REORGANIZATION MEETING JANUARY 6, 1992

The reorganization meeting of the Board of Supervisors of Bear Creek Township was held on January 6, 1992 at 7:30 PM. Mr. Gatcha chairman presided with Supervisors Mr.Tyrone G. Gayeski and Mr. Alfred J. Speicher. Mr. Gatcha called meeting to order and salute to flag followed.

Mr. Gatcha declared all postions vacant. Then proceeded to introduce the elected officials. Mr. Tyrone G. Gayeski - Supervisor (relected) Mrs. Irene Craig Auditor (relected.)

Motion was made by Mr. Speicher to appoint Mr. Gayeski as temporary chairman. seconded by Mr. Gayeski. Vote unanimous.

Motion was made by Mr. Gayeski to appoint Mr. Speicher as temporary secretary seconded by Mr. Speicher. Vote unanimous.

CHAIRMAN... Mr. Speicher moved to appoint Mr. Gatcha as chairman. seconded by Mr. Gayeski.. vote unanimous.
VICE CHAIRMAN..Mr. Speicher moved to appoint Mr. Gayeski as vice chairman. seconded by Mr. Gatcha. Vote unanimous.
SECRETARY TREASURER...Mr. Gayeski moved to appoint Mrs. Bonnie J. Wasilewski as secretary treasurer. seconded by Mr. Speicher, vote unanimous
SOLICITOR...Mr. Speicher moved to appoint Peter Hoegen as solicitor for twp superviors, seconded by Mr. Gayeski, vote unanimous.
SEO..Mr.Gayeski moved to appoint Mr. Frank Egenski as SEO for Bear CReek Township, seconded by Mr. Speicher, vote unanimous.
PLANNING BOARD SOLICITOR...Mr. Speicher moved to appoint Atty Hoegen as solicitor for the planning board, seconded by Mr. Gayeski, vote unanimous
SEO ALTERNATE...Mr. Gayeski moved to appoint Mr. William Rowski as Alternate SEO for Bear Creek Twp, seconded by Mr. Speicher vote unanimous
SOLICITOR ZONING HEARING..Mr. Speihcer moved to appoint Attorney Harry Mattern as solicitor for the ZOning hearing bd, seconded by Mr. Gatcha. Vote Mr. Gayeski abstained, Mr. Speicher, yes and Mr. Gatcha Yes
DEPOSITORY...Mr. Gayeski moved to appoint First Eastern Bank as depository for all ~~accounts, s~~econded by Mr. Speicher vote unanimous

LABOR WORK... Mr. Gayeski moved that Mr. Speicher be hired to do labor work when needed. seconded by Mr.Speicher. vote unanimous
Mr. Speicher moved to hire Mr. Gatcha to do labor work when needed, seconded by Mr. Gayeski. vote unanimous
Mr. Gatcha moved to hire Mr. Gayeski to do labor work when needed, seconded by Mr. Speicher vote unanimous
ROADMASTER...Mr. Gatcha moved to appoint Mr. Speicher as roadmaster, seconded by Mr. Speicher. vote unanimous
REGULAR MEETING...Mr. Speicher moved to hold the regular meeting on the first Tuesday at 7:30 Unless otherwise posted. Seconded by Mr. Gayeski, vote unanimous.
SEMI MONTHLY ...Mr. GAtcha moved to hold the semi monthly meeting on the last Monday of each month at 7:30 unless otherwise stated. seconded by Mr. Speicher vote unanimous

SIGN CHECKS ETC...Motion was made by Mr. Gayeski to have all supervisors sign checks and necessary papers regarding township business. seconded by mr. Speicher, vote unanimous.

DELEGATE...Mr. Speicher moved to appoint Mr. Gayeski as voting delegate at the ~~state~~ convention, seconded by Mr. Gatcha, vote unanimous.

VACANCY BOARD...Mr. Gayeski moved to appoint Mr. Robert Hoover as Chairman of the Vacancy for Bear Creek township, seconded by Mr. Speicher vote unanimous.
WATER PROJECT...Mr. Gatcha moved to appoint Mr. Tanski as contact person regarding water project for Bear Creek township, seconded by MR. Gayeski vote unanimous
PLANNING BOARD SECRETARY..Mr. Gatcha moved to appoint Mrs. D. Mack as secretary for the Planning an Zoning Boards, seconded by MR. Speicher. vote unanimous.

PLANNING BOARD ...Mr.Gayeski moved to appoint Mrs. Paulette Yenchik to the Planning board term ending 12-31-94, seconded by Mr. Speicher, vote unanimous.

ZONING HEARING BOARD...Mr. Speicher moved to Appoint Mr. Michael Gourke to the zoning Hearing Baord term 12-31-94 seconded by Mr. Gatcha, vote unanimous.

MILEAGE ...Mr. Gayeski moved to pay mileage and expenses for employees doing business with personnel vehicles as per state mandate. seconded by Speicher. vote unanimous.

residents were asked to contact the township secretary in writting , regarding interests in serving on boards and committes.

Bonnie J Wasilewski

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

The regular meeting of the Board of Supervisors of Bear Creek Township was held on January 6, 1992 at 7:30 PM. Chairman Michael Gatcha presided with supervisors Tyrone G. Gayeski and Alfred J.Speicher. Attorney Hoegen was also present. Salute to flag followed.

ROADMASTER REPORT...Approximately 25 tons of anti skid material was used this month due to the icy conditions on seven separate occassions. Truck #4 had the cinder spreader plates and bearings replaced Truck #7 was greased and had new plow blades installed. The backhoe emergency light was repaired and all trucks cabs were waxed and allequipment was cleaned.

An ice storm caused a power outtage and brought trees and limbs down on the roads and shoulders in Trailwood and Forest Park in December 3; and a December 18, roads and shoulders were cleared of trees and branches caused by ice in White Haven Poconos.

A drain pipe was cleared on Parkway and Woodland Ave in Forest Park. The Water softener in the municipal building was serviced, bulbs were replaced and a drain was unclogged.

Antiskid material was hauled to the township garage for storage and a new relay switch was installed on the furnace at the garage on December 31, 1991.

FIRE CO. ....During the period of November 1, 1991 to November 30, 12, 1991 the company responded to 13 brush wild fires , 1 mutual aid call, 4 vehicle accidents and 3 vehicle fires. A special thanks was given to the residents who aided the department during a recent fire. A request was made to have the supervisors address adoption of a "NO-BURN" ordinance during the dry months. The supervisors felt notification in the newspaper as in the past would be sufficient during the dry months. A discussion was held on this matter.

SOLICITOR REPORT.. status on all pending matters remained the same as previously stated.

MAGDON COMPLAINTS...Mr. Magdon thanked the supervisors for action on the ditch in front of his home. He stated he had been contacted by Penn Dot regarding this complaint.

SCHOOL LIGHTS..Mr. Wasilewski zoning officer stated, the school lights are not operating at the proper time. He received several compalints regarding this matter. The secertary was instructed to contact the school regarding this complaint.

TREE PROGRAM...Mr. Wasilewski, zoning officer, stated he has the necessary papers for the township to participate in a free tree program. The supervisors would review this matter in the near future.

GOLF COURSE...A discussion was held on this matter. Solicitor Hoegen was instructed to review the courts decision made several years ago and see if we can appeal for new taxes with the expansion of this facility.

SIGNS...Mr. Magdon asked that a sign be installed to inform the residents where Suscon road is located. Mr. Speicher roadmaster stated he would look into this request.

CENSUS REPORT...Mr. Gayeski stated he would like the secretary to forward the official count from the census to the township engineer Mr. Westawski.

CABLE SERVICE... Township residents complained about the rates of cable tv and wanted to know if the supervisors were informed about the increase. The supervisors stated they could not do anything regarding the increase, because we have no control over the rates.

BROOM SWEEP...The superisors received no bids for the purchase of a 1992 Broom sweep as advertised. The secretary was instructed to readvertise for bids. The bid would be open at the next meeting.

Pole Barn...The supervisors stated they would advertise for bids for the storage of salt in the near future. This matter would be handled by the township engineer.

Meeting adjourned at 8:15 PM.

Bonnie J Wasilewski

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

BK0876PG0070

The semi monthly meeting of the Board of Supervisors of Bear Creek Township was held on January 27, 1992 at 7:30 PM. Chairman Michael Gatcha presided with supervisors Tyrone G. Gayeski and Alfred J. Speicher. Salute to Flag followed.

Approval of minutes of December 6, 1991, January 6, 1992 reorganization and January 6, 1992 Regular meeting. Motion made by Mr. Speicher and seconded by Mr. Gayeski. Vote unanimous.

BID- BROOM SWEEP....One bid received for the purchase of a 1992 broom sweep. Bradco supply $18,344 less tradein of 2,500.00 for a total of $15,844.00 . A discussion was held on bid received. Mr. Gatcha felt we should have more than one bid. The bid was referred to the solicitor for review and the matter was tabled until next meeting.

SUBDIVISION...Romanoski- A discussion was held on the comments from the county. Mr. Romanoski was requested to forward a copy to the county as per their request. The secretary would seal the maps and forward the map to Mr. Romanoski for his file. Motion was made by Mr. Speicher to approve subdivision upon submittion of map to county as per their request. Seconded by Mr. Gayeski. Vote unanimous. SUBDIVISION...Mitchell... a discussion was held on the comments received from the county. Motion was made by Mr. Speicher to approve subdivision subject to Mr. Mitchell submittion of comments 1-2-6-8 from the county. Seconded by Mr. Gayeski. Vote unanimous.

MAGDON..Mr. Magdon thanked the supervisors for their quick action on his request regarding the ditch in front of his home. He stated Penn Dot would clean up the area in the near future.

PENN DOT..LTR received from Penn Dot regarding reportable accidents data. The secretary was instructed to forward a copy to the township zoning officer for his files.

PENN DOT...GOLF COURSE SIGN...Mr. Gayeski stated the board disagrees with the zoning board and at this time the matter is being reviewed by the solicitor for the township. A discussion was held on this matter.

KANJORSKI...POSTAL SYSTEM..Ltr was received from Congressman Kanjorski's office regarding the townships concern on the zip code system. Ltr was also received from the postal system stating they would forward the matter to the Harrisburg office for commments.

FIRE COMPANY BAZAAR.. Ltr was received from the fire department regarding request for use of fields for their annual bazaar. The supervisors were in agreement to allow this use. Also discussed was the possibility of installing a fan in the building to cool it off while cooking. A discussion was held on this matter. Mr. Gayeski stated he got a price of $300.00 from Mr. Derenfield for the installation of this fan. Mr. Speicher stated he received no complaints regarding this and he is not opposed to it, but felt it would not really be used enought to spend the money on the expense of maybe a one time use a year. The supervisors agreed

Mr. Gayeski could get some prices on the cost of this project and report at the next meeting.

POLE BARN BIDS...The supervisors reviewed the specifications on the pole barn. A discussion was held on this matter and the secretary would contact the engineer regarding the comments made by the supervisors.

SOCCER...Ltr was received from Mr. Trievel regarding the use of township field(teener outfield) for the use of soccer from March 29, 1992 thru May 31, 1992. The supervisors felt that this organization has requested a field and this request had been granted with the expansion of th Trailwood field. At the present time the TRailwood field is now ready with ample parking for this organization. They felt a letter should be forwarded to this organization stating the fields are ready and the township would purchase the goals as they requested a few months ago.

BK0687 PG0270

PSATS...Mr. Gayeski stated he read an article in the twp news recently stating that the local form of government was the highest rated for the use of funds and services.

SUBDIVISION...Mr. Gayeski stated a bill is being considered for the county to assume responsibility of subdivisions in local governments. It has already been approved by the senate.

BELL..A discussion was held regarding the bell located at the elementary school on rte 115. Mrs. Oldershaw stated she would contact someone regarding this matter and report back to the supervisors. The supervisors felt the bell is part of the history of the township people and they would like to preserve it.

OLDERSHAW COMPLAINT...Mrs. Oldershaw asked the supervisors if they could forward a ltr to Penn Dot regrading the icy condition in front of her property located on rte 115 by the Bear Creek Elementary school. A discussion was held on this matter and Mrs. Oldershaw updated the supervisors regarding the condition in front of her property. Other residents complained about the condition and the supervisors also agreed they were aware of the condition. A ltr would be forwarded to Penn Dot in the near future.

BRIDGE INSPECTION..Mr. Magdon asked the supervisors to contact Penn Dot about the bridge and ask for an inspection of the bridge due to the rust. This matter would be taken care of in the near future.

CENSUS...Mr. Wasilewski zoning officer, stated he had been contacted by the Census bureau regarding the count of new construction. They were in agreement with his finding of 160 new homes since the last census.

LANDSCAPING..Mr. Gatcha stated he would like to put a structure of some kind for municipal purposes. He then explained what it would look like. He also stated he would like to put a flag pole in the front of the building. A discussion was held. Mr. Speicher stated the Lions organization contacted him regarding planting of trees for municipal purposes. He would research this matter further. Mrs. Oldershaw reminded the supervisors that the girl scouts are still interested in planting trees when the township supervisors are ready.

BONNIE J WASILEWSKI , SECRETARY
BEAR CREEK TOWNSHIP.

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|---|---|
| BALANCE CHECKING | 47.54 |
| TOTAL TRANSFERS | 10,000.00 |
| TOTAL CHECKING | 10,047.54 |

DISBURSEMENTS:

| | |
|---|---|
| PSATS CONVENTION TGG | 160.00 |
| BEAR CREEK PAYROLL | 2,000.00 |
| FIRST EASTERN BNK (PLGIT) | 13.50 |
| BEAR CREEK PAYROLL | 1,500.00 |
| PSATS CONVENTION AL | 160.00 |
| PSATS CONVENTION MIKE | 160.00 |
| BEAR CREEK PAYROLL | 2,000.00 |
| PP&L | 1,055.50 |
| BELL TELEPHONE | 67.21 |
| CHESTER CLARK AGENCY BONDS | 342.00 |
| PA TWP NEWS | 250.00 |
| PSATS DUES | 448.00 |
| TRUSTEES INS. DISABILITY | 519.75 |
| DESIGN SYSTEMS ZONING | 4.04 |
| OFFICE WAREHOUSE (TABLES CHAIRS) | 778.23 |
| AUGUST ENGINEERING | VOID |
| CITIZENS VOICE | 38.00 |
| OFFICE WAREHOUSE SUPPLIES | 20.41 |
| JERRY B. GOSS (VENT FIRE CO.) | 587.00 |
| SOLOMON CONTAINERS | 20.90 |
| CELLULAR PLUS | 76.73 |
| COMOCO GAS OIL | 680.47 |
| R J WALKER | 13.76 |
| EASTERN PENN SUPPLY CO. | 53.90 |
| FIRST EASTERN BANK | 2,090.39 |
| H.A. BERKHEIMER EIT | 414.22 |
| ANNE P. ZOLTEWICZ ZONING | 33.65 |
| ATTY MATTERN ZONING (GOLF COURSE) | 450.00 |
| AUGUST ENGINEERING | 1,222.63 |
| JERRY B. GOSS | VOID |
| S.MACGEORGE PARTS | 62.52 |
| SHELL OIL CO. | 225.32 |
| RAYMOND WASILEWSKI ZONING | 225.05 |
| F. EGENSKI SEO | 440.00 |
| CELLULAR PLUS | VOID |
| U.S. POSTMASTER | 87.00 |
| BJ WASILEWSKI MILEAGE | 31.63 |
| TRUSTEES INSURANCE FUND | 701.48 |
| COPYMAKERS | 57.40 |
| R.J.WALKER | 67.04 |
| TOTAL DISBURSEMENTS | 17,057.93 |
| BALANCE | -7,010.39 |

B95870

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|---|---|
| BALANCE SVG | 30,096.81 |

RECEIVED SINCE DECEMBER 1991

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|---|---|
| SEO EGENSKI | 295.00 |
| H.A. BERKHEIMER EIT | 4,704.39 |
| TAX COLLECTOR, KRESGE | 419.93 |
| SEO EGENSKI | 205.00 |
| ZONING OFFICER (CONTRACTORS FEES | 92.00 |
| | 136.00 |
| H.A. BERKHEIMER EIT | 5.177.48 |
| H.A. BERKHEIMER EIT | 1,897.00 |
| F. CASTELLINO RE TRANSFER | 477.68 |
| LUZERNE CTY DELIQ | 104.61 |
| H.A BERKHEIMER EIT | 2,028.86 |
| H.A. BERKHEIMER PER CAPITA | 751.10 |
| TOTAL RECEIVED | 16,289.05 |
| GRAND TOTAL | 46,385.86 |
| LESS TRANSFERS | - 10,000.00 |
| | 36,385.86 |
| INTEREST ON SVG | 172.09 |
| TOTAL SAVINGS | 36,557.95 |

CERTIFICATES OF DEPOSITS: P/C, T

| GENERAL FUNDS | CAPITAL RESERVES | CAP RESERVES PROJ |
|---|---|---|
| 100,000.00 | 100,000.00 | 100,000.00 |

The regular meeting of the Board of Supervisors of Bear Creek Township was held on February 4, 1992 at 7:30 PM. Chairman Michael Gatcha presided with supervisors Tyrone G. Gayeski and Alfred J. Speicher. Salute to flag followed. Attorney Peter Hoegen was also present.

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

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

ROADMASTERS REPORT...Mr. Speicher roadmaster, reported the township roads were plowed and cindered on eight separate occasions and a total of forty seven tons of antiskid was spread. Ten tons of anti skid purchased from Bear Creek Twp was delivered to Bear Creek Village. A speed limit sign on East Parkway in Forest Park was repaired and a new "No Dumping" sign was installed at White Haven Poconos. ON January 14, 1992 some of the township ditch pipes which became clogged after a heavy rain and wind storm were cleaned and opened; and tree branches were cleared from the roads where required.

The water softner at the municipal building was serviced and the filter was replaced. All of the burned out bulbs and spotlights were replaced. Truck #4 had the muffler straps replaced, the oil and filter changed and the cab stripped and waxed. Truck #5 had the tire chains repaired and Truck #7 had the oil and filter changed, a fuse holder installed and the cab stripped and waxed. All equipment is steam cleaned after every storm as this retards the road salt from rusting the equipment.

SOLICITORS REPORTS: OLD FORD RD, DER UPDATE, NIELSEN COMPLAINT, -Status same

BEAR CREEK BOROUGH- Brief due on March 4, 1992 and we should hear a response within 30 days.

GOLF COURSE APPEAL...Atty Hoegen recommendation to the Board was not to appeal it. He stated he would appeal it if instructed by the board. Mr. Gayeski stated they had a choice of national or international sign and a place to put it, he felt they wanted to control it the way they wanted to. He felt it was invoilation of the half nime rule, and they already have three signs. Mr. Speicher asked if there were some way to determine if they are right or wrong without appealing it. The atty stated we would have to act immediately because we only have a few days left. It would be a court appeal if we take action. A discussion was held on the decision of the zoning board . Color of the sign was also discussed. The atty felt once the sign is placed then we can file an application with Penn Dot to have it taken down if we feel it is an obstruction.

BROOM SWEEP...A discussion was held on the bid received for purchase of broom sweep. The attorney updated the supervisors procedure of bid. Mr. Gatcha was concerned because only one bid was received. The attorney reviewed the bid received and felt everything was in order. Motion was made by Mr. Speicher to accept bid from Bradco supply co.,seconded by Mr. Gayeski. On the vote. Mr. Gayeski yes, MR. Speicher yes, and Mr. Gatcha abstained. Motion passed.

CONSERVATION...Mr. Gayeski stated in our ordinance it is stated no homes, he felt we should reconsider this and allowed 1 home per 10 acres with approval from the necessary departments. A discussion was held .

TWO ACRES...A discusssion was held on this rule. Mr. Gayeski was concerned especially if persons brought x amount of acres in the past with plans to develope in the future. Mr. Gatcha was concerned about this also regarding the future generation and the affordability of it.
Wells...A discussion was held on this matter. Mr. Gayeski was concerned regarding the installation of only one well and felt we should consider more than one well such as the Forest Park area.

B0587?0

GARBAGE COLLECTION CONTRACT...A contract was presented to the supervisors for signature. This would allow the township to participate with only one firm. Mr. Speicher stated he did not want to sign the agreement due to the restriction and all supervisors were in agreement.

FAN-VENT.... A discussion was held on the installation of a fan at the township recreation pavilion. Mr. Speicher felt he is in favor and would like to have the project itemized and compare prices.

NIELSEN COMPLAINT...Mr. Murphy addressed the board regarding this pending matter. He stated that Mr. Nielsen was in total defiance to the Bear Creek Zoning ordiancne and still is. He felt it is the responsibility of the supervisors to see that MR. Nielsen follows the rules. He felt the recommendation made by the auditors to discontinue the funding of legal fees was a conflict and stated why. He felt the supervisors shoul seek to recover any costs incurred in this case. He presented the supervisors with a copy of letter he forwarded to Attty Hoegen which he was instructed to do so a few months ago. A discussion was held on this matter.

BELL TELEPHONE..Mr. Speicher stated he had been contacted by Mrs. Elizabeth Oldershaw regarding the removal and replacement of telephone poles adjacent to her home. The supervisors were also in agreement to contact Bell and inform them of the possible hazard the removal of the poles would cause.

BILL 975..A discussion was held on this bill, the supervisors felt individuals should contact their legislatives and voice their opinions.

MEETING DATE...Mr. Magdon stated he was informed that the meeting was scheduled for February 3, 1992 and not the fourth. The secretary stated it was a typing error. A discussion was held on this matter.

OLDERSHAW COMPLAINT...Mr. Arline Oldershaw thanked the supervisors for sending a letter to Penn Dot regarding the accidnet in front of her home. A discussion was held.

WATER SURVEY...Mr. Walker a resident, stated he was contacted by a firm regarding a water survey in his area. He gave detail information to the supervisors of the incident. He asked what can be done to stop this type of soliciting. It was stated he gave them permission to enter his home and we could not do anything about it.

SEPTIC TANKS.. Mr. Magdon stated he would like the status of the septic tank ordinance . The supervisors stated they would be meeting with the engineer this evening to discuss several items pending and this would be one of them.

PENN DOT SPRAYING...Mr. Speicher stated he had been contacted again by Mr. Wilgus regarding the spraying of right-of-ways. The solciitor stated he did look into this and felt we could not do anything about it. He would research this further.

JUNK CARS...A discusssion was held on this matter. The solicitor stated we must show what violation he is presently under, before we can take action.

MEETING ADJOURNED AT 9:45 PM.

