information was received regarding a stream crossing for Patricia Mack for a stream crossing. No cover letter was received on this matter. Mr. Speicher stated as long as no one is under the impression that this has not been ok'd as a road yet, then he sees no problem.

FIRE COMPANY SIREN TESTING....A ltr was received from the fire dept and read aloud regarding the testing of the siren. It stated that the Wasilewski family requested this testing be done and that Mr. Austin contacted the office who are doing the project to discuss this matter. It was stated a retesting would be done in the near future because because of some inconsistancy with readings, and that the readings were much higher than other general areas. The hose company considers the initial test results real and therefore have taken the necessary steps pending the retesting of the siren, which included the discontinued use of the siren pending the retesting. Mr. Wasilewski Jr stated the letter states that the Wasilewski's requested the testing of the siren. Mr. Wasilewski stated he did contact the fire department one year ago in August and requested the siren be tested at their own expense and the fire department refused. He also stated that seventeen property owners signed a petition regarding the siren and presented it to the supervisors sometime ago and the supervisors felt it is their responsibility to have this check for the protection of the individuals of the township. No FCC license has been applied for todate due to a time limitation of the application as explained to Mr. Gatcha.

CONTRACTORS ORDINANCE._. Mr. Gatcha stated the township passed an ordinance for contractors several years ago. He stated several months ago Mr. Gayeski felt the contractors should be allowed three days to get a permit after they have been caught. Mr. Wasilewski stated some jobs are only one day long. Mr. Gatcha stated unless the township ordinance states three days or the township amends the ordinance this is the only way it could be changed or acted upon. Mr. Gatcha asked Mr. Wasilewski what his procedure is regarding a violation. Mr. Gatcha felt if a problem occurrs in his area or the other two supervisors area that in order to stop harassment from individuals, each supervisors have one of the other supervisors review the matter. At the present time Mr. Gatcha is being harassed by individuals at his job due to his position on the Planning Board and the Board of Supervisors. Mr. Gatcha stated no matter where the violation is the rules are the rules. Mr. Wasilewski stated he had been at Mt. Lake on a matter five times in one day and found no violation. Mr. Gatcha stated the individuals are to come to the his office and not him chasing after them. Mr. Gatcha asked can a driveway or an addition be completed without a permit. Mr. Wasilewski stated a permit is needed. Mr. Gatcha review the list of permits issued for this month. Mr. Gatcha stated the two individuals he questions do not have a permit. Mr. Wasilewski stated they must be on last months permits. Mr. Gatcha stated they are not. Mr. Wasilewski stated Mr. Gatcha did not given him a name. Mr. Gatcha stated he did at the last Planning Board three weeks ago. Mrs. Weitz asked if the Kansky have a permit. Mr. Wasilewski stated they do and he was at the site five times and the Brady contractors got their permit.

EXEMPTIONS...Mr. Wasilewski Jr asked if only the utilities are exempt from zoning. Is everyone else subject to our zoning laws.

Mr. Speicher stated the solicitors are not runing the township , he simply states what he reads in the book as per request of the supervisors. The secretary was instructed to contact Atty Hoegens office regarding the question of exemptions in the township. Then send a ltr to Mr. Wasilewski Jr regarding your findings.

BEAR CREEK VILLAGE...Mr. Walker stated approximately four months ago he approached the supervisors for help regarding the matter of Bear Creek Village-Borough . Today on behalf of a group of people who oppose the idea he wanted to thank the supervisors all the assistance they gave them. Mr. Gatcha stated a recent article in the newspaper upset him. The statements were made without any imput from the supervisors and he felt an answer to this article should be made.

GYM....Mr. Walker asked when the matter was discussed at a public meeting regarding a gym in the township. Mr. Gayeski stated it had been discussed and voted upon at a public meeting . He updated Mr. Walkers regarding the action on the board.Mr. Walker felt the concern should be for the sewage in the township. A discussion was held on this matter. Mr. Gayeski stated when a authority is formed the twp super. no longer have a say.

CLOSING OF THE TWP SCHOOL... Mr. Gatcha informed the residents that a question would be on the ballot regarding the closing of the school. He stated the township would pay taxes for the school district and we would not have a school to send them to in our area.

House bill1361...Mr. Speicher stated he received information regarding the house bill 1361. Mr. Speicher wanted the supervisors to review this request and respond if necessary.

