The reorganization meeting of the Board of Supervisors of Bear Creek Township was held on January 3, 1994 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.

ELECTED OFFICIALS WERE SWORN IN...MICHAEL GATCHA, SUPERVISOR, JOANN ENGLISH,AUDITOR MARJORIE KRESGE AS TAX COLLECTOR. ATT (MAGISTRATE) HENDERZAK PERFORMED THE CEREMONY. Mr. Gatcha declared all positions vacant and the meeting proceeded.

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

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

VICE CHAIRMAN...Motion was made by Mr. Speicher and seconded by Mr. Gatcha to appoint Mr. Gayeski as vice chairman. Vote unanimous

SECRETARY TREASURER...Motion was made by Mr. Gatcha and seconded by Mr. Speicher to appoint Bonnie J Wasilewski as secretary treasurer. Vote unanimous

SOLICITOR...Motion was made by Mr. Gayeski and seconded by Mr. Speicher to appoint Mr. Peter Hoegen as solcitior for the Board of Supervisors. Vote unanimous.

ZONING OFFICER...Motion was made by Mr. Gayeski and seconded by Mr.Gatcha to appoint Mr. R. Wasilewski as zoning officer. Vote unanimous.

SOLICITOR FOR PLANNING BOARD...Motion was made by Mr. Gayeski and seconded by Mr. Speich to appoint Mr. Peter Hoegen as solcitior for the Planning Board. Vote unanimous.

SEO...Motion was made by Mr. Gayeski and seconded by Mr. Gatcha to appoint Mr. Frank Egenski as SEO for Bear Creek township.

ALTERNATE SEO"S...Motion was made by Mr. Speicher and seconded by Mr. Gayeski to appoint Mr. William Rowski as alternate SEO . Vote unanimous

ALTERNATE SEO...Motion was made by Mr. Gayeski and seconded by MR. Speicher to appoint Robert Johnson as alternate SEO for the White Haven area only. Vote unanimous.

ZONING HEARING SOLICITOR...Motion was made by Mr. Speicher and seconded by Mr. Gayeski to appoint Mr. Harry Mattern as solicitor for the zoning Hearing Board. Vote unanimous

DEPOSITORY...Motion was made by Mr. Speicher and seconded byMr. Gatcha to appoint First Eastern Bank as depository for General funds Savings and checking and Plgit for all investment and liquid fuels accounts. Vote unanimous.

LABORER...Motion made by Mr. Speicher and seconded by Mr. Gayeski to hire Mr.Micheal Gatcha to do labor work when needed. Vote unanimous.

Motion was made by Mr. Speicher and seconded by Mr. Gatcha to hire Mr. Gayeski to do labor work when needed. Vote unanimous.

Motion was made by Mr. Gayeski and seconded by Mr. GAtcha to hire Mr. Speicher to do labor work when needed. Vote unanimous.

ROADMASTER... Motion was made by Mr. Gatcha and seconded by Mr. Gayeski to appoint Mr. Speicher as roadmaster. Vote unanimous.

REGULAR MEETINGS...Motion was made by Mr. Speicher and seconded by Mr. Gayeski to hold regular meetings on the first Tuesday except for the two regular meetings held on the two TUESDAYS of election will be held on the Monday before that TUESDAY. Vote unanimous.

SEMI MONTHLY MEETINGS...The semi monthyl meetings will be held on the last Monday of each month unless stated otherwise. Motion by Mr. Speicher and seconded by Mr.Gayeski. Vote unanimous.

VOTING DELEGATE... Motion was made by Mr. Speicher and seconded by Mr.Gatcha to appoint Mr. Gayeski as voting delegate for the convention in Harrisburg. Vote unanimous.

VACANCY BOARD...Motion was made by Mr. Speicher and seconded by Mr. Gayeski to appoint Mr. Edward Croughn as Chairman of the Vacancy Board for the year 1994. Vote unanimous

SECRETARY FOR PLANNING AND ZONING BOARDS...Motion was made by Mr. Speicher and seconded by Mr. Gayeski to appoint Mrs. Dorothy Mack as secretary for the Planning and zoning boards.

PLANNING BOARD MEMBERS...Motion was made by Mr. Gatcha and seconded byMr. Gayeski to appoint Mr. Ron Knorr and Mr. Michael Gober as members of the Planning board term ending 12-31-96. Vote unanimous.

ZONING HEARING BOARD...Motion was made by Mr. Gatcha and seconded by Mr. Gayeski to appoint Mr. Henry Damato to the zoning hearing board term ending 12-31-96. Vote unanimous.

MILEAGE...Motion was made by Mr. Gatcha and seconded by Mr. Gayeski to pay mileage to township employees and supervisors for use of their vehicles at the rate approved by the state for the year 1994. Vote unanimous

Mr. Gatcha asked interested citizens to contact the township secretary if interested in serving on any Boards or committee for the township.

BONNIE J WASILEWSKI SECRETARY
BEAR CREEK TOWNSHIP
Bonnie J Wasilewski

A91142C

The regular meeting of the Board of Supervisors of Bear Creek Township was held on January 3, 1994 following the reorganization meeting. All Supervisors were present .

ROADMASTER REPORT...Mr. Speicher roadmaster reported Township roads were plowed and or scraped and cindered on nine separate days in December. EArlier in the month leaves were removed from several township ditches including East Parkway Cresent Road and Azelea Road. Once again township residents are asked not to rake their leaves into these ditches.
The asphalt was cut at East and West Parkway in Forest Park at their intersections with Loop Road; modified stone was laid and rolled at these intersections on Loop Road.
Heating units at the Municipal building and White Haven Poconos Building were cleaned and maintained. The well cap was purchased and replaced at the rec site. The water softner was serviced at the municipal building. Truck #6 had a new cutting edge installed on the plow blade.

DER UPDATE, CARDARO, ...No new progress to date.

SCHOOL BLINKER LIGHTS...The solicitor reviewed the Ltr received by our Board from solicitor for the school district and stated the township has been responsible and responsive and it is at the request of the PTO to have thelights on at noon. Mr. Speicher stated their is loading and unloading of kindergarten children at noon time. A discussion was held . The solicitor felt we may have to see modification from Penn Dot to approve what we are already doing. Mr. Gayeski felt we should point out to the school board that we have been maintaining the lights and paying the bills to service these lights. The solicitor stated he would forward a ltr to the school board regarding Mr. Gayeski request. The solicitor felt the signs were never necessary.

CODIFICATION... A discussion was held on the 1 acre and two acre rule. Where sewers would be installed it would be one acre. Where no sewers two acre rule would be in effect. Mr. Gatcha was concerned about the young people who could not afford two acres and would not be able to build here should they want. A discussion was held.

AMERICA BEAUTIFUL...LTR received from this organization regarding tree planting and etc. The Lions Club had this project last year.

SOLID WASTE...Ltr was received from Solid Waste organization informing us that the tipping fees have gone down.

CONVENTION...April 17-20 Harrisburg, Pa. Mr. Gayeski stated he would be the voting delegate. He plans to stay for the entire convention. The supervisors would get the forms in asap.

STREET LIGHTING.. The supervisors reviewed the street lighting list to see which lights might be in the village area. MR. Speicher would contact the secretary for varification.

WORKERS COMPENSATION..FIRE DEPARTMENT....The solicitor would review matter relating to the fire department being covered in the village area.

JANUARY MEETING..The January semi monthly meeting is scheduled for the 24 of the month due to the first Tuesday being after the last Monday. This would also be true in February meeting.

LIONS CLUB MEETING...The supervisors will meet with the Lions Club on Saturday at the Trailwood site to discuss future plans for the development of a possible stand at that site.

A9114235

Bonnie J Wasilewski

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

The Semi monthly meeting of the Board of Supervisors of Bear Creek Township was held on January 24, 1994 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 was made by Mr. Speicher to approve minutes of December 21, 1993 January 3, 1993 reorganization and regular meeting as prepared. Motion seconded by Mr. Gayeski. Vote unanimous.

SNOWPLOWING...Mr. and Mrs. Svetz of Bear Creek Blvd thanked the supervisors for their action recently regarding a request by them for assistance during the winter emergency. They stated they are both in poor health and needed assistance due to their illness. They explained how they called Penn Dot and the State Police and they would not give them assistance. A discussion was held on this matter between the supervisors and the Svetz's. A discussion was also held regarding possible emergency policies that may be considered by the township and the emergency services.

SCHOOL LIGHTS... Ltr was received from Mrs. Zindell regarding the school lights on RTE 115 . A discussion was held regarding this matter and the supervisors felt they have done everything in their power to work this problem out . The main hold up was the research being done by the solicitors and the three months delay by the school board to answer the questions forwarded to them by the township supervisors. The supervisors were concerned about the liability they would assume when taking over the lights, so this is why they did research. The supervisors instructed the secretary to contact the road department as soon as possible to set the lights properly. A reply would be forwarded to Mrs. Zindell. At this point we are in a winter disaster with all the snow.

TRAILWOOD BACKSTOP... Mr. Gayeski stated he would like to let the road crew know that the backstops are down at the trailwood field and to look at them in the future.

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP SUPERVISORS

A911425

BALANCE CHECKING	1,432.13
DEPOSITS 1-14	2,500.00
1-26	10,000.00
	13,932.13

DISBURSEMENTS:

LUZERNE CTY TREASURER	62.50
BEAR CREEK PAYROLL	2,500.00
PSATS CONVENTION	590.00
TRUSTEES INS (DISAB)	916.50
BELL TELEPHONE	95.41
PP&L	1,412.33
MC CARTHY FLOWERS (GAYESKI)	32.00
PSATS (MINUTE BOOK)	130.00
CITIZENS VOICE	56.10
OFFICEMAX	27.07
WASTE MANAGEMENT OF NE PA	44.16
WHITEMAN TOWERS INC	19.75
WALTERS HARDWARE STORE	51.44
EPSCO	19.26
FRANKS LUMBER	8.88
VALLEY POWER EQUIP	89.75
BRADCO SUPPLY CO.	93.46
WILKES BARRE WHITEGMC	1,054.97
BEAR CREEK TWP PAYROLL	5,000.00
T. MARTIN SUPPLIES	13.24
H.A. BERKHEIMER EIT	269.18
CITIZENS VOICE	36.80
DOMOCO GAS OIL	1,343.59
HECHINGER	32.15
SHELL FLEET CARD	175.52
BRADCO SUPPLY CO.	3,471.72
THOMAS MARTIN REPAIRS	190.00
FRANK EGENSKI SEO	60.00
COPYMAKERS	33.10
AUGUST ENGINEERING OLD FORD	1,330.00
FIRST EASTERN BANK	3,059.88
CELLULAR PLUS	VOID
TYRONE G. GAYESKI SEMINAR	42.28
B.J. WASILEWSKI SEM	84.00
A.J. SPEICHER SEMIM	84.00
M. GATCHA SEMINAR	44.80
U.S. POSTMASTER	87.00
BJ WASILEWSKI MILEAGE	22.40
INTERNAL REV (DISAB)	22.58
EPSCO SUPPLIES	VOID
BELL TELEPHONE	VOID
R. WASILEWSKI PHONE	2.93
CELLULAR PLUS	285.54
TOTAL DISB	22,894.29
BALANCE CKING	(-8,962.16)

LIQUID FUELS

PIONEER AGGREGATES INC 1,891.66
(REISSUE CHECK LOST 1993)

BALANCE SVG 50,631.65

RECEIVED SINCE DECEMBER 1993

SEO EGENSKI	150.00
H.A. BERKHEIMER EIT	2,506.67
TAX COLLECTOR KRESGE	355.25
ZONING CONTRACTORS	63.00
SEO EGENSKI	90.00
H.A. BERKHEIMER EIT	654.44
LUZERNE CTY DELIQ	122.09
LUZERNE CTY RE CASTELLINO	999.41
DISTRICT MAG HENDERZAK	12.21
H.A. BERKHEIMER EIT	5,863.36
H.A. BERKHEIMER EIT	764.00
H.A. BERKHEIMER PER CAPITA	619.20
RECEIVED	12,199.63

TOTAL	62,831.28
LESS TRANSFERS	(12,500.00)
BALANCE	50,331.28
INTEREST	95.74
	50,427.02
	(- 60.00) INSUFFICIENT FUNDS RETURNED CONTRACTOR
	50, 367.02

CERTIFICATES DEPOSITS

106,704.65
281.55 INTEREST
106,986.20

LIQUID FUELS

19,349.69
1,891.66 DISB(1993)
17,458.03
51.06 int
17,50909

(19,349.69
51.06 INTEREST
19,400.75 STATEMENT TOTAL)

A91425

The regular meeting of the Board of Supervisors of Bear Creek Township was held on February 1, 1994 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.

APPROVAL OF MINUTES..... Motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve minutes of January 24, 1994 as prepared. 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, reported the following for the month of January. The road crew did an excellent job of plowing and cindering the township roads twenty times this month. Most times working 12-14 Hours a day. An additional seven days were occupied by cleaning intersections and widening roads.

On 1-21-94 a larger plow was purchased with the 1985 plow being used as a trade-in The new plow is the type used to plow major highways.

Truck #4 was down temporarily with electrical problems and truck #6 was down twice with all belts being replaced and once with a set of wheel studs being replaced.

On approximatley January 19 a backhoe and operator were hired to help with snow clearing nad removal when the legislative equipment supply could not supply equipment.

Late in the month 200 tons of additional salt was being delivered. A portable cellular phone was purchased and the roadmaster and secretary attended an informational session concerning emergency management intervention in state reimbursement for snow related expenses. The township EMA Chriss Keats attended along with a member of the Fire department.

Mr. Speicher stated the road crew is having a problem with persons parking their vehicles on the roadway. Mr. Speicher stated we have not received one complaint regarding the plowing of the township roads. The main problem is from the residents off state highways regarding the driveways are being plowed in everytime the residents clean them up and they are also having difficulty in seeing coming out of their driveways.

EMA..Mr. Speicher stated that Mr. Keats talked to him regarding the EMA phones . He stated Mr. Keats took the system up to Thomas to be fixed and they did not feel they could do it. Thomas would send us a review of the condition of the system as soon as possible.

School bus accident... Mr. Speicher stated Mr. Keats was at the site of the accident and offered the township facilities building to the students on the school bus that was hit last month. They did not use the township building.

SCHOOL BLINKER LIGHTS... Atty Hoegen stated they have not contacted the or serve the complaint . The time limitation will be up soon and the insurance company also can not find the individuals who damaged the light. The supervisors felt under the direction of the solicitor that they discontinue the search and save the township money at this point.

A91 1425

Mr. Speicher stated the township crew meet with the electrican from the school district to learn how to set the flashers. He instaructed the township secretary to research the matter further and see what new systems could be installed and first to evaluate the present systems now in operation. All supervisors were in agreement.

CARDARO COMPLAINT...Atty Hoegen stated his office forwarded to the defendant a notice of Praecipe for Entry of Default Judgement. At this point they entered judgment of default against the defendant. Once judgement has been entered, we will schedule a hearing before the judge requesting an oder directing Mr. Cardaro to comply with the request in our complaint that he remove all junked vehicles from his premises or be subject to sanctions. A motion was made by Mr. Speicher to have the solciitor take the next step necessary to continue action against Cardaro as agreed by all supervisors. Seconded by Mr. Gayeski. Vote unanimous. (TO SEEK A FINAL ACTION)

CODIFICATION... The solicitor was instructed to forward the maps and ect to the county for review and comments .

ZONING OFFICER. Atty Hoegen stated he was contacted by the zoning officer regarding request for information from the board of Supervisors. Mr. WAsilewski stated he did not have to give information to them as per their request on an upcoming hearing. The solicitor stated it is his opinion that the zoning officer has an obligation to send copy of all such correspondence to the township secretary on behalf of the supervisors since they are interested parties in all such matters. Should the township supervisors choose to attend and take a position or offer testimony before the zoning hearing board they have a right to do so.. Under the circumstances, they should be clearly informed of the subject matter of the hearing. Also the agendas must be forwarded to the township secretary so that they can be reviewed and forwarded to the proper boards. This would include both the PLanning and Zoning Agendas.

TRAILWOOD LAKE ROAD..Mr. Ben Bernardo a resident of Trailwood lake Road (owned by the City of Wilkes Barre) addressed the supervisors concerning the residents and the road at Trailwood. He asked for assistance and the township sent the crew in to evaluate the situation (due to state of emergency) The township crew did not plow the road at that point because they felt it was opened.

A discussion was held regarding ownership , health and safety and responsibilities on both the township part as residents and the city of Wilkes Barre as owners of the roadway. The supervisors stated it is a private road and they did all they could to help.

Bonnie J Wasilewski

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

FEBRUARY 21, 1994 SEMI MONTHLY MEETING

The Semi monthly meeting of the Board of Supervisors of Bear Creek Township was held February 21, 1994 at 7:30 PM. Chairman Michael Gatcha presided with Supervisors Tyrone G. Gayeski and Alfred J. Speicher.

MINUTES: Motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve minutes of February 1, 1994 as presented. Vote unanimous.

RTE 115 - Meadow Run RD....Ltr was recevied from Penn Dot regarding the pending review of roadway between RTE 115 and Meadow Run Road as per twp request. They stated due to the weather they would be off scheduled and would review this matter as soon as possible.

A911425

MAP REVIEW...Woodland design associates Architects forwarded a map for review regarding pending project PP&L East MOuntain 138/69 KV Tap line. The supervisors reviewed the map and seen no conflict.

LIQUOR CONTROL...Liquor control Board forwarded list of licenses in the township for payment. The supervisors reviewed the letter.

PENN DOT FILL...Mr. Gayeski asked if he could forward a letter to Penn Dot regarding request for additional fill for the recreation facility. All were in agreement.

SEPTIC TANKS...Mr. Gayeski asked if he could prepare an article for the newspaper regarding septic tank cleaning for township residents. All were in agreement.

BACKSTOP...Mr. Gayeski again brought up the matter regarding the backstop at the recreation site. A discussion was held.

SOCCER...A review of the participants was held and the supervisors felt something needed to be done regarding non residents and possibly a fee for those individuals to help with the cost of maintaining our fields.

MT. LAKE ROAD... Residents of Mt. Lake addressed the supervisors regarding dedication of roadways. A discussion was held.