Bonnie J. Wasilewski , Secretary
Bear Creek Township

FEBRUARY 10, 1992 REGULAR MEETING

A special meeting was held on February 10, 1992 at 7:30 PM for the purpose of review a pending ordinance for septic tanks in Bear Creek Twp. Chairman Michael Gatcha presided with Supervisors Tyrone G. Gayeski and Alfred J. Speicher. August Engineer was also present with Mr. Frank Westawski representing the firm.

Mr. Gayeski stated this meeting is being conduct on the basis and wishes and desires of all the individuals who attended the sewage meeting on September 16, 1991 Vo-Tech school Plain Twp who requested the supervisors to adopt an ordinance to handle the septic tanks in our township.

The supervisors reviewed an ordinance they had for consideration. The engineer would make the necessary corrections and forward the proposed ordinance to them for their review.

B95870

BONNIE J WASILEWSKI, SECRETARTY
BEAR CREEK TOWNSHIP

The semi monthly meeting of the Board of Supervisors of Bear Creek Township was held on February 24, 1992 at 7:30 PM. Chairman Michael Gatcha presided with Supervisors Tyrone G. Gayeski and Alfred J. Speicher.

APPROVAL OF MINUTES.... JANUARY 27, and FEBRUARY 4, 1992 . Mr. Gayeski made correction as follows, page 68 change prices to price. FEB 4, page 72 two acres - he stated the solicitor is to review the water situation in Bear CReek Twp. Nielsen complaint -the supervisors agreed to have the solicitor recover any cost incurred at the start of the Nielsen complaint. Mr. Gatcha stated he did mention about the one acre and not the two acre issue. He felt the two acre would be to costly to individuals when considering to buy in the township. Mrs. English stated on the Nielsen complaint, she felt she was misunderstood. When she spoke as an auditor she said that she felt this was a personnel matter between the neighbors and the matter should be judged by the three supervisors. She felt enough legal fees have been spent on this issue and with the reports from the zoning officer stating no violation, why should this continue as a legal matter. Motion was made by Mr Speicher to approve minutes of January 27, February 4, and February 10, 1992 as corrected. Vote unanimous.

KOVAL SUBDIVSION...A discussion was held on this subdivison regarding the comments from the county on the common driveway. Motion was made by Mr. Gayeski that the owner will obtain all occupancy permits from Penn Dot as required on Note 6 of comment from Luzerne county Planning Commission. Vote unanimous

Mt. LAKE DRAWDOWN...Ltr was received from Fish commission regarding a drawdown at Mt. Lake several years ago. A discussion was held regarding this matter. Mr. Gatcha was instructed to contact the individual at the fish commission since he would be knowledgeable about the matter. He agreed to do so.

FIRE COMPANY... L structure fire, 8 motor vehicle accidents, 1 brush fire and 2 mutual aid calls. The fire company request the supervisors to recognize the following persons as firematic officers, Thomas Austin, Frank Dupak, and Bill Sennett.

SEPTIC TANK ORDINANCE. The supervisors received a copy of the proposed septic tank ordinance as prepared in conjunction with the engineer. The draft was initialed as requested and the superisors would set a meeting date in the near future to adopt this ordinance. Mr. Gatcha felt it would not be fair to adopt others outside the sewer area to police them. But if this is what it would take to get DER off our backs he was in agreement. All supervisors were in agreement to adopt the proposed ordinance. Mr. Gayeski suggested that the solicitor review the proposed ordinance and report at our next meeting.

BEAR CREEK BORO...The supervisors received correspondence from Atty Hoegen regarding the pending Bear Creek Boro issue. The supervisors felt the attorney did an outstanding job in prepare the legal papers.

FEBRUARY 24, 1992 SEMI MONTHLY MEETING

FENCE RECREATION FIELD...Mr. Gayeski stated we need certain size fence around the recreation field to complete the project. A discussion was held on this matter. Mr. Gayeski stated he contacted Mr. Mitchell of Bear Creek Nursery regarding this pending project. Mr. Gatcha asked if he contacted anyone else for comparson bids. Mr. Gayeski felt Mr. Mitchell always gives us a good price as comparison in the past with other bidders. He also does work for free and gives us extra's. All supervisors were in agreement to have Mr. Gayeski get a price and have it for the next meeting.

PARKING LOT -REC FIELD....Mr. Gayeski stated he contacted Mr. Jimmmy Smith regarding the expansion of the present parking lot at the recreation field. A discussion was held.

REGULAR MEETING _ March 3, 1992 Tuesday 7:30 PM

CODIFICATION....Supervisors meet with Mrs. Ida Weitz chairperson of the zoning Hearing Board to discuss the pending adoption of the proposed ordinance.

BONNIE J WASILEWSKI SECRETARY
Bear Creek Township

8958170

R958270

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|---|---|
| BALANCE CHECKING | -7,010.39 |
| TRANSFERS | 8,000.00 |
| | 2,500.00 |
| | 5,000.00 |
| | 12,000.00 |
| | 20,489.61 |

DISBURSEMENTS:

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|---|---|
| DCA | 80.00 |
| BEAR CREEK PAYROLL | 2,000.00 |
| PSATS | 340.00 |
| FRIEDMAN ELECT | 56.52 |
| EDCNP SEMINAR | 6.00 |
| TOM YOUNG & SONS | 12.20 |
| BELL TELEPHONE | 69.65 |
| PP&L | 1,143.48 |
| PSATS REGISTRATION | 35.00 |
| OFFICE WAREHOUSE | 23.31 |
| DESIGN SYSTEMS | 12.66 |
| CITIZENS VOICE | 10.00 |
| ANNE P ZOLTEWICZ HEARING | 60.00 |
| PPA DUES | 49.00 |
| TOM YOUNG SONS | 94.00 |
| DOMOCO GAS OIL | 378.46 |
| UNION PAPER CO. | 12.64 |
| SLUSSER BROS HEATING SYST. | 112.17 |
| EPSCO | VOIDED |
| WASTE MANAGEMENT OF SCRANTON | 20.90 |
| WB WHITE GMC | 65.42 |
| WALTERS HARDWARE | 33.46 |
| BEAR CREEK PAYROLL | 2,000.00 |
| FIRST EASTERN BANK | 1,552.65 |
| MICHAEL GATCHA SEMINAR | 46.00 |
| AJ SPEICHER SEMINAR | 46.00 |
| TG GAYESKI SEMINAR | 46.00 |
| BJ WASILEWSKI SEMINAR | 70.00 |
| RA WASILEWSKI MILEAGE EXP | 158.40 |
| BJ WASILEWSKI MILEAGE | 33.00 |
| CELLULAR PLUS PHONES | 107.34 |
| ESPCO | 19.75 |
| S. MACGEORGE PARTS | 109.07 |
| SHELL OIL CO. | 330.71 |
| H.A. BERKHEIMER | 651.86 |
| WASTE MANAGEMENT OF SCRANTON | 20.90 |
| TOTAL | 9,806.55 |

| | |
|---|---|
| BALANCE CKING | 10,683.06 |

LIQUID FUELS

| | |
|---|---|
| BAL CK | 1,000.00 |

BALANCE SVG 36,557.95

RECEIVED SINCE JANUARY 1992

| | |
|---|---|
| SERVICE ELECT CABLE TV | 3,348.16 |
| H.A. BERKHEIMER PER CAPITA | 93.50 |
| H.A. BERKHEIMER MERC. | 20.83 |
| H.A. BERKHEIMER OPT | 14.80 |
| KRESGE, TAX COLLECTOR | 314.64 |
| H.A. BERKHEIMER EIT | 4,488.85 |
| H.A. BERKHEIMER EIT | 1,132.62 |
| H.A. BERKHEIMER EIT | 2,247.21 |
| COMMONWEALTH OF PA LIQ LIC | 200.00 |
| CASTELLINO RE | 1,747.87 |
| DISTRICT MAGISTRATE | 50.00 |
| H.A. BERKHEIMER EIT | 7,925.60 |
| H.A. BERKHEIMER EIT | 5,868.16 |
| H.A. BERKHEIMER PER CAPITA | 120.50 |
| TOTAL RECEIVED | 27,572.74 |

| | | |
|---|---|---|
| GRAND TOTAL | | 64,130.69 |
| TRANSFERS | 2-6 | (8,000.00) |
| | 2-13 | ( 2,500.00) |
| | 2-26 | ( 5,000.00) |
| | 2-27 | (12,000.00) |
| | | 36,630.69 |
| | | 140.88 INTEREST |
| BALANCE | 2-29 | 36,771.57 |

CERTIFICATES OF DEPOSITS:

| GENERAL FUNDS | CAPITAL RESERVES | CAPITAL RESERVE PROJECT |
|---|---|---|
| 100,000.00 | 100,000.00 | 100,000.00 |
| 354.39 INTEREST | | |
| 100,354.39 | | |

B0527C

The regular meeting of the Board of Supervisors of Bear Creek Township was on March 3, 1992 at 7:30 PM. Chairman Michael Gatcha presided with Supervisors Tyrone G. Gayeski and Alfred J. Speicher. Attorney Peter Hoegen was also present.

ROADMASTERS REPORT..... Twenty Nine tons of anti-skid and salt were spread this month on seven different trips. On Feb 26, the Ice covered trees had Pike Road blocked and the crew utilized the backhoe, dump truck and chainsaw to clear the area. The new motorized road sweeper was delivered to the twp garage by Bradco supply co. A load of sand was delivered to the rec site and new arrow signs and watch children signs were installed on OLd East End Blvd. The equipment frames were all sprayed with rust off and greased. Truck #6 was taken for inspection; wiper blades were installed on truck #4 and a set of mud flaps were made for truck #7 and back hoe was also greased. Ten ton of anti skid and salt mix was sold and delivered to Bear Creek Village. The twp roads are checked on the average of every other morning by the twp crew especially in the winter time.

Mr. Speicher stated he understands that people are questioning the duties of the road crew and would like explanations why they are seen downtown and etc. with the township vehicles. Mr. Speicher gave a day by day detail of the activities of the road crew for the month of February. He would like anyone who has complaint contact him and he would look into their complaint.

FIRE COMPANY REPORT...Mr. Austin fire chief, stated 3 structural fires, three vehicle fires, 4 vehicle accidents, 1 brush fire 1 medical assist and 1 stand-by for another community. Mr. Austin stated the fire department needs new members, anyone interested in becoming a member contact himself or any other member to begin the process.

SOLICITOR REPORTS....Nothing new, status is still the same since last month. The supervisors stated the outstanding job the Atty did on preparation of the Bear Creek Boro brief.

DRBC ORDINANCE...Atty Hoegen felt this ordinance is not legal and deals with only subsurface water. It also deals with only new construction and not existing homes.

BEAR CREEK BORO...Atty Hoegen stated arguement should be in April or May, the court will decide it. Mr. Gatcha asked if the supervisors could attend. Atty Hoegen stated it is open to public , but no public participation would be taken.

BELL TELEPHONE...Mr. Speicher stated he talked to Bell representatives and their position isthat no way the pole is a hazard. Also they would not remove the pole located on Oldershaw property on Swanson, they would sell it to them for $1 and cut it off to 12 feet. Now the township is aware of this through Bell Telephone and we will also be responsible . Mr. Speicher felt next time the road is being considered for revision, we should have a survey done to see exactly who's property it is located on.

B95870

PARKING LOT...Mr. Gayeski informed the supervisors of the area in which we would be considering revision (300 feetx12 feet), price of 2800.00 from Mr. Jim Smith. He felt we should do it as soon as possible before the baseball season begins. Motion was made by Mr. Gayeski to have Jim Smith do the proposed project as discussed for $2,800.00 and transfer the soil to the area behind the pavilion. Seconded by Mr. Speicher. Vote unanimous.

SOCCER FENCE...A discussion was held on the area to be completed. Mr. Gayeski moved to contract with Mr. William Mitchell of Bear Creek Nursery to install 60' x6' fence for $720.00, 28'x6' with a 12' gate at $975.00. Seconded by Mr. Speicher. Vote unanimous.

SOCCER... The supervisors agreed to have the soccer goals moved to the Trailwood field and when the new ones are in we can have them installed at the recreation site on Rte 115.

VENT - PAVILION.. Mr. Speicher stated Mr. Joe Wozniak would install the vent at not cost to the township for labor. Motion was made by Mr. Speicher to accept offer of Mr. Wozniak to install the vent, the township would pay for materials not to exceed $300.00. Seconded by Mr. Gayeski. Vote unanimous.

ROAD WAY SPEED LIMIT...Mr. Gatcha asked the supervisors if we could send a ltr to Penn Dot regarding the speed limit from the county line to the Barn to the Village area. Also in the Lake Aleeda Area . He felt the speed was to high the populated area and should be lowered to 35. The supervisors were in agreement to forward a ltr.

PRESS RELEASE...The secretary stated an article was in the recent papers stating the 1992 budget has been adopted and the taxes have not be increase in Bear Creek over the past 15 years.

MR. WALKER...Mr. Walker of Bear Creek Village asked what the townships' policy was regarding the delivery of anti skid to the village. Mr. Speicher stated this was made a policy many years ago to sell anti skid to the churches, developments and etc at X amount of dollars in order to help them out,because by state law we can not go on private property.

MAGDON...Mr. MAgdon of Pittston Blvd as the supervisors if they received any response regarding his complaint of the turnpike bridge located near the Bear Creek School. The secretary stated Penn Dot was not responsible for the bridge and a ltr would be forwarded to the commission in the near future.

BELL TELEPHONE....Mr. Magdon complained about the new installation of structure by Bell Telephone across from Derenfield store. The supervisors stated this matter is presently being investigated by the zoning officer .

TWP EMPLOYE....Mr. Magdon stated he felt someone should be at the township building at all time in the office. He felt the zoning officer along with the secretary should have hours at this building. Mr. Gatcha stated he did discuss this along with having the volunteer fire department part of this building also. Mr. Gayeski stated 700 Class 2 twp presently operate out of their homes. He felt it would cost money to have all the professional the people want and we would have to raise taxes in order to provide the services. Also the township would have to raise taxes in order to build the offices and etc, since their are no grants available for that particular operation.

CODIFICATION...Mr. Grourke asked the supervisors for a few minutes to go over a few correction for consideration regarding the pending adoption of ordinances on the Zoning . The solicitor made note and would review Mr. Grourke request.

Mr. Gatcha again stated he is not confortable with the 2 acrea lots and explained why. Mr. Gayeski again stated if we don't go to two acres, we may end up with central water supply. A discussion was held.

Meeting adjourned at 8:30 PM

Next meeting on March 9, 1992 at 7:30 regarding proposed adoption of septic ordinance.

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

MARCH 9, 1992 SPECIAL MEETING

A special meeting of the Board of Supervisors of Bear Creek Township was held on March 9, 1992 at 7:30. Chairman Michael Gatcha presided with supevisors Tyrone G. Gayeski and Alfred J. Speicher.

Purpose of meeting was to adopt ordinance 1-1992 regulating the installation and maintenance of On-Lot Sewage Disposal Systems. A lenghty discussion was held on the ordinance by the Supervisors and residents in attendance on how the ordinance would be enacted.

Motion was made by Mr. Gayeski and Seconded by Mr. Speicher to adopt ordinance 1- 1992 regulating the installation and maintenance of on - lot septic disposal systems. Vote unanimous.

Motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve disbursements for the month of February as presented. Vote unanimous.

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

ROAD INSPECTION...April 4, 1992 at 9 PM

REGULAR MEETING...the regular scheduled meeting would be changed to April 13, 1992 due to the superivsors attending the state convention in Harrisburg.

SIGN PAPERS...Motion was made by Mr. Gayeski and seconded by Mr. Speicher that the supervisors would not sign any official documents unless at a public meeting.

FIRE CO....Mr. Gatcha stated he had been contacted by Mr. R. Wasilewski Jr regarding a disturbance at the fire house last week. The supervisors acknowledge his complaint.

FIRE CO ALLOTMENT...A discussion was held on the allotment for the fire department for the year 1991. An adjustment would be made.

BONNIE J WASILEWSKI , SECRETARY
BEAR CREEK TOWNSHIP

BK3670 PG363

MARCH 30, 1992 SEMI MONTHLY MEETING

The semi monthly meeting of the Board of Supervisors of Bear Creek Township was held on March 30, 1992 at 7:30 PM. Chairman Michael Gatcha presided with supervisors Tyrone G. Gayeski and Alfred J. Speicher. Salute to flag followed.

MINUTES: Motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve minutes of February 24, March 3, and March 9, 1992. Vote unanimous.

TREE PROJECT/LIONS CLUB...Mr. Smith representing the Lions Club presented a planting of tree project be considered by the Lions Club in conjunction with the twp supervisors. He stated they would be applying for a $1,000 grant from DER and The Forest department. They will need community support with a letter stating they would be in agreement with this project and what assistance we could offer. A discussion was held on the project and the sites being considered. All Superivsors were in agreement and would have the secretary forward a letter to this effect. The Bear Creek Elementary school would also be part of an educational aspect of this project.

WEITZ SUBDIVISION...Mr. Jerry Fisher, engineer representing the Weitz subdivision presented the supervisors with the maps as per request. The subdivision consist of 4 one acre parcels. This is part of a previous subdivision . A discussion was held on minor or major subdivision. A motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve request of Weitz subdivision for four one acres lots, phase 2 consisting of lots 6,7,8, and 9. Vote unanimous.

ADLER/TURNBAUGH SUBDIVISION...Mr. Fisher presented the subdivision and altered the maps as per recommendation of the county and supervisors. Superivsors signed the maps upon varification of county request.

KOVAL SUBDIVISION..Motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve subdivison subject to the owners obtaining a highway access permit from Penn Dot . Vote unanimous.

BEAR CREEK BOROUGH...Atty Hoegen forward copy of Appellant's brief and reproduced record withich they filed with the commonwealth court on behalf of township.

BEAR CREEK SOCCER... Ltr was received by the Board from Mr. Barry Trievel regarding the condition and use of the soccer fields in the township. A discussion was held on each item in the letter. The organization request use of the recreation site off 115 for May 3, 10, 24 only. They stated they would use the Trailwood field for practice at this point.

SOCCER GOALS...Motion made by Mr. Speicher and seconded by Mr. Gayeski to purchase soccer goals from the lowest bidder as per request from the soccer organization. Price received from the soccer organization was 2,100. The township solicited prices and received a price of 1,990.00 which soccer mania matches. Vote unanimous.

MARCH 30, 1992 SEMI MONTHLY MEETING

STREAM CROSSING...Ltr was received from David Popple regarding stream crossing on his property located adjacent to the township recreation field on Laurel Run Road. Supervisors reviewed the matter presented. No action was taken. Supervisors were concerned if the crossing would have any effect on the field located their. Mr. Gayeski felt it would not.

1991 AUDIT. Mr. Speicher moved to accept audit as presented for the 1991 by the township auditors. Seconded by Mr. Gayeski. Vote unanimous.

EQUIPMENT RENTAL ....A discussion was held on this organization. They request a $50.00 member ship fee. Mr. Speicher felt we should get out of this project. All were in agreement that we would use the money in the program we presently have invested.

REPRESENTATIVES....Mr. Gayeski stated a meeting has been scheduled for April 16, 1992 at 2 PM with representatives Tigue and Hasay , to drive thru the township to get fimilar with the area being considered for sewagers. Mr. Gayeski stated this is the only date convenient for the representatives. He would be the only supervisors attending. No discussion would be held on grants or loans.

SEPCOSKI...Mrs. Sepcoski , presented he pending sewage project to the township supervisors in detail. She felt Mr. Egenski, SEO did not do his job and did not present her matter to DER correctly. The superivsors instructed the township secretary to contact the SEO with the information and asked that Mrs. Sepcoski contact her representatives and attorney if need be.

ROADMASTER REPORT...Mr. Gober asked for an hourly breakdown of township employee daily routine. He made several complaints regarding this matter. Mr. Speicher explained the best he could the daily and routine procedures followed at the township garage. Mr. Speicher also stated signs on state highways are Penn Dots responsibility.

ZONING..Mr. Wasilewski updated the supervisors of the activities for the month. A dicussion held on 100 ft wide roads, Soliciting without premits, Walter Dam road repair project. Three subdivisions on pre exisiting lots would be consider at their next planning board meeting in April.

DRBC RESOLUTION...A discussion was held on this matter. Mr. Gayeski felt we should consider this request. This matter would be consider at the next twp meeting.

The superivsors met with Mr. Westawski, engineer to go over the plans for the Pole Barn.

MEETING ADJOURNED AT 9:45 PM .