Mr. Wasilewski Jr asked why Miss Hargraves was not stopped when she used abusive language at the public meeting last week. A discussion was held on this matter. Mr. Gayeski stated we could invite the State Police to be at the meeting. All supervisors were in agreement she was out of order Mr. Gatcha felt if anyone felt offended it should have been stated and he is not the only supervisor at the meeting.

Motion was made by Mr. Gayeski to Adjourn. Meeting adjourned at 10:15 PM.

Bonnie J Wasilewski, secretary
Bear Creek Township Supervisors./

The Semi monthly meeting of the Board of Supervisors was held on November 20, 1990 at 7:30 PM. Chairman Michael Gatcha presided with supervisors Alfred J. Speicher and Tyrone Gayeski.

MULLINS SUBDIVISION.....Supervisors reviewed comments from the county and recommendation of the Planning Board. The secretary was instructed to forward a copy of the comments from the county to Mr. Mullins for clarification and the mattter would then be reviewed by the Planning Board.

NIELSEN MATTER....Attorney Hoegen forwarded the board a copy of the decision (order) made by the judge on this matter. At total of $31,100.00 in fines and fees for contempt charges against Mr. Nielsen was the finding. Atty Hoegen stated he would await instructions as to any efforts to be employed to collect the penalty. The supervisors stated they would discuss this matter with atty Hoegen upon his arrival tonight.

HOUSE BILL 1361...The secretary stated she talked to Senator Musto regarding this matter and he would like to know if the supervisors were in agreement with the revisions.

GOLF GOURSE...An article was in the newspaper regarding the expansion of the Municipal Golf Course recently. Mr. Gatcha stated they should have the courtsey of contact the Planning and Zoning Boards along with the supervisors regarding their future expansion. He felt that we may be able to collect taxes on the new portions of the expansion. The secretary was instructed to contact the solicitor regarding this matter.

TRACTOR... A discussion was held on the recent purchase of a tractor from Sears. There seems to be some kind of disagreement regarding the maintenance agreement. They (Sears) stated that we are a Commerical unit and they do not provide this agreement for this type of operation. Mr. Gayeski stated they would return the money paid for the agreement and show the men how to assemble the unit for future use. Mr. Speicher felt we should return the entire unit along with the snowplow and get our money back. He stated he researched the matter before we accepted this proposal and the maintenance agreement was the selling price. This matter would be discussed futher.

BEAR CREEK BOROUGH....The secretary stated Mrs. English contacted her regarding the recent hearing held last Tuesday. She stated she had never been contacted by phone about the hearing and received a notice a day after the hearing date. Mr. Kishel did receive a call and had attended the hearing. The secretary contacted the solicitor regarding this matter and he would research the matter further.

GYMS....Mr. Gayeski stated that Mr. Zendell who is in charge of the gyms for the township, contacted him regarding a mix up on the dates set up for use. The secretary stated she did research the matter and it had been resolved several months ago. A discussion was held on this matter. Mr. Speicher asked if anyone was in charge. He felt that one person should handle the matter. All supervisors were in agreement to have a contact person and resolve the matter. The secretary stated the only responsibility the township has regarding this matter, is the insurance certificate.

CLOSING OF TWP SCHOOL....Mr. Gatcha stated he has heard rumors regarding the closing of the Bear Creek Elementary school. He stated once this is done the township would have no say on our tax dollars. When they take away the Bear Creek Elementary now we will get nothing at all in our local area. He wanted to alert the public of this matter. A Discussion was held on this matter.

....

MEETINGS..... The meeting December 3, 1990 for codification at 8 PM. Regular meeting December 4, 1990 at 7:30 and the Semi monthly meeting December 17, 1990 at 7:30 PM. (final meeting)

SEPTIC ORDINANCE...Mr. Gayeski prepared an ordinance for septic cleaning throughout the township. A discussion was held on this matter as to how it would be handled. The supervisors would review this matter and make comments at a later date.

Penn Dot 10 mile run...Mr. Gatcha asked the secretary to forward a ltr to Penn dot regarding a settlement south of 115 south of Forest Park by Knorrs hill by 10 mile run by the bridge. Mr. Speicher felt a telephone call would do, rather than a letter.

SCHOOL BUS SIGN...Mr. Gayeski stated Mr. Ostrowski asked to have signs placed near Lake Aleeda area.

RECYCLING SIGN...Mr. Wasilewski stated he made a sign for the recycling program.