BONNIE J. WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP SUPERVISORS

BALANCE		-8,962.16
DEPOSIT	2-2-94	10,000.00
	2-4	3,000.00
	2-10	2,000.00
	2-25	10,000.00
		16,037.84

DISBURSEMENTS:

S. MACGEORGE PARTS	423.09
GUSTINUCCI CONSTRUCTION	1,800.00
LUZERNE CTY TREASURER	62.50
DEPART REVENUE (STATE TAX)	299.37
BEAR CREEK PAYROLL	3,000.00
THOMAS MARTIN	45.32
BEAR CREEK PAYROLL	2,800.00
PP&L	1,298.90
DEPT. OF COMM AFFAIRS	20.00
BELL TELEPHONE	102.96
CITIZENS VOICE	34.50
PPA DUES	54.00
HOEGEN MARSH	302.50
ANNE P ZOLTEWICZ ZONING	33.65
WASTE MANAGEMENT	22.08
DOMOCO GAS OIL CO.	1,032.77
JACK WILLIAMS TIRE	31.20
WALTERS HARDWARE STORE	31.44
BRADCO SUPPLY CO.	190.45
WB TRUCK GMC	203.32
HECHINGER	27.36
ACME REG LOCKSMITHS	20.00
CELLULAR PLUS	309.47
H.A. BERKHEIMER EIT	377.20
RAYMOND A WASILEWSKI MILE	14.00
ANNE P ZOLTEWICZ	33.65
ATTY MATTERN ZONING	100.00
AUGUST ENGINEER (OLD FORD)	1,925.00
AIRCO GASES	35.06
BRADCO SUPPLY	36.16
FRANK EGENSKI SEO	390.00
DEPT OF COMM AFF WK COMP	60.00
FIRST EAST BNK	2,060.39
PA DEPT REV STATE	210.43
T.G.GAYESKI SEM	89.60
AJ SPEICHER SEM	40.60
M GATCHA SEM	40.60
BJ WASILEWSKI SEM	40.60
BJ WASILEWSKI MILEAGE	29.40
	17,627.57

BALANCE CKING (1,589.73)

LIQUID FUELS

PIONEER AGG	1,744.89
AKZO SALT	6,786.06
TOTAL	8,530.95

BALANCE SVG 50,367.02

RECEIVED SINCE JANUARY 1994

GENERAL MUNICIP AUTH (93)	50.00
RENTAL BLDG	50.00
CONTRACTORS	105.00
H.A. BERKHEIMER PER CAPITA	44.00
H.A. BERKHEIMER OPT	5.00
H.A. BERKHEIMER EIT	4,415.28
SERVICE ELECT CABLE TV	2,693.30
H.A. BERKHEIMER EIT	2,704.16
TAX COLLECTOR KRESGE	275.55
DISTRICT MAG. HENDERZAK	122.59
LIQUOR CONTROL COMMONWEALTH	600.00
H.A. BERKHEIMER EIT	1,362.92
H.A. BERKHEIMER EIT	1,352.92
H.A. BERKHEIMER EIT	3,881.09
H.A. BERKHEIMER PER CAP	225.50
RECEIVED	17,887.31
TOTAL	68,254.33
TRANSFERS	(25,000.00)
	43,254.33
INTEREST	69.55
TOTAL	43,323.88

CERTIFICATE

106,986.20
243.03 INTEREST
107,339.34

LIQUID FUELS

19,400.75

(17,509.09) less disb
40.86 INTEREST
17,549.95
8,530.95 DISB
9,019.00

A911423

The Regular meeting of the Board of Supervisors of Bear Creek Township was held on March 1, 1994 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 was made by Mr. Speicher and seconded by Mr. Gayeski to approve minutes February 21, 1994 as prepared. Vote unanimous.

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 REPORT...Mr. Speicher roadmaster, reported the following for the month of February 1994. The township trucks were on the road 15 times this month plowing and cindering. The Backhoe had a tire repaired. Truck #6 had its plow frame repaired and both batteries and power steering hose were replaced. Truck #5 had the cinder spreader repaired. Truck #7 had the cutting edge replaced on the plow and truck #4 was inspected and had the wheel cylinders replaced and the rear brake boosters replaced. All equipment was finally steam cleaned. All water softener were serviced a few times this month. The garage was cleaned and the recently delivered salt and cinders are being mixed in the salt barn.

FIRE CO...During the month of January 1994, the hose company responded to the following energency calls (by dispatch type): 2 structural fire, 1 motor vehicle accident and 2 mutual aid calls. These 5 emergency calls required 106 hours of service. There were no calls in the borough of Bear Creek Village during this month. A speical thanks was given to the township road dept for their assistance during the several snowstorms this month. They were willing tomake themselves available to ensure that emergencyvehicle were able to reach there distinations. This is a vital function when conditions are as bad as they were. The hose co. also assisted in the structure fire in Laurel Run and a vehicle accident involving two fully loaded school busses.

CARDARO COMPLANIT..Motion for summaryjudge may need an affavidavit prepare for the Zoning officers signature and we will file a brief.

GILMORE MATTER. A discussion was held on the procedures and etc which occurred regarding the Gilmore subdivision. The supervisors agreed to have the solicitor prepare a letterto Mr. Gilmore regarding the violations and etc he may be in violations and to inform him to come into compliance.

RTE 115/I-81 exit. ..Mr. Gayeski asked that we forward a ltr to Penn Dot regarding our concerns relating to the closing of the I-81 exit. All supervisors were in agreement.

H.A. BERKHEIMER - A ltr was received from Berkheimer associates regarding overpayment on per capita to our township. The secretary was instructed to contact Berkheimer and ask for a breakdown and how they figured the total requested.

RECREATION ORGANIZATIONS....Mr. Spiehcer felt all organizations who use our fields and are not residents of the township should pay something to the township due to cost incurred for maintenance and etc. No decision was made.

INSURANCES...BEAR CREEK BOROUGH/BUCKS TOWNSHIP. A discussion was held regarding the percentage that the adjacent borough and twp should pay in respect the the cost incurred by the township for insurances relating to workers compensation for ambluance and fire . Also a certain percentage for recreation budget to the adjacent municipalities.

A911425

SOCCER...The soccer organization requested permission to use the township fields for special function . All supervisors were in agreement. Mr. Gayeski asked that they forward a schedule .

FILL...Mr. Gayeski asked that we forward a letter to Penn Dot requesting fill should they have any for Laurel Run Recreation site this year. All supervisors were in agreement.

GOLF COURSE....A discussion was held regarding further research into the settlement regarding the amusement tax at the Golf Course. The secretary was instructed to forward information to the solicitor at her convenience.

Bonnie J Wasielewski

BONNIE J WASIELWSKI, SECRETARY
BEAR CREEK TOWNSHIP

The Semi monthly meeting of the Board of Supervisors of Bear Creek Township was held on March 22, 1994 at 7:30 PM. Chairman Michael Gatcha presided with Supervisors Tyrone G. Gayeski and Alfred J. Speicher. Salute to flag followed.

Rte 115/Traffic concerns PLAINS TWP....Ltr was received from Penn Dot regarding the intersection of S.R. 0081 and S.R.0115 Plains twp. They suggested that the supervisors convey their concerns to the Luzerne County Planning Commission. Mr. Gayeski suggest we forward a letter to the county regarding this matter.

LTR FROM ECOSCIENCE...ACT 14 requires notification of the impending department of enviornmental resources /army corps of engineers joint permit application submittal for the impact of 0.12 acres of wetlands with a proposed pond and building site. the site is located on the northeast side of Bald Mt road, in Plains and Bear creek Township.

FIRE CO. BAZAAR...Ltr was received from the fire department regarding request for fields on August 12 and 13. Supervisors approved request.

ALLOCATION...Note was made that a list of disbursements must be received for last years allocation before 1994 allocation is released.

AUDIT...The audit for year 1993 was presented to the supervisors for review. Motion was made by Mr. Gayeski and seconded by Mr. Speicher to approve audit as presented. Vote unanimous.

AUDIT FINDINGS...Ltr was received by the Supervisors regarding two concerns, (1)check for county for the year 1993 recorder of deeds in the amount of $1,931.74 was sent out and not received todate. This matter is being researched at this point. They stated a new check would be reissued if necessary
(2.)Check was made out to pay for antiskid for 1993 purchases. This check to date was not cashed and bill is still outstanding. The secretary stated she reissued check as per instruction of auditor for the state and stopped payment on the one issued in 1993.
(3) They also made note regarding some kind of records submitted by the zoning officer. They need to balance his statements with the township secretarys receipts. a discussion was held.

GILMORE SUBDIVISION... a discussion was held regarding the pending Gilmore subdivision It was noted that the Planning Board has approved the pending subdivision contingent upon requests made by the planning board. The subdivision to our understanding has never been presented to the county for review or to the supervisors at this point. No fees have been paid to either the township or the county. Mr. Speicher felt the applicant must be slowed down and all paper work and fees should be paid prior to review by the township planning board.

RECREATION FIELDS...Mr. Speicher again mentioned the matter of adjacent municipalities using the township fields and the township footing the entire bill for maintenance and etc. He felt the borough should pay 17% and Bucks township should pay 10%. He felt this would be their precentage of our population. All supervisors were in agreement.

WORKERS COMPENSATION... Mrs. English stated the auditors were in agreement also that the adjacent municipalities should also share the cost of the insurance regarding the fire and ambulance . Mr. Speicher stated in regards to Bucks township we have a mutual aid policy, but they should pay for the ambulance. Also Bear Creek Borough should pay their share of the ambulance and fire. All were in agreement. The secretary would prepare something for review.

A91423

RECREATION PARTICIPATION... A discussion was held on the number of participants who use are fields and aren't residents of the township. Mr. Speicher felt he should get with the solicitor on these matters. All were in agreement.

ENGINEERING COST...Mr. Gatcha was concerned about the increase in the fees for Old Ford Roadway. He felt we must watch the money due to loss of revenue from the Borough.

BLINKER LIGHT...Mr. Speicher stated he has been working on the matter of the blinkers for several months. Much delay was due to the lack of response from the school district and also the continual snows. He has tried to get someone up hear and review the situation, but the weather has been a great factor. Mr. Speicher stated he did meet with a contractor regarding the best solution and got a proposal for approximately 1,500.00 . All supervisors were in agreement to do whatever it takes to correct the matter.

ROAD INSPECTION .....August 9, 9 A.M.

CINDERS..Mr. Mike Miholik stated he would be hauling cinders and etc if the township was interested. The supervisors stated they are involved with the state contracts at this point. The secretary stated they must follow bidding procedures and etc.

Mr. Gatcha state he was contacted by Mr. Larry Getz regarding bags of salt he would like to give to the township. Mr. Speicher stated he would look into this matter.

BEAR CREEK BOROUGH...Mrs. English stated that a large majority of roads were given to the Borough recently in the legal section of the news. Approximately 15 roads todate.

Bruce Speicher

BEAR CREEK TOWNSHIP
BOARD OF SUPERVISORS

BALANCE CKING	-1,589.73
DEPOSITS 3-4-94	5,000.00
3-10-94	3,000.00
3-23-94	6,000.00
BALANCE CHECKING	12,410.27

DISBURSEMENTS:

S. MACGEORGE PARTS	407.14
SHELL FLEET CARD	438.12
WILKES BARRE WHITE GMC	2,161.12
LUZERNE COUNTY TREASURER	62.50
BEAR CREEK PAYROLL	3,000.00
DCA SEMINAR ROADS	25.00
BEAR CREEK PAYROLL	2,000.00
BELL OF PA	VOID
ATTY PETER HOEGEN	876.40
DESIGN SYSTEMS	10.50
DOMOCO GAS OIL	171.87
HECHINGER	19.80
AIRCO GASES	10.94
POPPLE CONSTRUCTION INC	813.30
SLUSSER BROS	108.43
PPA NE	60.00
BEAR CREEK PAYROLL	4,200.00
PA MUNICIPAL PLANNING SEM	275.00
PP&L	1,124.51
BELL TELEPHONE	103.06
LUZERNE CTY PLANNING (REVIEW)	25.00
TG GAYESKI SEMINARS	179.20
MICHAEL GATCHA SEMINARS	92.40
ALFRED J SPEICHER SEMINARS	138.60
BJ WASILEWSKI SEMINARS	121.80
H.A. BERKHEIMER (BC BOROUGH)	549.00
FRANK EGENSKI SEO	255.00
ANNE P ZOLTEWICZ ZONING	33.65
FRANK EGENSKI SEO	41.50
H.A. BERKHEIMER ASSOC EIT	498.29
LUZERNE COUNTY TREAS. (TAX DUP)	1,029.00
CITIZENS VOICE	149.50
WALTERS HARDWARE STORE	41.50
S. MACGEORGE PARTS	159.60
MEDICO INDUSTRIES	112.92
BRADCO SUPPLY	97.10
SHELL FLEET CARD	395.10
CELLULAR PLUS	175.69
KUHARCHIK CONST (BLINKER)	1,500.00
DOMOCO GAS OIL	583.91
R. WASILEWSKI MILEAGE	39.20
BJ WASILEWSKI MILEAGE	44.80
H.A. BERKHEIMER EIT QTR	276.50
H.A. BERKEIMER OPT QTR	30.00
PSATS UC GROUP QTR	607.56
PA UC FUND	37.55
PA DEPT REV STATE MONTHLY	264.55
FIRST EASTERN BNK (WITHH)	2,365.65
CHESTER CLARK AGENCY	~~8,569.00~~ void
HECHINGER	51.44
HELEN WASILEWSKI PHONE	1.70
TOTAL DISBURSEMENTS	25,765.40
BALANCE CKING	(13,355.13)

BALANCE SVG	43,323.88

RECEIVED SINCE FEBRUARY 1994

SEO EGENSKI SEO	450.00
CASTELLINO RE	1,366.43
H.A. BERKHEIMER PER CAPITA	27.50
H.A. BERKHEIMER MERC	18.24
H.A. BERKHEIMER OPT	14.70
H.A. BERKHEIMER EIT	7,238.71
H.A. BERKHEIMER EIT	755.05
H.A. BERKHEIMER EIT	3,542.96
ZONING CONTRACTORS	90.00
FEES	56.00
H.A. BERKHEIMER EIT	541.12
H.A. BERKHEIMER EIT	2,727.48
H.A. BERKHEIMER EIT	2,082.58
DISTRICT MAG	37.98
ZONING CONTRACTORS	60.00
SEO EGENSKI	225.00
SEO EGENSKI	90.00
CASTELLINO RE	895.95
CASTELLINO (1993 REIMB)	1,931.74
BLG RENTAL	25.00
H.A. BERKHEIMER PER CAP	92.35
H.A. BERKHEIMER EIT	1,147.91
TOTAL RECEIVED	23,416.70

BALANCE	66,740.58
LESS TRANSFERS TO CKING	(14,000.00)
	52,740.58
LESS BAD CK	-(60.00)
	52,680.58
INTEREST MARCH 1994	83.58
BALANCE SVG	52,764.16

CERTIFICATE DEPOSIT

106,986.20	
243.03	INT FEB
107,229.23	
273.82	INT MARCH
107,503.05	

LIQUID FUELS

19,400.75	
1,891.66	REIMB
17,509.09	
40.86	INT 2-28-94
17,549.95	

A91142C

The regular meeting of the Board of Supervisors of Bear Creek Township was held April 5, 1994 at 7:30 P.M. Chairman Michael Gatcha presided with supervisors Tyrone G. Gayeski and Alfred J. Speicher. Attorney Hoegen was also present. Salute to flag followed.

Approval of minutes; Motion was made to approve minutes of March 1,1994 and March 22, 1994 by Mr. Speicher and seconded by Mr. Gayeski. Vote unanimous.

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

BLINKER LIGHT..Mr. Gayeski mentioned that it cost the township $1,500.00 to update the blinker light at the school and also it cost the township $1,000.00 for repairs last year for damages due to an auto accident which the township did not recover along with other attorney fees and etc. He felt we should forward a letter to the Bear Creek PTO explaining the cost incurred. All were in agreement to forward a letter. RECEIPTS...Motion was made to approve receipts subject to audit. Vote unanimous.

ROADMASTER...Mr. Speicher roadmaster reported, the roads were plowed and cindered eleven times this month. The long winter is gegining to take its toll on the highway trucks and equipment.

Truck #4 has the hydralic hoses on the plow unit replaced and the broken plow bracket was welded . Truck #6 engine belts broke and were replaced and a new cutting edge was installed on the plow. Truck #7 had the cross member on the plow bracket welded after it cracked. The payloader hydralic hose ruptured and were replaced and a short in the wiring was repaired. The water softner was serviced four times and some light bulbs were replaced in the community building.

CODIFICATION...Atty Hoegen stated he has forwarded the Planning and Zoning sections along with the maps and a fee for review to the county.

FIRE COMPANY...During the month of February 1994 the Hose company responded to the following emergency calls (by dispatch type): 2 structrual fire (both false alarms) 3 motor vehicle accidents and 1 mutual aid calls. These calls required 76 hours of service. There were no calls in the Borough of Bear Creek Village. As the weahter begins to improve the Hose company will once again attempt to install dry hydrants in any area that is available and meets the requirments for installation. If anyone or group has an area they wish to be considered, they are asked to contact Mr. Austin. They asked permission to continue to sue the recration site for training purposes as they did last year. Supervisors gave permission to do so.

ALLOCATION...The secretary stated she had been waiting for the breakdown of township funds (ALLOCATION) and just received it. The semi annual allocation would be forwarded shortly.

CARDARO...Attorney Hoegen stated they are presently working on this matter and would keep the supervisors advise.

DER UPDATE...Nothing

EXCAVATION MATERIALS...A ltr was received from Penn Dot stated they would contact the township when they have material for our site.

CHANGE FEE...Ltr was received from the county regarding a new fee of $25 for review of any ordinance regarding Planning and zoning.

12 YEAR PLAN..Ltr was received from the Penn Dot regarding 12 year plan. Mr. Gayeski felt he would like to send a ltr to the county stating our opinion regarding the plan for Rte 115 and the I-81 exit. All were in agreement.

FLOOD PLAIN ORDINANCE... Ltr was received from the Federal EMA regarding update on the Flood Plain Ordinance. The secretary would look into this request.

ROAD INSPECTION...The township has scheduled its semi annual road inspection for this coming Saturday at 9 A.M.