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP SUPERVISORS

BK3587 0270

BALANCE CHECKING 10,683.06

DISBURSEMENTS

| | |
|---|---|
| BEAR CREEK PAYROLL | 50.00 |
| BEAR CREEK PAYROLL | 2,000.00 |
| PPA SEMINAR | 100.00 |
| LUZ CTY COOP EXT SEMINAR | 20.00 |
| PSATS RESERVATION CON BONNIE | 90.00 |
| BEAR CREEK PAYROLL | 4,100.00 |
| SEARS PARTS | 31.98 |
| AJ SPEICHER SEM | 105.00 |
| TG GAYESKI SEM | 105.00 |
| BJ WASILEWSKI SEM | 105.00 |
| U.S. POSTMASTER | 87.00 |
| BELL TELEPHONE | 81.05 |
| PP&L | 1,046.05 |
| OFFICE WAREHOUSE | 41.26 |
| DESIGN SYSTEMS | 12.66 |
| H.A. BERKHEIMER | 358.18 |
| CITIZENS VOICE | 263.00 |
| ATTY MATTERN ZONING | 350.00 |
| ATTY HOEGEN BEAR CREEK BORO | 3,754.48 |
| TRUSTEES INS | 6,780.00 |
| R.J. WALKER | 13.76 |
| MASTER CHEMICAL | 44.45 |
| KUHARCHIK CONST SCHOOL LITE | 943.53 |
| DOMOCO GAS OIL | 372.47 |
| WASTE MANAGEMENT OF SCRANTON | 20.90 |
| MEDICO IND | 81.01 |
| BRADCO SUPPLY | 16,202.17 |
| AIRPORT SAND & GRAVEL | 42.57 |
| VALLEY POWER EQUIP | 59.85 |
| SEHLL FLEET CARD | 300.12 |
| CELLULAR PLUS | 100.71 |
| S. MACGEORGE PARTS | 330.95 |
| BJ WASILEWSKI MILEAGE | 40.12 |
| R. WASILEWSKI MILEAGE | 229.00 |
| BEAR VOL FIRE DEPT (1991AJDUST) | 1,095.00 |
| FIRST EBNK TAXES | 1,906.04 |
| PA DEPT REV QTR | 638.20 |
| H.A. BERK QTR | 229.00 |
| PSATS UC GROUP | 261.02 |
| UC STATE | 8.68 |
| H.A. BERKHEIMER OPT | 30.00 |
| LUZ CTY BORO TWP VOID | 00 |

| | |
|---|---|
| PPA | 45.00 |
| BEAR CREEK PAYROLL | 3,000.00 |
| R. WASILEWSKI PHONE | 6.02 |
| CHESTER R. CLARK | 10,592.00 |
| | 56,077.08 |

BALANCE CKING - (45,394.02)

LIQUID FUELS CKING

1,000.00

B03870

BALANCE SVG 36,771.57

RECEIVED SINCE FEBRUARY 1992

| | |
|---|---|
| H.A. BERKHEIMER EIT | 1,251.71 |
| H.A. BERKHEIMER OPT | 66.56 |
| H.A. BERKHEIMER PER CAP | 115.50 |
| H.A. BERKHEIMER EIT | 902.40 |
| H.A. BERKHEIMER EIT | 2,868.67 |
| DIST MAG HENDRZAK | 25.00 |
| LUZERNE CTY RE CAST | 346.50 |
| H.A. BERKHEIMER EIT | 6,054.22 |
| H.A. BERKHEIMER EIT | 305.18 |
| H.A. BERKHEIMER EIT | 557.16 |
| ZONING CONTRACTORS | 197.00 |
| fees | 51.00 |
| T. MARTIN BLDG RENTAL | 50.00 |
| TAX COLLECTOR KRESGE | 2,164.38 |
| PPA REFUND | 25.00 |
| H.A. BERKHEIMER PER CAPITA | 77.00 |
| | 15,057.28 |
| INTEREST | 155.60 |
| | 15,212.88 |
| GRAND TOTAL | 51,984.45 |

CERTIFICATES DEPOSITS:

CERTIFICATES OF DEPOSITS:

| GENERAL FUNDS: | CAPITAL RESERVE | CAPITAL RESERVES PROJ |
|---|---|---|
| 100,354.39 | 100,000.00 | 100,000.00 |
| 339.28 2-29 | 1,077.34 | 1,077.34 |
| 353.84 3-31 | 101,077.34 | 101,077.34 |
| 101,047.51 TOTAL | | |

The regular meeting of the Board of Supervisors of Bear Creek Township was held on April 13, 1992 at 7:30 PM. Chairman Michael Gatcha presided with supervisros Tyrone G. Gayeski and Alfred J. Speicher. Attorney Peter Hoegen was also present.

Motion was made by Mr. Speicher to approve disbursements as presented. Seconded by Mr. Gayeski. Vote unanimous. Motion was made to approve expenditures for the month of April including April 13, 1992 as presented. 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. Speicher , roadmaster, reported 27 tons of material was spread and roads plowed on 6 days this month. Truck #5 had 2 new tires balanced and installed. Truck #4 had an oil change, filter change and new gas filter, a new cab light installed and a cutting edge replaced on the plow. Truck #7 had the wiring re conditioned on the light bar.

The roads and buildings are checked daily. The Water softner was serviced in the municipal building and a new light switch was installed at White Haven Poconos Building. Six loads of modified stone was hauled to the rec field and spread and one additional load was used to fill large depressions in the roads where cuts were made. Low tree branches were also cut along the roads in Forest Park. Four ditch posts were installed in Forest Park also.

The older soccer goals were removed to the trailwood and reassembled with new hardware. Deliveries were made 3 times this mont to the supervisors by the road foreman; twice to the bank for secy; supplies were picked up once in Kingston and twice in W-B for the secy; five times at Macgeorge for parts and supplies for the garage; twice at Walters hardware for the garage and once at WB truck center for parts. A discussion was held about complaints regarding the actions of the road crew. Mr. Martin road and grounds assistance foreman stated he understands that several complaints were made regarding his duties on the road crew. He stated he must travel to wilkes Barre Kingston and etc to pick up supplies for the garage and secretary. At no time had he been shopping for groceries at the Sunshine Market or any other store. Mr. Speicher gave a detail of duties performed by the road crew.

Solicitors reports...Status on all pending legal matters are the same from last months report.

DRBC ORDINANCE... The supervisors will review this ordinance and adopt it in the near future.

SUBDIVISION....Adler/McKenna. Motion was made by Mr. Speicher to approve Adler/McKenna subdivision as presented and reviewed by the County and Planning Commission. Seconded by Mr. Gayeski. Vote unanimous.

DOG SHOW...Ltr was read requesting use of the township recreation fields as per request of the Back Mt. Kennel Assoc. Mr. Gayeski felt we should continue with this program, due to the donation made to the soccer, baseball and etc groups in the township, and as long as Mrs. Green is still a resident of the township. She presently lives in the Village. Motion was made by Mr. Speicher and seconded by Mr. Gayeski. Vote unanimous.

MINUTES...Motion was made to approve minutes of March 30, 1992 as presented by Mr. Gayeski and seconded by Mr. Speicher. Vote unanimous.

CONVENTION...Mr. Gatcha stated the supervisors attended the annual convention this month in Harrisburg. He stated the reason he attended the convention was to ask questions to the heads of DER and etc, which he felt would be a opportune time to meet them face to face. He did asks some questions and was told by MR. Ken Grieder that he should not have addressed them questions as he did. Mr. Gatcha was quite concerned about the action taken by Mr. Grieder, who represents the townships in our state.

Twp Engineer...Mr. Gatcha stated the supervisors would be meeting with the township engineer to discuss the pending pole barn project and have an update on our pending sewage issue.

BK0853 PG0270

BONNIE J. Wasilewski, secretary
Bear Creek Township

APRIL 27, 1992 SEMI MONTHLY MEETING

The semi monthly meeting of the Board of Supervisors of Bear CReek Township was held on April 27, 1992 at the Bear Creek Township building Rte 115. Chairman Michael Gatcha presided with Supervisors Tyrone Gayeski and Alfred J.Speicher. Salute to flag followed.

TAYLOR SUBDIVISION...Mr. Eleanor Taylor, owner and developer of Mt. Lake properties and surrounding areas, stated she had been in contact with the zoning officer and Mr. Gatcha regarding a pending subdivision form 1979 which was approve and never signed by the Board. She at this time presented the proposed plans for signature. Motion was made by Mr. Speicher to approve request made by Mrs. Eleanor Taylor as drawn on December 20, 1978 and revised on March 6, 1979, with last review on April 27, 1992. Mr. Speicher as Mrs Taylors engineer, what the notes pretained to on the drawings, he stated only to titles, had nothing to do with any changes on the subdivision. Motion was seconded by Mr. Gayeski. Vote unanimous.

POLE BARN BIDS...Bids received as followes:

R. Figlock Star Route White Haven-

79,750.00 (26,710.00) (4,250.00) (29,398.00)

P&R BUILDERS- Pittston Blvd Wilkes Barre, Pa

97,999.00 (20,000.00) (799.00) (20,376.00)

KISTLER BUILDERS

112,007.18 85,057.00 100,735.00 75,318.00

All bids had alternates on sign of buildings and etc, All had deducts except Kistler builders which were straight bids.

Motion was made by Mr. Speicher to review the bids as received by the engineer and twp solicitor. Seconded by Mr. Gayeski. Vote unanimous.

PAY PHONE...ELECTION...A discussion was held regarding the placement of a phone in the township building . Concern was due to problems at the last election with a individual. The superivsors stated the usage would not cover the expense of the phone. Alternatives were discussed.

APRIL 27, 1992 SEMI MONTHLY MEETING

Syept...Ltr was received from the county regarding the summer program . The supervisors felt the children were to young and had to be picked up and could not use certain equipment due to state regulations. They decided to proceed with our summer hiring as usual.

PENN DOT... Ltr was received from Penn Dot regarding sign location rules and regulations. They requested a copy of the township zoning maps, the supervisors felt this should have nothing to due with Penn Dot regarding our zoned areas.

B58770

SIGN...Mrs. Weitz, zoning chariman complained about the sign located in front of the township building. She stated there is no regulations in the township ordinance regarding the placement of this type of sign. Also the sign has been here for an extended period of time . Now it is advertising for volunteers for the fire department. Mrs. Weitz stated she hold hearings on placement of sign and this is not allowed. The organization would be contacted regarding this matter. The sign is owned by the Lions club.

Bill 2337 - H.B. regarding the borough developments. Mr. Gayeski stated we had agreed to forward a ltr to Mr. Musto and felt we should. A discussion was held.

BONNIE J WASILEWSKI , SECRETARY
BEAR CREEK TOWNSHIP BOARD OF SUPERVISORS

MAY 5, 1992 REGULAR MEETING

| | | |
|---|---|---|
| BALANCE CKING | | (45,394.02) |
| DEPOSIT APRIL | 9 | 10,000.00 |
| | 14 | 41,000.00 |
| | 21 | 10,500.00 |
| BALANCE | | 16,105.98 |
| VOIDED CKS | | 13.76 |
| | | 12.66 |
| | | 16,132.40 |
| PURCHASED CHECKS | | (51.81) |
| TOTAL BALANCE | | 16,080.59 |

DISBURSEMENTS:

| | |
|---|---|
| AUGUST ENGINEERS ( POLE BARN) | 3,113.62 |
| AUGUST ENGINEERS(SEWAGE) | 1,612.11 |
| MICHAEL GATCHA CONVENTON | 103.38 |
| TG GAYESKI CONVENTION | 202.25 |
| TG GAYESKI MILE & EXP | 23.62 |
| AJ SPEICHER CONVENTION | 153.79 |
| AJ SPECIHER MILE & EXP | 41.50 |
| BJ WASILEWSKI CONV | 105.00 |
| BJ WASILEWSKI CONV | 131.59 |
| JOANN ENGLISH CONV | 92.31 |
| ARLINE OLDERSHAW CONV | 33.10 |
| BEAR CREEK PAYROLL | 1,300.00 |
| DCA SEMINAR | 30.00 |
| OFFICE WAREHOUSE supplies | 232.30 |
| TG GAYESKI SEMINAR | 70.00 |
| TG GAYESKI MILEAGE | 26.95 |
| BJ WASILEWSKI SEM | 70.00 |
| BJ WASIELWSKI MIL | 28.89 |
| R WASILEWSKI SR MILEAGE ZONING | 246.40 |
| PP&L | 985.25 |
| BELL TELEPHONE | 165.13 |
| H.A. BERK | 332.59 |
| GBM SUPPLIES | 79.52 |
| CITIZENS VOICE | 12.00 |
| AUGUST ENGINEERING ( AD POLE BARN) | 288.00 |
| WHITEMAN TOWERS INC. SUPPLIES | 33.25 |
| DOMOCO GAS OIL | 637.64 |
| SOCCER MANIA (GOALS) | 1,990.00 |
| WASTE MANAGEMENT OF SCRANTON | 20.90 |
| CELLULAR PLUS | 65.35 |
| WALTERS HARDWARE | 86.32 |
| JACK WILLIAMS TIRES | 121.90 |
| MEDICO INS | 41.80 |
| WB WHITE GMC | 85.65 |
| BRADCO SUPPLY | 464.16 |
| J.H. CONCRE REC | 2,800.00 |
| WH RED ROCK | 182.10 |
| BC VOL FIRE ½ | 7,723.00 |
| BEAR CREEK PAYR | 76.92 |
| SHELL FLEET | 361.57 |
| DCA SEM | 140.00 |
| FIRST EAST TAXES | 1,576.20 |
| UNIFIED OFF SERV | 99.00 |
| SEO EGENSKI | 490.00 |
| ACME LOCKS | 20.00 |
| WALTER HARDWARE | 39.78 |
| COLOURS | 17.56 |
| S. MACGEORGE | 94.50 |
| WIDE WORLD RV | 16.95 |
| R.J. WALKER | 58.34 |
| STEPHENSON EQUIP | 28.70 |
| | 26,750.89 |

BAL CKING ( 10,670.30)

LIQUID FUELS:

1,000.00 BALANCE CKING

BALANCE SVG 51,984.45

RECEIVED SINCE MARCH 1992

| | |
|---|---|
| H.A. BERKHEIMER EIT | 6,745.04 |
| SEO EGENSKI | .00 |
| H.A. BERKHEIMER MERC | 45.40 |
| H.A. BERKHEIMER OPT | 40.98 |
| H.A. BERKHEIMER PER CAPITA | 77.00 |
| REIMB CONVENTION HOTEL (OLDERSHAW) | 90.00 |
| COMMONWEALTH GAS REBATE | 261.42 |
| TAX COLLECTION (KRESGE) | 2,828.72 |
| H.A. BERKHEIMER EIT | 306.00 |
| H.A. BERKHEIMER EIT | 206.66 |
| H.A. BERKHEIMER EIT | 307.39 |
| SEO EGENSKI | 90.00 |
| DISTRICT MAG | 50.00 |
| REIMB HOTEL CONV JOANN ENGLISH | 31.70 |
| LUZERNE CTY (SEMINAR CANCELLATION) | 20.00 |
| H.A. BERKHEIMER EIT | 3,007.20 |
| H.A. BERKHEIMER EIT | 428.32 |
| GENERAL MUNICIP AUTH GOLF COURSE | 225.00 |
| LUZ CTY RE CASTELLINO | 1,329.08 |
| PSATS (HEALTH INS REFUND) | 789.00 |
| TAX C(LLECT KRESGE | 4,697.97 |
| ZONING CONTRACTORS | 450.00 |
| FEES | 179.00 |
| H.A. BERKHEIMER PER CAPITA | 55.00 |
| H.A. BERKHEIMER OPT | 295.00 |
| H.A. BERKHEIMER MERC | 35.71 |
| H.A. BERKHEIMER PER CAPITA | 60.50 |
| TOTAL RECEIVED | 22,652.09 |
| GRAND TOTAL | 74,636.54 |
| TRANSFERS TO CKING | ( 61,500.00) |
| | 13,136.54 |
| INTEREST | 94.31 |
| BALANCE SAVINGS 4-30-92 | 13,230.85 |

CERTIFICATES OF DEPOSITS

| GENERAL FUNDS: | GF CAPITAL RESERVES | CAPITAL RESERVES PROJ |
|---|---|---|
| 101,047.51 | 101,077.34 | 101,077.34 |

LIQUID FUELS: 4-2-92 36.543.78

B0587170

The regular meeting of the Board of Supervisors of Bear Creek Township was held on May 5, 1992 at 7:30 PM. Chairman Michael Gatcha presided with supervisors Tyrone G. Gayeski and Alfred J. Speicher. Attorney Peter Hoegen was also present. Salute to flag followed.

The regular meeting of the Board of Supervisors of Bear Creek Township was held on May 5, 1992 at 7:30 PM. Chairman Michael Gatcha presided with supervisors Tyrone G. Gayeski and Alfred J. Speicher. Attorney Peter Hoegen was also present. Salute to flag followed.

MINUTES...A Motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve the minutes of April 13 and 27 , 1992 . Vote unanimous.

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

Motion made by Mr. Speicher and seconded by Mr. Gayeski to approve receipts subject to aduit. Vote unanimous.

ROADMASTERS REPORT.....Mr. Speicher, Roadmaster, reported during the month of April all fences were secured at the rec fields. New soccer goals were constructed and placed at the rec site soccer field. Trash containers were placed at the re site and at Trailwood and already one Trailwood barrel was filled with someones house garbage. All water filters were serviced. After the parking lot was widened at the rec site, 2A stone, approx 10-12 ton, was spread. Quite a few of the twp roads were swept of anti skid material. Two ton of Anti skid was spread on slippery roads in White Haven Poconos in the early part of the month. Brackets were installed on Truck #4 to handle the recently purchased bearmer spreader The salt spreader was removed and that rear area of truck was painted in order to prevent corrusion. A beacon warning light was installed on the street sweeper.

FIRE COMPANY REPORT...For the month of March the fire company responded to 6 Motor Vehicle Accidents, 2 Structure Fires,2 vehicle fires, 1 Brush fire (A mutual aid call) 1 Hazardous materials call, and 2 other emergency calls. For the month of April: 1 Structure fire, 2 vehicle fires,2 motor vehicle accidents 1 standbycall, and 6 Brush/Forest fires. During april the hose company completed a essential of fire fighting class as well as a structural burn call. A warning for twp residents regarding spring brush fire season and a list of preventions were stated.

WATER PROJECT...Mr. Gayeski stated he had spoke to Mr. Tanski regarding the water projects at the Dam and he stated no money is available for the project . Mr. Tanski expressed his interest in attending a hearing in the near future.

OLD FORD ROAD...Solicitor stated no change
DER...No change
NIELSEN...No activity
CODIFICATION..Awaiting the supervisors review of the zoning maps.
BEAR CREEK VILLAGE...A brief has been filed by the proposed borough and June 18, 1992 has been scheduled for hearing in Philadelphia.

Sewage grants... A discussion was held regarding funding on the pending sewage matter in the township. The solicitor felt funding would be made available to those on high priority list. Also if we are not on the top of the list for funding than our problem can't be that important to DER. Mr. Gayeski felt the township should increase the insurance on the superivsors, so we have enough money to pay for funeral expenses should something happen, because if the government does kill them the people will.

PENDING SEWAGE PERMITS...Mr. Gatcha stated he would like to send a letter to DER regarding Mr. Gaglardi and Mrs. Lari complaints on pending sewage permits. It was stated that we have already forwarded ltrs regarding their concerns. Mr. Speicher stated they should get an attorney, because that is the only language DER understands. Mr. Gatcha is concerned about the people suing the twp.

B3870

DELINEATED MAPS...The secretary stated the SEO has contacted her regarding the status of the maps. A discussion was held on this matter. The solicitor stated no one can afford the amount of money they are asking to have sewage put in the township. Mr. Gayeski felt if the governments wants the sewage, then they should pay for it.

PENN DOT..Mr. Gatcha asked a ltr be forwarded to Penn Dot Local office in Bear Creek stating what a great job they are doing in our twp. All were in agreement.

DRBC ORDINANCE...A discussion was held on the pending adoption of the resolution on water conservation as per DRBC regulations. Mr. Westawski stated in artilce he has read, these devices don't seem to work. He would forward information to the supervisors for their review.

BIDS POLE BARN PROJECT...Mr. Westawski, engineer, stated he investigated Mr. Figlocks references and the man is easy to work with and does a fantastic job. He has great references. He did state Mr. Figlock has not constructed a pole barn as such. A time schedule is in the contract. Mr. Westawski stated he would issue the contracts for signature. Mr. Westawski supplies the supervisors with a list of reference for their review.

A discussion was held on the size of the building, Mr. Speicher felt the smaller building would be adequate, we need the room in front of the blacktop for materials to be mixed. Mr. Gayeski felt if the township should be told to take over 6 more miles of road, we mad need the additional room. A discussion was held on the size of truck that deliver the materials. MOTION...a Motion was made by Mr. Gayeski and seconded by Mr. Speicher to accept Mr. Figlock as low bidder. Vote unanimous. MOTION was made by Mr. Gayeski to award the bid for $79,750 for 120X60 feet because the township is growing and we would have room for expansion. Seconded by Mr. Gatcha. Vote Mr. Speicher no, Mr. Gatcha yes and Mr. Gayeski yes. Vote passed. Mr. Gatcha stated it would be more expensive in the future if we decided to expand and that is why he would go with the larger one at this time.

TROUT DERBY...Mr. Gayeski stated the township would be purchasing trout for the Trailwood pond on Laurel Run Road for this project. The twp along with the Lions Club would run this program. It would be held on May 24, 1992 at 1 O'Clock. Mr. Walker a resident, asked why the twp did not solicit bids for the purchase of the fish. He did not care if the porject was $500 or $1,000. He did give the twp price on the fish which he researched.

REBUILDING...Mr. Gatcha asked the solicitor if it is illegal to take down a home and replace it with another one. The Solicitor felt it is, as long as the structure is compatable to the one taken down.

NATTA...Mr. Gayeski asked if any of the supervisors planned to attend the convention in Washington this year. Mr. Speicher stated he would not be attending that particular convention.

SEWAGE PLAN... A resident asked if the sewage plan has been changed since the last draft that had been available to the public. The plan has not changed and is available for inspection at the engineers office. Mr. Gatcha stated no action would be taken on the adoption of this plan without letting the resident know, before the action was taken.

WEITZ SUBDIVISION....Mr. Gatcha did question the regarding a major or minor subdivision . At the present time the subdivision has been approved and no further action is needed.

Meeting adjourned at 8:10 PM.

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TWP SUPERVISORS

MAY 11, 1992 SPECIAL MEETING

A Special meeting of the Board of Supervisors was held on May 11, 1992 at 7:30 PM. Chairman Michael Gatcha presided with supervisors Tyrone G. Gayeski and Alfred Speicher.

Purpose of meeting was to adopt ordinance #2-92 as per direction of the Delaware River Basin Commission on Water Conservation.

Material was supplies by Mr. Frank [illegible] regarding the appliances that would be installed in the Bathrooms. He felt it would be to expensive and really would not work.

Motion was made by Mr. Gayeski and seconded by Mr. Speicher to adopt Ordinance #2-92 on Water conservation as per DRBC request. Vote was unanimous.

0258 93

Bonnie J. Wasilewski, Secretary
Bear Creek Twp

The Semi monthly meeting of the Board of Supervisrs of Bear Creek Twp was held on May 20, 1992 at 7:30 PM. Chairman Michael Gatcha presided with Superivsors Tyrone G. Gayeski and Alfred J. Speicher. Salute to flag followed.

MINUTES APPROVAL OF MINUTES: Motion was made by Mr. Speicher to approve the minutes of May 5, and 11 as prepared and corrected. Seconded by Mr. Gayeski vote unanimous.

MACK SUBDIVISION... A discussion was held on this subdivision. Mr. Speicher felt the applicationwas not correct, he felt this is not one parcel. A motion was made by Mr. Gayeski to approve subdivision providing that the ownership of the road is provided in the deed and a copy of which should be forwarded to the township office. seconded by Mr. Gatcha. Vote unanimous.

SUSCON ROAD...A ltr was forwarded to Penn Dot requesting a survey on the speed limit on Suscon road.

ZONING COMPLAINT PARKER DAVIS...A ltr was forwarded to the zoning officer regarding a complaint received . A reply was received from the zoning officer. Mr. Speicher has no problem with the ltr, but was concerned that he knew nothing of this ltr It had been stated several time that no correspondence would be prepared without acknowledgement of the supervisors. A discussion was held.

RESOLUTION...Mrs. Specoski of Mt. Lake asked the supervisors if they plan to pass a resolution regarding the area outside of the sewered area so the people can build. Mr. Gayeski stated he is not voting on it as it is at the present time. Mr. Gayeski stated the many changes made since the original plan. A discussion was held. The SEO explained the procedure and limitations that all the applicants must meet to have an approval from DER. He also explained the many changes made over a period of time.