SLUSSER/CORBETT COMPLAINT...Mr. Gatcha stated he had been contacted by Mr. Corbett regarding the disbursement of liquids onto his property from Mr. Slussers property. The secretary was instructed to contact the SEO regarding this matter.

BELL TELEPHONE MATTER.... A discussion was held on this matter. Mr. Wasilewski zoning officer put a stop order on the property because he felt bell telephone was in violation of the contactors ordinance. Mr. Gatcha stated he has heard comments stating the solicitor is running township. He stated the township supervisors have the last say in every regards . Based on the inquires made by our board to the solicitor, the supervisors may or may not take his advise if they wish. A discussion was held on this matter. Mr. Wasilewski was instructed to remove the stop order notice posted at the Bell Telephone site as per the letter forwarded from the solicitor of the Zoning Board and the supervisors advisement.

MINUTES....Mr. Gayeski stated he had to corrections one on Page 180 and the other on Page 183. Motion was made by Mr. Speicher to approve minutes as reviewed with changes for October 29, and NOvember 5, 1990. Motion was seconded by Mr. Gayeski. Vote unanimous.

PLANNING BOARD MEETING....Mr. Gatcha stated he had not been notified regarding the Planning Board meeting last night. Mr. Wasilewski stated the secretary was to notify the members. The secretary of the Board of Supervisors stated this is not her job when the meeting are cancelled. She only reviews the agenda with the solicitor and forwards the agenda. She was not notified regarding a meeting cancellation. He stated that Mrs. Mack secretary of the Planning and zoning Boards had been notified of the cancellation.

ASSISTANT TO ZONING OFFICER....Mr. Gatcha stated the Board did receive a letter applying for job as an assistant to the zoning officer from Mr. Gober of Mt. Lake area. This matter would be discussed at a later date.

Motion was made by Mr. Speicher and seconded by Mr. Gayeski toadjourn. Meeting adjourned at 9:20 PM.

BONNIE J WASILEWSKI, SECRETARY
BOARD OF SUPERVISORS

DECEMBER 4, 1990 REGULAR MEETING

BALANCE CHECKING	437.54
TRANSFERS	4,500.00
	5,000.00
	11,000.00
	20,937.54

DISBURSEMENTS:

BEAR CREEK PAYROLL	2,000.00
BEAR CREEK PAYROLL	1,300.00
PP&L	958.87
WICKES LUMBER	14.95
SOLOMON CONTAINERS SERV	20.50
KNORR SUPPLY CO.	14.85
DESIGN SYSTEMS	25.88
WHITE HAVEN RED ROCK SALES	1,814.22
COLOURS	143.70
FRANKS LUMBER	127.82
AIRPORT SAND GRAVEL	46.75
WIDE WORLD RV CENTER	29.95
JACK WILLIAMS TIES	138.35
WILKES BARRE TRUCK	33.00
FOX VALLEY SYSTEMS	54.81
ALFRED J SPEICHER MILEAGE SEM	88.81
R. WASKILEWSKI SR NEWSLTR	75.00
J&L PEST CONTROL	310.00
H. WASIELWSKI ZONING (PHONE)	9.23
BELL TELEPHONE	64.24
COPYMAKERS	30.25
CITIZENS VOICE	12.60
GBM (SERVICE COPYMACHINE CONTR)	350.09
BEAR CREEK NURSERY CO.	640.00
BEAR BUCK LIONS (RENTAL)	25.00
EASTERN PENN SUPPLY	7.57
ADDY ASPHALT	50.00
CARGILL SALT	5,164.92
FRANK EGENSKI SEO	1,095.00
COMMONWEALTH MOBILE SERV	62.70
FIRST EASTERN BANK	1,196.62
TYRONE GAYESKI MILEAGE	22.44
RAYMOND WASILEWSKI MILEAGE	214.20
BJ WASILEWSKI MILEAGE	24.23
SHELL OIL	184.05
WALTERS HARDWARE	43.81
COPYMAKERS	169.75
J GIGLIELLO TRUCKING	1,600.00
MAB PAINTS	29.00
BRADCO SUPPLY	205.70
RJ WALKER	50.28
PA STATE UNIV SUP	15.00
CHESTER R. CLARK	213.00
AUGUST ENG OLD	1,345.00
S Mac GEORGE	72.59
H.A. BERK EIT	469.96
CITIZENS VOICE	50.40
	20,615.09
BALANCE CKING	322.45