SEO...Ltr was received from the SEO regarding increase fee schedule due to additional responsibilities required by DER.

PSATS UPDATE...Mr. Gayeski updated the supervisors regarding new rules and regulations from PSATS.

GILMORE SUBDIVISION...Mr. Gripp representing Hugh Gilmore subdivision updated the supervisors regarding the pending subdivision. He discussed tentative approval and etc. A lenghty discussion was held regarding improper steps taken and procedures that should have and must be taken before any kind of approval. Also discussion was held regarding cancelled zoning hearing. The solicitors concerns were addressed of upmost importance was the right of way and dedication of roadways. The supervisors felt he should present his subdivision to the county before any other step taken. Mr. Gober was concerned that nothing has been put on paper and Mr. Gripp stated he would forward a short summary of this discussion to the board to make everything clear.

RECREATION....Discussion was held regarding reimbursement or some type of fee from organizations that have participants who are not residents of our township. The solicitor would review and prepare something for the supervisors in the near future.

WORKERS COMPENSATION...A discussion was held regarding reimbursement from adjacent communities for their share of workers compensation and etc.

BEAR CREEK TOWNSHIP
BOARD OF SUPERVISORS

A9114 25

APRIL 25, 1994 SEMI MONTHLY MEETING

The Semi monthly meeting of the Board of Supervisors of Bear Creek township was held on April 25, 1994 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 was made by Mr. Speicher and seconded by Mr. Gayeski to approve minutes of April 5 as presented. Vote unanimous.

County Review Codification...Ltr was received from Luzerne County Planning regarding their review of our upcoming codification of township Planning and Zoning Ordinances. A copy of comments would be forwarded to the solicitor for comments. Also discussed was the placement of trailers in certain zones in our township. This would be further discussed at our next meeting.

CIVIL ACTION...A ltr was received from Atty Foley regarding a personal injury case against our township and other departments of Penn Dot etc. This would be referred to our insurance and a copy to our solicitor for his files. This injury happened on Rte 115 during and automobile accident. Rte 115 is not a township owned roadway.

REGULAR MEETING...May 3, 1994

MAILBOXES...Ltr was received from township resident regarding damage to his mailbox. Secretary was instructed to forward a copy of our newsletter outlining the sections on responsiblity of mailboxes on township right of ways.

BURNING... A discussion was held on burning of matter on residental property. A discussion was held regarding transportation of matter to our township and then burning it. The secretary was instructed to contact the zoning officer regarding a resident who is presently doing this.

SEMI MONTHLY - May 23, 1994 due to the holiday.

Bonnie J Wasilewski

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

A911425

BALANCE CKING	13,355.13
4-4-94	22,000.00
4-14-94	10,000.00
4-19-94	5,000.00
TOTAL	23,644.87

DISBURSEMENTS:

THOMAS MARTIN 3rd (MOBILE PHONE)	59.87
U.S. POSTMASTER	87.00
CHESTER CLARK AGENCY	8,569.00
PENN STATE UNIVERSITY	20.00
LUZERNE CTY TREASURER AMBLUANCE	62.50
BEAR CREK VOL FIRE CO. ALLOCATION ½	8,011.73
BEAR CREEK PAYROLL	3,000.00
PPA SEMINAR	10.00
MICHAEL GATCHA (SEMINAR)	60.20
T.G. GAYESKI (CONVENTION)	285.42
T.G. GAYESKI SEMINAR	40.60
A.J. SPEICHER (CONVENTION)	198.12
A.J. SPEICHER SEMINAR	75.60
B.J. WASILEWSKI SEMINAR	81.20
FIRST EASTERN BANK (TAXES)	1,670.03
PA DEPARTMENT OF REVENUE	175.36
COPYMAKERS	30.30
BELL PA	81.59
PP&L	1,071.89
TRUSTEES INSURANCE (HEALTH)	9,838.50
DESIGN SYSTEMS	10.50 — voided
WASTE MANAGEMENT OF NE PA	63.00
EPSCO SUPPLIES	128.22 — voided
WILKES BARRE WHITE GMC	29.08
AIRCO GASES	17.80
CIRCLE BOLT & NUT	— voided
FRANK EGENSKI SEO	225.00
H.A. BERKHEIMER	58.82
SHELL FLEET	105.29
CELLULAR PLUS	54.00
U.S. POSTMASTER	6.23
AIRCO RETAIL OPERATIONS	69.20
EPSCO	103.29
S. MACGEORGE	115.05
UNIFIED OFFICE	99.00 — voided
FRANK EGENSKI	390.00
BJ WASILEWSKI MILEAGE	33.60
JACK WILLIAMS TIRES	112.80
TOTAL	35,049.79
BALANCE CKING	(11,404.92)

34,812.07

(-11 167.20)

BALANCE SVG 52,764.16

RECEIVED SINCE MARCH 1994

H.A. BERKHEIMER OPT	44.00
H.A. BERKHEIMER MERC	38.90
H.A. BERKHEIMER OPT	45.00
ZONING CONTRACTORS	103.00
FEES	50.00
TAX COLLECTOR KRESGE	4,522.41
FRANK EGENSKI SEO	225.00
TAX COLLECTOR KRESGE	3,357.92
PSATS REFUND	60.00
LUZERNE CTY CASTELINO RE	628.65
H.A. BERKEHIEMER MERC	1,000.00
H.A. BERKHEIMER EIT	224.74
H.A. BERKEHIMER PER CAP	197.40
ZONING CONTRACTORS	321.00
FEES	284.00
Tom Grupp (Zoning Hearing)	95.00
	11,197.02

TOTAL	52,764.16
4-4	(22,000.00)
4-14	(10,000.00)
4-19	(5,000.00)
TOTAL	26,961.18
INTEREST	47.33
BALANCE	27,008.51

CERTIFICATES DEPOSITS

107,229.23
273.82 INT MARCH
107,503.05

LIQUID FUELS

17,549.95
8,530.95 (DISB)
9,019.00
28.70 INT MARCH
9.047.70
39,508.46 REC 4-1-94
48,556.16 TOTAL 4-30-94

A911425

The Regular meeting of the Board of Supervisors of Bear Creek Township was held on May 3, 1994 at 7:30 P.M. 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 April 25, 1994 as prepared. Vote unanimous.

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

Receipts...Motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve receipts subject to audit. Vote unanimous. Mr. Gayeski noted that to his under standing it was mentioned at the convention that we were getting only half of the liquid fuels.

ROADMASTER REPORT...Mr. Speicher roadmaster, stated this is the month for patching potholes, removing leaves from township ditches and culverts, road sweeping and sign repairs; all of which have gotten underway.

The baseball backstop was repaired at the Trailwood field, and many tons of fill from theorloski excavation was hauled to the recreation site. A large bulldozer was rented from the legislative quipment center to spread the fill.

The snowplows and material spreaders were removed from the trucks and stored in the salt storage building. The 1985 spreader is well worn and is next to impossible to adjust for minimal spreading; it will probably have to be replaced for next year. Motion was made by Mr. Gayeski and seconded by Mr. Speicher to replace the 1985 spreader according to the rules and regulations, if it needs to be put out to bid we will. Vote unanimous.

FIRE CO. REPORT...During the month of March 1994, the hose company responded to the following emergency calls (by dispatch type): 2 motor vehicle accidents, 1 vehicle fire and 1 mutual aid call. These 4 emergency calls required 125 hours of service. There was one call in the Borough of Bear Creek Village. As the weather begins to improve the Hose company willonceagain attempt to install dry hydrants in any area that is available and meets the requirements for installation. If anyone or group has an area they wish to be considered, please contact Mr. Austin. The Hose company will be conducting a state firetraining class on during the month of April, this will involve several practical exercises. I will be contacting the township secretary to inquire about the availability of the recreation site parking lot for some of these training activities.

EMA...Mr. Speicher noted that the radio units are presently at the shop for repair. They might need to be replaced. Right now they are trying to get one working unit into operation.

EMA PLAN...Mr. Speicher stated he talked to Mr. Keats and at the present time he is revising the present Emergency plan for Bear Creek Township.

DER...Atty Hoegen stated nothing new.

CARDARO COMPLAINT...All the paper work has been submitted to the Judge. No other action has been taken.

CODIFICATION... At the present time the solicitor is reviewing the comments and will address them soon. The township supervisors had a concern about locations of trailers and trailer parks. A discussion was held on lot size for this particular project.

CIVIL ACTION SUIT..Atty Hoegen stated this is procedure to bring eveyone in on something like this. He felt they have no basis for this suit, not a twp road, vehicle or etc.

MUNICIPAL SHARING...The solicitor stated he has prepared a draft and went over it with the secretary regarding workers compensation, recreation donation and communication charges to the other municipalities.

RECREATION ACTIVITIES...He would prepare a letter to be sent to soccer and other organizations asking them for a fee for non residents who participate in our township.

LETINSKI SUBDIVISION...Motion was made by MR. Speicher to approve subdivision of Mr. Anthony Letinski as per map deed 64 with note 1-8 of county review revision 1. They also stated to note this is a private road. Seconded by Mr. Gayeski. Vote unanimous.

FRANK AND MYCKO SUBDIVISION...Motion was made by Mr. Speicher and seconded by MR. Gayeski to approve subdivision of Frank and Mycko D 645 of GR Fisher as presented. Vote unanimous.

GILMORE SUBDIVISION...Comments were received from the county. A lenghty discussion was held with Mr. Gripp (representing the Gilmore subdivision) and the supervisors and solicitor. After the discussion no decision was made by the supervisors for any kind of tentive or conceptual approval. They instructed him to follow the comments made by the county reply. Mr. Gripp asked does he have their approval to submitt to the county. They instructed him to follow the rules and regulations in section 7 of the township Planning and subdivision ordinance. Mr. Gatcha tried to get a clear explanation of a major and minor subdivision and this was discussed in detail, essentially stating that it was not defined in the present township ordinance.

A911425

SYEPT...Ltr received from Luzerne county regarding the summer youth program. The supervisors decided not to participate with this program this year due to the additional burden of transporting the participants to the worksite.

DOG SHOW...A letter was received from the Back Mountain Kennel Club requesting use of the township recreation fields for their dog show on August 7,1994.
A discussion was held on this matter. Mr. Gayeski stated he received a call from Mrs. Novak regarding this matter. She stated they received approximately $650.00. Mr. Speicher stated he was never extremely happy that they were their. The person who asked to use the fields was a Bear Creek township resident at that point. The township recreation organizations were receiving a benefit from it. Since then Mrs. Green is now a resident of Bear Creek Village. Now they are outsiders. Mr. Gayeski made a motion to allow the Kennel club to use the field as per request and that the request for 1995 would be disapproved. Motion did not receive a seconded and died.
Mr. Speicher moved to take an additional $300.00 from the township recreation budget along with their $300.00 yearly donation and tell them this would be the only year they would get this amount due to the loss of the income from the dog show and next year would drop back to the yearly donation. (BASEBALL is due this year income.) Motion was seconded by Mr. Gatcha. on the vote Mr. Gayeski no, Mr. Gatcha yes and Mr. Speicher yes. Vote passed.

TRAILWOOD LAKE...Mr. Bernadro representing the Trailwood Lake residents asked for explanation of the fees for the building use for a meeting. The secretary stated no fee for a monthly meeting. He stated at this point the meeting was cancelled.

CABLE TV...Mr. Bernadro discussed the cable tv process. He asked to have it installed in his area and they told him he would have to pay approximatley $1,600. He asked if the supervisors could do something maybe send a letter to them. The supervisors asked him to get a petition and forwarded to the secretary and then a letter would forwarded to the cable requesting service.

Bonnie J Wasilewski

BONNIE J WASILEWSKI SECRETARY
BEAR CREEK TOWNSHIP

May 23, 1994 SEMI MONTHLY MEETING

The Semi Monthly meeting of the Bear Creek Township Supervisors was held on May 23,1994 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 May 3, 1994 with the following correction made by Mr. Gayeski. He stated "one house on one lot must be one acre". Vote unanimous.

CIVIL ACTION : Writ of summons was served to the township regarding civil action on behalf of Ryan James Anthony. This matter was forwarded to the township insurance and a copy to our solicitor.

A9114425

GILMORE SUBDIVISION...Ltr was received from Mr. Thomas Gripp engineer for the Gilmore subdivision. This letter was forwarded to the solicitor for review. The solicitor forwarded ltr to Mr. Gripp stated he must meet all the requirements as per our rules and regulations and address comments received from the county regarding this subdivision.

EROSION SEDIMENT CONTROLS...Ltr received from Luzerne Cty Conservation regarding pending erosion controls. A copy of this ltr would be forwarded to the zoning officer to see all permits were obtained.

SIGN..A discussion was held regarding the sign in front of the township building. The zoning officer was instructed to take down the sign by Mr. Gayeski due to possible violations of the zoning ordinance. Mr. Gatcha stated he knew nothing of such instructions. A discussion was held. A motion was made by Mr. Gatcha and seconded by Mr. Speicher to put sign up temporary status for announcements for township functions with restrictions (12) twelve days before and down in (3) three days until this issue is addressed in our new codification. Vote unanimous. Mr. William Thorpe brought this issue to the board and discussion was held. Mrs. Wasilewski asked why she has to get an attorney when she contacts the zoning officer regarding sign placement at the firehouse and states that signs are safe at the firehouse location and tonight it was stated that the sign in front of the township building was unsafe for that area because of traffic distractions. She stated that their is a school bus stop in front of her residence and also an intersection within fifty feet. Also this is a high accident area.

VOTING...Mr. Gayeski noted that on the democrate ticket for Governor 44,073 people voted, and for U.S. Senate 24,022 people voted.

CONSTABLE...Mr. Gatcha stated he received complaints regarding a constable being inside the voting facility during elections. He would like to know the status of his authority. The secretary would contact the voting bureau.

BILL 872-182...Mr. Gayeski stated he would like to forward a ltr to Musto regarding support for bill 872. All were in agreement. Bill 182, Mr. Gayeski discussed this bill stated if passed it would give county authority to raise taxes.

Bonnie J. Wasilewski

BEAR CREEK TOWNSHIP
BONNIE J. WASILEWSKI SECRETARY

Balance checking	-11,167.20
deposits	14,000.00
	4,000.00
	6,832.80

DISBURSEMENTS:

BEAR CREEK PAYROLL	2,000.00
PA DEPT OF COMM AFF	30.00
LUZERNE CTY TREAS	62.50
BEAR CREEK PAYROLL	3,000.00
PPA NORTHEAST SEM	45.00
T.G. GAYESKI SEM	104.44
AJ SPEICHER SEM	57.40
BJ WASILEWSKI SEM	75.60
FIRST EAST BNK TAXES	1,681.72
DEPT OF REV STATE TAX	179.90
BELL TELEPHONE	114.50
PP&L	1,133.15
ELIZABETH OLDERSHAW	25.00
ANTHONY JOSEPH TAXES	10.68
ANTHONY JOSEPH TAXES	24.35
H. MATTERN ATTY ZONING	100.00
GBM SUPPLIES	83.78
OFFICE MAX SUPPLIES	74.71
SPORTS JES	48.90
JOHNNY ON JOB	87.48
HECHINGER	40.85
AIRCO RETAIL OPER	97.25
BLOOMSBURG METAL	78.00
BRADCO SUPPLY CO.	616.17
MASTER CHEMICAL	23.20
WALTERS HARDWARE	55.83
POPPLE CONSTRUCTION	602.16
CELLULAR PLUS	69.05
SHELL OIL CO	62.54
HECHINGER SUPPLIES	39.84
H.A. BERKHEIMER	742.92
CITIZENS VOICE	33.35
PP&L	66.81
FRANK EGENSKI SEO	270.00
HELEN WASILEWSKI PHONE	3.77
R. WASILEWSKI MILEAGE	33.60
BJ WASILEWSKI MILEAGE	38.23
TOTAL DISB	11,812.68
BALANCE CKING	(-4,979.88)

BALANCE SAVINGS 27,008.51

RECEIVED SINCE APRIL 1994

GENERAL MUNICIPAL AUTHORITY (GOLF COURSE)	162.50
ELIZABETH OLDERSHAW (BLDG RENTAL	50.00
FRANK EGENSKI SEO (BELLA)	225.00
H.A. BERKHEIMER (PER CAPITA)	16.50
H.A. BERKHEIMER (OPT)	90.00
H.A. BERKHEIMER (MERCANTILE)	823.83
FRANK EGENSKI SEO (POLNEY)	225.00
BEAR CREEK LIONS (RENTAL)	25.00
H.A. BERKHEIMER (MERCANTILE)	500.00
PSATS REFUND (GATCHA)	60.00
H.A. BERKHEIMER EIT	5,555.75
H.A. BERKHEIMER EIT	1,095.88
TAX COLLECTOR KRESGE	4,083.46
H.A. BERKHEIMER EIT	3,425.48
ELECTION RENTAL	50.00
DISTRICT MAGISTRATE HENDERZAK	8.10
LUZERNE CTY RE TRANSFER CASTELLINO	755.37
H.A. BERKHEIMER EIT	2,976.60
H.A. BERKHEIMER EIT	4,496.01
TAX COLLECTOR KRESGE	10,359.78
LUZERNE CTY DELIQUENT	99.32
H.A. BERKHEIMER EIT	7,499.75
H.A. BERKHEIMER (PER CAPITA TAX)	126.50
TOTAL RECEIVED	42,709.83
TRANSFERS 5-4-94	14,000.00
5-19-94	4,000.00
TOTAL	24,709.83
INTEREST	48.63
BALANCE	24,758.46
BALANCE 5-1-94	27,008.51
BALANCE 5-31-94	51,766.97

CERTIFICATES DEPOSITS

107,785.10	48,556.16
282.05 INTEREST 4-30-94	110.57 INTEREST 4-30-94
107,785.10	48,666.73
326.27 INTEREST 5-31-94	147.32 INTEREST 5-31-94
108,111.37 TOTAL	48,814.05 TOTAL

A911425

The Regular meeting of the Board of Supervisors of Bear Creek Township was held on June 7, 1994 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.

APPROVAL OF MINUTES: May 23, 1994 Mr. Gayeski stated he did not see in the minutes where he stated to Mr. Gripp that we have a one acre rule in the township. The secretary stated the correction is stated in the May 23,1994 minutes in the section relating to minutes. He also stated the house bills were wrong they should have been house bill 2662 and 2202 a discussion was held to explain the bills and the supervisors feelings toward the bills which were stated in the original minutes. Motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve minutes as per corrections by Mr. Gayeski. Vote unanimous.