ZONING COMPLAINT...Mr. Gober stated the zoning office took him as witness to post a stop order on property at Mt. Lake which had no building permit. Also on this location were 4 contractors who each should have been issued a permit. None of them has permits.

PRE EXISTING FOUNDATION...Mr. Gober asked the SEO can a person build on an existing foundation. The SEO stated as long as the number of bedrooms stay the same, there is no problem.

SEO/EMPLOYE .The supervisor stated they would be meeting with the SEO to clarify job responsibilities due to the changes in DER rules and regulations.

MAY 20, 1992 SEMI MONTHLY

BRIDGE BILL..Ltr received from Senator Musto regarding bridge bill. The township would not be effected by this bill because we do not own or maintain any bridges in our township.

LEHIGH TRAIL STUDY.. A ltr was received from this organization regarding a meeting on the pending study. The township has attended several meetings todate.

BK0893 PG0717

BONNIE J WASILEWSKI,SECRETARY
BEAR CREEK TWP

| | | |
|---|---|---|
| BALANCE CKING | - | 10,670.30 |
| DEPOSITS | 5-6 | 11,000.00 |
| | 5-13 | 3,000.00 |
| | 5-20 | 5,000.00 |
| BALANCE | | 8,329.70 |

DISBURSEMENTS:

| | |
|---|---|
| BEAR CREEK PAYROLL | 1,500.00 |
| FRIEDMANS ELECT | 29.44 |
| TG. GAYESKI SEMINAR | 70.00 |
| TG GAYESKI MILEAGE | 11.80 |
| ALLIANCE FOR BAY | 15.00 |
| EDC SEMINAR | 6.00 |
| ANESCO SUPPLIES | 233.31 |
| BEAR CREEK PAYROLL | 2,600.00 |
| PARADISE BROOK TROUT | 850.00 |
| PA DEPT COMM SEMINAR | 10.00 |
| VOID | VOID |
| TG GAYESKI SEMINARS | 126.73 |
| M. GATCHA SEMINAR | 44.60 |
| AJ SPEICHER SEMINAR | 44.60 |
| BJ WASILEWSKI SEMINARS MIL | 167.22 |
| BELL TELEPHONE | 85.86 |
| PP&L STREET LIGHTS | 920.83 |
| R. WAISLEWSKI PHONE | 5.52 |
| H.A BERKHEIMER | 9.92 |
| DESIGN SYSTEMS | 17.10 |
| CITIZENS VOICE | 177.00 |
| PA REC AND PARK DUES | 15.00 |
| WASTER MANAGEMENT (GARB) | 20.90 |
| VOID | VOID |
| UNION PAPER CO. | 88.81 |
| AIRCO RETAL OPER | 92.00 |
| WH RED ROCK SALES | 755.06 |
| VALLEY POWER EUIP | 9.45 |
| SHELL FLEET | 103.92 |
| DCA TRAINING | 30.00 |
| BEAR CREK PAYROLL | 459.66 |
| EDCNP SEMINAR | 25.00 |
| H.A. BERKHEIMER | 923.96 |
| CITIZENS VOICE | 7.00 |
| CELLULAR PLUS | 61.59 |
| DANKO GAS SALES | 18.50 |
| R.J. WALKER | 4.33 |
| CHUCKS MOBIL SERV | 50.00 |
| S. MACGEORGE PARTS | 33.15 |
| MEDICO IND | 44.82 |
| STEPHENSON EQUIP | 4,300.00 |
| AUGUST ENG SALT ST | 272.64 |
| AUGUST ENG SEWER | 542.50 |
| FRANK EGENSKI SEO | 315.00 |
| BJ WASILEWSKIMILEAGE | 28.88 |
| R. WASILEWSKI MILEAGE | 130.90 |
| FIRST EASTERN BNK | 1,542.67 |
| | 16,800.67 |
| BALANCE CKING | - 8,470.97 |
| LIQUID FUELS CKING | 1,000.00 |

893870

BALANCE SVG 13,230.85

RECEIVED SINCE APRIL 1992

| | |
|---|---|
| BEAR CREEK ASSOC | 400.00 |
| LUZ CTY DELIQ | 179.04 |
| SEO | 225.00 |
| SEO | 295.00 |
| H.A. BERKHEIMER EIT | 7,954.89 |
| H.A. BERKHEIMER EIT | 7,540.15 |
| NORTHEAST PLANNING (REIMB) | 30.00 |
| TAX COLL KRESGE | 6,998.38 |
| SEO | 225.00 |
| H.A. BERKHEIMER EIT | 4,399.56 |
| H.A.BERKHEIMER EIT | 2,733.51 |
| H.A. BERKHEIMER EIT | 1,004.20 |
| LUZ CTY DELIQ | 302.39 |
| LUZ CTY DELI | 218.36 |
| DIST MAG HENDRZAK | 100.00 |
| H.A. BERKHEIMER EIT | 2,004.66 |
| H.A. BERKHEIMER MERC | 1,400.00 |
| H.A. BERKHEIMER EIT | 2,531.16 |
| H.A. BERKHEIMER PER CAPIT | 34.10 |
| LUZ CTY DELIQ | 527.14 |
| CASTELLINO RE | 907.34 |
| TAX COLL KRESGE | 9,586.85 |
| TOTAL RECEIVED | 49,596.73 |
| GRAND TOTAL | 62,827.58 |
| INTEREST | 87.50 |
| | 62,915.08 |
| LESS TRANSFERS | - 19,000.00 |
| BALANCE 5-31-92 | 43,915.08 |

CERTIFICATES DEPOSITS

| GENERAL | CAP RESERVES GF | CAPITAL RESERVES PROJ |
|---|---|---|
| 101.047.51 | 101,077.34 | 101,077.34 |
| 323.47 4-30 | | |
| 319.15 5-31 | | |
| 101,690.13 TOTAL | | |

LIQUID FUELS: 36,543.78

The Regular meeting of the Board of Supervisors of Bear Creek Township was held on June 2, 1992 at 7:30 PM. Chairman Michael Gatcha presided with Supervisors Tyrone G. Gayeski and Alfred J. Speicher. Attorney Peter Hoegen Jr was also in attendance. Salute to flag followed.

Disbursmenets... Motion was made by Mr. Speicher to accept disbursments as presented. Vote seconded by Mr. Gayeski. Vote unanimous

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

ROADMASTER REPORTS....Mr. Speicher roadmaster stated a new street sign was installed at Laurel Run Road and Route 115; brush and tree limbs were cut at Route 115 and Hickory Road as the street signwas covered; and ditches were cleaned on East Parkway and Old east End blvd and brush cut on East Parkway.

During the summer season, the ball fields are cut weekly and also lined every Thursday. The fields were also rolled this month. New flags were placed at the municipal building, rec.site and the memorial site and trash receptacles were placed.

New picnic tables, a swing set and sand box were built, painted and placed at the rec. site and trailwood. Four ton of modified stone was spread on the new extension of the rec. site parking lot. The water pump was turned on at the White Haven Poconos building. A plumbing leak was repaired in the ambulance bay and the water softner was serviced. A hand rail and sidestep were installed in truck #7 and the salt spreader was removed for the summer.

FIRE COMPANY...During the month of May 1992 the hose company responded to the following emergency calls; 1 structure fire , 2 vehicle fires, 2 standby calls, 4 brush fire and 3 miscellaneous. the hose company is continuing the work toward having our emergency dispatching done through the Luzerne county communications center. It appears that all of the technical problems have been resolved. As soon as all of the necessary equipment is in place we will be switching to the comm center. When this occurs the hose company will will notify the residents of this change through the news media. The hose company bazaar is scheduled for August 14 and 15th.

OLD FORD ROADWAY.....Attorney Peter Hoegen stated the township has been denied our appeal and we will need to maintain the roadway. Mr. Gayeski informed the public that this road (2/10) now must be maintained by the township for one individual who lives in Philadelphia most of the year. He pays all is taxes to Philadelphia. This road had been accepted by the supervisors in 1975, not knowing exactly what they had accepted. Mr. Gayeski stated there is a road on top that could be use by the residents, all they had to do was bring it up to specks. This road way is avery dangerous road and the township nearly lost a truck in the past. Now the township has to maintain this road, which will be use by the Leigh Gorge as an entrance for fishermen, hunters and etc to enjoy at the township residents expense.

Mr. Gayeski stated that he and Mr. Bill Tanksi went to Philadelphia to testify on behalf of the township. They insulted Mr. Tanski saying we did not know what we were talking about . Mr. Gayeski stated it would cost the township over $100,000 to bring it up to speck and safety. The supervisors felt everyone in the U.S. should know this is a public road. They also felt DER should have given us help with the road since they would be using it.

BOOK 0180 PAGE 398

RESOLUTION 1-92...Delineation Maps . The solicitor stated he could see no reason why we could not adopt the resolution as per DER request. It would allow DER to lift the limitations off the area not being considered for sewage at this time. Mr. Gayeski felt we should send a copy of ordinance on on lot sewerage to the county , this is one phase of our 537 plan Mr. Gatcha felt this is a in the right direction . Mr. Gatcha read complete resolution Mr. Gayeski explained the resolution in detail and wanted everyone to understand the requirements. This action would be taken from July 1, 1992 to June 30, 1993. He also stated that the SEO finds no problem with the resolution, enactment and implementation. A motion was made by Mr. Gayeski to Adopt resolution 1-92 as discussed at this meeting and also to forward to the county a copy of our ordinance on cleaning of septic tanks as part of act 537 phase I as suggested by Ltr of June 2, 1992 from Solicitor Peter Hoegen Jr and May 8, 1992 Frank Westawaski, twp engineer.

CODIFICATION... Awaiting maps. Mr. Gayeski asked the solicitor to consider location of town houses and off street parking areas. Also the Junk Car issue, we should the township zoning office locate all junk yards and all individuals and all junk car without commonwealth registration or inspections. Mr. Speicher stated to his knowledge we have no junk yards in our township.

PERMIT ISSUANCE...A ltr had been forwarded to the solcitior regarding contractors working without permits. He felt one solution would be to stop them from working in the township if they can not follow the rules. A discussion was held.

ROADMASTER REPORTS... A ltr was received from the State Association, Mr. Gatcha read letter aloud. It stated no report needed to be made at the township meeting or any board .

TROUT DERBY...Mr. Gatcha stated he received a phone call regarding the expenditure of funds for this activity. Mr. Gatcha stated he recieved may compliments from the residents and the children were very happy and excited about the derby. He felt if the township could expend money for equipment and etc , they could do this also. Everyone was in agreement.

BRIDGE AT TURNPIKE...A ltr was received from the turnpike commission regarding Mr. Magdon request for inspection. At the present time the bridge is in good shape.

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

The semi monthly meeting of the Board of Supervisors of Bear Creek Township was held on June 22, 1992 at 7:30. Chairman Michael Gatcha presided with supervisors Tyrone G. Gayeski and Alfred J. Speicher. Salute to flag followed.

MINUTES APPROVAL: Mr. Gayeski made correction to page 104 regarding Old Ford roadway matter. He stated the administrative court and no to Philadelphia regarding this matter. Motion was made by Mr. Speicher to accept minutes of May 20, and June 2, 1992 as corrected. Motion seconded by Mr. Gayeski, vote unanimous.

SUBDIVISION...Supervisors reviewed the Behrens subdivision as presented. Motion was made by Mr. Speicher to approve subdivision as per recommedation of the Planning Board. Motion seconded by Mr. Gayeski. Vote unanimous. The supervisors did take note to the Penn Dot requirements and stated this to the engineer Mr. Dilley who was present.

SUSCON ROAD...A ltr was received from Penn Dot as per Mr. Gatcha request. They stated a survey has been completed as per our request and the speed limit would be lowered in that particular area.

SENIOR CITIZENS HANDICAP ....A ltr was received regarding a request for handicapped parking from the senior citizens of Bear Creek Township. A discussion was held and the supervisors were informed by a retired state trooper that if we should honor this request, that only those individuals who have been designated as handicap could park in that area and all others would be towed away. The superivsors made note of this request.

SOCCER DAY CAMP... A ltr was received from Mr. Barry Trievel requesting the use of of the recreation facility for a soccer day camp from July 13-17 between the hours of 8am and 2 pm. A discussion was held. The supervisors were in agreement to honor this request. A concern regarding the cutting of the fields was stated. The supervisors felt they could not pay the men overtime to the cut the fields, The road crew work from 7 to 3:30 and it takes 3½ hours to cut the fields. A ltr would be forwarded to Mr. Trievel regarding this mater.

TIMBERING...Mr. Ronald Knorr stated timbering is presently being underway adjacent to his property and was concerned about all the state and local regulations pertaining to this project. The zoning officer updated the supervisors and Mr. Knorr on the status of this project. At the present time the project was stopped until they followed through with the township regulations. A lenghty discussion was held on this matter. The zoning officer would contact the owner of the property and see that all the regulations were followed.

BILLBOARDS...Mr. Wasilewski, zoning officer, stated billboards are not allowed in the township and he has a right to denie them under our regulations.

FOREST PARK / KRESGE...Mr. Warkula a resident complained about the present conditions in Forest Park. Particularly the roadways and driveways of the residents in that area. He felt it is a unsafe condition and someone may get hurt. He wanted the supervisors to contact Mr. Kresge who did the work and ask for a completion date. A discussion was held on this matter. Mr. Speicher stated he would contact Mr. Kresge and report back to the supervisors.

SEPCOSKI COMPLAINT...Mr. Shwom of Mt. Lake, presented the supervisors with a written complaint regarding a residence of Bear Creek Township in the Mt. Lake area. He felt the individuals Mr and Mrs. John Sepcoski were in violation of the township zoning ordinance with the construction of a garage. He also stated the garage is presently being an illegal three story home. A discusssion was held on this matter. The secretary was instructred to forward this matter to the attorney for his review.

NIELSEN COMPLAINT...Mr. Murphy stated he would like an inspection of the Nielsen property because he felt they were in voilation of the township ordiannce. A discussion was held on this matter. Mr. Wasilewski was instructed to inspect the property and report back to the supervisors.

B958770

Bonnie J Wasilewski

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

| | | |
|---|---|---|
| BALANCE CKING | -8470.97 | |
| DEPOSITS 6-3 | 10,000.00 | |
| 6-12 | 2,000.00 | |
| 6-18 | (2,100.00) | incorrect deposit |
| 6-18 | 1,000.00 | |
| 6-22 | 14,000.00 | |
| 6-30 | 9,000.00 | |
| | 27,529.03 | |

DISBURSEMENTS:

| | |
|---|---|
| BEAR CREEK PAYROLL | 1,500.00 |
| DEPT OF COMM AFF SEMINAR | 60.00 |
| BEAR CREEK PAYROLL | 2,100.00 |
| SEARS | 41.97 |
| TG. GAYESKI SEMINAR MILEAGE | 40.50 |
| BJ WASILEWSKI SEMINAR MILEAGE | 40.50 |
| BELL TELEPHONE | 107.83 |
| PP&L | 933.35 |
| DESIGN SYSTEMS | 6.32 |
| MC CARTHY FLOWER SHOP | 26.00 |
| CHESTER R. CLARK AGENCY | 11.215.00 |
| WASTE MANAGEMENT OF SCRANTON | 20.90 |
| SPORTS JESS INC. | 40.00 |
| BFI RESTROOMS REC. | 140.78 |
| ROBERT ORBIN MAIL BOX | 97.70 |
| WICKES LUMBER | 147.94 |
| FRANKS LUMBER | 137.22 |
| U.S. POSTMASTER | 87.00 |
| WALTERS HARDWARE | 229.40 |
| R.J. WALKER CO. | 50.22 |
| AIRCO RETAIL OPERATIONS | 97.52 |
| TRIANGLE BUILDING CENTER | 25.72 |
| FIRST EASTERN BANK | 1,606.35 |
| BEAR CREEKPAYROLL | 3,000.00 |
| R. WASILEWSKI MILE & EXP | 257.60 |
| FRANK EGENSKI SEO | 430.00 |
| | VOID |
| BJ WASILEWSKI MILEAGE | 50.88 |
| | VOID |
| COPYMAKERS | 34.40 |
| H.A. BERKHEIMER ASSOC | 587.82 |
| CITIZENS VOICE | 10.00 |
| LUZERNE CTY TREASURER | 999.00 |
| TRIANGLE LUMBER | 27.55 |
| CELLULAR PLUS | 61.75 |
| S. MACGEORGE PARTS | 106.08 |
| FRED SCHULER INC. | 205.45 |
| WB WHITE GMC | 348.66 |
| MEDICO IND | 7.47 |
| SHELL FLEET CARD | 88.67 |
| DOMOCO GAS OIL | 92.42 |

| | |
|---|---|
| H.A. BERKHEIMER | 177.22 |
| PA DEPT OF REV | 551.05 |
| PSATS UC GROUP 171.65 | ~~168.77~~ |
| PA UC FUND | 7.55 |
| PA PLANNING ASSOC | 20.00 |
| DANKO GAS SALES | 110.90 |
| BEAR CREEK NURSERY | 1,680.00 |
| MEDICO IND | 50.02 |
| EPSCO | 28.81 |
| TOTAL 28957.17 | ~~28,954.29~~ |
| BAL CKING | (1,415.26) |
| | 2 88 |
| | 1428.14 |

LIQUID FUELS

| | |
|---|---|
| BALANCE CK | 1,000.00 |

| | |
|---|---|
| BALANCE SAVINGS | 43,915.08 |

RECEIVED SINCE MAY 1992

| | |
|---|---|
| H.A. BERKHEIMER ASSOC EIT | 6,063.60 |
| TRUSTEES INS FUND REIMB | 173.25 |
| SEO EGENSKI | 150.00 |
| H.A. BERKEIMER PER CAPITA | 16.50 |
| H.A. BERKHEIMER MERC | 795.76 |
| H.A. BERKHEIMER OPT | 435.10 |
| H.A. BERKHEIMER EIT | 2,070.60 |
| H.A. BERKHEIMER EIT | 4,278.36 |
| SEO EGENSKI | 520.00 |
| TAX COLLECTOR KRESGE | 7,041.23 |
| H.A. BERKHEIMER EIT | 1,508.98 |
| H.A. BERKHEIMER EIT | 710.97 |
| LUZERNE CTY DELIQ | 332.82 |
| ZONING CONTRACTORS | 274.00 |
| ZONING | 203.00 |
| H.A. BERKHEIMER EIT | 2,023.18 |
| BLDG RENTAL | 50.00 |
| GENERAL MUNIC AUTH GOLF COURSE | 225.00 |
| H.A. BERKHEIMER EIT | 2,029.52 |
| LUZERNE CTY RE | 452.92 |
| H.A. BERKHEIMER PER CAPITA | 11.00 |
| TOTAL RECEIVED | 29,365.79 |

| | |
|---|---|
| TOTAL | 73,280.87 |
| TRANSFERS | (36,000.00) |
| | 37.280.87 |
| INTEREST RECEIVED | 155.66 |
| BALANCE SAVINGS | 37,436.53 |

CERTIFICATES DEPOSITS:

| GENERAL FUNDS: | CAP RESERVES GF | CAP RESERVES PROJ |
|---|---|---|
| 101,609.13 | 101,077.34 | 101,077.34 |
| 308.84 INT 6-92 | 993.83 6/30 (QTR) | 993.83 6/30 (qtr) |
| 101,998.97 | 102,071.17 | 102,071.17 |

LIQUID FUELS:

36,543.78
117.26 INT. 6/30
36885.73

B058770

The Regular meeting of the Board of Supervisors of Bear Creek Township was held on July 7, 1992 at 7:30 PM. Chairman Michael Gatcha presided with supervisors Tyrone G. Gayeski and Alfred J. Speicher. Attorney Peter Hoegen was also present. Salute to flag followed.

MINUTES: Motion was made by Mr. Speicher to approve the minutes of June 22, 1992 as prepared. Motion seconded by Mr. Gayeski. Vote unanimous.

ROADMASTER...Mr. Speicher roadmaster reported summer maintenance is well underway with all the summer help. Some picnic tables were repaired and all were given a fresh coat of paint. The cleaning of ditches and the cutting of grass, weeds and brush along the township roads is progressing. Old East End Blvd was swept with the new motorized street sweeper.

All hand equipment used for grass and brush cutting was serviced early in the month. Low spots on the recreation field were filled with the proper fill and rolled and grass continues to be cut at all locations.

A portion of fence was constructed and installed at the trailwood site; papers and plastic bags from the recycling collection were burned and or disposed of; and a speed limit sign on Pine road was repaired.

Cutter blades were replaced on the backhoe; truck #4 and #5 were inspected and all brakes were replaced on truck #5.

An inspection was made in Forest Park, Mr. Kresge is presently placing stone on the shoulders and starting to black top the roads. This project is being done in two steps due to the low spots .

FIRE COMPANY....During the month of June 5 motor vehicle accidents, 1 search, 1 mutual aid and 1 miscellaneous calls were answered. As of JUne 26, 1992 Luzerne county communications center began providing dispatching services for the hose company The emergency number for dispatching the hose company has remained the same 829-2112 Residents may also use 824-9944, this is the emergency number for the communications center. Any caller should be ready to give the same information as before: Callers phone number, location of emergency, type of problem, short directions, callers name. PLans are currently under way for the parade to be held in conjunction with the Hose company. This parade will be held Friday, August 14 at 7PM. The parade route will be similar to the one used last year. Again, the township is invited to attend. The supervisors agreed they would put a township truck in the parade.

OLD FORD ROAD...finished business

DER...The secretary stated that DER informed her they would be lifting the limitations off the delineated areas in the near future. No offical notice has been received to date.

BEAR CREEK VILLAGE...Atty Hoegen stated we are awaiting a decision from the court.

NIELSEN COMPLAINT.... The zoning office has inspected the site and has found no violation.

SPECOSKI COMPLAINT... The attorney stated he reviewed the superviors request and there may be violation of the Planning and zoning codes. The Zoning officer has not reviewed the letter of complaint. He will review this complaint and inspect the site and report back to the supervisors any violations if any on the property.

FABER SUBDIVISION...Mr. Speicher moved to approve the subdivision as present and recommended for approval by the Planning Board. Motion seconded by Mr. Gayeski. Vote unanimous.

895870

POLE BARN..Mr. Westawski presented the supervisors with a change order on the project of the township pole barn. This change order would cost the township an additional $7,200. The purpose of the change order is to eliminate groundwater filling foundation holes. A motion was made by Mr. Gayeski to approve the change order as presented. Seconded by Mr. Speicher. Vote unanimous.