BALANCE SAVINGS	4,508.53
INTEREST	39.82
	4,548.35

RECEIVED SINCE SEPTEMBER 30, 1990

H.A. BERKHEIMER ASSOC	1,058.70
ZONING CONTRACTORS	396.00
FEES	365.00
H.A. BERKHIEMER PER CAPITA	170.50
SEO	60.00
SEO	1,010.00
H.A. BERKHEIMER EIT	2,565.15
H.A. BERKHEIMER EIT	7,982.68
LUZERNE CTY DELIQ	267.73
DIST MAGISTRATE	10.00
SEO (PGW)	295.00
TAX COLLECTOR	276.72
RENTAL BUILDING ELECTION BD	45.00
CASTELLINO RE	2,478.62
H.A. BERKHEIMER EIT	4,058.94
H.A. BERKHEIMER EIT	1,005.60
TOTAL RECEIVED	22,540.64

TOTAL BALANCE		27,088.99
TRANSFERS	-	4,500.00
	-	5,000.00
	-	11,000.00
		6,588.99
INTEREST		35.57
		6,624.56

CERTIFICATES OF DEPOSITS:

GENERAL FUNDS:

92,887.71
548.06 INT
93,435.77
11,211.22 TRANS FROM CAPI.
104,646.99

104,887.71
717.90 INT
105,605.61
5,605.61-TRANS GF
100,000.00

104,887.71
717.90 INT
105,605.61
5,605.61- TRANS GF
100,000.00

The Regular meeting of the Board of Supervisors of Bear Creek Township was held on December 4, 1990 at the Bear Creek Township Building Rte 115 Bear Creek. Chairman Michael Gatcha presided with supervisors Alfred J. Speicher and Tyrone G. Gayeski. Attorney Mark Mack was also present. Salute to flag followed.

Motion was made by Mr. Speicher to approve minutes of November 20,1990 as stated by Mr. Gayeski. Corrections are made to original minutes. Motion was seconded by Mr. Gayeski. Vote unaimous.

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

Motion was made by Mr. Speicher to apprpve receipts as presented and subject to audit. Seconded by Mr. Gayeski. Vote unanimous.

ROADMASTER REPORT...Mr. Gayeski Roadmaster stated, the remainders of the cinders were delivered and all the salt was also delivered. All was mixed to road departments specifications. Cracks were sealed in Old East End Blvd, Hillcrest Road, Forest Park, Trailwood and Country Club Estates. Recreation site tables were placed under cover, fields were cleared for winter, soccer cleaned the stand, and the well was decommissioned for winter. Roads were salted and cindered in spots on 12 November using 4 tons. The ditch on Fairway Drive was dug out and cleaned. Cleaned leaves from ditch on Ridge Road. Plows were completed for sanding and painting. Truck #3 box was painted. Ditch posts were added to Azalea rd, Parkway and Old East End. Installed signs as requested at Lake Aleeda, Pittston Blvd, and Mt. Lake. Sprayed christmas trees at Recreation site with skunk spray. Eighty plus tons of fill were added for shoulders enhancement at Trailwood for safe parking. This was leveled by the bulldozer. The dirt at Trailwood field and the rec site was leveled. Forty plus tons of milling were delivered by a contractor to the rec site. This was leveled by hand and by the dozer this now completes a rough quarter mile track for walking, running, or pushing a baby carriage around. Seeding could not be accomplished because of adverse weather conditions. For those individuals and home owners who were concerned about the water level above Trailwood park a quick inspection showed a new 2 foot culvert pipe blocked the owners were contacted. The pipe was dug out It appeared the leaves blocked the middle of the pipe. It was taken apart cleared and reinstalled, thus lowering the water level of two feet or more.

FIRE COMPANY REPORT... During the period of November 1, 1990 to November 30, 1990 the fire company responded to 2 mutual aid calls 1 vehicle fire, and 1 vehicle accident.

EMA...NO report received to date. Mr. Gatcha instructed the secretary to contact the EMA director and have him at the next meeting to up date the supervisors as to the status of this department.