ROADMASTER REPORT.....Mr. Speicher stated the following for the month of May 1994. Street signs at Pine and Balsam roads in Trailwood and in Forest Park were replaced. Township roads are being swept and just about completed. The crew has begun to clean the ditches.

The flag was placed on the municipal building and modified stone was spread on the parking lot. The baseball fields were prepared for the opening of baseball season and the grass is cut weekly.

Temporary fencing was installed at the Trailwood Soccer site. The tractors has their oil and filters changed. Truck #6 has electrical work completed and Truck #4 and 6 had their cabs waxed.

Mr. Gatcha was concerned about the salt for the 1994 -95 winter season. Mr. Speicher assured him the township would at this present time have salt due to our participation in the state program.

FIRE COMPANY REPORT...During the month of April 1994, the Hose company responded to the following emergency calls by dispatch type. 1 structure fire, 3 motor vehicle accidents 2 vehicle fire, 7 ground cover/brush fires, 2 mutual aid calls and 3 miscellaneous. These 18 emergency calls required 186 hours of service. There was one CALL TO THE BOROUGH OF BEAR CREEK VILLAGE. Installation of dry hydrants in the Mountain Lake area, currently we hope to install 3-4 in Mountain Lake and one in a nearby pond. The majority of emergency calls that the hose company responded to in April were brush fires. With the exception of one call all were related to some type of outside burning. In one instance it was a return occurrence to a property that had a similar brush fire two years ago. The township need to place soem type of control on burning. Also a complaint was investigated at Mountain Lake concerning the burning of pallets that were hauled in from outside the township. the burning was being done after dark. No further complaints were received after speaking with the property owner regrading this matter.

CARDARO...Waiting for the courts to set a date to be heard.
CODIFICATION... He has reviewed the county reply and answered the matter as discussed.

#1. SECTION 202.C.2- Relating to excluding the addition of an accessary building as it may due to its size and impervious square footage, lend to increased uncontrolled water runoff. The county suggests that perhaps that section should be excluded . It does not say you can not have an accessory, only that it would require a subdivision. Delete sub paragrahp two which would make that an exception then paragraph three will become paragraph 2.
#2. LAND DEVELOPMENT MAJOR MINOR CLASSIFICATION..... The present review of our new codification does not define of land development. We say it can be land development if major or minor. A lenghty discussion was held on major and minor subdivision. In our present working codification we have labeled minor as 2 lots. MOTION...A motion was made by Mr. Gayeski and seconded by Mr. Gatcha. to make a minor subdivision 3 lot anything over would be a major. Vote Mr. Gayeski yes, Mr. Speicher no, and Mr. Gatcha. Yes. Vote passed. A discussion was held relating to resubdivision and how it becomes a major(relating to x amount of lot sub-divided each year so owner does not have to address a major subdivision.) A decision was made to add resubdivision to ordinance which is defined, resubdivision would make it a major subdivision. All were in agreement.
#3. SECTION 304.B(a); Section 302.C6.(c)...approval of preliminary/final plan should be reviewed for comformity with act 247 section 508. A discussion was held regarding the 90 day requirement. In our case the Planning Board would review it first. The Attorney felt we should put it as in the statue, and he would add the provision that the decision and notice be given within 90 days following the first meeting of the planning commission, provided that if the planning board does not review it after the application filed it starts to run on the 30th day. The solicitor was directed to modify it to the statue. Mr. Speicher was concerned about time for review. The solicitor felt it does not need to be approved at the first meeting of the planning board, but the time begins at that point.
#4&5 SECTION 504.E.1 and G.2 As per recommendation of county.
#6 Section H.7 ....As per county recommendation.

TEMPORARY SIGN...A discussion was held regarding the temporary sign at the twp building. Mr. Gober stated the zoning board stated to have the sign removed. The supervisors felt they could not do this and discussion was held. Mr. Speicher informed the board that a bill was sent to the supervisors regarding a cancelled zoning board meeting. A discussion was held. The solicitor asked did we want to modify the sign ordinance regarding temporary signs for function of certain CIVIC organizations. Right now we can act on the tentative motion until officially adopted. Motion reads temporary signs will be placed 12 days before and down in 3 days after civic functions.

A911423

POCONO DRAG LODGE....A discussion was held regarding the dumping at the pocono drage lodge. The secretary stated DER would not go any further with research unless someone had information such as film or would testify regarding the matter. Mr. Gober stated he saw 18 wheelers coming out of the area in question during the evening hours.

911- A ltr was received from the county regarding the 911 system. They would like the supervisors opinion on this matter. The cost would be covered in our phone bill. No action would be taken by the board at this point.

* RESOLUTION 1-94 MUNCIPAL RECORDS MANUAL ...A motion was made to declare the townships intent to follow the schedules and procedures for diposition of records as set forth in the municipal records manual approved on July 16, 1993. Motion made by Mr. Speicher and seconded by Mr. Gayeski. Vote unanimous.

WHITE HAVEN ROAD...Resident from the White Haven Poconos section of the township ask to be updated as to any progress. The solicitor stated a three way agreement could be made regarding the take over of this road. Mr. Speicher would look further into this matter and report to the supervisors.

OLD FORD ROAD...Mr. Miller asked when the township would be doing work on the Old Ford Roadway. The supervisors stated they did an engineering study and as much as the township could afford to protect the safety of the township residents and workers.

HASSAN PROPERTY...Mr. Speicher ask for an update regarding the complaint on the expantion of this unit. The secretary stated the seo is presently looking into it and she would ask for an update.

SEO SEWAGE COMPLAINTS...The supervisors question the policy regarding complaints. The secretary would contact the SEO for further varification. Since we are paying the bill this could get to be a very expensive policy. The complaint came from DER and also from resident. So an investigation had to be made with a follow up.

Rte 115 Flashing light Intersection by Hospital...Mrs. Oldershaw asked what the furture plans were regarding the marking of signs to inform the public about the lights ahead. A discussion was held. The supervisors felt this area would be better marked in the future when the light went into full operation.

* Request to destroy all receipts and etc relating to bill, disbursements, cancelled checks, bank statements, ledgers, from 1947-1986. Also correspondence and etc as per rules and regulations of the Municipal records manual.

Bonnie J Wasilewski

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

A911425

The Semi monthly meeting of the Board of Supervisors of Bear Creek Township was held on the June 21, 1994 at 7:30 P.M. Chairman Michael Gatcha presided with supervisors Tyrone G. Gayeski and Alfred J. Speicher. Salute to flag followed.

APPROVAL OF MINUTES : Motion was made by Mr. Speicher and seconded by Mr. Gayeski. Vote unanimous.

SUBDIVISION FEES COUNTY: Ltr was received from Luzerne County Planning Commission regarding new fees for subdivision review from the county.

1990 CENSUS NOTIFICATION: Ltr was received from the Department of Commerce regarding the official population count and housing units for Bear Creek Township. The population is now 2725 and the housing unites as of 1990 is 1,300. Mr. Gayeski stated the count was 3300 for population prior to this count and we have added 200 homes and now they are giving us credit for only 100 homes. He stated this effects the amount of money we get from Federal and state government and also the firemens relief fund. We have no reason why we lost 600 people. He stated he did attend some seminars relating to this topic and they are now working on the next census for the year 2000. A discussion was held.

REGULAR MEETING: Mr. Gatcha stated the next township meeting is scheduled for July 5, 1994.

CITIZENS PARTICIPATION:

CONTAMINATED FILL: Mr. Thomas Salek of Bear Creek Blvd stated he heard that contaminated fill had been found at Cosenza Restaurant. He wanted to know if there was any proof and what the township is going to do about it. Mr. Gayeski stated there is no proof and he also understands DER is presently looking into this matter and nothing has been forwarded to the township at this point. A discussion was held on this matter regarding trucks dumping at night and garbage dumping in the Pocono drage lodge. Mr. Gayeski stated DER must have proof of dumping and etc, such as pictures, wittiness, etc. before they can do anything. Mr. Speicher stated the township attorney has been in contact with DER solicitor regarding this matter and it appears that if someone will say they saw the activity then they can act on it.

POCONO DRAGE LODGE...Mr. Joseph Perugino owner stated he received a telephone call this evening regarding a newscast on 28 relating to dumping on his property. A discussion was held regarding types of complaint and etc. He assured the residents the only dumping has been of garbage and he tried his best to locate the people doing this activity. He invited people to go in and look at the area in question and also to advise him of people dumping on this property.

Mr. Miholick, Mr. Kishel, Mr. Geitz and Mr. Gober made concerns regarding water supply. They were also concerned about tires and residue from the facility.

ABANDON VEHICLES...Mr. Gober stated the township is quick to take people to court regrding abandon vehicles on their property, why can't Mr. Perugino clean up the tires on his property.

The supervisors stated they would contact DER and write them a letter to further investigate these matters due to the concerns of both the supervisors and the residents in the township.

Mr. Gatcha was concerned about the actions of DER. He stated if a sewage complaint is made they are right on it, why can't they investigate the complaint made on dumping and etc as well.

A9114425

Bonnie J Wasilewski

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP SUPERVISORS

BALANCE CHECKING	-4,979.88
	8,000.00
	500.00
	5,000.00
	15,000.00
	5,000.00
	28,520.12

DISBURSEMENTS:

BEAR CREEK PAYROLL	2,000.00
U.S. POSTMASTER	87.00
LUZERNE COUNTY TREASURER	62.50
FRANK EGENSKI SEO	85.80
THOMAS MARTIN III	450.00
S. MACGEORGE PARTS	158.89
DESIGNS CONSULTANTS	300.00
BEAR CREEK PAYROLL	2,500.00
PA LEAGUE OF CITIES (PIGGYBACK)	50.00
BELL TELEPHONE	79.03
PP&L	1,113.36
CHESTER R. CLARK AGENCY	14,498.00 (ERRORS OMM, VEHICLE, TAX COLL, ZONING)
CITIZENS VOICE	35.65
STRUDS	6.97
COPYMAKERS	74.85
ANNE P ZOLTEWICZ (CANCELLED)	30.00
ATTY MATTERN (CANCELLED)	100.00
BEAR BUCK BASEBALL	600.00
BEAR CREEK NURSERY CO.	1,399.20
DANKO GAS SERVICE	69.90
JOHNNY ON THE JOB	207.55
WASTE MANAGEMENT OF NE	44.16
AIRCO	83.30
CIRCLE BOLT & NUT	29.25
VALLEY POWER EQUIP	91.48
FRANKS LUMBER CO.	VOID
AIRPORT SAND GRAVEL	55.77
POPPLE CONST	24.96
BLOOMSBURG METAL	39.67
COLOURS	26.20
BRADCO SUPPLY	15.90
FRAND EGNESKI SEO	385.00
TG.GAYESKI SEMINARS	127.96
ALFRED J SPEICHER SEMINAR	35.00
BJ WAISLEWSKI SEMINAR	40.60
PNC TAXES WITHHOLDING SOC	2,747.15
PSATS UC 2ND QTR	426.58
PA DEPT REV STATE	285.77
PA UC	30.61
H.A. BERKHEIMER CITY	228.90
SHELL FLEET	102.61
CELLULAR PLUS	52.30
PPA NORTHEAST SEMINAR	5.00
BEAR CREEK PAYROLL	3,000.00
BEAR CREEK PAYROLL	200.00
CITIZENS VOICE	20.70
COPYMAKERS PRINTING	67.05
H.A. BERKHEIMER	512.82
ANNE P ZOLTEWICZ ZONING	33.65
ATTY MATTERN	100.00
S. MACGEORGE PARTS	112.28
RAYMOND WASILEWSKIMILEAGE	84.00
BJ WASILEWSKI MILEAGE	37.80
WALTER HARDWARE STORE	152.36
BRADCO SUPPLY CO.	336.14
FRANK EGENSKIS EO	410.00
FRANKS LUMBER	425.04
BUILDERS SUPPLY	31.50
HELEN WASILEWSKI PHONE	23.25
HECHINGER	16.01
T.G. GAYESKI SEMINAR	47.32
BJ WASIELWSKI SEMINAR	51.80
TOTAL DISB	34,448.59
Balance cking	(-5,928.47)

BALANCE SAVINGS	51,766.97

RECEIVED SINCE MAY L994

LUZERNE CTY DELIQ	302.01
SEO EGENSKI	210.00
H.A. BERKHEIMER PER CAPITA	22.00
H.A. BERKHEIMER MERCANTILE	636.26
H.A. BERKHEIMER OPT	829.40
H.A. BERKHEIMER EIT	5,421.30
SEO EGENSKI	275.00
WASTE MANAGEMENT (OVERPAYM)	63.00
TRUSTEES INS FUND (DISAB REIMB)	305.50
LUZERNE CTY DELIQ	215.16
TAX COLLECTOR KRESGE	7,008.13
SEO EGENSKI	60.00
H.A. BERKHEIMER EIT	3.706.95
ZONING CONTRACTORS	290.00
FEES	173.00
H.A. BERKHEIMER EIT	985.23
H.A. BERKHEIMER EIT	2,589.90
H.A. BERKHEIMER EIT	1,764.55
H.A. BERKHEIMER EIT	2,685.64
SEO EGENSKI	60.00
DISTRICT MAGISTRATE	60.00
DISTRICT MAGISTRATE	119.37
LUZERNE COUNTY DELIQ	357.47
SEO EGENSKI	350.00
H.A. BERKHEIMER EIT	793.68
H.A. BERKHEIMER	27.50
LUZERNE CTY DELIQ	133.81
TOTAL RECEIVED	29,444.86
TOTAL	81,211.83
TRANSFERS	33.500.00
	47,711.83
	104.39 INT 6-30-94
	47,816.22

CERTIFICATE DEPOSIT GENERAL FUNDS

	108,111.37
	342.62 INT 6-30-94
	108,453.99

LIQUID FUELS (STATE FUND)

	48,814.05
	154.70 INT 6-30-94
	48,968.75

A911425

The regular meeting of the Board of Supervisors of Bear Creek Township was held on July 5, 1994 at 7:30 PM. Chairman Michael Gatcha was absent due to another commitment. Mr. Gayeski chaired the meeting with Supervisor Alfred J. Speicher. Salute to flag followed. Attorney Peter Hoegen was also present.

MINUTES : Motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve the minutes of June 21, 1994 as prepared. Vote unanimous.

DISBURSEMENTS: Motion was made MR. Speicher and seconded by Mr. Gayeski to approve disbursement 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 reported the following for the month of June. Street signs and stop signs were installed at Route 115 and Swanson Road and at Parkway DRive and Forest Road in Forest Park. A new metal door and frame was installed at the concession stand at the rec. site and a new ridge vent was installed on the municipal building. Roads were swept, shoulders cut and ditches cleaned. All rec fields are being cut, infields draged and lined. All other township grass is being cut.

FIRE CO....The folowing calls were responded to during the month of May 1994. 1 structure fire, 4 Motor vehicle accidents, 3 vehicle fire, 2 ground cover/brush fires and 3 mutual aid calls. These 13 emergency calls required 164 hours of service. There was on call to the Borough of Bear Creek Village . The Hose company members continue with the task of installing dry hydrants throughout the township, hopefully the month of June will see several installed at Mountain Lake in strategic locations. I urge any resident with a possible sight for a dry hydrant to contact me and I will evaluate the location for use. Thomas Austin chief.

SOLICITOR

DER UPDATE....Nothing to date
CARDARO ...A copy of the judgement by the court has been forwarded to the supervisors for review. We need to have the zoning officer inspect the site and see that all the orders by the court have been followed. The solicitor update the people regarding the action taken on this complaint. The secretary would forward a ltr to the zoning officer regarding the solicitors instruction.

CODIFICATION... The solicitor stated he has additional information for our review as per recommendations of the county review. Mr. Gayeski stated we have been working on this ordinance for a few years and to his understanding rules regarding the interpretation have changed. At the present time they will not through out the whole ordinance only the sentence that effects the discussion.

SIGNS...Ltr was received from the Mt. Lake association for a request for placement of signs (No Parking) along the thornhurst road near the beach at Mountain Lake. Mr. Gayeski stated this is not a township road and felt this letter should be forwarded to Penn Dot for consideration.

BEAR CREEK VILLAGE...Ltr was received from the village regarding our request for expenses regarding Recreation, workers compensation for fire and ambulance. The supervisors felt an explanation should be prepared as per their request. The supervisors felt they estimated the 17% when they asked for their share of the township assests.

GAGLARDI COMPLAINT...Mr. Gayeski stated he contacted Mr. Rodges of DER regarding the dumping. Mr. Rodgers stated Mr. Gaglardi has a receipt for Solomon waste for the materials dumped at their site which was demolition and not munition as zoning officer originally stated. A discussion was held on this matter. Mr. Rodgers stated to Mr. Gayeski their was no concern regarding lead paint due to the process of leaching, if any is contained in the soils. Asbestos has little to be concerned due to this material would have to be moved around in order to effect individuals. Mr. Gayeski stated that Mr. Perugino (owner of the drag Lodge) agreed to allowing the township to do anything they want as far as digging with a backhoe and etc to see if there is any contamination in the soil. He eventually wants to sell this land. According to Mr. Rodgers we can go on Mr. Gaglardi's property is to have him agree or have individuals stated they saw something. DER will not move until there is more information. The secretary stated she contacted DER and might have some testing done if they could. She would contact them again in the near future. A discussion was held with the township residents regarding their concerns especially the wells. They request we have some kind of testing preformed to insure them their wells would not and are not effected by any contamination. Mr. Gaglardi stated he has his water tested all the time do to his business. The township would research this matter further. Also discussed was DER policy for notification in our township. The secretary stated they only send us inquires when we request them.

A9114425

PLANNING SUBDIVISION..Mr. Speicher noted at the next Planning Board meeting a request is being made by Mr. Haas for a subdivision of his clean and green property. Mr. Speicher asked the solicitor to review this matter and see if we would be entitled to back taxes.

NEWSLETTER...The supervisors informed the residents of the newletter issue presently out and asked the residents to take note of the amount of taxes they pay to the township. He gave an example.