COMMUNITY DEVELOPMENT GRANT...Attorney Hoegen stated he has no probem with the supervisors signing the agreement with the county on the grant. Mr. Speicher is presently working on the appraisal part of the project. Five appraisals are needed. At that time all the papers were signed.

SPECOSKI COMPLAINT..Mrs. Specoski updated the supervisors from the begining regarding the pending complaint. She has had a conflict with the persons involved for several years. A discussion was held on the height of the building and Mrs. Specoski stated the building is not complete and the land must be backfilled due to the water run off and etc. The land does not need to be subdivide, they are two seperate parcels. The supervisors stated this matter must be inspected by the zoning officer and report to the superivsors.

TIMBERING COMPLAINT...Mr. Wasilewski everything is in order. He issued a contractors permit. Mr. Wasilewski stated it is not our responsibility to regarding the violations of wetlands. Mr. Gatcha wanted to send a letter to wetlands department regarding this project. Mr. Wasilewski stated DER has stated there is not violation regarding wetlands. A lter would be forwarded to DER regarding possible wetlands violations.

LUZERNE CTY ENFORCEMENT ....Mr. Wasilewski stated Luzerne cty enforcement did not show any paper work stating they got a sewage permit. Until then no occupancy permit will be issued.

PERMITS...Mr. Wasilewski stated 27 permits for home have been issued todate.

SEWAGE COMPLAINT...Mr. Wasilewski stated he received a complaint regarding a possible violation at Mt. Lake individuals living in a home without a sewage system. The secretary stated she did contact the seo and he stated until varification is received that the property is occupied we can not do anything. Mr. Gatcha was concerned regarding cabins without systems. Mr. Wasilewski stated to his knowledge there is a system on the property.

FOREST PARK / KRESGE....Residents of Forest Park complained about the condition of the roads in Forest Park. They stated that there are speed bumps on the road ways. They also asked if the supervisors made inspection and if they planned a final inspection with the job is completed. A lenghty discusssion was held on this matter. They wanted to know how long will it take to complete this project. Mr. Speicher stated that he is working on it and if the weather conditions are favorable the job should be completed in a few weeks. Mr. Speicher roadmaster stated he would make a final inspection. Mr. Lauer request a copy of the minutes of last month and the July 7, 1992 meeting.

POSTAL SYSTEM - Mr. Gober stated he receives his mail as late as 6 PM in the evening. He wanted to know what the supervisors could do regarding this matter. He stated they have him in the wrong county. This matter would be taken into consideration.

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP SUPERVISORS

B958770

JULY 21, 1992 SEMI MONTHLY MEETING

The semi monthly meeting of the Board of Supervisors of Bear Creek Township was held on Tuesday, July 21, 1992 at 7:30 PM. Chairman Michael Gatcha presided with Supevisors Tyrone G. Gayeski and Alfred J. Speicher. Salute to Flag followed.

MINUTES...Motion was made by Mr. Speicher to approve minutes of July 7, 1992 as prepared. Seconded by Mr. Gayeski. Vote unanimous.

DER LIMITATIONS...Mr. Gatcha stated a ltr was received from DER regarding the delineated maps in which it stated subdivisions,building permits and the issuance of permits for the installation of on lot sewage systems may be considered by the township in the on-lot sewer district which are outlined on the maps. He also noted that the ltr did state todate the township has not addresses all of the township's sewage needs. If an officially adopted plan is not forthcoming, the department intends to pursue further legal action.

SNOWPLOWING...A ltr was received from Penn Dot regarding snowplowing state highways. The supervisors were in agreement not to participate again this year.

SEPCOSKI.... A ltr was received from the zoning officer regarding a complaint on the Sepcoski. He stated he did not find any violations.

POCONOS SALES CORP...Mr. Gayeski stated they wanted to meet with us regarding the 537 plan. Mr. Gayeski felt we have adopted a solution to this area. A discussion was held.

GAGLARDI- Mr. Gaglardi stated he contacted the zoning officer for a permit and he turned him down. He stated Mr. Wasilewski told him he had to attend the planning board meeting. Mr. Gaglardi stated for his particular project it does not state this in the rules of the township. A discussion was held on this matter. The secretary was instructed to contact the zoning officer regarding the prior subdivision and zoning. If no structure on the B-3 property he is to issue MR. Gaglardi a permit.

POLE BARN...Mr. Westawaski stated a problem has come up regarding the foundation on the site. The township has money coming back on the trenching project, because they can not do it. He has contacted a foundations specialist to review the situation. A discussion was held on the contents of the pad. Mr. Gatcha stated he did question the contents under the pad several times. Mr. Gayeski stated whatever we have to do , we will do to correct it.

FORES PARK PROJECT...Mr. Speicher stated he discussed the project with the road foreman and review the situation at hand. He has set up an appointment with Mr. Kresge to go over the situation. Mr. Gatcha stated he had inspected the site and took pictures of the situation . A discussion was held on this matter . Mr. Lapinski asked why the township is getting involved in the project. This is MR. Kresge responsibilty. Mr. Speicher stated it has not been addressed in our township ordinance and we can't very well make him do it. We have no code at the present time for him to follow.

SEWAGE...Mr. Walker wanted to know how much long does the township expect to hold out on the sewage matter. Mr. Gatcha felt we can not hold out much longer, but we do not have the financial ability to resolve it. A lenghty discussion was held on this matter. Mr. Gayeski felt we must have a public meeting to approve the new plan. Mr. Lapinski felt we should contact our senators and representatives to see what kind of assistance we can get.

TAX ASSESSMENTS...Mr. Sepcoski stated he would like to review records regarding building permits and etc. in the township. He was instructed to forward his request in writting.

ZONING OFFICER...Mr. Gatcha stated he did not feel that the zoning officer should have to go to the solicitor for review of any complaint and then to the magistrate. He felt permission should be given to him to go directly to the magistrate. The supervisors were in not in agreement.

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

BK0538 PG0170

B938770

| | |
|---|---|
| BALANCE CKING | (1,428.14) |
| DEPT 7-10 | 2,000.00 |
| 7-15 | 4,000.00 |
| 7-31 | 10,000.00 |
| BALANCE CKING | 14,571.86 |

DISBURSEMENTS:

| | |
|---|---|
| BEAR CREEK PAYROLL | 3,900.00 |
| TG GAYESKI SEMINAR | 35.00 |
| TG GAYESKI MILEAGE | 16.50 |
| BJ WASILEWSKI SEMINAR | 35.00 |
| R. WASILEWSKI EXP | 8.46 |
| BELL TELEPHONE | 85.46 |
| PP&L | 929.17 |
| GOLDERN BUSINESS SUPPLIES | 39.10 |
| DESIGN SYSTEMS PRINTING | 6.32 |
| WASTE MANAGEMENT OF SCRANTON | 20.90 |
| BFI RESTROOMS | 78.00 |
| MAB PAINTS | 14.68 |
| LEHMAN POWE EUIP | 48.95 |
| VALLEY POWER EQUIP | 76.77 |
| JACK WILLIAMS | 5.75 |
| PA DEPT OF COMM AFF | 25.00 |
| BEAR CREEK PAYROLL | 3,000.00 |
| FIRST EASTERN BANK | 3,623.48 |
| VALLEY POWER EQUIP | 770.64 |
| ANNE P ZOLTEWICZ (ZONING HEARING) | 33.65 |
| CELLULAR PLUS | 67.15 |
| ALFRED J SPEICHER (MILEAGE ROADS) | 17.88 |
| RAYMOND A WASILEWSKI ZONING MILEAGE | 241.04 |
| BJ WASILEWSKI MILEAGE | 20.63 |
| MAB PAINTS | 29.33 |
| R.J. WALKER | 50.22 |
| FRANKS LUMBER CO. | 71.37 |
| WB WHITE GMC | 78.42 |
| FRANK EGENSKI SEO | 450.00 |
| H.A. BERKHEIMER | 417.64 |
| CITIZENS VOICE | 7.00 |
| ATTY HARRY MATTERN | 100.00 |
| S. MCAGEORGE PARTS | 58.02 |
| WHELL FLEET CARD | 138.90 |
| PA DEPT OF COMM AFF | ~~30.00~~ void |
| PA DEPT OF COMM AFF | 25.00 |
| JACK WILLIAMS TIRE | 11.50 |
| DOMOCO GAS OIL | 42.00 |
| ATTORNEY PETER HOEGEN | 1,819.33 |
| TOTAL DISBURSEMENTS | ~~16,428.26~~ 16,398.26 |

| | |
|---|---|
| BALANCE CKING | (1,826.40) |

LIQUID FUELS

| | |
|---|---|
| BALANCE CKING | 1,000.00 |

893770

| | |
|---|---|
| BALANCE SVG | 37,436.53 |

RECEIVED SINCE JUNE L992

| | |
|---|---|
| H.A. BERKHEIMER PER CAP | 55.00 |
| H.A. BERKHEIMER MERC | 467.39 |
| H.A. BERKHEIMER OPT | 441.83 |
| H.A. BERKHEIMER EIT | 7,971.02 |
| ZONING CONTRACTORS | 302.03 |
| ZONING FEES | 185.00 |
| STATE POLICE FINES | 1,308.91 |
| H.A. BERKHEIMER EIT | 1,525.79 |
| H.A. BERKHEIMER | 1,083.62 |
| DISTRICT MAGISTRATE | 50.00 |
| TAX COLLECTOR KRESGE | 1,692.68 |
| H.A. BERKHEIMER EIT | 904.82 |
| LUZ CTY DELIQ | 164.60 |
| SEO EGENSKI | 745.00 |
| H.A. BERKHEIMER EIT | 405.35 |
| HA BERKHEIMER EIT | 605.94 |
| H.A. BERKHEIMER EIT | 1,424.85 |
| H.A. BERKHEIMER PER CAPITA | 22.00 |
| | 19,355.83 |
| TOTAL | 37,436.53 |
| TRANSFERS | ( 2,000.00) |
| | ( 4,000.00) |
| | ( 10,000.00) |
| | 40,792.36 |
| INTEREST | 142.18 |
| GRAND TOTAL BALANCE | 40,934.54 |

CERTIFICATES DEPOSITS:

| GENERAL | CAP RESERVES | CAP RESERVES PROJECTS |
|---|---|---|
| 101,998.97 | 102,071.17 | 102,071.17 |
| 295.26 | | |
| 102,294.23 | | |

LIQUID FUELS

| |
|---|
| 36,885.73 |
| 108.32 |
| 36,994.05 |

The Board of Supervisors of Bear Creek township regular meeting was held on August 11, 1992 at 7 :30 . Chairman Michael Gatcha presided with Supervisors Tyrone Gayeski and Alfred J. Speicher. Attorney Peter Hoegen was also present. Salute to Flag Followed.

Approval of minutes- Motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve minutes of July 21, 1992. Vote unanimous

Disbursements- motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve disbursements as presented. Vote unanimous

RECEIPTS...Motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve receipts as presented. Vote unanimous.

ROADMASTERS REPORT.. All the normal summer work is underway with the summer help. All ditches are being cleaned, brush along township roads is being cut and the grass is cut along eht shoulders of township roads.

Weed killer was sprayed on some culvert pipes in the White Haven Poconos development. Also all roads were swept. New ditch posts were installed on Old Ford Road and new curve signs were installed on Promotary and Aspen Roads.

Grass was cut a few times this month at the rec field, the memorial site, the municipal building and Trailwood Rec. site. The rec. fields were prepared for the Bear-Buck Baseball outing.

A handicapped sign was installed at the municiapl building. A stone surface was laid on Old Ford Rd, Truck #7 had an oil and filter change and an air filter breather were replaced on the John Deere tractor.

FIRE CO. ...During the month of July 1992 the Hose Company responded to the following Emergency calls: 5 motor vehicle accidents, 1 structure, 4 vehicle fires, and 1 standby. These 11 Emergency calls required 76 Volunteer hours. Currently, many members of the Hose Company are participating in a vehicle rescue class given by the Pa State Fire Academy. The class is a combination of lecture and hands-on training. The Hose company will continue to sponsor these local level classes throughout the year.

WATER PROJECT....Mr. Gayeski stated he received a report from Mr. Tanski as followed. A meeting was held at Shawnee on the Delaware stating they were trying to get authority to float bonds, build dams. They are trying to solicit citizens participation to pursue legislation at this point.

BEAR CREEK BORO.. Nothing new at this point

DER...Atty Hoegen stated at this time DER is issuing permits .

CODIFICATION..Mr. Speicher stated the maps are complete and a meeting is needed to complete the project.

POCONO SALES... Atty Hoegen stated he understands they will apply soon for the development of the 27 acre parcel.

GAGLARDI...Atty Hoegen stated he received correspondence regarding a pending request for a building permit. The letter presented by the zoning officer was reviewed by the solicit. He felt of the 7 items on the request, 6 should be answered. He did note a special requirement on the sewage application and therefore the sewage application is incomplete. A discussion was held. Mr. Wasilewski updated the supervisors as his requests. Mr. Gaglardi stated he did not receive the letter in question todate. Atty Hoegen stated the law requires a planning subdivision be approved for every commercial subdivision. Even though he is not subdividing. The atty stated to Mr. Gaglardi he must apply for a subdivison as per the law. No application was made by Mr. Gaglardi for a subdivision to this point. Mr. Gatcha asked why must Mr. Gaglardi go before the Planning Board. The solciitor stated Act 170 states he must. Mr. Gaglardi was instructed to attend the next Planning Board and also to have an engineer provide the necessary work needed to complete his application.

BEAR CREEK AMBULANCE - COMM CENTER...Mr. Thorpe asked why the ambulance organization must pay a fee to enter into this system. He wanted to know why they have to pay for county service just because they did not have the application in by January. He stated the fire department got theirs in by January, but they did not know anything about it and they don't pay. The secretary was instructed to contact the county regarding this matter. Also a ltr was forwarded to the county by the township asking for participation for the Bear-Buck ambulance organization. Mr. Gatcha stated it was to bad they did not get in when the fire department applied.

BANAZEK...Subdivision was reviewed by the Supervisors. County had no comment. Mr. Speicher moved to approve the subdivision as per recommendation of the planning Board. Motion seconded by Mr. Gayeski. Vote unanimous.

PLANNING MODULES...The secretary stated planning modules must be submitted to the zoning office along with the applications for a subdivision. Mr. Gatcha informed the zoning office of this fact. The zoning office, chairman of the planning board and the twp supervisors must review the planning modules and sign off.

TRAILWOOD LAKE ROAD....Residents of Trailwood lake road forwarded ltr to the municipal authority atty Donald McFadden regarding the condition the road. Atty McFadden stated they should go to the Board of Supervisors and see if the township would help with to correct the condition of the road. A copy of this letter was forwarded to our solicitor Atty Hoegen. Mr. Gayeski stated we had meet with the authority and the county in the past regarding the roadway. They were to research possible grants to bring the road up to specification. This would be the first mile to Mr. Rices' home. He did not recall any reply. Mr. Rice stated the authority did apply for a grant, but they were refused because of their status as a recreational facility.

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TRAILWOOD LAKE ROAD...Mr. Rice was told the application should have made by the community group. No reply was received. Mr. Speicher stated he could not believe the home owners would have to apply for the grant. Mr. Rice stated they hired the Kresge to come in and bring the road up to condition. A discussion was held on the drainage conditions, and the bridges. Mr. Gayeski stated the supervisors should authorize the solicitior to write a ltr to the city of Wilkes Barre and ask them is this road a public road, and if so do they get liquid fuels for the road. All were in agreement.

PENN DOT REGULATIONS...A ltr was received from Penn Dot regarding the specifications for roadway and all materials must meet the regulations.

GRAVE YARD ...Mr. Gayeski stated he received complaints regarding condition of a historical graveyard located in our township. He felt we should forwarded a ltr to Senator Musto to see if any funds are available for cleaning out the graveyard. All in agreement.

ZONING REPORT...Nine building permits were issued, total for the year is 12. Two subdivisions will be reviewed this month. Mr. Gatcha asked the solicitor what can be done regarding stop orders. People are building without permits. The solicitor stated they can be penalized up to supervisors to enforce it.

FOREST PARK/KRESGE...Mr. Speicher updated the supervisors regarding the conditions of the roads in Forest Park. He stated he did meet with Mr. Kresge and stated the areas in questions and the solutions discussed, such as grading and placing new topping on the roadways. Also the conditions of the shoulder would be brought back. Mr. Lapinski reported the logging truck are coming on the township roads again with the trees. Every morning at 7 and 7:30 the township road crew drive that particular road and see the materials that have fallen from the truck and never pick it up. He asked do they report to him. Mr. Speicher stated they do but he did not remember anything being mentioned about this particular matter. Mr. Lapinski also stated they are not traveling the road at the present time. Mr. Gatcha instructed the zoning officer to see if the road is being use and if so revoke the permit. All were in agreement. Mr. Lapinski stated signs should be placed on the roadway stating no trucks. Mr. Speicher would take care of it.

SIGN FOR BUILDING...Mr. Gatcha brought up again the idea of placing a structural sign as part of the complex, to inform the public of all the meeting and functions in the township. He showed pictures of the design he would like the supervisors to consider.

Twp Meeting is scheduled for Aug. 31, 1992. The regular meeting is scheduled for September 8, 1992.

Mr. Gatcha stated the supervisors would adjourn, the secretary stated we had a personnel meeting with the auditor and also not to adjourn because we must also meet with the engineer.

SALT STORAGE...Mr. Westawski meet with the supervisors to update them on the progess of the project. He had been instructed to find out exactly what would be needed to correct the situation of the foundation. Mr. Westawski stated at this point the drainage problem is resolved and the supervisors would receive money back on this change order. At this point another change order would be needed to correct the foundation. It would cost the supervisors and additional $22,500 to make these changes. A discussion was held on this matter. A motion was made by MR. Speicher to accept change order on the proposed cost and seconded by Mr. Gayeski all were in agreement. A break down was presented to the supervisors for review prior to the vote, and alternative site were also discussed. A motion was made by Mr. Gayeski to pay 95% to the contractor for work complete to this point. Seconded by Mr. Gayeski.

COMMUNITY DEVELOPMENT PROJECT...A bid was recieved by the township from Mr. J. Rosen realitor regarding the pending project for surveyor on the land under consideration by the board for this project. A motion was made by Mr. Gayeski and seconded by Mr. Speicher to accept proposal submitted. Vote unanimous. The secretary would contact community development to see what the next step would be.

DELEGATE...Ms. Debbie Hargraves stated she would be going the republican convention as a delegate and if would take any concerns to the top if they would like her help. Mr. Gatcha thanked her for her concerns.

Meeting adjourned at 9:50 PM.

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP BOARD OF SUPERVISORS

BOOK 0170 PAGE 0383

AUGUST 31, 1992 SEMI MONTHLY MEETING

The Semi monthly meeting of the Board of Supervisors of Bear Creek Township was held on August 31, 1992 at 7:30 PM. Chairman Michael Gatcha presided with supervisors Tyrone G. Gayeski and Alfred J. Speicher. Attorney Peter Hoegen was also present. Salute to flag followed.

Motion was made by Mr. Speicher to approve minutes of August 11, 1992 as prepared. Vote seconded by Mr. Gayeski. Vote unanimous.

SUBDIVISION..Mozloom, the secretary stated todate she did not receive any paper work on this subdivision. The county did forward comments regarding this review and no action was taken on this matter. A copy of the response was forwarded to the applicant.

WHITE HAVEN POCONOS STREET LIGHTS...A review of the correspondence was presented to the board. A motion was made by Mr. Gayeski and seconded by Mr. Speicher to forward the job orders to PP&L for installation of 18 street lights at an annual cost estimated to be $2,230.83. Vote unanimous.

COUNTY CONVENTION...The annual county convention is scheduled for September 17, 1992 at Town Hill Pa. Mr. Gayeski, Mr. Gatcha, secretary and the auditors would be attending this convention.

INSURANCE REVIEW. The secretary stated the supervisors were forwarded comments from the PSATS representative regarding the status of our insurance. They reviewed all our policies and would like to meet with us in the near future. A meeting would be set sometime soon. This would no cost to the township.

COMMUNITY DEVELOPMENT...Mr. Speicher updated the public on the progress of this project. Which would be the purchase of the land adjacent to the municipal building. He did request appraisals from 5 realtors and only received one. All the information has been forwarded to the county for review. The grant is for $75,000.00

BOROUGH INCORP...A ltr was received from PSATS asking the township to contact our senator regarding this pending bill. They are not in favor of this bill. A ltr would be forwarded to the senator along with the letter from the PSATS assoc requesting he not vote for this bill.

GAGLARDI...A discussion was held on this matter, the solicitor stated he understands this request has been reviewed by the Planning Board. He must have a plan prepared by an engineer as per direction of the Sewage enforcement officer. Mr. Gatcha stated he did meet all the requirements of the planning Board. The zoning officer stated he must go before the zoning hearing board because he did not answer the questions presented to him by the zoning officer. The solicitor felt he does not have to go before the zoning board. The secretary asked does he have to answer the question presented to him by the zoning officer. The solicitor felt all those request are for other departments and did not feel they were needed for a building permit. The only matter dealing with the issuance of the permit is the sewage requirements. The solicitor felt our ordinance does not deal with the other requests. This is a subdivision in the eyes of the law and must be approved by the supervisors He must complete his sewage requirement and then be reviewed by the sueprvisors. The secretary would contact the county and see, if we need their review.

AUGUST 31, 1992 SEMI MONTHLY MEETING

DOG SHOW... Mr. Gayeski stated a ltr was received by the township with a check for $150.00 which would go to the baseball organization this year. Mr. Gayeski would forward it to the organization.

BASEBALL DONATION...Mr. Speicher felt Bucks township should donated something to the organization since they participate on our fields which were paid by the township funds and grants. He felt a donation should be forwarded to the township which would help maintain the fields. This matter would be would be considered in the near future.

B0587C

STAND...Mr. Gayeski stated at the present time the sink at the recreation stand is blocked and requested we have someone look at it. A discussion was held and Mr. Gayeski was given permission to contact someone to look at it.

PRIDE IN AMERICA...Mr. Gayeski stated he would like to forward the form given to the township regarding the Trailwood fields project. He would complete the forms and forwarded them to the program.

FOREST PARK...Mr. Speicher stated the forest Park project would be underway some time this week. Mr. Kresge stated he has come up with bad weather and had other matters that needed his attention. He would be in the Forest Park area this week. Mr. Kresge stated he did talk to Mr. Lapinski and understood he was satisfied with what had already been completed. Mr. Kresge stated he did video tape the project prior to starting the work and would bring everyting up to par. He was sorry for any inconvenience it may have cause the township and the residents.