BEAR CREEK TWP vs. DER.....Attorney Mark Mack stated that a decision came from the law judge on November 19, 1990 ordering Bear Creek Township to follow order dated September 1, 1987 is sustained, and the appeal of Bear Creek Township at EHB Docket No. 87-428F is dismissed. In other words they are directing the township to come up with a sewage study plan. Several options were discussed, or appeal. Atty Mack felt it is to late to appeal and explained why. He felt the supervisors should sit down with DER and discuss this matter. The township if they desire have unitl December 19, 1990 to appeal. A lenghty discussion was held on this matter. Mr. Gatcha stated two years ago a plan should have been submitted and we should have had professional people at the hearing to defend us. Mr. Gayeski felt we did. Mr. Gatcha felt not a common lay person a perfessional like an engineer. Atty Mack was in agreement. Mr. Gatcha stated he did not know if any funding is available at this time and did state the township rehired Mr. Frank Westawski in September of this year to look into the pending sewage plan. Mr. Westawski stated he would research this further as per Mr. Gatcha's request. Mr. Speicher felt that we should not appeal this matter and wanted a vote on it. Atty Mack felt an appeal was a waist of money at this point, but if the supervisors want to he would. Mr. Gayeski felt we should appeal this matter and we would get assistance from Rep. Tigue and Congressman Kanjorski regarding funding. Motion was made by Mr. Gayeski to appeal the DER decision. Motion died for a lack of a second. Mr. Speicher moved that the township does not appeal the decision made by the EHB Bear Creek Vs. DER concerning sewage study. Motion was seconded by Mr. Gatcha. On the vote Mr. Speicher yes, Mr. Gayeski No, Mr. Gatcha yes. Vote passed. The solicitor was instructed to contact DER to set a meeting date with the supervisors, attorney and engineer.

Mr. Gatcha stated we received two approvals, one being PGW the other L. Wasilewski over the past week. He stated he receives calls from residents regarding their sewage situations and would like to know how these two passed without being reviewed by solicitor . A discussion was held on this matter.

SEPTIC TANKS...Mr. Gayeski stated he drafted an ordinance for consider - ation for review by the supervisors.

OLD FORD ROAD...The solicitor has filed an appeal and todate nothing has been received on this matter.

1-90 ORDINANCE HAZARDOUS MATERIALS ORDINANCE....Motion was made by Mr. Speicher to pass Ordinance 1-90 an ordinance providing for the reimbursement for extraordinary expenses and services, and the administration of the collection of fees as reimbursement for those services and expenses.

SIREN SOUND SURVEY...Mr. Speicher read letter from the office of Louis R. Sieminski PH.D. stating the results of the testing of the siren. It stated because a potential hazard exists, it is strongly recommended that the siren utilized by the Bear Creek Volunteer Fire Department not be activated. Four of the five sites evaluated exceed the critical noise level of 85 DBA. The secretary was instructed to forward a copy of the results to the Bear Creek Volunteer Fire Department, Zoning Board and the Planning Board.

MAIL BOX REQUEST...A ltr was received from Congressman Kanjorski re garding our request for a mail box to be located at Orloski Mart. A ltr received from the assistant postmaster general to Kanjorski stated it is their policy not to locate collection boxes in areas served by rural delivery because each mailbox is, in effect, a collection box. Mr. Gatcha felt we should follow up with a letter stating that we have the mall, and the turnpike exchange located in this particular area. Also many people travel through the township to go to the resort areas not to far away. Mrs. Oldershaw asked if consideration for a stamp machine could be noted.

RECREATION EXPANSION PAVILION...Mr. Gayeski stated he contacted Mr. Daniels who constructed the pavilion regarding an additional expansion to the stand of approximately 10 feet and also move the door from its present location to the front of the building. He received a price of $1,200 for this expansion. A discussion was held on this matter regarding checking on other bids. Mr. Gayeski stated he did and no one is interested in this project. Supervisors were in agreement to proceed as long as the bid stays at $1,200.00.

U-12 SOCCER CHAMPIONSHIP....Mr. Gatcha stated he would like to forward a letter to the soccer association regarding their most recent award of the Luzerne County Cup for their class U-12 Soccer. Mr. Walker asked what does the township do for the baseball and other functions in the township. A discussion was held on this matter. Mrs. Oldershaw asked about a walk area for the senior citizens and when they could use the field. She was told the Trailwood area would be a good area for this purpose and she could contact the supervisors regarding the schedule for the fields in the future.

BUDGET....Mr. Gatcha stated the 1991 budget is open for inspection and would be adopted at the December 17, 1990 meeting.