GILMORE....A discussion was held on this pending matter. We are still waiting for his subdivision to be represented to the planning board.

Bonnie J Wasielwski

BONNIE J WASIELWSKI, SECRETARY
BEAR CREEK TOWNSHIP SUPERVISORS

JULY 25, 1994 SEMI MONTHLY

The Semi Monthly meeting of the Board of Supervisors of Bear Creek Township was held on July 25, 1994 at 7:30 PM. Vice Chairman Tyrone Gayeski presided with Supervisors Alfred J. Speicher. Salute to flag followed. Mr. Gatcha was also present.

MINUTES: Motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve minutes of July 5, 1994 meeting. Question regarding why Bear Creek Borough was underline in the minutes regarding the report from the fire department. The secretary stated that it would be easier to find should the supervisors ask how many calls were responded at the village for that particular year.

SNOWPLOWING CONTRACT STATE....Supervisors agreed they would not participate in the snowplowing contract for the year 1994 regarding state snowplowing.

NATAT....Mr. Gayeski stated he would be attending the conference in Washington along with supervisors Gatcha for the year 1994

CLEAN GREEN...The supervisors had forwarded the subdivision of Mr. William Haas for review by the township solicitor. They felt that prehaps they could try to get back taxes for the land because it would probably no longer come under the Clean and green. The solicitor forwarded information regarding his research and felt we could not get any money for the past years.

PLANNING BOARD MINUTES....Mr. Gayeski stated he review the minutes of the Planning Board which stated that Mr. Gayeski made a comment regarding the sign in front of the township building. He stated he contacted Mr. Wasilewski and reported to him that the sign had been knocked down and did not state to take the sign down.

SUBDIVISION PROCEDURE...The secretary stated she contacted Luzerne county Planning regarding subdivision procedure. She stated we received a comment from the Keats subdivision which she did not know even existed. They were told again that the subdivision review comes from the township office with a cover letter and checks for review. No subdivision is to be hand delivered to the county. A letter was forwarded to the Zoning officer again regarding procedure.

Bonnie J Wasilewski

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

A911425

BALANCE CHECKING	-5,928.47	(60.00 voided ck 20.17)- 5,868.47
TRANSFERS	18,500.00	
BALANCE	12,631.53	

DISBURSEMENTS

ATTY PETER HOEGEN	1,084.25	
BEAR CREEK PAYROLL	void	
BEAR CREEK PAYROLL	4,000.00	
LUZERNE CTY TREAS (AMBULANCE)	62.50	
BELL TELEPHONE	68.56	
PP&L	1,137.97	
DESIGN SYSTEMS	8.22	
RAYMOND WASILEWSKI SUPPLIES	9.40	
T.G. GAYESKI SUPPLIES	10.57	
MOUNTAIN TOP LAWN	11.99	
VALLEY POWER EQUIP	92.75	
HECHINGER SUPPLIES	48.21	
AMERICAN ASPHALT PAVING	47.03	
HELEN WASILEWSKI PHONE	6.70	
WASTE MANGEMENT OF NE PA	22.08	
JOHNNY ON THE JOB	137.82	
PA DEPT REV STATE TAXES	129.96	
H.A. BERKHEIMER	357.98	
PNC BANK TAXES PAYROLL	1,201.90	
BEAR CREEK PAYROLL	2,500.00	
SHELL FLEET CO.	83.73	
CELLULAR PLUS	55.00	(VOIDED)
EDCNP SEMINAR	33.00	
PPA SEMINAR	15.00	
S. MACGEORGE PARTS	49.89	
JACK WILLIAMS TIRES	14.15	
MEDICO INDUSTRIES	31.05	
MAB PAINTS	20.45	
BRADCO SUPPLY	385.05	
R. WASILEWSKI MILEAGE	150.84	
B.J. WASILEWSKI MILEAGE	30.80	
T.G. GAYESKI SEMINAR	51.80	
TRAVEL EASY (AIR FEE WASHINGTON)	361.00	
TOTAL DISBURSEMENT	12,164.65	
BALANCE CHECKING	466.88	

BALANCE SAVINGS	47,816.22

RECEIVED SINCE JUNE 1994

ZONING	125.00
CONTRACTOR	583.00
COMMONWEALTH STATE POLICE FINES	1,070.10
SEO EGENSKI°	60.00
H.A. BERKHEIMER OPT	281.21
H.A. BERKHEIMER MERCANTILE	419.57
H.A. BERKHEIMER EIT	7,933.53
TAX COLLECTOR KRESGE	1,671.55
H.A. BERKHEIMER EIT	900.78
H.A. BERKHEIMER EIT	834.74
H.A. BERKHEIMER EIT	1,076.82
H.A. BERKHEIMER EIT	2,226.37
LUZERNE CTY DELIQ	387.79
CASTELLINO RE	712.18
DISTRICT MAG	74.43
GENERAL MUNICIPAL AUT. GOLF COURSE	212.50
H.A. BERKHEIMER PER CAPITA	18.50
H.A. BERKHEIMER OPT	45.00
H.A. BERKHEIMER PER CAPITA	27.50
TOTAL RECEIVED	18,660.57
TOTAL	66,476.79
LESS TRANSFERS	(18,500.00)
BALANCE	47,976.79
INTEREST 7-31-94	118.14
BALANCE 8-1	48,094.93

CERTIFICATE DEPOSIT

108,453.99

LIQUID FUELS

48,968.75

A911425

The Regular Meeting of the Board of Supervisors of Bear Creek Township was held on August 2, 1994 at 7:30 P.M. Chairman Michael Gatcha presided with Supervisors Tyrone G. Gayeski and Alfred J. Speicher. Attorney Peter Hoegen was also present. Salute to flag followed.

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...During the month road shoulders were cut and ditches were cleaned and potholes patched throughout the entire township. Roads were swept and street signs repaired or replaced.

A portion of Old Ford Road was scrapped and modified stone spread. Grass cutting continued on the ball fields and memorial site. Truck #5 and #6 were inspected and truck #4 had the side board replaced.

Mr. Speicher stated a sign was down and the road crew replaced it, not to much longer the sign was knocked down and the crew had to go back out and take care of it. The sign was located in the Mt. Lake area.

EMA,..Mr. Keats asked the supervisors if they knew anything about the new addition on the Bear Creek School on Rte 115.He was concerned about the fire safety and his responsibility as EMA. He felt the school Board should have notified the township regarding this addition. Mr. Gatcha stated he would like to forward a ltr to the school district regarding this addition and the safety concerns.

EMA RADIO..Mr. Keats stated he would appreciate if the supervisors would put funding in the 1995 budget for purchase of new radios for the EMA department. The present ones can not be repaired at this point.

EMA DEPUTY...A motion was made by Mr. Speicher and seconded by Mr. Gayeski to appoint Mr. Ed as deputy assistant for the Emergency Managent Department of Bear Creek Township.

DRY HYDRANTS...Mr. Gatcha stated he would like to note in the record that he was approached by the Mt. Lake Association regarding a dry hydrant located adjacent to his property. He had no objection because his neighbor wanted it their, but he would feel better if it were located somewhere else due to his position on the Board of Supervisors. He did not indiviuals saying they put it near his property because of his title.

EASEMENTS....A discussion was held regarding the fire department placing dry hydrants in the township. An easement would have to be drawn up with the property owners. At this point we are waiting for the dire department to contact regarding the hydrants.

CARDARO COMPLAINTS...The solicitor stated he was forwarded a ltr by the township secretary regarding a ltr from the zoning officer on this matter. It seems that at this point there is only one car left that must be removed. No occupancy permit has been issued at this point.

CODIFICATION... A date would be set in the new future to review the code with final comments. A final meeting would (hearing) be set up for adoption in the future.

BURN ORDINANCE...Mr. Speicher was concerned about the enforcement of the burn ordinance. He felt that perhaps we could appoint and enforcement officer from the fire department. This would be discussed further.

BEAR CREEK BOROUGH...Atty Hoegen drafted a ltr to the village and this would also be forwarded to Buck Township regarding reimbursement of funds relating to fire, ambluance and recreation.

ORLOSKI...A ltr was received from represented firm of Orloski regarding easement on twp property for curbing requirements. The extension would be 3.6 ft. The township solicitor felt there would be no problem with this request.

TAXES...Also discussed was the pending issue of taxes paid by Orloski for his facility. To date they are pay in-lieu-of taxes and not the full amount. The information would be forwarded to the solicitor.

ODONNEL SUBDIVISION...Motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve the subdivision of Mr. Gerald ODonnel 6.53 acres more or less located in the Forest Park section of Bear Creek Twp.

KEATS SUBDIVISION...Motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve subdivision of Mr. William J. Keats as presented and note in his application that a highway occupancy permit is needed along with a perk test.

NO Parking signs Mt. Lake... A ltr was received from Penn Dot regarding request for placement of sign as per Mt. Lake association request. The supervisors felt a ltr should be forward regarding their response. The supervisors felt we did not want to be responsible for accidents due to placement of these signs.

MUTH CULVERT...Mrs. Muth asked the supervisors did they have any ordinance regarding placement of culverts in line of wells. She was concerned about the safety of the her children and the roadway due to Penn Dots present work located in front of her home. The supervisors stated to their knowledge they have no ordinance regarding her situation.

A911425

SPORTMENS CLUB...Ltr was received from the Pa Sportmens Club stating they would be canvassing the area regarding the environment. This letter would be forwarded to the zoning officer for his files.

SEMI MONTHLY MEETING...The semi monthly meeting his schedule for August 22, 1994 this month.

AMBULANCE BAY DOOR. ..Mr. Thorpe Bear Creek Ambluance organization stated the problems they are presently having with the overhead doors in their section of the township building. The secretary was instructed to contact Raynor doors to look at the overhead doors and also the front entrance door of the township meeting hall.

FIRE DEPARTMENT REPORT... During the month of June 1994, the Hose company responded to the following emergency calls (by dispatch Type) 2 structure fire,3 motor vehicle accidents, 1 vehicle fire , 1 miscellaneous, 2 mutual aid calls. These 9 emergency calls required 184.5 hours of service. There were three calls in the borough of Bear Creek Village. The Hose company members are continuing with our preparations for our annual bazaar to be held in August. This years parade will be held on Friday, August 12, beginning at 7PM. The bazaar officially opens on Friday at 5 PM and again on Saturday at 2PM. The line-up will be on Hillcrest road beginning at 6PM.

CERTIFICATE INSURANCE...The secretary stated to date no certificate of insurance has been received by the township regarding this activity.

MAIL BOX....Mr. Keats asked if the township is going to try to have a mail box located in our township due to the Bear Creek Borough now leaving the township. The supervisors would look into this matter.

Bonnie J Wasilewski

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

AUGUST 9, 1994 SPECIAL MEETING

A special meeting of the Board of Supervisors of Bear Creek Township was held on August 9, 1994 at 7:30 P.M. Chairman Michael Gatcha presided with Supervisors Tyrone G. Gayeski and Alfred J. Speicher. Attorney Hoegen was also present. Salute to flag followed.

Purpose of meeting was to review the codification for Bear Creek Township. Final preparation for the advertisement and final review of all ordinances has been completed. Review again of the township Maps was discussed and changes had to be addressed due to comment from the public.

The secretary was instructed to contact the codification company to forward updated ordinances to address the ordinances we already have for clarification. Also to discuss the pending advertisement procedures.

A lenghty discussion was held regarding all the pending concerns related to this procedure.

Meeting adjourned at 10 PM.

Bonnie J Wasilewski

BONNIE J Wasilewski, Secretary
Bear Creek Township

A9114231

AUGUST 22, 1994 SEMI MONTHLY MEETING

The Semi monthly meeting of the Board of Supervisors of Bear Creek Township was held on August 22, 1994 at 7:30 PM. Chairman Michael Gatcha presided with Supervisors Tyrone 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 July 25, August 2, and August 9 1994 as corrected. (correction was made on the July 25, 1994 minutes regarding signs. Mr. Gayeski stated he contacted the zoning officer regarding a sign on the Laurel Run Road which was down. He stated he did not instruct him to take down the sign in front of the municipal building. Vote unanimous.

SUBDIVISION...Mr. William Haas (Pocono Trust) stated no part of this parcel was located in the Borough. Mr. Speicher instructed him should any part of this subdivision later be determined to be in the Borough he would have to go to the Borough for review and or approval. Comment from the county noted regarding further subdivision would require installation of a roadway. Motion was made by Mr. Speicher and Seconded by Mr. Gayeski to approve subdivision of Pocono Trust (William Haas) as presented lots 1&2 of land located in Bear Creek Township. Vote unanimous.

UTILITY HOOK UP ORDINANCE... Ltr was received from Atty Nallin regarding the township having an ordinance requiring hook up. The secretary was instructed to forward a ltr to him and also send a copy to the solicitor for his files.

COUNTY CONSERVATION - PIPE LINE...copy of form ltr was received by the township to inform us that Natural gas pipelines recoating project would be underway. No further action.

ANTHONY COMPLAINT...Mr. Gayeski stated he signed the information forwarded to him from the insurance co regarding this complaint. He stated the township disagrees with the lawsuit. The ground did not cause the accident, a child picked up a rock from the ground and caused the accident, the township had nothing to do with the accident. He also stated she saw the accident. Mr. Speicher felt we should defend this suit and not settle. The supervisors felt this would leave it wide open for individuals to take action against the township in the future.

SIGNS...Mr. Gayeski felt we should call the zoning officer to have the fire department and or Mr. Bill Thorpe to remove the signs regarding the bazaar activity. He stated the township ordinance stated 7 days before and 3 days after for the structure to be visible to the public. He was concerned about any liability regarding the sign should an accident occur. The secretary was instructed to contact Mr. Thorpe and the fire department regarding these signs.

MT. LAKE NO PARKING SIGNS...A discussion was held regarding Mt Lake request for No parking signs. Penn Dot forwarded the township a ltr regarding policy and liability. Mr. GAtcha felt the Association wants the township to enforce their rules on parking in their area.

Mr. Gayeski also stated they want people to stop using the dam . The supervisors felt that this would be a liability and we would have to conduct a engineering study and at the present time we do not have the money for this type of project. They also felt this is a state highway and we do not receive LIQUID FUELS for this road. The secretary was instructed to contact the solicitor forward a draft regarding our concerns and have him prepare a draft for signature.

DRY HYDRANTS....Mr. Gayeski felt we should contact the solicitor regarding the installation and easement of the newly installed hydrants. Mr. Gatcha stated he was told that the hydrants in the Mountain Lake area were paid for by the association. The supervisors stated to their knowledge they pay for all the materials and instaliation is provided free of charge by contractors or individuals. Mr. Gatcha wanted to put an article in the paper stating the township pays for the materials for the hydrants to let the people know we are providing this service to them. Supervisors were in agreement.

A911425

FLOOD PLAIN MANAGEMENT...The secretary stated the ordinance has been revised and forwarded to the Federal government for review. Also a concern regarding the maps was stated. Due to the change in the Borough the township would have to have their maps revised, and their plan revised. The EMA has been contacted and is presently working on this project.

CODIFICATION MAPS...Mr. Gayeski was concerned regarding any changes in the township zoning maps. He felt we should forward a letter to the solicitor to see if this would have any effect on the Poconos Sales Corporation regarding camping facilities.

CORDARO...The supervisors asked if a response was received from the zoning officer regarding inspection. To date nothing was received from ltr forwarded on August 16, 1994. Mr. Gayeski stated he inspected the property today August 22, 1994 and felt Mr. Cordaro is still in violation. The secretary was instructed to contact the zoning officer and see if he had inspected it and give us a written response.

BEAR CREEK BOROUGH...A ltr was received from the Borough requesting a meeting on the pending reimbursement issue. The supervisors felt we could meet with them after the next township meeting on September 6, 1994.

MEETING ADJOURNED AT 10 PM.

Bonnie J Wasilewski

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

BALANCE CKING	411.58
#2282 VOID CK	(55.00)
BALANCE CKING	466.88
	10,500.00
DISBURSEMENTS: TOTAL	10,966.88

BALANCE CKING 9-94

U.A. POSTMASTER (BC VILLAGE)	4.87
LUZ CTY TREAS (AMBLUANCE	62.50
BEAR CREEK PAYROLL	3,000.00
HYATT (WASHINGTON NATTA)	251.64
NATAT REGISTRATION CONVENTION	198.00
BEAR CREEK PAYROLL	4,000.00
T.G. GAYESKI SEMINAR	81.20
A.J. SPEICHER SEMINAR	40.60
BJ WASILEWKSI SEMINAR	81.20
BELL TELEPHONE	64.92
PP&L	1,114.95
HELEN WASILEWSKI PHONE	10.09
TRUSTEES INSURANCE FUND	1,254.60
CITIZENS VOICE	48.30
DESIGN SYSTEMS	8.22
CHESTER CLARK (WORKERS COMP)	2,280.00
SAFEGUARD	96.92
JOHNNY ON THE JOB	198.16
BEAR CREEK NURSERY CO. (FIELDS	260.00
ACME REG LOCKSMITHS	24.00
SLUSSER BROS rec stand	63.87
HECHINGER	27.28
FRANKS LUMBER	14.57
WALTERS HARDWARE STORE	74.01
CELLULAR PLUS	81.10
WASTER MANAGEMENT OF NE PA	45.41
VALLEY POER EQUIPMENT	65.90
BRADCO SUPPLY CO. SIGNS VE REP	733.15
POPPLE CONSTRUCTION ID-2	88.25
AMERICAN ASPHALT PAVING	39.06
FRANKS LUMBER (PIC TABLES)	200.00
TRAVEL EASY (NATAT)	1.20
FIRST EASTERN BANK (TAXES)	2,117.29
PNC BANK PAYROLL (JULY TAXES)	992.33
PA DEPT OF REV (STATE) JULY	101.46
PA DEPT OF REV STATE AUGUST	225.55
H.A. BERKHEIMER ASSOC	600.32
OFFICE MAX	43.41
C.B. SCOTT	582.49
MEDICO INDUSTRIES REPAIR BACKHOE	846.32
ACME REGISTER LOCKSMITH	10.00
HECHINGER	12.48
SHELL FLEET CARD	140.46
CELLULAR PLUS	151.90
GUSTINUCCI CONST (RD MANT)	1,049.00
DESIGN SYSTEMS	18.86
MTLAW TRACTOR	88.62
VALLEY POWER EQUIP	533.95
CENTRAL CLAY	209.25
AMERICAN ASPHLT	219.07
MAIN HARDWARE	100.00
HECHINGER	39.90
S.MACGEORGE PARTS	94.52
BONNIE J WASILEWSKI MILEAGE	29.40
RAYMOND A. WASILEWSKI MILEAGE	141.12
TOTAL	22,861.67
BALANCE CKING	(11,894.79)

BALANCE SAVINGS	48,094.93

RECEIVED SINCE JULY 1994

H.A. BERKHEIMER EIT	1,841.24
H.A. BERKHEIMER EIT	6,454.08
TAX COLLECTOR KRESGE	2,002.43
LUZERNE CTY DELIQ	175.23
LUZEREN CTY CASTELLINO RE	681.40
SERVICE ELECT	3,136.06
ZONING FEES	50.00
CONTRACTORS	327.00
H.A. BERKHEIMER EIT	2,110.77
H.A. BERKHEIMER EIT	1,453.47
H.A. BERKHEIMER EIT	2,589.82
H.A. BERKHEIMER EIT	869.68
LUZERNE CTY CASTELLINO RE	1,299.87
DUTKO BLD RENTAL	25.00
COMMONWEALTH LIQ CONTROL	1,800.00
DISTRICT MAG	28.49
H.A. BERKHEIMER EIT	3,288.00
H.A. BERKHEIMER EIT	2,658.92
H.A. BERKHEIMER PER CAPITA	5.50
COMMONWEALTH STATE GAME LANDS	2,667.64
H.A. BERKEHIMER PER CAPITA	20.00
BEAR CREEK TWP LIONS CLUB	25.00
TOTAL RECEIVED	33,509.60
TOTAL	81,604.53
TRANSFERS	(10,500.00)
total	71,104.53
INTEREST	152.53
TOTAL SAVINGS	71,257.06

STATE FUNDS:

49,132.78
169.27 INTEREST JULY
49,302.05

CERTIFICATE DEPOSIT:

108,817.27
374.90 INTEREST AUGUST
109,192.17 TOTAL

A911425

AD

The Regular meeting of the Board of Supervisors of Bear Creek Township was held September 6, 1994 at 7:30 P.M. Chairman Michael Gatcha presided with Supervisors Tyrone G. Gayeski and Alfred J. Speicher. Attorney Francis 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 August 22,1994 as presented. Vote unanimous.