NON CONFORMING USE... The secretary received a list from the zoning officer of all the non conforming uses in the township. This would be included with the maps when we adopt the codification.

ROAD PAVING...The township would be accepting bids for paving roads in the White Haven Poconos area on September 8, 1992

SEPCOSKI REQUEST... A ltr has been forwarded to the zoning officer regarding their request for information. They can meet with him at his convenience.

COMM CENTER...Ambulance organization requested we contact the count regarding a pendin fee. The county stated the cost is because of the increase of services. The fee would be $1,500 a year. The county anticipates the 911 system to be inoperation by February of 1993. The supervisors felt a ltr should be forwarded to the county requesting review.

SENIOR CITIZENS...Request for donation was approved by the board. A yearly donation of $300 is given to each organization.

GOBER...Mr. Gober informed the supervisors of pending violations in the Meadow run area. 1. Street light on Meadow run Road, 2. Trailer permit , and 3. possible septic violation. Thses matter would be referred to the proper departments.

Other topics included School lights 15 MPH , School Bell, Permit on burned home, notice on meetings, Bridge on Rte 115, These matters were discussed and reviewed by the township

BOARD OF SUPERVISORS BEAR CREEK TOWNSHIP
BONNIE J WASILEWSKI

| | |
|---|---|
| BALANCE CKING | (1826.40) |
| TRANSFER 8-8-92 | 5000.00 |
| TRANSFER 8-18-92 | 14000.00 |
| | 17173.60 |

DISBURSEMENTS:

| | |
|---|---|
| BEAR CREEK PAYROLL | 3,100.00 |
| NATTA REGISTRATION | 260.00 |
| HYATT REGENCY HOTEL | 210.00 |
| FUGAZY TRAVEL (WASHINGTON) | 638.00 |
| BEAR CREEK PAYROLL | 3,000.00 |
| ROBERT FIGLOCK (1ST PAY) | 9,500.00 |
| AUGUST ENGINEERS POLE BARN | 1,050.00 |
| AUGUST ENGINEERS POLE BARN | 225.00 |
| FIRST EASTERN BNK W/H TAX | 2,368.49 |
| TYRONE G. GAYESKI SEMIN | 40.50 |
| BONNIE J WASILEWSKI SEM | 40.50 |
| PP&L | 997.75 |
| TRUSTEES INS LIFE | 577.92 |
| BELL TELEPHONE | 82.96 |
| H.A. BERKHEIMER | 468.44 |
| DESIGN SYSTEMS | 19.68 |
| COPYMAKERS PRINTING | 49.14 |
| CITIZENS VOICE | 48.00 |
| WASTE MANAGEMENT SCRANT | 20.90 |
| BFI RESTROOMS | 78.00 |
| TYRONE GAYESKI EXP | 10.60 |
| UNION PAPER SUPPLY CO. | 28.94 |
| MASTER CHEMICAL | 33.45 |
| WALTERS HARDWARE | 76.77 |
| TRIANGLE BLD SUPP | 16.28 |
| CELLULAR PLUS | 73.14 |
| SHELL FLEET CARD | 214.37 |
| S. MACGEORGE PARTS | 110.40 |
| WB WHITE GMC | 121.30 |
| BRADCO SUPPLY CO. | 424.40 |
| WHITE HAVEN RED ROC | 90.08 |
| FRANK EGENSKI SEO | 695.20 |
| OFFICE WAREHOUSE | 29.54 |
| JOANN ENGLISH STATE CONV | 70.00 |
| ARLINE OLDERSHAW STATE CONV | 70.00 |
| RAYMOND WASILEWSKI ZONING | 276.64 |
| BONNIE J WASILEWSKI MIL | 34.37 |
| BEAR CREEK SENIOR CITZ DONAT | 300.00 |
| | 25,450.76 |

| | |
|---|---|
| BALANCE CKING | (8,277.16) |

STATE LIQUID FUELS

1,000.00 BALANCE CKING

SEPTEMBER 8, 1992 REGULAR MEETING

BALANCE SVG 40,934.54

RECEIVED SINCE JULY L992

| | | |
|---|---|---|
| LUZERNE CTY RE CASTELLINO | 2,353.13 | |
| H.A.BERKHEIMER EIT | 4,020.33 | |
| H.A. BERKHEIMER EIT | 2,722.56 | |
| SERVICE ELECT CABLE | 2,435.07 | |
| SEO (EGENSKI) | 90.00 | * |
| H.A. BERKHEIMER EIT | 2,702.05 | |
| LUZERNE CTY DELIQ | 685.98 | |
| H.A. BERKHEIMER EIT | 1,369.27 | |
| ZONING CONTRACTORS | 823.00 | |
| FEES | 623.00 | |
| BONNIE J WASILEWSKI | 60.00 | |
| TRUSTEES INS DISAB | 22.99 | |
| H.A. BERKHEIMER | 710.89 | |
| SEO (BECK) | 295.00 | * |
| KRESGE TAX COLLECTOR | 2,671.60 | |
| SEO (EGENSKI) SYMONS | 90.00 | |
| LUZERNE CTY RE CASTELLINO | 1,975.05 | |
| COMMONWEALTH LIQ CONTROL | 1,400.00 | |
| H.A. BERKHEIMER EIT | 4,005.84 | |
| SEO EGENSKI (KRESGE) | 225.00 | |
| SEO EGENSKI (FISHER) | 155.00 | |
| LUZCTY IND. ORLOSKI TAXES | 144.55 | |
| H.A. BERKHEIMER ASSOC | 84.17 | |
| COMMONWEALTH (GAME LANDS) | 2,653.88 | |
| TOTAL RECEIVED | 32,318.36 | |
| INTEREST | 130.88 | |
| | 32,449.24 | |
| STALE DATED CK | ( 295.00) | |
| | 32,154.24 | |
| TOTAL TO DATE | 73,088.78* | |
| LESS TRANSFERS | ( 19,000.00) | |
| CERTIFICATES DEPOSITS: | 54,088.78 * | BALANCE SVG |

| | | |
|---|---|---|
| 102,294.23 | CAP RESERVE | CAP RESERVE PROJ |
| 287.93 INT | | |
| 102,582.16 TOTAL | 102,071.17 | 102,071.17 |

LIQUID FUELS: 36,994.05
99.05 interest
37,093.10

B0538770

SEPTEMBER 8, 1992 REGULAR MEETING

The Regular meeting of the Board of Supervisors of Bear Creek Township was held on September 8, 1992 at 7:30 PM. Chairman Michael Gatcha presided with Supervisors Tyrone G. Gayeski and Alfred J. Speicher. Attorney Peter Hoegen was also present. Salute to flag followed.

PAVING ...The following bids were received and read aloud by the township supervisors.

1. Evans asphalt $21,830.00 2. American Asphalt $27,287.50

The bids were reviewed and a motion was made by Mr. Speicher to accept the bid as presented. Also the solicitors review is requested. Motion was seconded by Mr. Gayeski. Vote unanimous. A ltr would be forwarded to the other bid to thank them for their participation. This project would be paid out of Liquid Fuels.

DISBURSEMENTS... A motion was made by Mr. Speicher and seconded by Mr. Gayeski to accept disbursements as presented. Vote unanimous.

RECEIPTS...A motion was made by Mr. Speicher and seconded by Gayeski to approve receipts subject to audit. Vote unanimous.

MINUTES...Mr. Lapinski asked why we did not read the minutes of the last meeting and why they were not approved. The supervisors stated they do not read the minutes and it has only been one week since our last meeting and they are not completed todate.

TAPE...Mr. Lapinski stated he did ask for a copy of the tape, but the secretary does not tape everything. The secretary stated she does not tape everyting and it is on the tape where the meeting was not adjourned on August 11, 1992. Mr. Walker asked if a ltr was necessary for request for information. A ltr is necessary unless a copy of the minutes for one particular meeting is made.

ROADMASTERS REPORT...Mr. Speicher,roadmaster, stated throughout the month all the road shoulders grass was cut and overhanging brush was also cut back. All roads were swept. Ditch posts were installed on Old EE Blvd and Hickory Road.

Signs were installed at Azalea Road which was a street sign, a speed limit sign on Pine Rd, weight limit signs at Forest Park and a stop sign at Sylvan and E. Parkway. Pot holes were filled and ditch pipes repaired on Maple Rd. Some road shoulders were filled with modified stone at Old EE Blvd, Hickoryrd and Trailwood parking Area.

The road crew and the summer help continued to cut the grass and cut back the brush at the recreation site, Trailwood Park and the Memorial site. All grass mowers lawn tractors and weed cutters were cleaned, maintained, had oil changes and steam cleaned. The water heater was replaced at the municipal building free of charge as it was still under warranty. Truck #6 had the inside of the truck box painted a new oil pan installed which is under warranty and was steam cleaned and had the fileter changed.

SOLICITORS REPORTS....DER status same, Bear Creek Village same,

CODIFICATION OF ORDINANCE...The solicitor presented the supervisors with a revised update for their review.

TRAILWOOD LAKE...Atty Hoegen stated he did try to get in touch with atty McFadden and no response to date.

POLE BARN...Mr. Westawski updated the supervisors on the progress of the Pole Barn. Roof should be on within the next few days. A discussion was held on the payment. All payments would be forwarded to the engineer for review. He gets paid on a Per centage basis.

BOOK 770

Mr. Lapinski asked does the engineer know the depth of all the poles put in. The engineer stated the depth varies, and this relates to any rock in the project. From 2 feet to 4½ feet. The original project stated 4 feet, but once the project got underway this was not possible, so modification were made and every pole was below the frost line. Mr. Lapinski felt $22,500 was approved for drilling. Mr. Westawski stated a change order was not for drilling. Mr. Lapinski felt the public was not informed properly. The Solicitor told Mr. Lapinski there are records , plans and copy of change orders are available for his review. Mr. Lapinski stated he was just requesting the $22,500 increase. The change order was not for drilling. Mr. Lapinski ask if we have an open contract. A discussion was held on this matter. This was an opened meeting and bids were review and accepted. The solicitor reviewed the bids and gave his recommendation. This contract is the same as any other contact the township has entered into the contractors qualifications were all reviewed. A question on the site testing was brought up. They felt there was no need at that time for site testing. Mr. Westawski stated he would contact DER again regarding drainage as per Mr. Lapinski request. A question was brough up about the pad. Mr. Gayeski stated the pad was installed as per Penn Dot specks for a salt pad.

AMBULANCE...Mr. Thorpe stated he is only a member of the Bear CReek Bucks Twp Amb.org any complaints should be forwarded to them. He stated the sign has been removed and Penn Dot has no problem with the sign as long as it was out of their right ofway. The township had threatened to fine the Lion club if it were not removed. The basis of the complaint was due to liability. He stated the Lion Club would like to continue their mission of good will and do not want to be responsible for any problems with the township. They would like to know if the supervisors will continue to let the Lions decorate the trees and erect the greeting signs on their property and put the bulletin board up for fund raising events. Mr. Gayeski felt as long as it is in line with the township ordinance. A discussion was held on this matter.

SIGN...Mr. Gatcha again brought up about the pending sign project out of masonary. He stated he went out on his own to get bids on this structure , which would cost from $2,000 to 4,000. Mr. Gatcha made a recommendation to have him look into it. Mr. Speicher stated the Lions Club wanted to do the same thing and they were shot down. Mr. Gayeski discussed the concern regarding the installation of a light at this intersection as per residents request. He felt this is a very hazardous intersection and township would be responsible. A discussion was held. Mr. Thorpe felt this is to much over kill.

SEPTEMBER 28, 1992 SEMI MONTHLY MEETING

The semi monthly meeting of the board of Supervisors of Bear Creek Township was held on September 28, 1992 at 7:30 P.M. Chairman Michael Gatcha presided with supervisors Tyrone G. Gayeski and Alfred J. Speicher. Salute to flag followed.

Minutes: Motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve minutes of August 31, and September 8, 1992 as prepared.

SUBDIVISION - ISKRA/SPAK....Subdivision was reviewed by the Planning Board and approved. The Supervisors reviewed the plans as prepared by Mr. Jerry Fisher for the applicant. The subdivision was approved contingent upon a deed of dedication being presented to all adjourning property owners. Mr. Fisher stated he would do this immediately and forwarded to the township secretary. Vote unanimous.

LUZ COUNTY COMM/BEAR -BUCK AMBULANCE.... A ltr was forwarded to the county regarding the application of the ambluance organization submittion to participate in the county communications center. A reply was received stating the organization would have to pay a fee of $1,500 per year until the 911 system was operational. The supervisors stated they would like the solicitor to prepare a ltr stating the service was run by county with our taxpayers dollars and why the organization was not notified this service was available to them.

POSTAL SYSTEM...A ltr was received from Rep Kanjorski regarding our inquiry regarding postal address. (as per Mr. Gobers request) He stated the postal system informed him they would look into this matter.

HOUSE BILL 2337...This bill would amend the Borough code to require any new borough to contain a minimum of 500 residents and for the land area to be contiguous. The supervisros were in support of this bill and forwarded a ltr to the senator Musto regarding our concerns.

HOUSE BILL 2290...Mr. Gayeski stated this bill would create the PA tax review comm to creat a comm to evaluate the structure and system of state and local taxation and devleop an anyalytical framework for juding future tax legislation. He stated this is a way to raise taxes and we should watch its' development.

ROAD INSPECITON....October 18, 1992

BEAR CREEK BOROUGH...Mr. Gatcha, chairman, read the standing prepared by the court stating we lost our appeal dated June 18, 1992 regarding incorporation of the borough of Bear Creek Village. A lenghty discussion was held on this matter, Mr. Walker a resident of that area felt the whole matter was handled improperly. He felt if we plan to further fight this issue we should get other legal help or see if Attorney Hoegen needed help. Mr. Lapinski felt that perhaps there might be a conflict of interest due to the attornies being in the immediate area.

SEPTEMBER 28, 1992 SEMI MONTHLY MEETING

BEAR CREEK VILLAGE....A lenghty discussion was held regarding step by step action taken and improper procedures and etc. Mr. Gayeski felt PSATS has done nothing to help us at this point. He felt the attornies Hoegen and Yanik did and outstanding job on the issue. A question was brought up about the sunshine law and requirements for citizens participation at public hearing. The supervisors asked the people present what they wanted them to do. The overall feeling was to appeal again. The supervisors felt a ltr should be forwarded to PSATS requesting their assistance in this matter. Mr. Gayeski stated he would prepare the ltr . A motion was made by Mr. Gayeski and seconded by Mr. Speicher to appeal the decision of the three judges HONORABLE Colins, Kelley, and Lord. The opinion by Judge Kelley filed September 24, 1992 against Bear Creek Twp #2628 C.D. 1991, Argued June 18,1992 biled September 24, 1992 primary emphasis being on the public meeting and any other information that the lawyers can find including that it be reviewed what a freeholder is. He is to proceed to the next court. Vote unanimous. Mr. Gatcha stated the secretary is to contact the solicitor instructing him, he is to take immediate action on this appeal. There concern was the passage of the house bill in the near future.

Pancake breakfeast...Mr. Thorpe informed the supervisors of the upcoming pancake breakfeast.

SIGN ....a discussion was held on the lions sign in front of the building. A discussion was held regarding a temporary sign . Mr. Gatcha brought up about the pending sign project he is working on. He did get a bid for $3,500 todate.

CEMETERY....Mr. Walker thanked the supervisors for all the assistance in getting the plaques for the cemetery. Mr. Gayeski stated Mr. Wasilewski was the one who helped get the plaques.

ACCIDENT 115 SCHOOL...Mr. Gayeski asked the secretary to contact the insurance agent to find out the outcome of the accident by the school.

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TWP

BK 3876 PG 0

HANDICAP PARKING...Mrs. Oldershaw stated the handicap parking area should be relocated. She felt this is not a good location and is very to hard to get in and out . A discussion was held regarding the ramp safety on the side door location. The supervisors took these request into consideration.

CEMETERY EDWARDS HILL...Mr. Walker stated they would like to locate a sign at the grave yard which would read, the Pine's Cemetery. The solicitor stated he did not think there would be a problem.

TRAILWOOD LAKE...Mr. Rice stated he forwarded a copy of the deed for the roadway. He updated the supervisors regarding the progress todate. They did forward correspondence to the authority requesting what they wanted. A discussion was held on this matter. The solicitor would set up a meeting as soon as possible as instructed by the supervisors.

BOIL ADVISORY...Mr. Lapinski stated on his bill was stamped "Boil Advisory", he would like to know what can be done. The supervisors instructed him to contact the PUC. The solicitor did not know if it were legal or not.

RESIDENTAL PERMIT...Mr. Gober stated a inspection was made of a previous complete regarding sewage matter. Mr. Gober stated the property is not suitable for people to live in and asked the supervisors to review this matter. The supervisors would contact the zoning officer regarding this request.

TRAILER...Mr. Gober stated a permit was issued for a property that previously had a trailer and now they are building a home with an additional bedroom. He felt this is in violation of the regulations of DER. A ltr would be forwarded to the property owners regarding regulations.

MEETING ADJOURNED AT 9:20 PM

BEAR CREEK TOWNSHIP
BOARD OF SUPERVISORS

SEPTEMBER 22, 1992 SPECIAL MEETING (CODIFICATION)

A speical meeting of the Board of Supervisors of Bear Creek Township was held on September 22, 1992 for the purpose of reviewing the codification of the Planning and zoning sections of our codification.

Supervisor Chairman Michael Gatcha presided with supervisors, Tyrone G. Gayeski and Alfred J. Speicher. Attorney Peter Hoegen was also present. Salute to flag followed.

POLE BARN:

Before the review of the codification of ordinance, a motion was made by Mr. Gayeski and seconded by Mr. Speicher to approve payment of $66,500.00 as presented by the township engineer for work completed on the pole barn by Mr. Bob Figlock. Vote unanimous. This bill was not presented to the secretary in time for last weeks approval.

B&C 8/10

The following matters were brought up for discussion during the review:

1. Spraying ordinance - twp will try to get an ordinance to review on spraying
2. Dog Kennel- Twp will find out what institutes a kennel
3. Junk cars - Twp will review this matter as a separate ordinance
4. Subdivisions - minor and major (2 parcels subdivision is a minor anything over major)

Fee schedules will be provided for our review. Zoning maps will be reviewed. Stop order matter was also discussed and the solicitor stated this matter should take care of it self in the ordinance. Another meeting will be scheduled in the near future for further review.

Bonnie J Wasilewski, sectetary
Bear Creek Township

| | | |
|---|---|---|
| BALANCE CKING | | (8,277.16) |
| TRANSFER FROM SVG | 9-1-92 | 8,400.00 |
| | 9-10-92 | 2,000.00 |
| | 9-16-92 | 1,500.00 |
| | 9-23-92 | 75,000.00 |
| | TOTAL CKING | 78,622.84 |

DISBURSEMENTS:

| | |
|---|---|
| BEAR CREEK PAYROLL | 2,000.00 |
| MICHAEL GATCHA (NATTA CONV) | 198.66 |
| TYRONE G. GAYESKI(NATT conf) | 243.55 |
| PA DEPT COMM AFFAIRS SEMIN | 100.00 |
| LUZERNE CTY CONVENTION | 40.00 |
| R.FIGLOCK (POLE BARN CONTRACTOR) | 66,500.00 |
| BEAR CREEK PAYROLL | 2,000.00 |
| JOANN ENGLISH (cty conv) | 54.25 |
| ARLINE OLDERSHAW (COUNTY CONV) | 35.00 |
| IRENE CRAIG (COUNTY CONV) | 35.00 |
| TYRONE G. GAYESKI SEMINARS & MILEAGE | 245.80 |
| MICHAEL GATCHA SEMINARS & MILE | 91.73 |
| AJ SPEICHER SEMINARS & MILEAGE | 98.50 |
| BJ WASILEWSKI SEMINARS & MILEAGE | 152.93 |
| PP&L | 976.22 |
| BELL TELEPHONE | 96.12 |
| CITIZENS VOICE | 86.00 |
| DESIGN SYSTEMS | ~~5.12~~ void |
| AUGUST ENGINEERING | 542.50 |
| ACME REG LOCKSMITHS | 20.00 |
| WASTE MANAGEMENT SCRANTON | 20.90 |
| BFI RESTROOMS | 78.00 |
| RJ WALKER | 50.22 |
| BEAR CREEK NURSERY | 1,605.08 |
| CELLULAR PLUS | 62.35 |
| VALLEY POWER EQUIP | 89.21 |
| SLUSSER BROS | 68.67 |
| MASTER CHEMICAL | ~~33.45~~ void |
| EPSCO SUPPLIES | 10.07 |
| RJ WALKER CO. | 11.52 |
| WALTERS HARDWARE | 44.77 |
| WILKES BARRE WHITE GMC | 190.79 |
| LEHMAN POWER EQUIP | 69.21 |
| WHITE HAVEN RED ROCK SALES | 90.08 |
| AMERICAN ASPHALT PAV | 89.95 |
| FIRST EAST. BANK WITHHOLDING TAXES | 1,481.70 |
| R. WASILEWSKI MILEAGE | 140.80 |
| BJ WASILEWSKI MILEAGE | 24.75 |
| DEPT OF COMM AFF (AUDITORS TRAINING) | 105.00 |
| DESIGN SYSTEMS | 15.04 |
| CITIZENS VOICE | 53.00 |
| H.A. BERKHEIMER EIT | 649.41 |
| SCOTTS GROC | 83.73 |
| SHELL FLEET | 206.20 |
| S. MACGEORGE | 139.29 |
| FRED SCHULER | 13.80 |
| KAR KOOL DISB | 437.27 |
| DOMOCO OIL | 279.77 |
| FRANKS LUMBER | 61.62 |
| WICKS LUMBER | 22.12 |
| GIGLIELLO FIL | 2,420.00 |
| EGENSKI SEO | 295.00 |
| H.A. BERK | 265.57 |
| H.A. BERK OPT | 80.00 |
| PA DEPT REV | 746.71 |
| PSATS UC GROUP | 207.54 |
| PA UC FUND | 12.90 |
| ATTY P HOEGEN | 1,730.50 |
| BC FIRE(RELIF) | 12,449.04 |
| MAB PAINTS | 34.50 |

| | |
|---|---|
| TOTAL DISB | ~~97,990.91~~ 97,942.34 |
| BALANCE CK | - 19,358.07 38.57 19319.50 + 75 = 19324.25 |

STATE LIQUID FUELS:

| | |
|---|---|
| CKING BALANCE | 1,000.00 |

DISB:

| | |
|---|---|
| EVANS ASPHALT | 21,830.00 |

BALANCE:

BALANCE SVG 54,088.78

RECEIVED SINCE AUGUST 1992

| | |
|---|---|
| H,.A. BERKHEIMER EIT | 5,078.73 |
| H.A. BERKHEIMER EIT | 2,587.39 |
| H.A. BERKHEIMER EIT | 1,542.01 |
| H.A. BERKHEIMER EIT | 1,601.63 |
| TAX COLL KRESGE | 376.15 |
| EGEnski | 60.00 |
| DISTRICT MAG. HENDERZAK | 15.00 |
| H.A. BERKHEIMER EIT | 2,557.81 |
| COMMONWEALTH FIRE RELIEF | 12,449.04 |
| LUZ CTY DELIQ | 499.63 |
| LUZ CTY RE CASTELLINO | 806.85 |
| H. A. BERKHEIMER | 7,550.71 |
| H.A. BERKEHIMER EIT | 728.81 |
| H.A. BERKHEIMER PER CAP | 970.90 |
| H.A. BERKHEIMER OPT | 10.00 |
| SEO EGENSKI | 295.00 |
| TOTAL RECEIVED | 37,129.66 |
| TOTAL | 91,218.44 |
| INTEREST | 153.06 |
| | 91,371.50 |
| TRANSFERS 9-1-92 | (8,400.00) |
| 9-10-92 | (2,000.00) |
| 9-16-92 | (1,500.00) |
| TOTAL TO DATE | 79,471.50 |

CERTIFICATES DEPOSITS:

| GENERAL FUNDS | GF CAP RESERVES | CAP RESERVE |
|---|---|---|
| 102,582.16 | 102,071.17 | 102,071.17 |
| 264.00 9-30 | 75,000.00 TRANSFER TO GF CKING | 881.42 |
| 102,846.16 | 27,071.17 | 102,952.59 |
| | 827.83 9-30 | |
| | 27,899.00 | |

LIQUID FUELS

36,994.05
99.05
37,093.10

BOOK 40

The regular meeting of the Board of supervisors of Bear Creek Township was held on October 6, 1992 at 7:30 PM. Chairman Michael Gatcha presided with supervisors Tyrone G. Gayeski and Alfred J.Speicher. Attorney Francis Hoegen was also present. Salute to flag followed.