Mr. Raymond Wasilewski Jr. thanked the board of Supervisors regarding their concern for the request of the testing of the siren . He also asked that when the tower is initially connected it be certified by a qualified person that it meets all requirements of the law for safe operation procedures. Mr. Gatcha was in agreement with this request. He also stated the secretary was not to pay the bill until it is checked for safety.

VENT SYSTEM...Mr. Wasilewski Jr stated a ventilation system has been installed at the fire house on Rte 115. This system runs continually day and night for the purpose of heating the building which is old and not insulated. He has contacted the president of the fire department several time regarding this matter and is told they are checking on it. At the present time it is keeping his family up due to the constant running of the unit. Mr. Gatcha stated the secretary forward a letter to the zoning solicitor regarding the possibility of any zoning violations. Mr. Wasilewski stated the old system had a chimney at the top of the building for the purpose of the unit they previously had and this one is now located next to his bedrooms on the side of the building.

Mr. Gatcha recessed the meeting and for a consultation with the township supervisors to finalize the employee wages for 1991.

Meeting adjourned at 10:15 PM.

Bonnie J. Wasilewski, Secretary
Bear Creek Township

December 17, 1990 Semi monthly meeting

The Semi Monthly meeting of the Board of Supervisors was held on December 17, 1990 at 7:30 PM. Chairman Michael Gatcha presided with supervisors Alfred J. Speicher and Tyrone Gayeski. Salute to flag followed.

MULLINS SUBDIVISION.... A review of the letter received from the county and discussion with Mr. Mullins to clarify the matter was held. Mr. Speicher moved to approve the subdivision of C. Allen Mullins subject to the 8 items required by the county to be answered and returned to the supervisors for varification. Mr. Speicher stated it must state in the deed that the road is not a township road and is not maintained by the township. Motion was seconded by Mr. Gayeski. Vote unanimous.

PSATS-HOUSE BILL 1361.....A ltr was received from PSATS regarding the House Bill 1361 relating to negotiation between townships and developer from entering into voluntary negotiations for municipal infrastructure improvements. Without the ability to negotiate, all but a handful of townships in this state will be forced to require their existing tax payers to fund any improvements necessitated by new developments. The Association is urging all township to write to the governor and urge him to veto House Bill 1361. Mr. Speicher along with the other supervisors felt a letter should be forwarded as per PSATS request to the governor.

WHITE HAVEN FIRE HOUSE...A ltr was received from the Fire Department regarding the fire house at White Haven Poconos. They felt that it is not in the best interest of the Company to continue to operate Hose House #3 at this location. They relinquished any claims to the building and turned total control and responsibilities to the township. They would also change all utilities to the township. The secretary was instructed to contact PP&L regarding the electricity and also to make arrangements to have their equipment returned to them. Also to contact the insurance agent regarding this matter.

USE OF SIREN....Ltr was received from Atty M. McNealis representing the Wasilewski family on the siren matter. The sound survey stated that because a potential hazard exists, "It is strongly recommended that the siren utilized by the fire dept not be activated,based upon the sound survey that the siren's use should be immediately and permanently discontinued. The secretary was instructed to forward a copy of this ltr to the zoning Atty Hoegen for his review in regards to the decision made at the zoning hearing last year, which stated the siren would be activated x amount of times each year to see that it is operational. Also asking him if this survey and ltr from the atty would overturn the decision made by the zoning hearing board. Mr. Gatcha asked then how would the fire department notify individuals regarding a fire. The siren had been deactivated for sometime now due to the fire department contacting Mr. Sieminski office regarding the survey and a ltr was forwarded to the supervisors regarding this matter. At the present time we have no tower in operation and no siren warning the public or firemen of the fires and etc. They are presently using pagers. The secretary was instructed to forward each member of the zoning board a copy of the survey

and the test results regarding the siren. A discussion was held on this matter with Mr. and Mrs. Wasilewski and the supervisors.

ZONING OFFICERS RESIGNATION....Board read ltr forwarded to them by the zoning officer Mr. Wasilewski sr resigning effective January 7, 1991. This matter would be discussed at a personnel meeting following this meeting tonight.

DER/TWP SUPERVISORS MEETING... The secretary stated she had been contacted last this afternoon by Atty Mack office regarding a meeting with the DER and the supervisors to discuss the sewage situation. A meeting was set up for December 20, 1990. Mr. Gatcha stated he could not make this date and Mr. Speicher stated we had given Atty Mack several dates to consider besides this one. The secretary was instructed to contact the solicitor regarding this matter and set a date sometime after the first of the year due to prior commitments.