DISBURSEMENTS: Motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve disbursments 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 REPORT: Shoulders and ditch cleaning work continued throughout the month. Grass was cut at the recreation site and grass and brush was cut at the Trailwood Park area. Pot holes were patched at the intersections of Pike road and Route 115 and throughout Trailwood.

The culvert drain at route 115 and Swanson Road was cleaned and a pipe replaced on East Parkway in Forest Park as a sink hole developed. New street signs are being installed at White Haven Poconos and the entrance road was offered to the township by General Crushed Stone Corp. The road is up to State specifications and in good condition.

Debris was cleaned and hauled from Old East End Blvd after the heavy rains. A fallen tree was also removed. Salt is now being delivered and the summer help left on August 25, 1994.

Backhoe was greased and had allfilters and oil changed. Truck #4 had the brakes repaired; Truck #7 had the rear frame painted, the cab waxed and oil and filters changed; truck#6 had the cab waxed and the wiper motor repaired.

FIRE COMPANY REPORT: July 1994 Hose company responded to the following emergency calls by dispatch type. 2 Structure fire, 4 Motor vehicle accidents, 2 vehicle fire 2 Miscellaneous. THERE WAS ONE CALL IN THE BOROUGH OF BEAR CREEK VILLAGE. AUGUST 1994 The Hose company responded to the following emergency calls by (DISPATCH TYPE) 1 Structure fire, 3 Motor vehicle accidents, 1 vehicle fire, and 1 miscellaneous. THERE WAS ONE CALL IN THE BOROUGH OF BEAR CREEK VILLAGE. The Hose company personnel recently completed the installation of 2 dry hyrants in the MOUNTAIN LAKE AREA. One is located on Mountain Lake and the second is located on WEITZ'S lake. The hydrants required about 12 hours of time to install. The hydrants will be flow tested this Wednesday, many thanks go to the township supervisors and to all the people that made this possible. Other areas will be pursued in different locations as possible before winter. Any one who has a location that they feel is a possible location was asked to contact Mr.Austin Fire Chief.

EMA...The secretary stated she forwarded a copy of the declaration as requested by the EMA director Mr. Keats. At the present time the plan is being revised. The secretary stated changes would be made to our plan due to the change of boundary and etc. due to Bear Creek Borough formation.

REZONING MAPS...Ltr was forwarded to the solicitor regarding concerns of the rezoning of land owned by Poconos Sales Corp. The solicitor forwarded a letter agreeing that if the land of Pocono Sales Corporation is rezoned as agricultural then all of that area would be subject to use as a campground. On the other hand, the proposed Planning Ordinance would provided for adequate safeguards in the nature of the development and may make the development either acceptable to the township or unacceptable to the developer since he believes that substantially less density will be permitted and the developer will be required to provide adequate public water and sewer facilities to provide for the proposed use.

A0114425

MT. LAKE... NO PARKING SIGNS...Ltr was presented to the board for review on this matter. Mr. Gatcha instructed the secretary to forward letter as presented to the association regarding there request.

CORDARO COMPLAINT... The supervisors agree that it appears that Mr. Cordaro is in violation of the court order Mr. Gayeski felt it is a junk yard. After a lenghty discussion the supervisors agree to have the solicitor forward a ltr to Mr. Cordaro.

GAGLARDI...A discussion was held regarding this matter. Ltr was received from DER regarding an update . A meeting was held on August 4, 1994 with DER,Supervisor Gayeski and Mr. Gagliardi and his attorney. The department requested that Mr. Gagliardi dig test pits in the fill area to determine if any illegal disposal of solid waste had occurred on his property. The secretary stated she received a call from DER and asked to have a representative from the township present if they wished. The testing was done today and they would forward the results. No one from the township attended the testing.

EMA FLOOD PLAIN ORDINANCE... Ltr was received from the Federal EMA regarding the pending ordinance. Section 60.3d requirement they suggested to replace Home/mobile park with terms manufactured home and manufacture home park throughout the ordinance. Everything else seems to be in order. A copy of the adopted ordinance would be forwarded to them as soon as possible.

BEAR CREEK BOROUGH....The secretary stated the borough could not meet tonight due to other committments. The supervisors would reschedule for September 26, 1994.

DAMS AND WATERWAYS...Mr. Gatcha asked that a ltr be forwarded to Dams and waterways regarding the lowering of any water ways in Bear Creek Township. He felt we should be notified should an emergency occurr regarding fire safety.

GOLF COURSE... Mr. Gatcha stated he had been contacted by township residents regarding fees at the municipal golf course. To his understanding township residents must pay a higher fee because we are not residents of Wilkes Barre city. He felt it is located in our township and they travel over our roads to get to it. The solicitor would research this matter and forward a letter to them regarding our concerns.

BUDGET...The secretary stated the budget for 1995 will be coming up soon. At the present time as long as we don't have any capital projects we can make it. It is due to the surplus that we our out of the red. The money coming in and going out don't balance only due to the surplus we are ok. Mr. Gayeski felt we are doing fine because of the building of new home and etc. At the present time we are not receiving that increase. When we get a better look at the budget we can really tell.

FIRE DEPARTMENT...Mr. Ray Wasilewski Jr stated the state police answered a call at his home recently regarding an on going matter with the fire department next door to his property. The state police told him to contact the supervisors and request a meeting to sit down with him, the fire department and supervisors because they felt some one might get hurt if this matter continues. Mr. Gayeski stated this was done several years ago with a representative from DCA and nothing happened. The solicitor asked to be updated regarding this matter. Mr. Wasilewski stated at the present time horn blowers are getting his family up at all ours of the day and night (these horn blowers are the members of the volunteer fire department and they sometimes blow the horns for hours all night long going from Balsam road to Penn Dot building and back again) Mr. Speicher suggested to Mr. Wasilewski that he get his attorney and call the solicitor for the fire department with the chief and present all information and discuss the matter. Mr. Austin stated he talked to his members and they stated they did not do it. If it is members of the fire department he can't control it. The solicitor felt someone should sit down and talk and if nothing happens go to the magistrate. The solicitor felt they Board of Supervisors could not resolve this matter. He instructed Mr. Wasilewski to get a list of people he thinks are involved and try to resolve this matter. Mr. Wasilewski asked why the state police told him to come here. Mr. Speicher felt they don't know the rules and etc regarding municipal government. Mr. Austin stated until he has proof that it is the members of the fire department and or has a video tape to that effect he can do nothing. Mr. Gatcha stated he tried several time to get a meeting together and he can do nothing . Attorney Francis Hoegen offered his services free of charge to sit down whenever the fire department and the Wasilewski were ready. Mr. Wasilewski stated he is ready any time. Mr. Austin stated he would contact his department and asked the solicitor for a card . Mr. Wasilewski asked the solicitor for a ltr stating the supervisors could not get involved, all were in agreement.
MAGDON COMPLAINT..Mr. Magdon stated he is still having a problem with the catch basin by his home. He has called Penn Dot and the township has contacted Penn Dot regarding this matter. A discussion was held and the solicitor would forward a ltr to Penn Dot to see what can be cone to resolve this matter.

Bonnie J Wasilewski

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

A911425

The Semi monthly meeting of the Board of Supervisors of Bear Creek Township was held on September 26, 1994 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 September 6, 1994.

BALD MT ROAD...Mr. Gayeski stated he received two phones calls regarding cars traveling at high speed on this road. Mr. Ostrowski made the complaint they are concerned about the children getting hurt on this roadway.

MAGDON COMPLAINT... A discussion was held regarding Mr. Magdo complaint concerning culvert pipe. A discussion was held. Ltrw was forwarded to Penn Dot expressing MR. Magdon complaint.

BID OPENING....Two bids were received by the township for paving of roads in Trailwood. Evans asphalt 34, 288.83 and American Asphalt 32,242.97. Bids were review and a motion was made by Mr. Speicher to accept low bid of American asphalt upon review by the solicitor. Mr. Speicher instructed the secretary to contact American asphalt and instruct the person in charge to get in contact with him for a pre bid meeting.

FLY OVER RAMP... Ltr was received from Mr. Fetterman of Penn regarding our concerns of 1-81. He stated the township should present testimony concerning this project and contact Ms. Everhard in Harrisburg. Mr. Gayeski stated a ltr was forwarded stating we could not make there last meeting because of conflict or our township meeting. A discussion was held. Mr. Speicher stated he did see the plans for this project and it is third on their list.

ROAD INSPECTION...Supervisors will set a date in October to inspect all twp roads.

BEAR CREEK BOROUGH....The township supervisors will meet with representatives of the borough following this meeting to discuss reimbursement for participation with fire, ambulance and recreation.

RECREATION LIGHTING...Mr. Gatcha stated he would like to place a light at the Laurel Run Road recreation site to protect the children. He noticed that sometimes when the games are play it get dark early and it is dangerous situation for the children to be picked up there were you can hardly see them. All supervisors were in agreement.

Bonnie J Wasilewski

BONNIE J WASILEWSKI
SECRETARY
BEAR CREEK TOWNSHIP

A911425

BALANCE CKING		(11,894.79)
deposted	9-6-94	12,000.00
	9-8-94	3,000.00
	9-22-94	5,000.00
		8,105.21

DISBURSEMENTS:

LUZERNE COUNTY TREASURER (COMM AMBUL)	62.50
BEAR CREEK PAYROLL	2,000.00
U.S. POSTMASTER	87.00
T.G.GAYESKI WASHINGTON TRIP NATT	431.17
MIKE GATCHA WASHINGTON TRIP NATT	249.86
LUZERNE CTY CONVENTION	32.00
LUZERNE CTY BORO TWP ASSOC	15.00
BEAR CREEK PAYROLL	3000.00
T.G. GAYESKI SEMINARS	40.60
A.J. SPEICHER SEMINAR	40.60
B.J. WASILEWSKI SEMINARS	92.80
JOANN ENGLISH CONVENTION	35.00
ARLINE OLDERSHAW CONVENTION	35.00
PP&L	1228.79
BELL TELEPHONE	70.66
STROUDS (RECORDER DOROTHY)	35.32
ATTY MATTERN ZONING	100.00
COPYMAKERS SUPPLIES	30.30
WHITEMAN TOWERS INC BLDG SUPPLIES	83.33
EPSCO	18.87
JOSEPH MIHALKA (DRY HYDRANTS)	540.00
DANCHECK	1182.75
JOHNNY ON THE JOB	VOID
SLUSSER BROS (AMBULANCE BAY	168.83
WASTE MANAGEMENT OF SCRANTON	23.00
KUHARCHIK (BLINKER LIGHTS)	75.00
AIRCO GASES SUPPLIES	14.93
WILKES BARRE WHITE GMC	435.36
POPPLE CONSTRUCTIONINC	55.46
AKZO SALT INC	12,460.05
FRANK EGENSKI SEO	530.00
CITIZENS VOICE BIDS	158.70
BEAR CREEK VOL (FIREMENS RELIEF)	13,097.96
BEAR CREEK VOL (FINAL ALLOCATION)	8,011.73
CELLULAR PLUS	69.00
SHELL FLEET	118.22
H.A. BERKHEIMER EIT	299.94
PNC BANK	1,725.65
H.A. BERK OPT	60.00
H.A. BERK CITY	227.80
PA UC FUND	32.35
PSATS UC	251.01
PA DEPT REV STATE	180.88
M. GATCHA MILEAGE	11.40
ATTY MATTERN ZONE	100.00
DANKO GAS	69.90
DOMOCO GAS	455.36
JOHNNY ON JOB	137.75
HECHINGER	76.89
EPSCO VOID	XXXXXXXX
BRADCO SUPPLY	588.01
R. WASILEWSKI MILE	126.00
BJ WASILEWSKI MILE	30.80
WALTERS HARDWARE	21.20
MACGEORGE PARTS	220.92
TOTAL	49,245.65

BALANCE CKING ($ 41,140.44)

BALANCE SAVINGS	71,257.06
RECEIVED SINCE AUGUST 1994	
H.A. BERKHEIMER EIT	4,686.95
ZONING CONTRACTORS	342.00
H.A. BERKHEIMER MERCANTILE	217.99
H.A. BERKHEIMER OPT	346.12
FRANK EGENSKI SEO ODONNELL	465.00
M KRESGE TAX COLLECTO	358.96
LUZERNE CTY DELIQ	452.59
DISTRICT MAG HENDRZAK	125.43
FRANK EGENSKI SEO OKO	65.00
H.A. BERKHEIMER EIT	1,171.02
H.A. BERKHEIMER EIT	699.04
H.A. BERKHEIMER EIT	1,536.13
H.A. BERKHEIMER EIT	1,468.20
COMMONWEALTH FIREMENS RELIEF	13,097.96
COMMONWEALTH SNOW DISASTER	14,610.00
H.A. BERKHEIMER OPT	275.00
H.A. BERKHEIMER EIT	1,345.55
GENERAL MUNIC AUTHORITY	212.50
CASTELLINO RE.	1,408.28
TOTAL RECEIVED	42,883.72
TOTAL	114,140.78
TRANSFER	(12,000.00)
	(3,000.00)
	(5,000.00)
TOTAL	94,140.78
INTEREST SEPT	171.59
	94,312.37

CERTIFICATE DEPOSIT

109,192.17	
382.17	INTEREST SEPT
109,574.34	

STATE LIQUID FUELS

49,132.78	
172.56	INTEREST SEPT
49,474.61	

A91142C

The Regular meeting of the Board of Supervisors of Bear Creek Township was held on October 4,1994 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.

MINUTES: Motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve minutes of September 26, 1994.

DISBURSEMENTS: Motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve disbursements as presented. Vote unanimous. Mr. Gatcha had a concern regarding the billing for the installation of dry hydrants. He felt the board should have been contacted to see if we had a particular contractor to provide service with a backhoe to assist in the installation of the hydrants. Mr. Speicher agreed with Mr. Gatcha.

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 truck #4 was tuned up, had the anti freeze changed, oil and filters changed and a rear leaf spring installed. Truck #7 was tuned up, steam cleaned undercoated and anti freeze changed. Roads and intersections were swept, a road shoulder on Azalea Road was repaired, six tons of modified stone was spread on loop road in Forest Park and a ditch pipe was cleaned on Azalea road.

The front door of the building was finally repaired and the furnace was repaired. The grass is continued to be cut at the recreational areas.

FIRE COMPANY...During the month of September 1994, the Hose company responded to the following emergency calls (by Dispatch type): 1 structure fire, 1 motor vehicle accident, 1 vehicle fire, 1 miscellaneous. These calls required 63.8 hours of service. There was no calls in the Borough of Bear Creek Village
The dry hydrants that were recently installed at Mt. Lake and Lake Weitz were successfully tested in early September. The Hose company is currently working on the Lake Aleeda area, and discussions are going well.

DRY HYDRANTS...Mr. Speicher stated we need easements for all the dry hydrants in township. Reason being that the fire company is a club that the township has control of on paper, but don't have control of and the easement allows them to always go into the dry hydrants, so if someone should get mad at the fire department 20 years from now, they can't shut the door on them. Attorney Hoegen stated he would like to look at the easements that the fire department has drawn up, todate he has received nothing. The secretary was instructed to contact the department to request the original easements for our solicitor to review.

BEAR CREEK BOROUGH...Mr. Gayeski updated the solicitor regarding the recent meeting with Bear Creek Borough regarding reimbursement for workers compensation for fire and ambulance and also recreation expenses. Mr. Speicher felt there should be only one agreement. The solicitor stated we can stop the fire department from going in there along with the ambulance and then all there insurance will be cancelled. The township does not have to do business with the Borough the solicitor stated. The secretary was instructed to call the Borough and find out if they have any decision regarding the reimbusements. The fire department will not be covered by workers compensation if they go into the village should the village refuse to participate in reimbursement of expenses regarding workers compensation.

A911425

911-Mr. Gayeski stated he would like to know more information about this system and exactly what charges the residents of our township will pay to participate in this program.