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

Receipts...A motion was made by Mr. Speicher and seconded by Mr. Gayeski to accept receipts subject to audit.

ROADMASTERS REPORT....Six tenths of a mile was paved on Old Ford Road in Whtie Heaven Poconos this month. Top soil was spread rolled and seeded in Trailwood Park and as grass started to appear der repellant had to be sprayed to keep the deer off of the soft truf. Fertilizer was applied to the little league and teener fields and grass was cut at all recreation sites.

Burned out spot lights were replaced at the municipal building and two broken windows were repaired at the township garage. A new foot bridge was constructed, painted and installed at Trailwood Park. The existing bridge as well as all the picnic tables had some wood replaced. the basketball goal was also repaired.

White Haven poconos had some siding repaired and brush cut at the firehouse. The Backhoe had the oil changed, antifreeze changed and filters replaced. Truck #4 had the radiator removed, repaired andreplaced. The anti-freeze oil, filter & gas filter were changed and the air cleaner was replaced. Truck #5 had the oil, filter and puc valve changed and the air cleaner replaced. Truck #6 and 7 also had the same maintenance as well as truck #6 inspected and truck #7's spreader was cleaned.

FIRE COMPANY ....The month of August the fire company responded to the following emergency calls; 6 motor vehicle accidents, 1 structure fire, 2 vehicle fires and 1 mutual aid. The hose company continues to experience personnel shortages, especially during the day time hours. Any resident that is interested in joining and has the interest intaking the necessary training should contact Mr. Augustin or any Hose company member. At the present time the hose company has done some preliminary work on locating sites for dry hydrants to be installed. An attempt will be made to set up a meeting with the superisors in September to begin the process of securing permission to do the installations.

During the month of September 1992 the hose company responsed to the following emergency calls , 3 motor vehicle accidents. October 4 to October 10th is national fire prevention week. The hose company will provide educational materials and program to the Bear Creek Elementary school as well as other organizations.

Mr. Gayeski stated the hose company recieved $12,449.04 from the firemen's relief fund which represents money from the insurances paid by the home owners.

SOLICITORS REPORTS:

DER- NOTHING TO DATE

BEAR CREEK VILLAGE...Atty Hoegen stated they are preparing the appeal as directed by the Board of Supervisors. A thirty day period for filing. They first have to ask the supereme court to consider the matter, if they agree,then they file action. Mr. Gayeski was concerned due to the pending bill to allow borough of a certain size. Atty Hoegen stated they must follow procedure and they are very strict. The Atty informed the public along with the supervisors the procedure to follow. All were concerned as to time limitations and immediate action regarding this matter.

CODIFICATION...Mr. Gayeski stated he talked to the zoning officer regarding signs. He felt if we pass the present ordinance and then make a separate ordinance we may have a problem. Mr. Speicher felt that every ordinance we have stays on the books. The solicitor would review these concerns.

COUNTY COMM CENTER...The solicitor stated he forwarded a ltr to the comm center regarding the concern of the fee the Bear Creek Vol Ambulance organization may have to pay should they join. He presented the superisors with a copy of that leter.

TRAILWOOD LAKE ROAD...Mr. Speicher stated representatives from Trailwood Lake along with representatives from the municipal authority, and the township had a meeting regarding the concern of the Trailwood lake road. The topic of the condition and possible grants were discussed. The supervisors talked to our township engineer and had him look it over. Mr. Westawski stated he was not hired or given direction by the township to do this work at a fee. He would look at this matter out of courtsey at this point. A discussion was held regarding the engineers part, township getting involved in a private matter and etc. At this point Mr. Westawski would give the township a scope of work and no fees would be paid.

ROAD INSPECTION...October 24, 1992 at 8AM.

TANKS...Ltr was received from DER regarding regulations of underground tanks. The supervisors acknowledged receipt of ltr.

RIRA....A discussion was held on the grant papers forwarded for the 1992-93. Mr. Gayeski stated the township has filed these papers several times and felt we would not receive any money should we apply again.

POLE BARN...The superivsors picked out a stain for the wood on the pole barn.

SALT ....Mr. Rice asked for salt as in previous years for Trailwood Lake Road. He would contact the road dept in the near future.

MINUTES...September 22, 28th. Motion was made by Mr. Speicher to approve minutes as presented. seconded by Mr. Gayeski. Vote unanimous.

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

BK 87 PG 270

The semi monthly meeting of the Board of Supervisors of Bear Creek Township was held on October 26, 1992 at 7:30 PM. Chairman Michael Gatcha presided with supervisors Tyrone G. Gayeski and Alfred J. Speicher. Salute to flag followed.

POSTAL SYSTEM... A ltr was received from Representative Kanjorski regarding our inquiry on the postal system as per Mr. Gober's request. Ms. Weiner of the postal system stated this matter was previously referred to the Harrisburg Field Division, which was to conduct a zip code/ place name review to determine the feasibility of having local mailing addresses coincide with municipal and county boundaries. This matter was deffered and now is being looked into by Mr. Raymond Monroe who will advise Ms. Weiner of his findings. Mr. Gober updated the superivsors of past correspondence regarding this matter. The secretary was instructed to forward a copy of Mr. Gobers letter to Kanjorski's office.

STREET SIGNS...A ltr was received from Penn Dot regarding placement of street signs on state highways. A discussion was held on this matter. Mr. Gayeski stated a universal rule todate placing signs on state highways informing the public of intersecting streets is now in place. Mr. Speicher felt that maybe there was a misunderstanding regarding the inquiry that Mr. Gober made. The secretary was instructed to contact Penn Dot regarding this matter.

GAGLIARDI COMPLAINT...Mr. Gagliardi asked the supervisors what the hold up is this time regarding his request for a building permit. He stated he gave the supervisors everything they requested and wanted a decision made at this time. The secretary stated she talked to the SEO and he stated that another inspection by DER is scheduled for this week. The supervisors reviewed the letter from the solicitor and the zoning officer and felt that either the matter should be sent back to the zoning officer with a letter and tell him to issued a permit, if he meets the requirements. All were in agreement. Mr. Speicher felt he meets all the requirements for a subdivision. Mr. Speicher felt if DER has to reivew it again , the SEO would have been told not to issue the permit until further testing has been completed. Mr. Gagliardi stated he talked with the SEO and he had no problem. The secretary stated the SEO told her DER may have to do more testing and felt there should not be any problems. At the present time the township would need his approval from Labor and industries and the sign would be in accordance with the township regulations.

BEAR CREEK VILLAGE...Mr. Walker asked what the status of the appeal was regarding the Bear Creek Village issue. The secretary stated the solicitor informed her the appeal has been filed as of Friday. A discussion was held on this matter.

STREET LIGHT....The secretary stated Mr. Gober contacted her regarding a placement of light on the Meadow Run Road. The superivsors would review these lights and do what is necessary to rectify the matter as per Mr. Gobers request.

INSURANCE....The supervisors would be meeting with an insurance agent to reveiw all township insurances.

BUDGET PREPARATION...The township supervisors will begin to prepare the 1993 budget

OCTOBER 26, 1992 SEMI MONTHLY MEETING

REGULAR MEETING...The regular meeting of the Board of Supervisors is scheduled for Monday November 2, 1992 at 7:30 due to the elelction.

ZONING OFFICER...Mr. Walker asked what is the status of the zoning officer. The secretary stated he is presently working and reported the fees he collected for the month. A discussion was held on the health plan for township employees.

Meeting adjourned at 8:25 pM.

BONNIE J WASILEWSKI SECRETARY
BEAR CREEK TOWNSHIP
BOARD OF SUPERVISORS

BK3827 PG270

| | |
|---|---|
| BALANCE CKING | (19,358.07) |
| voided cks | 5.12 |
| VOIDED CK | 33.45 |
| | (19,319.50 ) |
| WIRE TRANSFER | 4.75 |
| | (19,324.25) |
| 10-7-92 | 20,000.00 |
| 10-13-92 | 10,000.00 |
| 10-22-92 | 2,000.00 |
| | 12,675.75 |

DISBURSEMENTS:

| | |
|---|---|
| BEAR CREEK PAYROLL | 2,000.00 |
| BEAR CREEK VOL FIRE CO (final) | 7,723.00 |
| DCA TRAINING | 50.00 |
| BEAR CREEK PAYROLL | 2,000.00 |
| BORO TWP ASSOC | 9.00 |
| FIRST EASTERN BNK (TAXES) | 1,408.17 |
| BELL TELEPHONE | 95.27 |
| PP&L | 994.84 |
| DESIGN SYSTEMS | 1.40 |
| MARY SUCHOSKI(BLD RENTAL) | 25.00 |
| WASTE MANAGEMENT OF SCRANTON | 20.90 |
| BFI RESTROOMS | 78.00 |
| TRUSTEES INS FUND HEALTH INS. | 8,349.50 |
| CHESTER CLARK (ADJUST WC) | 597.00 |
| ANNE P ZOLTEWICZ | 33.65 |
| ATTY HOEGEN FEES | 307.50 |
| ATTY H. MATTERN | 100.00 |
| PRPS MEMBERSHIP | 15.00 |
| CELLULAR PLUS | 55.55 |
| TRIANGLE BLDG CENTER | 41.72 |
| WALTER HARDWARE | 37.78 |
| AMERICAN ASPHALT PAVING | 12.85 |
| WHITE HAVEN RED ROCKSALES | 86.21 |
| BRADCO SUPPLY | 158.38 |
| FRANK EGENSKI SEO | 195.00 |
| ROBERT JOHNSON SEO | 320.00 |
| AJ SPEICHER MILEAGE SEMINAR | 40.50 |
| TYRONE G. GAYESKI (MILE& SEM) | 81.00 |
| BONNIE J WASILEWSKI (MILE & SEM) | 81.00 |
| H.A. BERK EIT | 431.24 |
| AJ SPEICHER RD INSP | 16.50 |
| US POSTMASTER | 87.00 |
| HELEN WASILEWSKI (PHONE EXP ZONING) | 7.48 |
| JOSEPH ROSEN REALTOR(LAND PURC) | 250.00 |
| MCCARTHY FLOWERS | 28.00 |
| OFFICE MAX | 28.50 |
| GBM | 360.00 |
| DANKO GAS SERVICE | 98.85 |
| S. MACGEORGE PARTS | 150.99 |
| SHELL FLEET CARD | 92.61 |
| WB WHITE GMC | 307.81 |
| BJ WASILEWSKI MILEAGE | 33.00 |
| RA WASILEWSKI MILE &EXP | 53.55 |
| JACK WILLIAMS TIRES | 106.00 |
| MEDICO INDUSTRIES | 14.79 |
| TOTAL DISB | 26,898.33 |
| BALANCE CKING | (14,222.58) |

LIQUID FUELS:

CHECKING BALANCE 1,000.00

BALANCE SVG 79,471.50

RECEIVED SINCE SEPTEMBER 1992

| | |
|---|---|
| H.A. BERKHEIMER EIT | 7,539.91 |
| H.A. BERKHEIMER EIT | 1,599.30 |
| MARY SUCHOSKI | 100.00 |
| COMMONWEALTH PUC | 3,746.63 |
| SEO | 350.00 |
| H.A. BERKHEIMER EIT | 1,555.22 |
| H.A. BERKHEIMER PER CAPITA | 500.00 |
| H.A. BERKHEIMER EIT | 506.30 |
| SEO EGENSKI | 225.00 |
| TAX COLLECTOR KRESGE | 212.20 |
| H.A. BERKHEIMER EIT | 506.99 |
| LUZERNE CTY DELIQ | 247.46 |
| DISTRICT MAG. HENDERZAK | 95.78 |
| DISTRICT MAG HENDERZAK | 40.00 |
| GENERAL MUNIC AUTH (GOLF COURSE) | 225.00 |
| H.A. BERKHEIMER EIT | 2,667.14 |
| ZONING OFFICER CONTRACTOR | 184.00 |
| FEES | 392.00 |
| H.A. BERKHEIMER PER CAPITA | 1,229.90 |
| | 21,922.83 |
| TOTAL RECEIPTS | 101,394.33 |

| | |
|---|---|
| LESS TRANSFERS | (20,000.00 ) |
| | (10,000.00) |
| | ( 2,000.00) |
| | 69,394.33 |
| INTEREST LO-31-92 | 162.37 |
| BALANCE SVG 10-31-92 | 69,556.70 |

CERTIFICATES DEPOSITS

| GENERAL FUNDS: | GF RESERVES | CAP RESERVES |
|---|---|---|
| 102,846.16 | 27,899.00 | 102,952.59 |
| 267.71 10-31-92 | | |
| 103,113.87 | | |

LIQUID FUELS:

| | |
|---|---|
| 37,093.10 | |
| 95.13 | 9-30 |
| 37,188.23 | |
| ( 21,830.00) | TRANSFER |
| 15,358.23 | |
| 69.89 | 10-31-92 |
| 15,428.12 | |

B53C/40

The Regular meeting of the Board of Supervisors of Bear Creek Township was held on November 9, 1992 at 7:30 PM. Chairman Michael Gatcha presided with Supervisors Tyrone G. Gayeski and Alfred J. Speicher. Attorney Peter Hoegen was also present. Salute to Flag followed.

MINUTES...Motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve minutes of October 6, and 26th. Vote unanimous.

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

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

ROADMASTER REPORT...Mr. Speicher roadmaster, stated the hydralic fluid was replaced in the bottom resivoir of truck #4 and truck #5 got a new set of tires. All truck boxes were sanded, painted and undercoated as well as various chassis parts and tire rims; and all truck cabs were waxed. A new rubber blade was installed on the snow plow on truck #7 and new plow markers were installed on the plows and all plows were sanded and painted. Cracks were sealed on various township roads and shoulders were repaired and or replaced along the newly paved Old Ford Road in White Haven Poconos. Ditch posts were replaced on Old East End blvd and Pine Rd; and the stop sign at Pine& Balsam were reinstalled again as we are having problems with vandalism in that area. The supervisors conducted their semi annual road inspection at the end of October and made notes to special attention matters. The ditch in front of Tippits home along the laurel run road was discussed. The secretary would contact Penn Dot regarding attention to this matter.

FIRE CO....During the month of October the Hose Company responded to the following calls 3 vehicle fires and 2 structure fires. The Hose company continues to pursue the installation of dry hydrants. The Hose company annual fund drive will be mailed out shortly. With it are new telephone stickers that reflect a change in our Emergency phone number. This change will aslo be reflected in the new phone book to be published shortly. The new number is 8249944. This is the emergency number for the Luzerne county comm center. The old number will continue to be call forwarded for a period of time.

POLLUTION...Mr. Gatcha discussed his concern regarding the water being polluted near the Lehigh river and Bucks township. He felf since it runs into the Francis Walter Dam we should get involved. The other two supervisors felt if he wanted to call DER on his own or etc. , but we should not get involved because at this point are water reports are great and unless we know for sure we should not get involved.

DER...Nothing new to date.

CODIFICATION...Still need to set up a date for review of the maps. Solcitor felt no problem putting the sign ordinance in the codification, but felt we should not handle the junk cars in this manner, it should be an individual ordinance. They felt we should see what happens in Wilkes Barre first.

BEAR CREEK VILLAGE...Atty Hoegen stated they filed the appeal and acknowledge by the court. The brief from the village are due on Thursday. Mr. Gatcha asked are we as a twp going to have our day in court. If our appeal is successful.

Rec'd 11/16

GAGLIARDI...To the township understanding he got his permit on Sunday.

INSURANCE CLAIM...A ltr was received from the attornies representing Ryan Anthony. The solicitor stated this matter should be referred to the insurance agent at this point. It perhaps could come under the home owner insurance.

DRUNK DRIVER...Correspondence was received from the attornies of MADD regarding a request to place a sign at the fire house property. Atty HOegen stated he did not see any difference between this request and the request from the ambulance organization (Lions Club). He felt they could not place the sign as per their request, due to they already have a sign, and it is a different kind of sign and does not fall within the scope of our ordinance. It does not identify the fire house or relate to it's function. The supervisors requested the solicitor to forwarded a ltr to the organization stating their feelings.

POLE BARN....A Discussion was held on the height of the lights in the Pole Barn, at this point the lights are alright. Mr. Speicher stated with the delivery of the salt , the gazebo was damaged. A discussion was held regarding the insurance and possible repairs to the gazebo. They felt maybe the road crew could restructure it again in their spare time. The secretary would see if it covered on our insurance. A motion was made by Mr. Gayeski and seconded by Mr. Speicher with respect to the site evaluation made by the township engineer, that we hereby make final payment of the remaining contract of $30,050.00 to be paid to the contractor Mr. Rober H. Figlock. Mr. Gatcha expressed his concern regarding the final exceptance of the bldg. Vote unanimous.

BLINKER LIGHT...The township received correspondence from the insurance co, as per our request, and forwarded everything to the solicitor for non payment of damage on the blinker light.

SCHOOL BELL...Nothing todate. Mrs. Oldershaw felt we should he shortly due to the election recently held.

POLE BARN...The supervisors stated they would like to add another wall in the building (construct another salt wall). This estimate would not include prevailing wages. $2,350.00 following all specifications. This wall was not in the original contract. Mr. Speicher moved to install the wall as per specifications in the amount of $2,350.00. Seconded by Mr. Gayeski. Vote unanimous.

Also discussed was the possibility of paving the front of the salt barn. Because of the sign of the building, it covers all the pavement, at the present time we are mixing the salt and cinders on the dirt and this could cause possible damage to the township spreaders. All were in agreement to consider this matter.

TRAILWOOD Lake Road...The township engineer at no cost, presented the township with a scope of work for $970.000 and gave an explaination of why it cost so much. this would be forwarded to the association along with a ltr from our solicitor.

OLD FORD ROAD...The engineer presented the township supervisors with an estimate to Old Ford Roadway. $153,250.00 the supervisors discussed the estimate and alternatives they would like to keep the road as a dirt road, and main concern was the rightways. The township supervisors are concerned about the safety of the township employees when plowing this roadway. Mr. Gayeski stated he would get some price and then have the engineer review it. Mr. Gayeski stated we are doing this to protect our employees lives, which was order by the court.

LAKE ALEED ROAD....Mr. Gatcha stated that Penn Dot has done a great job on the Lake Aleed Road. He has brought this road up for several years. He felt we should forward a ltr to Penn Dot recognizing their great job.

COUNTY COOPERATIVE AGREEMENT...correspondence was received from the county regarding our grant and we needed to sign an agreement stating we would have a audit as per their direction.

INSURANCE...Mr. Gayeski felt we should forward a ltr to the insurance company stating what an outstanding job they did defending the township on a claim in 1987. He also felt we should forward a copy to PSATS for their files.

HOUSE BILL 2337...The supervisors felt we should send another ltr to senator Musto regarding a ltr forwarded from the State association and back the passing of House Bill 2337. The supervisors also asked the residents to call and help out.

TURNER COMPLAINT...Mr. George Turner stated he felt their is a water problem on the roadway constructed by Mr. David Popple. He has turned him into DER regarding this matter, along with state game lands. Mr. Gayeski has looked at the situation and does not feel the beaver dam is the problem . Mr. Gayeski felt we should send a ltr to DER and see if they think the beavers are causing the problem. Also to remind DER this is a area basically for children recreation , fishing and etc.

LEGISLATIVE DISTRICT...A Discussion was held regarding the last election and possibility of having everything up at the township building.

HANDICAP PARKING...A discussion was held regarding the placement of the parking slots for the handicap. The supervisors would consider request made.

PSATS NEWS...Mr. Gayeski stated in the November issue of the 1992 township news they asked the question, what the township could do with $20,000. Mr. Gayeski listed a few ideas.

CENSUS...Mr. Gayeski stated the census report claims that 100% count of all the house in Bear Creek Township 1299. He explained the census finding to the township residents.

AMBULANCE ORGANIZATION ....The solicitor was instructed to contact the county regarding the pending matter of the communication center and fees.

NOVEMBER 23, 1992 SEMI MONTHLY MEETING

The Semi monthly meeting of the Board of Supervisors of Bear Creek Township was held on November 23, 1992 at 7:30 PM. Chairman Michael Gatcha presided with Supervisors Tyrone G. Gayeski and Alfred J. Speicher. Salute to Flag followed.

Approval of minutes....Motion made by Mr. Speicher and seconded by Mr. Gayeski to approve minutes of November 9, 1992. Vote unanimous.