1991 Budget...The secretary read budget for 1991. Motion was made by Mr. Speicher to adopt resolution 3-90 1991 budget. Motion seconded by Mr. Gayeski. Vote unanimous.

Mr. Gayeski asked that the February 5 meeting be changed to February 4, 1991. Supervisors were in agreement at the present time.

EXPENDITURES.. Motion was made by Mr. Speicher to approve expenditures as stated and any additional one for the year 1990. Motion seconded by Mr. Gayeski. Vote unanimous.

RECEIPTS....Motion was made by Mr. Speicher to approve receipts as listed Plus all other receipts , subject to the audit. Motion seconded by Mr. Gayeski. Vote unanimous.

Transfers...Motion was made by Mr. Speicher to have the secretary make all necessary transfers as need to clear out 1990. Motion seconded by Mr. Gayeski. Vote unanimous.

REORGANIZATION MEETING...The reorganization meeting is scheduled for January 7, 1991

CENSUS....Mr. Gayeski stated the census organization did not forward the proper information to Mr. Wasilewski to complete the census. The information was then forwarded to Mr. Gayeski and at the present time they are working on it. Once it is completed a draft will be prepared for the supervisors review.

Exemption zoning...Mr. Wasilewski stated he would like to have the solicitors report in writting regarding who is exempt form Zoning. He understands that no one is exempt from zoningThe supervisors are also to the same understanding. The secretary was instructed to contact Atty Hoegen regarding this matter. Mr. Wasilewski felt if he must follow the rules everyone else must too. Discussion was held.

Ventilation system...Mr. Wasilewski stated the fire department installed a new heating system at their hose house on Rt. 115. He discussed this matter at the last meeting and a letter was forwarded to the solicitor

He stated that the system runs on a 24 hours basis and is keeping his family up at night and at the present time his wife can not sleep in their bedroom because of the disturbance. In contacting the zoning officer the secretary stated Mr. Wasilewski Sr zoning officer stated the fire department did not contact him for a permit to install this unit. Upon contacting the solicitor he stated that everyone must needs a permit to do work in this township. The solicitor would prepare a letter and forward to the fire department. Supervisors were in agree ment.

The supervisors recessed the meeting to discuss personnel matters.

Meeting reopened, the supervisors were in agreement to ask the zoning officer to stay on until March or June. This would give them enough time to replace him and at that time the codification of ordinances may be completed. A discussion was held on this matter.

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

Bonnie J. Wasilewski, Secretary
Bear Creek Township

DECEMBER 17, 1990 SEMI MONTHLY MEETING

BALANCE SVG	6,624.56

RECEIVED SINCE NOVEMBER 1990

H.A. BERKHEIMER EIT	4,021.90
H.A. BERKHEIMER MERC	83.14
H.A. berkheimer opt	98.10
SEO	60.00
H.A. BERKHEIMER PER CAPITA	55.00
SEARS REIMB REFUND	465.74
H.A. BERKHEIMER EIT	4,024.31
TAX COLLECTOR	301.55
LUZERNE CTY DELIQ	82.32
H.A. BERKHEIMER EIT	4,526.98
MUNICIPAL AUTHORITY	212.50
H.A. BERKHEIMER EIT	751.04
H.A. BERKHEIMER PER CAPITA	229.20
COMMONWEALTH STATE POLICE	1,375.11
SEO	225.00
SEO	90.00
LUZERNE CTY (CASTELLINO RE)	358.88
H.A. BERKHEIMER PER CAPITA	115.50
H.A. BERKHEIMER MERCANTILE	1.92
	17,078.19
BALANCE	23,702.75
LESS TRANSFER	3,000.00
	10,000.00
	8,940.64
	1,762.11
INTEREST	47.19
	1,809.30

CERTIFICATES DEPOSITS :

GENERAL FUNDS	GENERAL FUNDS CAP	CAPITAL RESV.
104,646.99	100,000.00	100,000.00
684.85	654.44	654.45
105,331.84	100,654.44	100,654.45
5,331.84 TRANS GF	654.44 TRANS GF	654.45 TRANS GF
100,000.00	100,000.00	100,000.00

6,624.78 (Total Principal to Ck) (12-31-90)