BALD MT ROAD..Ltr was received from Mr. Roccato regarding hazardous conditions, cars speeding and car accidents in front of her home. Mr. Speicher instructed the secretary to forward a ltr to Mr. Bonacci of Penn Dot regarding Mrs. Roccato request.

BUREAU OF CENSUS...A ltr was received by the township regarding the 2000 year census. Mr. Gayeski stated he would like to attend this seminar on October 6,1994. Supervisors were in agreement.

COMMUNITY DEVELOPMENT GRANT...Supervisors received ltr from Community Development regarding the LOCAL NEEDS CAPITAL IMPROVEMENT PROJECT GRANT for 1995. A discussion was held regarding the application. Application must be completed by October 28, 1994 Mr. Speicher was not in favor of spending money for this project out of township funds.

WHITE HAVEN POCONO ROAD...The supervisors sign agreement to take over the entrance road to WHITE HAVE POCONO DEVELOPMENT. A survey would have to be completed and the solicitor is researching other pending items regarding this matter.

ROAD INSPECTION - October 9,1994 at 11:30 AM

BUDGET...1995 Budget will soon be underway.

SALT STORAGE...Mr. Gayeski stated he would research the matter regarding the storage of road equipment in the salt storage shed. The secretary stated the township was notified by the state auditors that they can not store any equipment in the salt storage building. It is against the regulations.

ROAD BIDS...The solicitor review the bids and found them in order.

CORDARO COMPLAINT.. Todate Mr. Cordaro is out of town. A letter was forwarded by the solicitor regarding pending issue.

Bonnie J Wasilewski

BEAR CREEK TOWNSHIP
BONNIE J WASILEWSKI , SECRETARY

The Semi Monthly meeting of the Board of Supervisors of Bear Creek township was held October 24, 1994 at 7:30 P.M. Chairman Michael Gatcha presided with Supervisors Tyrone G. Gayeski and Alfred J. Speicher. Salute to Flag followed.

APPROVAL OF MINUTES: Motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve minutes of October as corrected. Mr. Gayeski asked Mr. Speicher if he stated in the October 4, 1994 minutes that he was not in favor of spending money from the General funds to add to the Community Development grant for the year 1995-96. Mr. Speicher agreed he did make that statement at the last meeting. Vote unanimous

CENSUS...Mr. Gayeski stated he attended the seminar on Census . They are starting on the upcoming census now with four trial runs, he also stated he talked to Mr. Chadwick from the county inquiring about the population of the Borough. The figure is around 335 for the borough, they maintain they only have the people who vote. The figure of 230 people are registered to vote.

PHILLIPS SUBDIVISION...Comments from the county were given to the surveyor and he would adjust the plans as per recommendation and present at next meeting.

COMMUNITY DEVELOPMENT GRANT...

MR. Speicher felt the first priority is the Comprehensive plan. The plan is 20 years old and about 10 years ago it got approved. It was 10 years old when we approved it. He had the secretary check some prices out and the estimate came in at $18.000.00 with August Engineering coming in at low bid. It would show where the township is going in the future as far as recreation, expansion, sewers and etc.

COMMENTS: Mr. Gayeski disagreed with this particular grant. He stated there is less than 40 % of municipalities that have an update plan. We are working on a new zoning ordinance. He felt when we complete the zoning ordinance that it will lead us into the direction we want to go and he agreed with Mr. Speicher some day we will have to do it. The last he heard we have 25 homes under construction and that would represent another $10,000 to the township because most of those people have an income of $50.000 or more. We have put in an average of 25 home per year for the past several years giving this township additional money. We are operating on a higher budget. He is almost convinced that the 1980 census was truly rigged so that it would make us go to sewerage to justify the commonwealth government to shove the sewerage down our throats so that we don't have 3300 people.

Mr. Speicher stated the seminars he attended on Planning always stressed on having a compreshensive plan even if you have 400 people or 4000 people.
Mr. Gayeski agreed we should have a comprehensive plan sometime.

Mr. Speicher also stated he looked at Swanson Road we have been paving that road over and over and we are to the point now everyone is turning down to get into their driveway.
Mr. Gayeski stated they should live where he lives and turn down the driveway. His neighbor stated the road has gone up 2 feet since he moved there.

SWANSON ESTIMATE...$59,000.00

OLD FORD ROAD... Mr. Speicher got an estimate for guardrails and grading for Old Ford roadway. He stated it would cost around $40,000.00. We got stuck with it. Mr. Gayeski stated it was all political. Mr. Speicher stated we did not have the right representation when we went to court on it. Mr. Speichars concerns were for the road crew safety.

Mr. Gatcha asked do we have to pay this grant back or is this just money we get. The money does not have to be repaid.

Mr. Gayeski suggestion was to consider building a recreation building right across from the township building. We purchased the land for an extravagant cost for recreation the suggestion that this building not be completed next year, that it only be started in September to see if there would be a pull back and do what ever you people would want to do. He does not want to vote on anything in this township because he may no longer live in this township. Mr. Gayeski stated all he is doing is leaving a legacy however minor it be that the people living here and the children involved will have a place for recreation. He stated if we do not build a recreation facility now, we are going to build prisons later. We have built factastic recreation facility and people all over this valley have commented on the upkeep of this facility. This is a $99,000.00 grant. He felt last grant was $89,000 and it was appropriate. He felt we should look at this for a September start if it were approved. If in March he was no longer living here and the board felt they wanted to do something else it would be up to them. He felt even if it took three years to complete we can use the next grant also. He felt all the roads were in good condition and we have been most generous. He suggested to the board that we consider a recreational building only to see what Community development would say.

A9111425

Mr. Speicher stated he has looked in other communities like Dallas, Mt. Top and etc and the only thing he sees in way of Gym is the schools. He has not seen any gyms other than schools. He did talk to the people recently and it was on a referendum the people stated they did not want it. He felt this is going in the opposite direction to propose something like that.

Mr. Gayeski stated that is true in a sense and people have come up to him and he told them that he was told there was phone calls being made that he was going to raise taxes and etc. He stated he was told he was trying to put up a building for his children. He stated he children are gone from this township. This building would be for all the people and many things.

Mr. Speicher stated some of the things you heard is true. He felt it is crazy to do this because there is still township tax dollars that will be need to maintain the heat, custodian, and heat to keep the hardwood floors up for the sake of 3300 or 2800 people.

Mr. Gatcha...stated it was mentioned about sewerage in one of these plans. He stated six years ago when he took office it was 75% funding and no one was interested now there is no funding. He stated he has not received a seconded on anything he has presented to the board in all the years he has been in office. He presented his ideas.

PLAYGROUNDS...His children are all grown and will not benefit from this project. He felt this would be a great idea and benefit for all the children in this township. He also considered putting walkway for the senior citizens along with nature trails and rest areas something for everyone to use.

Mr. Gayeski stated Mr. Clymo stated to him that there are several people who would come forward with funds for playground equipment and etc. Mr. Gayeski stated according to the advise by our insurance carrier, that was the reason in the past we did not put up recreation equipment. He told Mr. Clymo to be careful what he would bring forward to the supervisors and we would listen to his suggestions. He felt right now the liability on that project would be excessive. Mr. Gatcha felt we have a liability now with the present equipment made of steel. Mr. Gayeski apologized to the chairman in making a tentative motion because he did not realize Mr. Gatcha had ideas.

Mr. Gatcha stated he would like to put a pavilion up and etc at the Laurel run recreation site. Mr. Speicher stated the Lions may still want to do that.

Mr. Gayeski stated he would like to make a motion to build a recreational building with the capital improvement project grant $99,000.00 start construction September of 1995 with the possibility of having the bills spread over the 95-96 and 97 years with the recommendation of the Luzerne county Community Development project to see if there is another grant in 1997 to pay off the building. All proceedures would be followed with bids and etc. This would be his explanation to the citizens of this township.

Mr. Gatcha asked could this money be used for offices and etc. Mr. Speicher stated no administrative, roads vehicles or etc. Mr. Gatcha also asked about uses for the fire department building and etc. It could be used for fire protection.

No second on the motion.

A discussion was held on the financial status of the township. Mr. Gatcha was concerned with the fact we are no longer making big money in interest anymore and etc. Mr. Gayeski stated we put money away for capital improvement and we are not violating any of the rules. Mr. Speicher felt we should be careful with our money because we really don't have money to spend.

MOTION...Mr. Speicher made a motion to look into and follow through with the updating of the Comprehensive plan to go with our present update of codification. To move ahead with the Old Ford Road, donate $20,000 to the fire department toward the purchase of tanker and put the rest for the recreation project that Mr. Gatcha is presently working on that leaving approximately $15,000 to $20,000 total. (An engineering study may be need for the trail project.) We can see how far we can go with the money allowed for this recreation project. Mr. Gatcha felt we can just go with the recreation equipment at this time. Mr. Speicher felt we can use recreation money we budget every year for maybe the trails. Mr. Gayeski stated there are grants for trail and etc.

A9114425

Project costs: Comprehensive Plan $18,000.00 - Old Ford Roadway $42,000.00 Recreation $15-$20 and Fire Department $20,000.00.

Motion was seconded by Mr. Gatcha. On the vote Mr. Gayeski no - Mr. Speicher yes and Mr. Gatcha yes. Vote passed 2-1.

FIRE DEPARTMENT...Mr. Gatcha asked Mr. Westawski if he could show him some buildings for fire departments. He would like to have an idea how much it would cost to possible construct a fire department on the acreage next to the township building. Mr. Westawski stated he would get something to him in the near future.

Mr. Gayeski stated that in the fifty and sixties the people put their money into computers thinking that this was the route they had to go and most of the companies went bankrupt. This was a direction they needed not to go. He stated that yes there are certain things that need to be done in the fire department but it is not the number 1 priority for the township at this time.

VOTING...Mr. Speicher stated he was contacted by the voting bureau regarding the St. Christopher church location. They will no longer be allowed to vote at the church. He felt that perhaps they could move those machine from St. Christophers to the ambulance bay and have both district vote here. We would then receive rent for both areas. This would be clarified with the ambulance company. Mr. Speicher stated he would contact Mary Ellen from the election bureau as she is awaiting the approval from the township.

MEETING ADJOURNED AT 9:45 PM

Bonnie J Wasilewski

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

BALANCE CKING	- 41,140.44
DEPOSIT	42,000.00
	859.56
DEPOSITS OCTOBER 94	6,000.00
TOTAL	6,859.56

DISBURSEMENTS:

PRPS	15,00
BEAR CREEK PAYROLL	2,000.00
LUZERNE CTY TREASURER	62.50
U.S. MAIL (JOHN U.)	4.90
BEAR CREEK PAYROLL	2,000.00
PP&L	1,194.93
BELL TELEPHONE	72.13
TRUSTEES INURANCE FUND	9,898.50
ANNE P ZOLTEWICZ ZONING H.	33.65
ELAIN MCLAUGHLIN (zoning hearing)	39.00
T.G. GAYESKI SEMINARS	132.25
A.J. SPEICHER MILEAGE	16.80
MICHAEL GATCHA MILEAGE	16.80
CITIZENS VOICE	10.35
RAYMOND WASILEWSKI ZONING	6.95
WASTE MANAGEMENT OF NE	23.00
EPSCO	77.42
MEDICO IND	49.01
CIRCLE BOLT & NUT	21.30
MASTER CHEMICAL PROD	33.45
BOC GASES	14.18
CENTRAL CLAY PROD	379.60
POPPLE CONSTRUCTION	4,129.15
FRANK EGENSKI SEO	120.00
WILKES BARRE SPRING	426.00
PA DEPARTMENT OF REV STATE	170.27
PNC BANK	1,660.31
WIRELESS ONE	65.05
GBM COPY MACHINE SERVICE	379.00
H.A. BERKHEIMER	280.37
BEAR CREEK NURSERY	1,180.00
DOMOCO GAS OIL	806.08
HECHINGER	104.07
EPSCO	22.80
SHELL FLEET CARD	97.90
AMCERICAN ASPHALT	32.86
FRANK EGENSKI SEO	335.00
PA RECREATION PARK	75.00
R. WASILEWSKI MILEAGE	168.00
B. WASILEWSKI MILEAGE	29.40
U.S. POSTMASTER	87.00
TOTAL	26,269.98
BALANCE CKING	-19,410.42

LIQUID FUELS DISBURSEMENTS:

BALANCE 9-30-94	49,474.61
AMERICAN ASPHALT	34,238.76
GENERAL FUND (reimb salt)	12,460.05
	46,698.81
BALANCE	2,775.80

BALANCE SVG	94,312.37

RECEIVED SINCE SEPTEMBER 1994

COMMONWEALTH PUC	3,843.31
H.A. BERKHEIMER EIT	6,207.96
H.A. BERKHEIMER EIT	666.32
ZONING CONTRACTORS	253.00
fees	25.00
DUTKO RENTAL	25.00
DISTRICT MAGISTRATE	2.36
H.A. BERKHEIMER OPT	936.00
H.A. BERKHEIMER EIT	1,056.81
SEO EGENSKI	60.00
LUZERNE CTY DELIQ	427.28
TAX COLLECTOR (TAX COLLECT)	300.56
SEO EGENSKI	60.00
SEO EGENSKI	60.00
SEO EGENSKI	275.00
H.A. BERKHEIMER OPT	1,333.54
H.A. BERKHEIMER EIT	2,224.33
H.A. BERKHEIMER OPT	40.00
H.A. BERKHEIMER PER CAPITA	17.10
ZONING FEES CONTRACTOR	192.00
FEES	175.00
TOTAL RECEIVED	18,180.57
TOTAL RECEIPTS	112,492.94
LESS TRANSFERS	(42,000.00)
	(6,000.00)
TOTAL	64,492.94
INTEREST	162.45
TOTAL	64,655.39

CERTIFICATES DEPOSITS

109,574.34	
418.60	INTEREST
109,992.94	total

STATE LIQUID FUELS

49,474.61	
189.01	int
49,663.62	
(46,698.81)	DISB 110-94
2,964.81	TOTAL

2,775.80	
189.01	INTEREST
2,964.81	

A911425

40

The Regular meeting of the Board of Supervisors of Bear Creek Township was held on November 1, 1994 at 7:30 P.M. Chairman Michael Gatcha presided with Supervisors Tyrone G. 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 October 24, 1994 as prepared. 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 over one mile of streets in Trailwood were paved, shoulders repaired or replaced with modified stone, and installed ditch poles where needed. A new 42' culvert pipe was installed on Ridge Road at the Laurel Run Road.

The parking area behind the municipal building was enlarged as much as possible without disturbing the septic system. The anti skid storage shed at the township garage was repaired. Some newly constructed picnic tables were painted and the summer equipment was cleared, serviced and stored away. The township garage furnace was repaired and cleaned and municipal building furnace was cleaned. Truck #4 had some tailgate repairs performed and truck #7 had a power steering hose replaced. The anti freeze in the backhoe was changed.

FIRE COMPANY...During the month of October 1994, the hose company responded to the following emergency calls (by dispatch type):
3 structure fire (2 automatic alarms--false), 4 motor vehicle accidents, 1vehicle fire, 2 mutual aid and 2 miscellaneous. These 12 emergency calls required 82.75 hours of service. THERE WAS ONE CALL IN THE BOROUGH OF BEAR CREEK VILLAGE. A possible location has been selected at Lake Aleeda for a dry hydrant. Further work will be needed before the installation can begin. The Hose company will attempt to have it installed prior to winter. Any resident that has a possible location for a hydrant is asked to contact chief Austin as soon as possible. Fire prevention week was October 9-15. The Hose company members toured the school and fire safety information was discussed with kindergarten and first grades. Safety information was also provided to each student. The annual fund drive was recently mailed.

DRY HYDRANTS...Attorney Hoegen stated he reviewed the releases for the newly installed hydrants and he felt they were not adequate. He would like to talk to the fire chief soon regarding these releases. He also felt the township has spent a good deal of money to install these hydrants and it states that if the individuals want, they can tell us to remove them in thirty days. He felt just a plain easement should serve the purpose it should not be limited, it is for the peoples benefit. He felt it should be alot stronger. He felt all that is needed is a discription, no survey would be needed.

LEAVES...Mr. Speicher stated people are putting there leaves in the ditches and causing a problem for drainage. He would like to alert the residents of this problem and ask they not do this anymore. The newsletter would be a good source.

CARDARO...Still in violation. Mr. Gatcha stated he would look at the property and report back to the supervisors .

SUBDIVISION...PHILLIPS... Motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve the subdivision of Donna Phillips as revised by Mr. Glen Johnson and Associates dated November 1, 1994. Vote unanimous.

A91425

SENIOR CITIZENS...Motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve $300 as per budget for Senior citizens. Vote unanimous.

LUZERNE CTY UNITED WAY...Ltr was received from John Matusek director of Comm. Develp soliciting the township for corporate pledge and employee pledge cards . The solicitor felt the township can not participate in any type of lottery. They also felt that most families contribute in one way or another to the united way.

BEAR CREEK BOROUGH...A lenghty discussion was held regarding the recreation aspect of this matter. Population was discussed, all types of recreation was discussed. The solicitor felt we are in the child development business. The village stated in their court appeal they could provide recreation to their children. The supervisors felt they did not need to meet again with the village. They felt they would draft a letter with figures and facts and then have the solicitor review it and forward to the village. The total letter would address the recreation, fire and ambulance matters.

WHITE HAVEN POCONOS ENTRANCE ROAD....The township is presently working on this matter and hopefully it will be resolved before the winter. Agreements are needed and surveys are to be completed before final adoption of the roadway. Representatives fromt the development were in attendance.

WOMEMS CLUB...The Bear Creek Womens club requested use of the township building for a craft show. The supervisors approved their request.

LANDFILL AND JUNK YARDS...Mr. Speicher stated he received several complaints regarding dumping near Wynn and Parks property on the Old East end Blvd and also the race way. The secretary was instructed to contact DER regarding regulations on private lands and etc.

ZONING FEES...Mr. Gatcha stated he did review the fees paid for additions and etc in the township and felt they were not evaluated properly. This would be resolved upon the adoption of the new ordinances.

ORLOSKI...LTr was received from Orloski's quik marts requesting information about our well waters at the municipal building and recreation facility. The supervisors instructed the solicitor to write a letter to Orloski saying no information would be provided unless we know the reason for the request.

Bonnie J Wasilewski

BEAR CREEK TWP

BONNIE J WASILEWSKI, SECRETARY

The Semi monthly meeting of the Board of Supervisors of Bear Creek Township was held on November 21, 1994 at 7:30 PM. Chairman Michael Gatcha presided with Supervisors Tyrone G. Gayeski and Alfred J. Speicher. Salute to flag followed.

Motion made by Mr. Speicher and seconded by Mr. Gayeski to approve minutes of November / ., 1994 as prepared. Vote unanimous.

S.R. 2036 Bald Mountain Road...Ltr was received from Penn Dot regarding Bald Mt. Road in response to our letter of October 10, 1994 as per complaint by township residents. Mr. Gayeski requested the township forward a copy of the ltr to Mr. Ostrowski and MRs. Roccato for their information.

HAAS/RECREATION RESTROOMS.... A ltr was received from Mr. William Haas regarding consideration of construction of a bathroom facility and storage area for the 1995 budget. Richard Williams Architect hired by Mr. Haas to present the project and cost to the supervisors discussed the matter in detail. He estimated the project would cost approximately $45,000.00. A lenghty discussion was held regarding needs for the area. Concerns were raised regarding the maintenance of this facility . Concerns were also raised regarding location of the facility. The supervisors felt a plan should be considered exactly where it would be located and not have structures located all over the area. Mr. Gatcha felt along with Mr. Speicher that the township already has a storage area located in that area. It was stated the township has done everything in its power to help out the organizations when requested. They wanted fields, they got them. They wanted equipment, it was purchased for them. What would be next.? Mr. Gayeski felt that perhaps a building like a Brocca garage facility and look into the possibility of sewage and etc necessary to construct this facility. Mr. Gayeski moved to consider and review letter submitted by Mr. William Haas for a restroom and storage facility and that we look into the building a restroom facility only at this time providing we get all the approvals from DER and SEO on where they would like the township to put it, which is right now near the stand facility at the recreation park. Mr. Gatcha varified that we would be looking only at restrooms facilities at this time. On the question - varification was needed as to who would pay for the project and the study. Mr. Williams stated that Mr. Haas would pay for the study which would include a site plan for location of the facility and the septic area. A discussion was held regarding the cost the township would incurr and also that the present pending budget for 1995 . Mr. Gayeski stated we are not approving any funds for this project. The secretary stated the 1995 budget is very tight at this point and this would be an additional cost we should not consider at this time. Mr. Gayeski felt we could just take it out of recreation funds for 1995. Mr. Williams stated this project would in no way committ the township to making any expenditure what so ever at this time. He felt that prehaps it would be in the future budget. After this discussion additional sentence was added as follows:

MOTION Mr. Gayeski stated this motion does not include any cost factor or any financial burden to the township at this time. Motion was seconded by Mr. Gatcha. On the vote Mr. Gatcha yes, Mr. Gayeski, yes and Mr. Speicher no. Vote passed.

OLSON SUBDIVISION...Motion was made by Mr. Speicher to approve lot enhancement of the Olson Subdivision as reviewed by the county and supervisors. seconded by Mr. Gayeski. Vote unanimous.

GREENS FEE...Ltr was received by the township regarding the fees township residents pay to play golf. Mr. Speicher felt since the letter was not signed, we should forward the ltr to the Municipal authority and not pay for attorney fees at this time. All were in agreement.

SCOUTS...Mr. Gayeski stated he had been contacted by the scouts to use the recreation fields in January for an outing. All were in agreement.

BURN ORDINANCE...A discuss was held regarding the pending review of burn ordinance. The secretary was instructed to forward a copy of the present ordinance to the supervisors for additional review.

BEAR CREEK BOROUGH...review of the pending matter was discussed by the supervisors and would be completed by the next meeting.

BUDGET ....1995 budget has been prepared and ready for review by the supervisors. this would be on December 5, 1994 at 8 PM.

REGULAR MEETING...December 6, 1994 7:30 PM.

FINAL MEETING ADOPTION OF BUDGET ....December 19, 1994 7:30 PM

REORGANIZATION ...January 2, 1995 TUESDAY

Bonnie J Wasilewski

BONNIE J WASILEWSKI SECRETARY
BEAR CREEK TOWNSHIP

A91142C5

DECEMBER 6, 1994

BALANCE CKING	-19,410.42
VOIDED CHECK	8.22
	- 19,402.20
DEPOSIT 11-2	22,000.00
11-17	2,500.00
11-28	3,500.00
BALANCE CKING	8,597.80

DISBURSEMENTS:

BEAR CREEK PAYROLL	2,000.00	CIRCLE BOLT & NUT	28.40
LUZERNE CTY TREASURER	62.50	S. MACGEORGE PARTS	201.10
PA DEPT OF COMM AFFAIRS seminar	50.00	BRADCO SUPPLY CO.	383.04
S. MACGEORGE	93.47	BRADCO SUPPLY SPREADER	2,495.00
BEAR CREEK PAYROLL	2,500.00	EPSCO	15.82
BEAR CREEK SENIOR CITIZENS	300.00	SHELL FLEET CARD	110.06
T.G. GAYESKI SEMINARS	91.56	R. WASILEWSKI PHONE	8.35
B.J. WASILEWSKI SEMINARS	91.56	PNC TAXES	1,598.89
BELL TELELPHONE	69.83	PA DEPT REV STATE	163.63
PP&L	1,122.48	TOTAL DISB	18,341.71
DESIGN SYSTEMS	12.50		-20.48
GBM COPYMACHINE SUPPLY	83.78		18,321.23
ATTY HOEGEN	2,612.01	BALANCE CKING	- 9,723.43
ATTY MATTERN	250.00		
WASTE MANAGEMENT OF NE PA	23.92		
JOHNNY ON THE JOB	40.02		
DOMOCO GAS OIL CO.	92.91		
WALTERS HARDWARE STORE	122.36		
CIRCLE BOLT & NUT CO.	30.51		
WICKES LUMBER	7.99		
EPSCO	26.93		
MEDICO INDUSTRIES	160.76		
POPPLE CONSTUCTION CO.	161.80		
HECHINGER	~~20.48~~	VOID	
VALLEY POWER EQUIPMENT	69.94		
FRANK EGENSKI SEO	500.00		
BEAR CREEK PAYROLL	2,000.00		
	VOID		
BJ WASILEWSKI MILEAGE	36.40		
OFFICE MAX	64.42		
H.A. BERKHEIMER	423.89		
CITIZENS VOICE	40.25		
ANNE P ZOLTEWICZ	77.50		
WIRELESS ONE	50.80		
DANCHECK INC.	46.85		

BALANCE SVG	64,655.39

RECEIVED SINCE OCTOBER 1994

SEO EGENSKI	45.00
SEO EGENSKI	60.00
H.A. BERKHEIMER EIT	1,294.21
H.A. BERKHEIMER EIT	1,436.41
H.A. BERKEHIMER EIT	4,146.01
LUZERNE CTY DELIQ	457.36
SEO EGENSKI	60.00
DISTRICT MAG HENDRZAK	63.38
H.A. BERKHEIMER EIT	542.88
STATE LIQUID FUELS	12,460.05
TAX COLLECTOR	81.17
SEO EGENSKI	60.00
SEO EGENSKI	275.00
H.A. BERKHEIMER EIT	1,330.45
H.A. BERKEHIMER EIT	933.76
TRUSTEES INS FUND (REIMB OVERPAY)	60.00
H.A. BERKHEIMER opt	1,035.94
H.A .BERKHEIMER EIT	5,631.80
LUZ. CTY RE CASTELLINO	1,734.98
TOTAL RECEIVED	31,708.40
TOTAL	96,363.79
LESS TRANSFERS	(28,000.00)
TOTAL	68,363.79
INTEREST	139.98
TOTAL BALANCE	68,503.77

CERTIFICATES DEPOSITS

GENERAL FUNDS;

109,992.94	
438.03	INTEREST
110,430.97	

LIQUID FUELS

2,964.81	
99.78	INTEREST
3,064.59	

AG11425

The regular meeting of the Board of Supervisors of Bear Creek Township was held on December 6, 1994 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.

APPROVAL OF MINUTES: Motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve minutes of November 21, 1994. Vote unanimous.

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

DISBURSEMENTS: Motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve bill submitted by Designs for worked performed on the White Haven entrance road. Vote unanimous.

RECEIPTS..Motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve receipts as presented. Vote unanimous. on the question Mr. Gayeski asked for an explanation of receipt from state liquid fuels. These monies were reimbursements for salt and cinder purchase in 1994.

ROADMASTER...Due to heavy down pours this month township road ditches needed to be cleaned of leaves quite a bit. Ditch posts were installed on East Parkway Drive in Forest Park. A street sign at Meadow Run and Thornhurst Road was replaced twice and then stolen.

A drain pipe crossing Pike road was extended, cracks were sealed on township roads and some new street signs were installed at White Haven Poconos.

All summer recreational equipment was put away and the roof on the concession stand had some shingles replaced. Anti skid was spread on two occasions November 23 and 27.

The backhoe was greased and had the hood painted. truck #7 had a hydralic filter replaced and the spreader was scraped and painted, had the hydralic fittings replaced and was installed.

Truck #4 had a short circuit repaired on the emergency flashing light. The frame was undercoated, the truck was greased and a new spreader was installed. Truck #6 was greased, had the oil changed and the oil filters changed. The spreader was painted and installed.

EMA...The secretary was contacted by Mr. Keats EMA director for Bear CReek Township regarding a bus accident this month. Also at the present time he is looking into prices to purchase new radios that are out dated and broken .

DER UPDATE...Nothing to report this month

HYDRANTS...Atty Hoegen stated he spoke to Mr. Austin regarding paper work forwarded to him and felt we need something better than what has been presented at this time for agreements regarding installation of hydrants. Aty is in contact with PSATS at this point and is awaiting for addition information.

CARDARO..A discussion was held regarding compliance. Attorney Hoegen is awaiting instructions regarding the next step. Mr. Gatcha stated there are cars on the property and that he did clean up some of the violation. The supervisors agreed to have the solicitor forward one additional letter to Mr. Cardaro before taking additional legal action.

WHITE HAVEN POCONOS ENTRANCE ROADWAY...Mr. Bilby stated all the papers are in order as per his instructions. He stated that the culverts should be cleaned and did not see anything else to be concerned about. Atty Hoegen will complete pending paper work on the deed and etc.

ORLOSKI - SALT WATER...Attorney Hoegen stated he has been in contacted with representives from Orloski regarding request for water testing. He stated Penn Dot and Orloski have legal situations at this point. Penn Dot states it is the township who has caused the salt in the water at Orloski. The supervisors agreed to let Orloski test water as per their request and forwarding the result to the township. Mr. Gayeski stated he would like to have a copy of the ltr which states Penn Dot blames the township for this matter.

A911425

GILMORE...A discussion was held regarding Gilmore violation. The supervisors instructed the solicitor to prepare a ltr for zoning officer signature and send it regestered mail regarding their violation.

BUCK TWP... A ltr was received from Buck Twp requesting a meeting. The supervisors agreed to meet on December 19, 1994 regarding pending service fees.

ROBERTS COMPLAINT... A resident of the township complained about numberous cars on the property of Dolly Roberts. He asked the supervisors to look into this matter. Mr. Gatcha stated he would call Mrs. Roberts regarding this complaint to see what could be done at this point.

AMERICAN BEAUTIFUL. . Ltr received regarding tree planting project. The supervisors instructed the secretary to forward to the Lions Club.

FIRE ORDINANCE...The supervisors review the fire ordinance and gave it to the solicitor for clarification.

PAVILION....Supervisors instructed the secretary to forwarde ltr to Mr. Wende regarding the senior citizens interest in building a facility at the Trailwood area.

Bonnie J Wasilewski

BONNIE J WASILEWSKI
SECRETARY

BALANCE CKING		-9,723.43
TRANSFER FROM SVG	12-94	15,000.00
	12-94	3,000.00
	12-94	10,000.00
	CKING BALANCE	18,276.57

DISBURSEMENTS:

DESIGN CONSULTANTS (WH ROAD)	2,660.00
POST OFFICE (CD GRANT)	87.00
PPA SEMINAR	5.00
BEAR CREEK PAYROLL	3,000.00
LUZERNE CTY TREASURER	62.50
T.G. GAYESKI SEMINAR	49.56
BELL TELEPHONE	77.72
PP&L	1,145.27
ATTY HOEGEN (RETAINER& EXP)	1,105.00
OFFICE MAX	38.12
CHESTER R. CLARK AGENCY	87.00
WASTER MANAGEMENT OF NE PA	23.92
DOMOCO GAS OIL	224.30
DIE A MATIC	22.45
ACME REG LOCKSMITHS	17.00
BRADCO SUPPLY CO.	591.73
WILKES BARRE TRUCK	475.53
POPPLE CONSTRUCTION	186.96
BJ WASILEWSKI OFFICE RENTAL	600.00
R. A WASILEWSKI OFFICE RENTAL	360.00
PNC BANK WITHHOLDING TAXES	2,620.21
PA DEPT OF REVENUE STATE	267.05
H.A. BERKHEIMER CITY	214.63
PA UC FUND QTR	30.36
PSATS UC	134.41
HA BERKHEIMER COMM	373.87
SHELL FLEET GAS	96.13
U.S. POSTMASTER COMM DEVL	146.16
U.S. POSTMASTER COMM DEVL	155.34
U.S. POSTMASTER COMM DEVL	126.92
BEAR CREEK PAYROLL	3,000.00
RAY WASILEWSKI EXPENSES	2.34
B.J. WASILEWSKI MILEAGE	58.80
CHESTER CLARK (SECT BOND)	516.00

CITIZENS VOICE	34.50	
ELAINE MCLAUGHLIN	258.50	ZONING
EPSCO SUPPLIES	11.81	
JACK WILLIAMS	402.84	
DOMOCO GAS OIL	297.63	
BRADCO SUPPLY	323.55	
TOM YOUNG&SONS	42.00	
HECHINGER	37.64	
MEDICO IND	27.75	
BEAR CREEK SOCCER	300.00	
WOMENS CLUB	300.00	
TOTAL DISBURSEMENT	20,597.50	
BALANCE CKING	(- 2,320.93)	

DECEMBER 19, 1994 SEMI MONTHLY MEETING

BALANCE SVG	68,503.77

RECEIVED SINCE NOVEMBER 1994

RENTAL TWP BLD (VOTING)	50.00
LUZERNE CTY CASTELLINO	677.65
H.A. BERKHEIMER PER CAPITA	44.00
H.A. BERKHEIMER OPT	98.40
H.A. BERKHEIMER EIT	5,385.94
H.A. BERKHEIMER EIT	2,591.88
H.A. BERKHEIMER EIT	3,479.45
H.A. BERKHEIMER EIT	648.66
H.A. BERKHEIMER EIT	584.77
RE CASTELLINO LUZ CTY	1,197.90
DISTRICT MAG HENDERZAK	18.65
LUZERNE CTY DELIQ	107.50
TAX COLLECTOR KRESGE	123.50
H.A. BERKHEIMER EIT	904.69
H.A. BERKHEIMER PER CAPITA	209.80
H.A. BERKHEIMER PER CAPITA	82.50
GENREAL MUNIC GOLF COURSE	212.50
STATE POLICE FINES	1,304.76
	17,722.55

TOTAL		86,226.32
TRANSFERS TO SVG	12-94	- 15,000.00
	12-94	- 3,000.00
	12-94	- 10,000.00
		58,226.32
		179.62 INTEREST
(CERTIFICATES DEPOSITS)	TOTAL SVG	58,405.94

TOTAL SVG 58,405.94

GENERAL FUNDS	LIQUID FUELS
110.430.97	3,064.59
524.55 INTEREST	14.56 INTEREST
110,955.52	3,079.15

A911425

The Semi Monthly meeting of the Board of Supervisors of Bear Creek Township was held on December 19, 1994. Chariman Michael Gatcha presided with Supervisors T.G. Gayeski and Alfred J. Speicher. Salute to Flag Followed.

EXPENDITURES....Motion was made by Mr. Speicher and Seconded by Mr. Gayeski to approve expenditures as presented. Vote unanimous.
RECEIPTS...Motion was made by Mr. Speicher and Seconded by Mr. Gayeski to approve receipts subject to audit. Vote unanimous.

TRANSFERS...Motion was made by Mr. Speicher and seconded by Mr. Gayeski to have the secretary transfer necessary money to balance all accounts and pay all pending billings. Vote unanimous.

BUDGET...Motion was made by Mr. Gayeski and seconded by Speicher to approve the 1995 budget as presented. Vote unanimous.

BUDGET...Supervisors noted that the township has not raised millage over the past 20 years. It still remains 5 mills. A notice would be prepared for the paper regarding the adoption of the budget.

PENN DOT 12 YEAR PLAN...Mr. Gayeski stated he attended a meeting in Scranton with a representative from Penn Dot as the main speaker. It was noted that the ramp to provide excess to Interstate 81 is not a candidate in the next plans for the next 3,6,or 9 years. It may be considered with another project that is being considered. The supervisors felt we should forward a ltr to our representatives and senators regarding their concerns regarding this matter. Mr. Gatcha made asked that a ltr be forwarded regarding the importance of this ramp relating to the new Federal building, NPW Hospital, New Hotel, Industrial park and the new sports complex being consider for 1995.

BEAR CREEK VILLAGE BOROUGH....Ltr was received from the Borough regarding municipal service fees. A discussion was held regarding statement of voter registration, supervisors were not in agreement. It was also noted that fee for communications fee to the county was also not considered. This letter was forwarded to the solicitor for review. A check was forwarded for the fees they felt were justified. The secretary was instructed not to deposit the check, to hold it for further discussion.

DECEMBER 19, 1994 SEMI MONTHLY

REORGANIZATION MEETING - AUDITORS MEETING JANUARY 4, 1994 - Review of the agenda for the reorganization was discussed along with other pending items.

BUCK TWP.... At this time the supervisors adjourned the meeting to meet with Buck Twp representatives to discuss municipal fees. A report would be made on this meeting.

TWP EMPLOYEE HOLIDAYS... A discussion was held regarding the townships policy on holidays. The supervisors review the days and approved two additional days for 1995. A list of the days would be prepared and posted for supervisors files.

Meeting adjourned at 10:30 PM.

Bonnie J Wasilewski

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

A91142S