SHILLABEER COMPLAINT....Mr. William Shillabeer owner of lot 20 A located near the Swanson road section of Bear Creek Township, stated he is having a problem with DER issuing him a sewage permit. He asked the board if they could put something in writting regarding the applicability of this property for sewage permit. He needed this information to forward to his attorney in order to help him get a permit. The supervisors instructed the secretary to contact the solicitor to forward a letter to Mr. Shillabeer stating there is no known zoning violations at the present time for what Mr. Shillabeer has planned and that he meets the zoning rules regarding one acre rule and etc.

PSATS AWARD...PSATS forwarded a form for the township to enter regarding recognition of individual in our town who has accomplished deeds to help our township or other organizations as an elected or appointed official . Mr Gatcha nominated Mr. Raymond Wasilewski zoning officer to be considered to this award. All supervisors were in agreement.

MUTUAL AID ASSOCIATION....The township received information regarding a mutual aid association for the Bear Creek volunteer fire department to consider. Mr. Speicher felt it should be reviewed by the solicitor and be taken under consideration after his review. All were in agreement.

CODIFICAITON...The supervisors will sit down in the near future to review the maps and zoning changes to be consider for the completion of the codification.

POLE BARN...A discussion was held regarding the addition of a fourth wall in the pole barn area. The supervisors all agreed to have the fourth wall installed before the end of the year.

BEAR CREEK BORO...The solicitor forward a copy of brief on behalf of the borough matter. The secretary stated Mr. Walker has been given the brief to review.

NOVEMBER 23, 1992 SEMI MONTHLY MEETING

TRAILWOOD LAKE ROAD...The township received ltr from August Engineers regarding reconstruction of Trailwood Lake road. Three proposals were listed. The secretary was instructed to forward this information to the solicitor and have him forward to the atty for the municipal authority.

DECEMBER 7- 1992 - review of the codification

DECEMBER 8, 1992 - regular meeting (RESCHEDULED)

B95870

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

DECEMBER 7, 1992 CODIFICATION ORDINANCES

A special meeting was held on December 7, 1992 for the purpose of reviewing the township maps for codification. All township maps were reviewed and necessary changes made. This matter will be reviewed by the township solicitor and the engineer in the near future. This is only a review and procedure will be followed regrading the adoption. All supervisors were in attendance. Meeting was held at 7:30 PM and adjourned at 10:30 PM.

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

DECEMBER 8,1992 REGULAR MEETING

| | |
|---|---|
| BALANCE CKING | (14,222.58) |
| TRANSFER 11-1 | 15,000.00 |
| TRANSFER 11-10 | 32,000.00 |
| TRANSFER 11-18 | 2,000.00 |
| BALANCE CKING | 34,777.42 |

DISBURSEMENTS

| | |
|---|---|
| BEAR CREEK PAYROLL | 2,000.00 |
| IRENE CRAIG | VOID |
| JOANN ENGLISH | 40.58 |
| IRENE CRAIG | 63.23 |
| ARLINE OLDERSHAW | 40.78 |
| R.H. FIGLOCK | 30,050.00 |
| BEAR CREEK SOCCER | 300.00 |
| BEAR CREEK SOCCER | 300.00 |
| BEAR CREEK PAYROLL | 1,500.00 |
| ATTY HOEGEN | 2,496.80 |
| BELL TELEPHONE | 90.16 |
| PP&L | 1,129.42 |
| DESIGN SYSTEM | 1.00 |
| CITIZENS VOICE | 8.00 |
| WASTE MANGEMENT | 20.90 |
| DANCHECK | 1,307.56 |
| DOMOCO GAS OIL CO. | 197.33 |
| WALTERS HARDWARE | 59.92 |
| AKZO SALT INC. | 6,651.96 |
| FRED A AHLBORN JR | 831.28 |
| VALLEY POWER EQUIP | 4.50 |
| COLOURS | 133.85 |
| WHITE HAVEN RED ROCK | 36.41 |
| SHELL FLEET | 125.17 |
| TYRONE G. GAYESKI SEM | 48.75 |
| R.J. WALKER | 41.85 |
| DOMOCO GAS OIL | 196.26 |
| BFI | 156.00 |
| WHITE HAVEN RED ROC | 1,692.28 |
| C.B. SCOTT | 355.80 |
| FRANK EGENSKI SEO | 240.00 |
| FIRST EASTERN BNK | 1,336.52 |
| DCA (SEMINAR) | 60.00 |
| BEAR CREEK PAYROLL | 2,000.00 |
| PROSPECT FLORAL | 58.30 |
| DESIGN SYSTEMS | 14.16 |
| OFFICE WAREHOUSE | 133.81 |
| H.A. BERKHEIMER EIT | 623.87 |
| CITIZENS VOICE | 16.00 |
| S. MACGEORGE PARTS | 46.73 |
| BRADCO SUPPLY CO. | 187.34 |
| EPSCO | 2.38 |
| UNION PAPER CO. | 8.95 |
| AUGUST ENGINEERING | 840.00 |
| BONNIE J WASILEWSKI MILE | 27.23 |
| RAYMOND WASILEWSKI MILE | 4.90 |
| TOTAL DISBURSEMENTS | 55,479.98 |
| BALANCE CKING | (20,702.56) |

LIQUID FUELS

| | |
|---|---|
| BALANCE CKING | 1.000.00 |

BALANCE SVG 69,556.70

RECEIVED SINCE OCTOBER 1992

| | |
|---|---|
| PP&L (INSTALLATION AGREE) | 1.00 |
| LUZ CTY CASTELLINO | 1,423.12 |
| SEO EGENSKI | 90.00 |
| H.A. BERKHEIMER EIT | 7,918.85 |
| H.A BERKHEIMER MERCANTILE | 19.50 |
| H.A. BERKHEIMER OPT | 121.00 |
| H.A. BERKHEIMER EIT | 2,572.22 |
| H.A. BERKHEIMER EIT | 1,525.16 |
| H.A. BERKHEIMER EIT | 2,982.93 |
| H.A. BERKHEIMER EIT | 2,781.05 |
| LUZERNE CTY DELIQ | 377.62 |
| SELECTIVE INS (PAYROLL ELVA) | 952.00 |
| SEO EGENSKI | 90.00 |
| BEAR CREEK LIONS (RENTAL) | 25.00 |
| TAX COLLECTOR KRESGE | 140.90 |
| H.A. BERKHEIMER EIT | 2,156.97 |
| DISTRICT MAG HENDERZAK | 154.22 |
| DISTRICT MAG HENDERZAK | 10.00 |
| ZONING CONTRACTORS | 180.00 |
| FEES | 64.00 |
| SEO EGENSKI | 150.00 |
| H.A. BERKHEIMER PER CAPITA | 1,448.10 |
| H.A. BERKHEIMER EIT | 748.95 |
| H.A. BERKHEIMER PER CAPITA | 121.00 |
| H.A. BERKHEIMER OPT | 109.72 |
| LUZ CTY CASTELLINO | 2,452.23 |
| TOTAL RECEIVED | 98,172.26 |
| INTEREST RECEVIED 11-30-92 | 108.22 |
| | 98,280.46 |
| TRANSFERS 11-1 | - 15,000.00 |
| TRANSFER 11-10 | - 32,000.00 |
| TRANSFER 11-18 | - 2,000.00 |
| BALANCE SVG | 49,280.46 |

GENERAL FUNDS:
103,113.87
256.46 11-30-92
103,370.33

CAP RESERVES
27,899.00

CAP RESERVE
102,952.59

LIQUID FUELS: 15,428.12
33.83 INT 11-30-92
15,461.95

B93/49

The Regular meeting of the Board of Supervisors of Bear Creek Township was held on December 8, 1992 at 7:30 PM. Chairman Michael Gatcha presided with Supervisors Tyrone G. Gayeski and Alfred J. Speicher. Attorney Hoegen was present. Salute to flag followed.

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

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

ROADMASTER...Mr. Speicher, roadmaster, reported the new speed limit signs were inatalled on Swanson Road. Leaves and debris were cleaned from ditch pipes and culverts along township roads which were caused by wind and heavy rains. Salt and anti-skid was delivered, mixed and stored in the new salt storage building.

Holes were dug for the lIons tree planting project at the recreation site and Trailwood Park. The electric service was hooked up at the salt barn. Winter fertilizer was spread on the new soccer field at Trailwood Park and an additional handicap parking area was installed at the community building. Truck #4 had a new cutting edge installed on the plow blade and the cab on Truck #6 was waxed.

FIRE COMPANY REPORT..During the month of November 1992 the hose company responded to the following emergencies. Two motor vehicle accidents. A dry hydrant was installed at a pond along the Laurel Run Road, near Kresge residents. The hose company is checking on the effect of the hydrants on insurance rates. The remaining hydrants will be installed as soon as the weather breaks in the spring. Mr. Gatcha stated he would like other areas of the township to be consider for the installation of dry hydrants. He instructed the secretary to forward a letter to them asking what areas are presently being consider for this project.

EMA...Mr. Speicher stated he was contacted by our EMA director Mr. Chris Keats regrading changes in requirements and agreements in our township and he also stated we do not have to be concerned about dams anymore. The county and DER will assume these responsibilities.

CODIFICATION...solicitor update...Mr. Speicher stated the maps are almost complete. They do need to reviewed again before hearings.. The solcitior stated he did bring a fee schedule for our consideration.

BEAR CREEK VILLAGE. Atty Hoegen stated briefs are all filed. He does not know what effect this new law will have on this matter, due to pending action.

AMBULANCE ORGANIZATION...Atty Hoegen updated the supervisors as to the progress made. The secretary stated Mr. Thorpe informed her that they will be paying $750.00 a year on a monthly basis for the service by the county. A letter must be forwarded to the county regrading our request for service.

SCHOOL BLINKER..A discussion was held on this matter. The supervisors agreed to file a suite on behalf of the township for damages to the blinker light on Rte 115 by the school.

MUTUAL AID ASSOC...The solicitor felt no problem with the supervisors signing the paper work. The supervisors felt this agreement should be forwarded to the insurance company for comments.

SHILLABEER COMPLAINT...A discussion was held with Mr. Shillabeer regarding his request. The solicitor requested information from Mr. Shillabeer and was presented the matter at the meeting. A letter would be forwarded to Mr. Shillabeer as per his previous request.

TRAILWOOD LAKE ROAD...Atty Hoegen stated he was contacted by Congressman Kanjorski office regarding process of paper work. He was instructed to forwarded a ltr to Penn Dot regrding our request for help. This letter must come through the township . A discussion was held on the contents of the letter and why the township is involved in this matter. This is not necessarily a private road It is a Wilkes Barre City road located in Bear Creek Township on which Bear creek Township residents live. The letter would be typed on the township letter head and forwarded as per supervisors agreement. Mr. Walter Rice, resident of Trailwood Lake Road requested a copy of the letter.

LUZERNE COUNTY REHAB PROGRAM...The county present is presenting a program for township resident to improve homes. A schedule is provided for township residents to review and a certain income is to be considered.

WENDE COMPLAINT..Mr. Gober stated Mr. Wende was possibibly in violation of the township ordinance regrding addition to his property. A discussion was held on this matter and the secretary was instructed to contact the zoning officer for a review and report. A discussion was held on additions, bedrooms, to properties. The SEO or DER should be contacted regarding additional bedrooms.

TAKE PRIDE IN AMERICA. ..The township has been notified that we can in third place with this program. Mr. Gayeski completed the project application which deals with our historical site.

POLE BARN...Mr. Westawski, township engineer, presented the supervisors with contract for completion of the project on the fourth wall at the site. The supervisor sign the agreement to proceed.

OLD FORD ROADWAY...Mr. Westawaski stated he did contact Mr. Smith of J&H regarding this pending project. Mr. Smith told him not to start this project without DER and Penn Dot approval. It would run from $12 to $14 thousand dollars for the plans once you have the approved plans you can do as little or as much as you please. This matter would be discussed at the budget meeting next week.

BEAVERS...Mr. Speicher stated the beavers are very active at the Trailwood Park. The Road crew went over with the backhoe, and considered taking down some trees, they felt no way to brake down the dam. A ltr has been sent to DER and a response will follow.

SALT STORAGE...Mr. Gayeski informed the public the size of the salt pad in the past when we plowed the White Haven road way. Mr. Gayeski felt if we take over the Trailwood Lake road we will again have that size of storage. Mr. Speicher was not in agreement with Mr. Gayeski statement.

DOOR SALT STORAGE...Mr. Speicher felt we should consider some type of coverage for the salt storage area to keep the cold and etc out.

CODIFICATION...Mr. Speicher felt we should have the engineer review the maps of the rezoning on the changes for codification. We will need another meeting to complete the review.

CONSOLIDATION OF MUNICIPAL SERVICES...Mr. Gatcha again expressed his concern regarding location of the township services in one centralized location. Mr. Speicher stated to his knowledge there are no funds available for municipal buildings. He did agree with Mr. Gatcha about locating all functions in one location

POPPLE SUBDIVISION...Mr. Speicher felt this matter should be forwarded to the twp engineer for review and have the engineers for Mr. Popple contact him. He also stated no cost should be borne by the township involving in this project. The secretary would forward the necessary correspondence as instructed. Mr. Speicher asked if Mr. Westawaski has reviewed the new Planning and Zoning ordinance. He stated he has looked it over briefly.

SIGNS...Mr. Wasilewski stated he contacted the zoning officer regarding a sign being placed on the township firehouse property and he did not receive an answer. He concern was regarding his family safety. The sign he felt would attract the motorists to take their eyes off the road in this section which is very hazardous and possibibly cause an accident. His children get on and off the school bus and there is also a intersection a few feet away. This is also an area where the traffic comes from a four way to a one lane with traffic passing in the other

lane. He stated the zoning board just refused a sign at the township building for the lions club due to the safety and wanted to know what the difference was other than locations and possible more dangerous location at the fire house. He wanted to know how it can be safe in one location and unsafe in another location 1/10 mile away. The attorney felt this is a zoning problem and should go to the zoning board. He felt as the ordinance reads it appears not to be permitted on the property. Mr. Wasilewski stated he would file and appeal.

Mr. Gatcha again stated he has brought this up numberous time about placing a structure at the building informing the public of all the activities in the township. Mr. Gayeski felt it would be better in the back of the building. Mr. Gatcha wanted it placed in the front of the building, with a light to shine on it or in it , to make it better to read. Mr. Gatcha made a motion to have him look into the feasibility of placing a structure between 4 and 6 feet consisting of a sign type informational structure for the building. Mr. Gayeski abstained, Mr. Speicher yes and Mr. Gatcha. Vote passed.

CINDERS...Mr. Walter Rice of Trailwood Lake Road asked the supervisors if he could purchase cinders from the township. He was having a very difficult time getting in and out of the road. He stated he purchased cinders in the past and would like to purchase them again. Mr. Speicher stated he would have the road crew contact him regarding where he would like to have them delivered.

TRAFFIC LIGHT....Mr. Gober of Mt. Lake stated the traffic light at the intersection of 115 and Meadow run Road is operating . Mr. Gayeski stated he was in the area and also noticed they were in operating condition.

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP
BOARD OF SUPERVISORS

DECEMBER 28, 1992 SEMI MONTHLY MEETING

| | |
|---|---|
| BALANCE CHECKING | ( 20,702.56) |
| deposits | |
| 12-3 | 5,000.00 |
| 12-10 | 16,000.00 |
| 12-17 | 2,000.00 |
| 12-28 | 10,000.00 |
| | 25,500.00 |
| | 37,797.44 |
| | 28,114.44 |
| | 103,747.62 |
| DISBURSEMENTS | 169,650.00 |

| | |
|---|---|
| DEPARTMENT OF COMM AFF SEMINAR | 50.00 |
| U. S. POSTMASTER (LAND PURCH RECEIPT) | 4.90 |
| BEAR CREEK PAYROLL | 2,000.00 |
| U.S. POSTMASTER | 87.00 |
| BEAR CREEKPAYROLL | 2,500.00 |
| TG. GAYESKI SEMINARS | 81.00 |
| BJ WASILEWSKI SEMINARS | 81.00 |
| BELL TELEPHONE | 74.29 |
| PP&L | 1,229.09 |
| DESIGN SYSTEMS | 2.40 |
| CITIZENS VOICE | 27.00 |
| GBM | 79.20 |
| DOMOCO GAS OIL CO. | 285.39 |
| WASTE MANAGEMENT OF SCRANTON | 41.80 |
| J&L TERMITE PEST CONTROL | 150.00 |
| WALTERS HARDWARE | 26.82 |
| TRIANGLE BLD SUPPLY | .00 |
| EPSCO | 18.58 |
| BLOOMSBURG METAL | 19.47 |
| FRANK EGENSKI SEO | 320.00 |
| BJ WASILEWSKI MILESAG | 37.13 |
| S. MACGEORGE PARTS | 247.46 |
| H.A. BERKHIEMER EIT | 391.27 |
| ATTY HOEGEN (RETAINER & FEES) | 1,672.90 |
| BJ WASILEWSKI RENTAL OFFICE | 600.00 |
| RAY WASILEWSKI RENTAL OFFICE | 360.00 |
| SHELL FLEET CARD | 95.04 |
| PA DEPT OF REVENUE (STATE) | 510.05 |
| H.A. BERKHEIMER ASSOC (CITY) | 181.73 |
| PSATS UC GROUP | 48.18 |
| PA UC FUND | 8.52 |
| H.A. BERKHEIMER (OPT | 10.00 |
| FIRST EASTERN BANK WITHHOLD & SOC SEC | 2,361.07 |
| ROBERT H. FIGLOCK | 2,350.00 |
| BEAR CREEK NURSERY | 3,094.00 |
| MT LAW TRACTOR COPR | 9,976.00 |
| ATTY HOEGEN MARSH AGENTS | 138,395.50 |

| | |
|---|---|
| WB TRUCK | 619.38 |
| TWP NEWS | 250.00 |
| PA DUES | 470.00 |
| | 168,756.17 |
| BALANCE | 893.83 |

LIQUID FUELS

CKING 1,000.00

transfer 14,400.00
15,400.00

DISB

BCTW SUP 15,400.00

BALANCE CKING .00

DECEMBER 28, 1992 SEMI MONTHLY MEETING

BALANCE SVG 49,280.46

RECEIVED SINCE NOVEMBER 1992

| | |
|---|---|
| H.A. BERKHEIMER EIT | 5,146.62 |
| H.A. BERKHEIMER EIT | 1,662.75 |
| H.A. BERKHEIMER EIT | 2,625.65 |
| MARJORIE KRESGE TAX COLLECTOR | 185.70 |
| SEO EGENSKI | 225.00 |
| H.A. BERKHEIMER EIT | 2,594.47 |
| DIST MAGISTRATE (HENDERZAK) | 100.00 |
| DISTRICT MAG | 40.00 |
| LUZ CTY DELIQ | 188.60 |
| SEO EGENSKI | 155.00 |
| COMMONWEALTH STATE POLICE | 1,161.70 |
| H.A. BERKHEIMER EIT * | 1,012.87 |
| CASTELLINO RE EST TRANSF | 3,415.28 |
| H.A. BERKHEIMER OPT | 14.70 |
| GENERAL MUNIC AUTH (GOLF COURSE) | 225.00 |
| H.A. BERKHEIMER OPT | 77.00 |
| H.A. BERKHEIMER * Rev Capital | 354.90 |
| BEAR CREEK TWP LIQUID FUESL | 15,400.00 |
| ZONING OFFICER CONTRACTORS | 76.00 |
| FEES | 60.00 |
| TOT REC | 34,721.24 |
| TOT BAL | 84,001.70 |
| TRANSFERS:( ) | 5,000.00 |
| | 16,000.00 |
| | 2,000.00 |
| | 10,000.00 |
| | 25,500.00 |
| | 25,501.70 |
| | 96.50 INT |
| | 25,598.20 BALANCE |

CAPITAL RESERVES:

| GENERAL FUNDS | CAP RESERVES | CAP RESERVES OUTLAY |
|---|---|---|
| 103,370.33 | 27,899.00 | 102,952.59 |
| 278.66 INTEREST | 215.44 INT | 795.03 INT |
| 103,648.99 | 28,114.44 | 103.747.62 |
| | 28,114.44 TRANS CK | 103,747.62 TRANS CKING |
| | .00 BALANCE | .00 BALANCE |

LIQUID FUELS:

15,461,95
31.87 INT
15,493.92
14,400.00 TRANSFER CKING
1,093.82 BALANCE

B333 / 70

The Semi monthly meeting of the Board of Supervisors of Bear Creek Township was held on December 28, 1992 at 7:30 P.M. Vice Chairman Tyrone G. Gayeski presided with supervisor Alfred J. Speicher.

Approval of Minutes...A motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve minutes of November 23 and December 8, 1992 as prepared. Vote unanimous.

COMMUNITY DEVELOPMENT GRANT...A motion was made by Mr. Speicher , seconded by Mr. Gayeski to purchase land as per realtors estimate and agreement with Community Development in the amount of $138,395.50 all costs included. Vote unanimous. This matter had been reviewed by all three supervisors and the attorney and discussed at previous meetings.

TRACTOR PURCHASES: Motion was made by Mr. Speicher and seconded by Mr. Gayeski to purchase tractors from Mountaintop Lawn and tractors corp in the amount of $9,976.00. Vote unanimous. The township solicited other business in the area for the tractors they were interested in . We received written quotes contacted PSATS regarding regulations and accepted the lowest bid. A lenghty discussion was held.

BUDGET...The township secretary read budget as prepared for the year 1993. A motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve resolution #2-92 and adopt budget. Vote unanimous. The tax millage would remain the same for 1993 5 mills.

Disbursements...Motion was made by Mr. Gayeski and seconded by Mr. Speicher to approve expenditures as read. Also approve any pending bills for the year 1992. Vote unanimous.

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

Motion was made by Mr. Speicher and seconded by Mr. Gayeski to transfer necessary money to balance account. Vote unanimous.

PLGIT - STATE FUNDS...Motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve transfers of remaining money to open as PLGIT account as per recommendation of auditors from State Funds project. Vote unanimous.

CONVENTION...The township supervisors along with the secretary would be attending the 1993 convention in Harrisburg this year. The secretary was instructed to forward the necessary forms as soon as possible.

MAGDON COMPLAINT...Mr. Stanley Magdon complained about the sign on Pittston Blvd. He stated the sign is missing. The superivsors informed him they contacted Penn Dot regarding these sign as per Mr. Gobers complaint of previous meetings and found out Penn Dot only places street signs on highly traveled roadways such as route 115. (SUSCON ROAD sign was also discussed)

Mr. Magdon also asked to be updated on the Borough situation, which the supervisors did.

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP