The Reorganization meeting of the Board of Supervisors of Bear Creek Township was held on January 4, 1995 at 7:30 PM. Chairman Michael Gatcha presided with supervisors Tyrone G. Gayeski and Alfred J. Speicher. Attorney Peter Hoegen as also present. Salute to flag followed.

Mr. Gatcha declared all postions vacant and the meeting proceeded.
TEMPORARY CHAIRMAN....Motion was made by Mr. Speicher and seconded by Mr. Gatcha to appoint Mr. Gayeski as temporary chairman. Vote unanimous.

CHAIRMAN .....Motion was made by Mr. Speicher and seconded by Mr. Gayeski to appoint Mr. Gatcha as chairman Vote unanimous.
VICE CHAIRMAN...Motio was made by Mr. Gatcha to appoint Mr. Gayeski as vice chairman to the Board of Supervisors. Motion seconded by Mr. Speicher . Vote unanimous.
SECRETARY TREASURER....Motion was made by Mr. Speicher and seconded by Mr. Gatcha to appoint Bonnie J. Wasilewski as secretary treasurer to the Board. Vote unanimous.
SOLICITOR...Motion made by Mr. Gatcha and seconded by Mr. Speicher to appoint Atty Peter J. Hoegen as solicitor to the board. Vote unanimous.
SOLICITOR TO THE ZONING BOARD...Motion made by Mr. Speicher and seconded by Mr. Gatcha on the vote.. Mr. Gayeski vote yes- stating so because the chairperson of the zoning board asked him to do this. Mr. Speicher stated if the supervisors were not happy with Attorney Matter they should have stated so last month and not now. Vote to appoint Atty Mattern as solicitor to the zoning hearing board unanimous.
SOLICITOR PLANNING BOARD...Motion was made by Mr. Speicher and seconded by Mr. Gayeski vote unanimous. To appoint Peter Hoegen as solicitor for the Planning Board.
LABORER WORK (SUPERVISORS) motion was made by Mr. Speicher and seconded by Mr. GAtcha to have Mr. Gayeski do labor work when needed. Vote unanimous.

Mr. Gatcha moved to have Mr. Speicher do labor work when needed. Motion seconded by Mr. Gayeski vote unanimous.

Motion was made by Mr. Speicher and seconded by Mr. Gayeski to have Mr. Gatcha 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.

MONTHLY MEETING...Motion was made by Mr. Gatcha and seconded by Mr. Speicher to hold regular meetings on the first Tuesday of each month at 7:30 PM. Vote unanimous.
SEMI MONTHLY... Motion was made by Mr. Speicher and seconded by Mr. Gayeski to hold semi monthly meetings on the last Monday of each month at 7:30 PM. Vote unanimous.
Mr. Speicher asked could we move to hold the supervisors meeting on the Monday of election days for 1995. Vote unanimous.
VOTING DELEGATE....Motion was made by Mr. Gatcha and seconded by Mr. Speicher to appoint MR. Gayeski as voting delegate for the 1995 State convention. Vote unanimous.
VACANCY BOARD...Motion was made by Mr. Speicher to appoint MR. Edward Croughn as chairman of vacancy board. Vote unanimous.
PLANNING BOARD... Motion was made by Mr. Speicher and seconded by Mr. Gatcha to appoint Mr. Louis LaBar to the Planning Board vote unanimous.
ZONING HEARING BOARD... Motion was made by Mr. Gatcha and seconded by MR. Speicher to appoint Mr. Michael Grourke to the zoning hearing Board. Vote unanimous.

HOLIDAYS TWP EMPLOYES.....Motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve two additional holidays for twp employes, FLAG DAY AND COLUMBUS DAY this would bring the total to 9 days. Vote unanimous.

REGULAR MEETING JANUARY 4, 1995

Minutes DECEMBER 6, 1994/DECEMBER 19,1994....Motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve minutes. On the vote...Mr. Gayeski stated he did make the statement that the township should test the water first and not Orloski so that we would have no suprises. Vote unanimous.

ORLOSKI WATER TESTING...Discussion was held regarding this pending matter.

TREASURER....Updated balances were presented, but not varified at this time.

FIRE COMPANY...Mr. Gayeski stated he had been contacted by Mr. Edward J regarding storage for the new water tanker. He informed them that there is an open bay they could possible use, but they would have to contact the ambulance department. Mr. Gayeski stated that all the other fire departments are down sizing their equipment, it ok, but they go out and buy equipment and now the supervisors are the bad guys because we do not have a garage for it.

DER - NOTHING NEW
CARDARO...Nothing new as per solicitor. Mr. Gatcha stated they are still in violation He also stated he is getting calls on Gaglardi residents. He was instructed to ask for complaint in writting. The solicitor stated he would forward a ltr regarding this matter and then to court.

POSTING REZONING. Mr. Speicher noted that he was concerned as to proper zoning for the new adoption of codification. The solicitor stated everything is being done properly.

GILMORE...Discussion was held regarding this pending matter. The solicitor stated he would forward a ltr to him for immediate action regarding compliance.

FIRE CO...ORDINANCE....Attorney Hoegen stated the ordinance is ok but it needs to be cleaned up. It provides for Bon fire but no containers. Mr. Gayeski stated he would like to have that all open burning have two adult supervision and a water hose for backup.

BLINKER LIGHTS...A discussion was held regarding the service charges that the present contractor would be charging for the year L995. Mr. Speicher felt we should call around and get some prices on the services that we may need for the upcoming year.

AG11425

WHITE HAVEN ENTRANCE ROADWAY...At the present time we are awaiting for the deed. Atty Hoegen would contact them to see what is the hold up.

BEAR CREEK BOROUGH...A Discussion was held regarding this pending issue of reimbursement on the use of recreational fields and etc. A discussion was held also regarding the statement from the village on voter registration and not population. The supervisors agreed that it would be population. The supervisors instructed the solicitor to prepare a letter for signature. Same letter would go out to both municipalities.

PENN VEST.... Ltr was received from Pennvest regarding funding for year 1992. They removed the township from the 92 funding list but it did not eliminate it from future funding consideration.

MESSIAH CHURCH 5K runner and walker.....Ltr was received from Rev. Reginald H. Thomas regarding request for permission to use a portion of Pittston Blvd on March 4, 1995 to hold a race. Supervisors were all in agreement to this project.

ROADWAY COMPLAINT ....Ltr was received from a resident of Forest Park regarding a road condition they would like the roadmaster to inspect. Mr. Speicher stated he would look at the intersection involved.

FIRE COMPANY REPORT....During the month of November L994 the Hose company responded to the following emergency calls by dispatch type. Two motor vehicle accidents, 1 brush fire, 1 mutual aid, 2 miscellaneous. These 6 emergency calls required 119 hours of service. There were no calls int he borough of Bear Creek Village. The hose company second engine should be returned to service in the very near future. This vehicle was repowered through the efforts of the Hose company after a blown engine. The Hose company expects to take delivery on our new tanker shortly after the new year. This piece of equipment, which will cary 2500 gallons fo water, will be placed in service at STateion one on Route 115.

CONVENTION....The township supervisors received registration for the the 1995 State convention in Harrisburg. All would be attending. Attorney Peter Hoegen stated he received registration for the 2 day solicitors to be held as part of the state convention also in April 1995. He asked permission to attend. The supervisors were all in agreement.

BONNIE J WASILEWSKI
SECRETARY BEAR CREEK TWP

JANUARY 30, 1995 SEMI MONTHLY MEETING

The semi monthly meeting of the Board of Supervisors was held January 30, 1995 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 as prepared for January 4, reorganization and regular meeting. Vote unanimous.

Ltr from CENSUS....Motion was made by Mr.Gayeski to appoint the secretary Bonnie Wasilewski as the Liaison person for the next census. Motion seconded by Mr. Gatcha . Vote unanimous.

LTR TO GILMORE REG...A ltr was forwarded to Mr. Hugh Gilmore regarding compliance on the property which he is presenting living.

TWP BLDG...Mr. Speicher stated there is a problem with the back door locks. He would like to call someone in to look at the door and key it properly.

TWP SIGN...Mr. Gatcha again brought up about a sign to recognize the township building as a twp bldg and not another gas station. Mr. Gayeski stated he would vote against it because he felt it is a waist of money . He felt the present sign is just fine and has been for the past 8 years. Mr. Gayeski stated in 1990 he talked to Mr. Mitchell regarding a sign and he did plan to have the summer help do it but he was no longer roadmaster. Mr. Speicher felt we do consider it be done so there is no maintenance on it. A discussion was held.

TWP TRUCK...Mr. Speicher stated the 1985 twp truck should be replaced in the near future. He felt it would cost approximately $20,000.00 and the trade. All supervisors were in agreement.

POCONO SALES CORP ASSESSMENT APPEAL...A discussion was held on the appeal. The Supervisors were all in agreement not to proceed with any further action on their behalf. Secretary was instructed to contact the attorney and forward their concerns.

RECYCLING...Mr. Speicher stated the recycling area is being used as a dumping area. A discussion was held on this matter.

RECREATION AREA SIGNS...A discussion was held regarding the signs and trees at the recreation sites. They would be updated and painted in the near future.

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

A9111425

BALANCE CKING	-2,320.93
DEPOSITS	5,000.00
	3,000.00
	3,000.00
	8,679.07

DISBURSEMENTS:

BEAR CREEK PAYROLL	3,000.00
S. MACGEORGE PARTS	133.68
WIRELESS ONE	66.65
LUZERNE CTY TREAS AMBULANCE	62.50
PSATS CONVENTION (AL)	170.00
PSATS CONVENTION (TGG/MIKE)	340.00
PSATS CONVENTION (ATTY HOEGEN)	215.00
PP&L	1,148.77
BELL TELEPHONE	73.38
BEAR CREEK PAYROLL	1,500.00
TRUSTEES INS DISABILITY	733.20
PSATS DUES SUBSCRIP _ ETC.	618.00
CITIZENS VOICE	55.20
WASTE MANGEMENT	23.00
WALTERS HARDWARE	133.59
DIE A MATIC	42.27
BOC GASES	10.94
DOMOCO GAS OIL	525.94
SHELL FLEET CARD	59.50
BRADCO SUPPLY CO.	897.54
MEDICO INDUSTRIES	57.53
LUZERNE CTY BORO TWP SEMINAR	15.00
MICHAEL GATCHA SEMINAR	40.60
TYRONE G. GAYESKI SEMINAR	40.60
ALFRED J SPEICHER SEMINAR	40.60
B.J. WAISLEWSKI SEMINAR	40.60
H.A. BERKHEIMER	475.30
PNC BANK PAYROLL TAXES	1,903.89
PA DEPT OF REV STATE TAXES	192.25
LUZERNE CTY BORO TWP DUES	20.00
GENERAL CODE PUBLISHER	1,200.00
ATTY MATTERN ZONING	179.60
COPYMAKERS	71.40
ATTY HOEGNE LEGAL FEES	1,248.75
ANNE P ZOLTEWICZ ZONING HEARING	33.65
SAFEGUARD	20.90
ACME REG LOCKSMITHS	14.00
HELEN WASILEWSKI PHONE	7.47
WIRELESS ONE	60.40
WB SPRING SERVICE	445.00
MEDICO INDUST.	55.50
MACGEORGE PARTS	197.45
HECHINGER	32.44
BRADCO SUPPLY	211.95
FRANK EGENSKI SEO	1,010.00
B J WASILEWSKIMILEAGE	18.20
TOTAL	17,442.24
BALANCE CKING	(8,763.17) -

BALANCE SVG	58,405.94

RECEIVED SINCE DECEMBER 1994

H.A. BERKHEIMER EIT	7,622.94
ZONING	370.00
SEO EGENSKI	125.00
H.A. BERKHEIMER EIT	5,212.63
H.A. BERKHEIMER EIT	1,651.71
TAX COLLECTOR KRESGE	145.60
DISTRICT MAGISTRATE	3.08
LUZERNE CTY DELIQ	49.63
SEO EGENSKI	60.00
SEO EGENSKI	275.00
H.A. BERKHEIMER PER CAPITA	703.80
H.A. BERKHEIMER EIT	2,750.38
TOTAL RECEIVED	18,969.77

total	77,375.71
WITHDRAWLS (JANUARY 95) -	11,000.00
	66,375.71
INTEREST 1-31-95	189.90
BALANCE	66,565.61

CERTIFICATE DEPOSITS:

GENERAL FUNDS:	LIQUID FUELS
110,955.52	3,079.15
529.85 INT 1-31-95	14.70 INT 1-31-95
111,485.37	3,093.85

A911425

The Regular meeting of the Board of Supervisors of Bear Creek Township was held February 7, 1995 at 7:30 P.M. Chairman Michael Gatcha presided with Supervisors Tyrone G. Gayeski and Alfred J. Speicher. Attorney Gene Kelly was in attendance. Salute to flag followed.

APPROVAL OF MINUTE : Motion made by Mr. Speicher and seconded by Mr. Gayeski to approve minutes of January 30, 1995. Vote unanimous.

DER UPDATE- Nothing to report

DRY HYDRANT RELEASES - Nothing to report

CORDARO...The Solicitor asked for direction from the Board as to what step they would like to take next.

BURN ORDINANCE...At the present time Attorney Hoegen is still researching this matter.

FEDELSAK...The attorney for Mr. Fedelsak stated they have a number of resolutions and expect action within the near future.

All other matters would be reported by Attorney Hoegen at next meeting.

BUCK TOWNSHIP...The secretary stated two checks were forwarded to the township for Ambulance communication and workers compensation for the ambulance. The Board directed the secretary to deposit the checks and they at at the present time are accepting the reimbursement only on the two matters. The secretary was instructed to forward a letter to Buck township stating the 1995 fees for workers compensation would be due in July. Also the communications fees will continue until the 911 system becomes active. Also this would be a yearly fee. A discussion was held on this matter.

BEAR CREEK BOROUGH... A discussion was held regarding this matter. No further action would be taken until the supervisors disucssed this matter with the solicitor.

ORLOSKI WATER TESTING...A discussion was held on the findings. At the present time the supervisors decided not to go further on the matter of salt in the water. Mr. Gatcha stated he would have someone look over the findings and report back to the board.

TAXES...Mr. Gayeski stated he talked to several residence of the township and they are still confused about how much money they pay Bear Creek Township in taxes. Mr. Gatcha stated we should do something regarding permits for $3.00 for an addition worth $40,000. Mr. Gayeski stated our taxes are to high now. Mr. Gatcha and Mr. Speicher felt everyone has a duty to pay taxes. A discussion was held. Mr. Gatcha stated he would like to make it clear he is not against the citizens of the township, but everyone should pay their fair share.

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.

PP&L...A discussion was held on the pending issue of PP&L price increase. A hearing is schedule for the month of March.

PENN DOT...Mr. Speicher instructed the secretary to contact Penn Dot representative to set a meeting regarding the extra footage on the Swanson Roadway and other township roads.

FIRE COMPANY...Mr. Wasilewski informed the Supervisors he had a problem with the Volunteer Fire Department parking and blocking his visibility to the highway recently by parking on the right- of- way and not following the stipulations of their occupancy permit. He contacted Penn Dot and the State Police regarding this matter and was instructed to forward a copy of this correspondence to the Board of Supervisors. Mr. Gatcha read letter aloud. Mr. Gatcha again stated he cannot get an answer regarding who controls the fire department.

FIRE COMPANY REPORT ...The 1994 year ending fire report was forwarded to the Board. The fire company answered 68 Calls for the year of which 11 were to the village , 7 calls on the Turnpike and 16 Calls to other towns or standbys.

VOTING FEES....The secretary informed that to date several phone calls and a letter has been forwarded to Mrs. Wright for the $50 rental money given her. Note was made by the auditors that the $50 is still pending. The secretary was instructed to forward another letter to her in the future.

FOSCO...The secretary informed the supervisors that Mrs. Arline Oldershaw has been selected to attend hearings in Washington regarding the Federation of Senior Citizens. She is one of several delegates selected to attend. The supervisors were delighted for her and proud of the representation. Mr. Gatcha felt something should be put in the paper. Mrs. Oldershaw stated it would be in sometime in the future.

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

AGI1425

FEBRUARY 22, 1995 SEMI MONTHLY MEETING

The Semi Monthly meeting of the Board of Supervisors of Bear Creek Township was held on Wednesday, February 22, 1995 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 the February 7, 1995 regular meeting as prepared. Vote unanimous.

HAZ MAT TRAINING...Ltr was received from the county regarding upcoming HAZ MAT TRAINING. Representatives from the township would attend.

CODIFICATION PAYMENT...Ltr was received from the codification organization regarding pending payments and changes in pay schedules for the upcoming developments. All was agreed.

GILMORE....Ltr was received from Mr. Thomas Gripp regarding Gilmore subdivision. Mr. Gripp was informed that a new application would be needed and other procedures as per township rules and regulations.

FIRE COMPANY PARKING LOT...LTR Was received from Penn Dot to the Volunteer Hose Company regarding no parking on right of ways or along the highway in front of their property. Supervisors acknowledge receipt of letter.

EMA RADIOS....Information was received from Mr. Chris Keats regarding upcoming purchase of new EMA which are badly needed. The supervisors reviewed the information and a discussion was held.

WHITE HAVEN POC. - NO PARKING....Mr. Speicher stated he received complaints from the White Haven Poconos sections of the township regarding parking of vehicles on roadways. Specifically tractor trailers. A letter would be forwarded to the resident who is in violation.

STORM- ROADWAYS...Mr. Gatcha asked that a letter be forwarded to Penn Dot regarding action by an employee during a recent snow storm. Mr. Gatcha stated the individual employee did an excellent job and would like to comment to the state regarding it. All were in agreement.

ZONING OFFICER...Discussion was held on the new codification and what the township plans in the future regarding zoning officer. Concern was mentioned about the present officers health and the future of this position. The zoning officer did give the township his resignation some 4 or 5 years ago and was asked to stay on .

BONNIE J WASILEWSKI SECRETARY
BEAR CREEK TOWNSHIP

BALANCE CHECKING	- 8,763.17
DEPOSITED	11,500.00
	2,736.83
TRANSFER 2-22-95	5,000.00
BALANCE CKING	7,736.83

DISBURSEMENTS:

BEAR CREEK PAYROLL	2,000.00
U.S. POSTMASTER	96.00
DESIGN SYSTMES	10.35
OFFICE MAX	40.50
LUZERNE CTY TREASURER (AMBLU.)	62.50
SAFEGUARD SUPPLIES	31.32
LUZERNE CTY TREASURER	50.00
BELL TELEPHONE	69.34
HELEN WASILEWSKI PHONE	8.16
PP&L	1,164.94
WASTE MANAGEMENT OF NE PA	22.08
DOMOCO GAS OIL	482.76
MASTER CHEMICAL	65.90
DIE A MATIC	46.66
CIRCLE NUT BOLT	21.54
BRADCO SUPPLY CO.	316.96
MEDICO INDUSTRIES	27.75
BEAR CREEK PAYROLL	3,000.00
PSATS (CONV)	180.00
DEPARTMENT COMM AFF	75.00
T.G. GAYESKI SEMINAR	49.56
BJ WASILEWSKI SEMINAR	35.00
PPA DUES	57.00
H.A. BERKHEIMER ASSOC	387.82
CITIZENS VOICE	12.00
DESIGN SYSTEMS PRINTING	12.39
ATTORNEY HOEGEN	656.87
ANNE P ZOLTEWICZ ZONING	35.00
ATTORNEY MATTERN ZONING	100.00
DANKO GAS	57.45
SHELL FLEET CARD	369.72
WALTERS HARDWARE STORE	84.07
S. MACGEORGE PARTS	103.88
WIRELESS ONE	87.45
PNC BANK (TAXES)	1,817.26
PA DEPT OF REVE (TAXES)	186.02
BJ WAISLEWSKI MILEAGE	33.60
WILKES BARRE SPRING	684.00
TOTAL DISBURSEMENTS	12,540.85
BALANCE CKING	(-4804.02)

BALANCE SAVINGS 66,565.61

RECEIVED SINCE FEBRUARY 1995

ATTY HOEGEN (REIMBURSEMENT CONV EXP)	215.00	
PETRICK (RENTAL BUILDING)	25.00	
BEAR CREEK BUCK TWP LIONS (RENTAL BLDG)	25.00	
CASTELLINO RE	475.20	
SEO EGENSKI	275.00	
H.A. BERKHEIMER OPT	5.00	
H.A. BERKHEIMER MERCANTILE	45.98	
H.A. BERKHEIMER PER CAPITA	66.00	
SEO EGENSKI	275.00	
H.A. BERKHEIMER EIT	1,421.90	
H.A. BERKHEIMER EIT	5,914.44	
CASTELLINO RE	1,931.74	
SERVICE ELECT	3,010.97	
TAX COLLECTOR KRESGE	279.54	
BUCK TWP (REIMB COMM AMBULANCE)	75.00	
BUCK TWP (REIMB WORKERS COMP)	258.08	
H.A. BERKHEIMER EIT	4,587.76	
H.A. BERKHEIMER EIT	991.31	
H.A. BERKHEIMER EIT	1,088.46	
COMMONWEALTH LIQUIOR CONTROL	200.00	
H.A. BERKHEIMER PER CAPITA	113.70	
H.A. BERKHEIMER EIT	59.95	
H.A. BERKHEIMER OPT	57.23	
H.A. BERKHEIMER MERCANTILE	38.47	
H.A. BERKHEIMER (DELIQ PER CAPITA)	102.32	
CASTELLINO RE	710.33	
ZONING CONTRACTORS	117.00	
FEES	185.00	
TOTAL RECEIVED	22,550.38	
TOTAL		89,115.99
TRANSFER		(11,500.00)
TRANSFER		(5,000.00)
CHARGE		(16.98)
INTEREST		193.83
		72,792.84

CERTIFICATES DEPOSITS

111,485.37
485.24 INTEREST
111,970.79

LIQUID FUELS

3,093.85
13.47 INTEREST
3,107.32

A911425

The Regular meeting of the Board of Supervisors of Bear Creek Township was held on March 7, 1995 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 MINUTES- Motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve minutes as prepared. Vote unanimous.

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

SUBDIVISION- CELLULAR TELEPHONE CORP... Mr. Speicher moved to accept site development presented by Pa Cellular Telephone Corp as drawn by R.K.R. Hess Associates 1-26-95 on the Pa turnpike property. Motion seconded by Mr. Gayeski. Vote unanimous. Discussion was held regarding additional phone to be provided by Cellular corp for the township emergency services and road department.

BEAR CREEK PTO...Ltr was received from the Bear Creek Pto regarding permission to use the township building for a sixth grade dance in June 1995. Supervisors approved request. Ltr would be forwarded.

5 K Run Walk....Ltr was received from Penn Dot regarding liability by the township for this project. Discussion was held and the solicitor felt the township should not assume liability for this project. The solicitor would review this letter and forward ltr to Penn Dot on same.

CORDARO COMPLAINT... Solicitor would prepare letter for the zoning officer signature regarding pending violation.

Gilmore...Ltr was received from Cabot Associaiton regarding representation of this ~~firm by Mr~~. Hugh Gilmore. The letter explained how they would try to remedy the problems on this particular subdivision.

BEAR CREEK BOROUGH...Atty Hoegen would prepare ltr for both Buck twp and Bear Creek Borough to review regarding recreation reimbursement to township.

CODIFICATION....Mr. Speicher again mentioned concerns regarding posting of township property regarding the upcoming codification.

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

FEDELSAK....Mr. Speicher stated he did go on site and inspect the property and at this point is not completely happy. Additional materials must be removed from the property before the township would be completely happy.

DRAGE LODGE... Attorney Hoegen stated the township would have to file complaint, they have a right to answer the complaint. WE must have proof to come to trail, witnesses. The solicitor stated the township should meet with the owner and inspect the property. A meeting would be schedule between the property owners and the township in the near future.

WHITE HAVEN POCONOS ROADWAY....At the present time we are still awaiting revised deed.

ORLOSKI TAXES....Discussion was held regarding new law LERTA. The attorney will research this matter further.

RUSHNAK COMPLAINT...Secretary received a complaint regarding junk vehicles on the Rushnak property. No signature was put on the complaint. The Supervisors are presently revising the ordinances and until that time no action can be taken but we are doing as per letter request on unlicensed vehicles, Mr. Gayeski stated.

A911425

ROBERTS COMPLAINT... Ltr was received from Mr. Michael Shelton regarding junk vehicles on the Roberts property located next to his home. He did take pictures and present them to the board.

BASEBALL INFIELDS....Motion was made by Mr. Gayeski to cut out infields as per little league specifications at the cost of approximately $2,200.00. Motion seconded by Mr. Speicher. Vote unanimous.

COMMUNITY DEVELOPMENT GRANT...Secretary was instructed to contact Community Development regarding pending grant to see if we can get started on the Comprehensive Plan.

MINOR SUBDIVISIONS- Mr. Gayeski made a motion to have Bear Creek Township Authorize a minor subdivision each year. A discussion was held on this motion. Mr. Gayeski felt this would give us solow growth rather than rapid growth. Mr. Speicher felt this would not stop the big guy and the little guy would pick us to death. Mr. Gatcha stated if someone has 40 acres or 30,20 etc, they have to put a road in. The solicitor felt we would end up with another Trailwood Lake because in three years you will have 9 lot on a road and etc. each year added. You will constantly have residents call you for service on private roadway. No second to the motion, the motion died.

SEMI MONTHLY MEETING.....March 21, 1995

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

The Semi Monthly meeting of the Board of Supervisors of Bear Creek Township was held on March 21, 1995 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 March 7,1995 meeting. Vote unanimous.

RECREATION FIELDS... Mr. Williams Haas requested use of the township recreation fields for Bear Creek Soccer travel team. Mr. Speicher stated he is not in favor of this use until the township settles with the Borough regarding reimbursement. The only way he would allow this use would be at all participants must be Bear Creek Township residents. This would also go for the Buck Township matter. Mr. Gatcha asked a list be forwarded to the township with all the participants names and addresses. Motion was made by Mr. Speicher to approve the use of the field by the Bear Creek Travel socccer team for the dates of April 2, 1995 to June 15, 1995 between the hours of 12 noon and 6 P.M. such field to be use by Bear Creek Township residents only. Motion seconded by Mr. Gatcha . Vote unanimous.

RECREATION SITE SURVEY...Ltr was received by the township from Mr. William Haas regarding survey for the recreation field. A discussion was held regarding the purpose of this survey which would be to provide the township with a complete outlook of the recreation area which could be use in the future when plans are being made for futher development. Mr. Haas would pay for the complete cost of this survey which would be done by Mr. Gerry Fisher and provide the township with a copy of the survey. Mr. Gayeski was concerned regarding the legality of this project. Mr. Haas stated he would be willing to do the survey even if the township doesn't want to do anything at this time on the recreation area. Mr. Speicher stated he was not for the idea before due to the townships future responsibility of maintenance of any project development such as the restrooms and etc. Mr. Haas stated he understood Mr. Speichers concerns and felt that perhaps the individuals may fall out of line the first year and not follow through with maintenance and etc but it would only be one time and it would be remedy and would not happen again.

TRIPLE A...Ltr was received from Triple A regarding legislation relating to alarm registrations, permits and false activations.

AUDIT...Motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve the audit for the year 1994 as presented. Vote unanimous.

ROAD INSPECTION ....April 8, 1994 at 9 A.M.

LUZERNE CTY HUMAN RESOURCES.... Ltr was received from Human resources regarding future funding.

FIRE TRAINING...Mr. Speicher stated the fire department has requested use of the trailer located on the recreational parking for training. They used it last year and again this year. They would like to have the trailer for training relating to fake smoke matters. A discussion was held.

DUMPING...Mr. Speicher stated dumping is becoming a problem in the back of the township parking facility. He would have the township crew post the area and see if this could help at this point.

WHITE HAVE POCONOS FIRE HALL....An individual who owns property in the White Haven area in the vicinity of the fire hall asked if the township would be interested in sell the fire hall. He talked to the zoning officer and was told to come to the supervisors. Mr. Speihcer stated he felt that perhaps the residents may be interested in the building also. A discussion was held and this matter would be researched further.

PENN DOT...Mr. Gatcha stated he would like to contact Penn Dot regarding ditches drainage from David Pavlick to Settlement Camp Road . A ltr would be forwarded.

A91 1425

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

BALANCE CKING	(4,844.72)
VOIDED CHK +	62.50
BALANCE CKING	(4,782.22)
DEPOSITS	7,500.00
DEPOSIT	15,000.00
TOTAL	17,717.78

DISBURSEMENTS

LUZ CTY TREASURER	125.00
BEAR CREEK PAYROLL	2,000.00
MICHAEL GATCHA SEMINAR	49.56
BEAR CREEK PAYROLL	3,100.00
PP&L	1,174.94
BELL TELEPHONE	74.09
HELEN WASILEWSKI PHONE	5.46
CHESTER R. CLARK AGENCY	8,471.00
GBM COPY MACHINE	83.78
LUZ CTY TREASURER TAX BILLS	966.00
WASTE MANAGEMENT OF NE PA	22.08
DOMOCO GAS OIL	398.47
TORBIK SAFE LOCK	144.23
WILLIAMS AUTO	50.00
H.A. BERKHEIMER	699.61
TYRONE G. GAYESKI SEMINAR	40.60
B.J. WASILEWSKI SEMINAR	40.60
PNC BANK	1,690.83
PA DEPT REV (STATE)	195.88
H.A. BERKHEIMER OPT	30.00
H.,A. BERKHEIMER EIT QTR	205.06
PSATS UC QTR	444.76
PA UC FUND QTR	19.67
BEAR CREEK PAYROLL	50.00
CITIZENS VOICE	117.60
SPORT JES	64.00
DOMOCO GAS OIL	353.92
DANCHECK INC	22.95
ACME REGISTER LOCKSMITHS	6.00
HECHINGER	35.17
WIRELESS ONE	73.25
SHELL FLEET CARD	152.29
BRADCO SUPPLY	297.50
WILKES BARRE GMC	1,456.66
FRANK EGENSKI SEO	275.00
S. MACGEORGE PARTS	333.43
PPA NE SECTION	30.00
WHITEMAN TOWER	189.99
BJ WASILEWSKI MILE	18.20
TOTAL	23,507.58
BALANCE CKING	(5,789.80)

BALANCE SAVINGS	72,792.84

RECEIVED SINCE MARCH 1995

H.A. BERKHEIMER EIT	6,296.19
RENT (VOTING 1994 reimb)	50.00
ST. ELIZABETH (CINDERS)	17.50
H.A. BERKHEIMER EIT	1,805.27
H.A. BERKHEIMER EIT	1,976.79
H.A. BERKHEIMER EIT	2,547.43
CASTELLINO RE	841.50
BEAR BUCK TWP LIONS CLUB	25.00
SEO EGENSKI	275.00
KRESGE RENTAL BLDG	25.00
WALTER RICE (TRAILWD LAKE CINDER)	17.50
H.A. BERKHEIMER EIT	12,631.13
H.A. BERKHEIMER OPT	69.90
TOTAL RECEIVED	26,578.21
TOTAL FUNDS	99,371.05
TRANSFER	(7,500.00)
TRANSFER	(15,000.00)
BALANCE	76,871.05
INTEREST	215.69
	77,086.74
CHARGE	(-19.49)
TOTAL BALANCE	77,067.25

CERTIFICATES DEPOSITS

111,970.79

LIQUID FUELS

3,107.32

AUG 14 '95

The Regular meeting of the Board of Supervisors of Bear Creek Township was held on April 4, 1995 at 7:30 PM. Chariman 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: Mr. Gayeski stated a discussion was held with Mr. Haas regarding the responsibility of the day to day maintenance on the township fields. He wanted this to be noted in the minutes for future reference. Mr. Gatcha felt a letter should be forwarded to the organizations stating if they use the fields they should maintain them, such as picking up the trash and etc left around the fields. A motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve the minutes with the above corrections. Vote unanimous.

DUMPING...Mr. Speicher stated we are still having a problem with the dumping at the recreation field. The road crew will install more signs and we will waite to see what happens. At the present time they are driving over the change and breaking it with the big wheel trucks.

RECYCLING...Mr. Speicher felt we should consider some other place for recycling should the dumping continue.

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.

ORLOSKI TAXES...Atty Hoegen stated at the present time they are doing a tax search to see what we can do about the status with the cooperation of the assessor office.

CORDARO...A letter has been prepared for the zoning officer signature granting Mr. Cordaro a 30 day additional grace period to comply with the court order.

FADELSAK...At the present time Mr. Speicher stated he is not happy with the clean up. The Supervisors felt it should be cleaned up properly. The attorney will forward a letter to the owners and instruct them to complete the job.

GILMORE....This subdivision is at the County office at the present time for review. A lenghty discussion was held regarding minor and major subdivisions.

BEAR CREEK BORO/BUCK TWP...This matter was again review by the supervisors and the solicitor. A dollar figure was determined and charges for services was discussed. A letter was drafted for consideration. Upon the supervisors and solicitor final review a letter will be forwarded to each township requested reimbursement upon receipt for the year 1994 and 1995.

CODIFICATION.....A discussion was held on the status of this project. Also concerns regarding the posting of the township was mentioned. The secretary will research this matter further report back to the supervisors.

WHITE HAVEN POCONOS ROADWAY... The deed was received and at the present needs to be recorded at the courthouse. The solicitor will record this immediately.

ROADS...Discussion was held concerning the addition of the road and adjusting other township roads. Mr. Speicher stated he would contact Penn Dot regarding this matter.

ROBERTS/SHELTON COMPLAINT...The solicitor prepared a letter to be forwarded to the Roberts regarding the zoning violation. The zoning officer would make an inspection on the property and then contact the secretary regarding his finding.

5 K RUN....The solicitor forwarded a letter to Penn Dot regarding the liability matters stated in a previous letter. He stated Penn Dot has no position at this time. It is a waite and see attitude. Supervisors were all in agreement.

RECREATION SURVEY...The solicitor forwarded supervisors a letter to the supervisors stating they can give permission should they choose to do so, requiring that the sponsor of the survey undertake to hold the township harmless and to indemnify the township from any harm whatsoever.

FIRE COMPANY...During the month of January 1995 the Hose Company responded to the following emergency calls (by dispatch type) 1 structure fire, 2 motor vehicle accidents, 1 carbon monoxide alarm. During the month of February 3 structure fires (2 malfunctioning alarm systems) 3 motor vehicle accidents 2 carbon monoxide alarms, 1 miscellaneous. The 3 carbon monoxide alarms show the need for everyone that uses an alternate heat source. None of the responses to carbon monoxide alarms resulted in any medical problems for the residents. The levels are set below which symptoms normally occur.

BAZAAR...A letter was forwarded to the township requesting use of the fields for August 18,19. They requested parking be permitted on the fields, as it has been in past years. The fire department was instructed to send letters to the organization informing them of the dates of the bazaar. Mr. Gatcha was concerned regarding the parking of the vehicles on fields, he asked they be careful so they don't destroy the fields.

ROAD INSPECTION....April 8, 1995 at 9 A.M.

WHITE HAVEN POCONOS FIREHOUSE...Mr. Speicher felt the White Haven Poc Organization may be interested in leasing the fire house facility. If that be the case they are to understand that the fire department has first priority should they want to establish it as a fire facility again.

A91142C

TRUCK BAN....LAUREL RUN BOROUGH....A discussion was held concerning a letter received by the township requesting support with their quest to stop truck traffic on the Laurel Run Road. Mr. Gayeski stated the township has already in the past forwarded letter regarding our concerns relating to this matter and also the distruction of the roadway. Mr. Speicher stated he knows that residents in the past complained about the noise and etc. All supervisors were in agreement to forward a letter to the Borough regarding their recent correspondence.

TRAILER FIRE COMPANY....Mr. Speicher stated he had been contacted by the fire department regarding the trailer located in the parking lot. They would like to use the trailer for training and have it moved some place other than the present location on the township property. Mr. Gayeski felt that we should waite for the survey to be completed by Mr. Haas. All were in agreement.

MEADOW RUN INTERSECTION....Mr. Gatcha again brought up about the intersection roadway by Cozenza pizza and Meadow Run Road. A discussion was held.

SIGNS...Mr. Gatcha stated he had been contacted again concerning the sign for the Meadow Run Development. He asked since we put the signs in the past at the development can we continue to do so. The supervisors stated a letter had been forwarded to them explaining the liability etc . At the present time the township would no place signs in that area as in the past.

APRIL 24, 1995 next township meeting.

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

APRIL 24, 1995 SEMI MONTHLY MEETING

The Semi monthly meeting of the Board of Supervisors of Bear Creek Township was held on April 24, 1995 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 April 4,1995 as prepared. Vote unanimous.

LUZERNE CTY SUMMER PROGRAM....SYETP A letter was received from the county regarding summer employment. The Supervisors agreed they would not again participate.

GILMORE....Ltr received from the County regarding comments on the submittion for their review of the Gilmore subdivision. Secretary forwarded county comments to the solicitor and instructed him to forward written comments to the supervisors on his review. Solicitor was instructed to forward the county review to Mr. Gilmore or his engineer. Discussion was held regarding county comments.

A911425

SUBDIVISION ....Ltr received from the solicitor regarding three (3) lots or less.

BEAR CREEK BOROUGH/ BUCK TWP.....The supervisors reviewed letter prepared by the solicitor regarding final reimbursement. Secretary was instructed to forward letter to Bear Creek Borough(certified)as soon as possible. Secretary was instructed to contact solicitor and have him contact the Borough's Atty informing him of the letter which is forth coming and the board wants action by close of work day May 5th or their will be no opening day on May 7,1995.

RECREATION - Baseball, Soccer and etc.....A discussion was held regarding all the participants in baseball, soccer and etc. It was stated the various areas which all participant live, Mill Creek, Laurel Run and etc. Todate no response has been received by the Supervisors regarding a list of participants on those teams. Mr. Gatcha was concerned regarding the insurance for non residents on township fields and etc. He instructed the secretary to contact the insurance agent regarding his concerns. A lenghty discussion was held regarding use of township fields as home fields and etc.

SOCCER....Secretary was instructed to contact Mr. William Haas regarding the soccer organization which just requested use of the township fields for Sundays. They would like a list of all participants. Mr. Gayeski stated he would also like to forward a ltr stating they should change direction of goals so as not to damage the fields.

PENN DOT DITCHES...Ltr was received regarding recent request by Mr. Gatcha on the ditches SUSCON road. Penn Dot stated they are working on his request and would complete work by end of month.

CORDARO/BOB'S TOWING...Mr. Gatcha stated he received complaint from Mr. Mike Gober regarding the above and informed him to contact the zoning officer and file written com

EMA....RADIO....Mr. Speicher moved to approve request of purchase 5 radios for EMA Kenwoood TK250-350 as per Mr. Keats request. Motion seconded by Mr.Gayeski. Vote unanimous.

ADA....Ltr received from County regarding American with Disabilities. Secretary is working on it at the present time with codification.

BALANCE CKING	-5,789.80
DEPOSIT	10,000.00
DEPOSIT	3,000.00
DEPOSIT	24,000.00
	31,210.20

DISBURSEMENTS

BEAR CREEK PAYROLL	2,000.00
T.G. GAYESKI SEMINAR	45.08
B. WASILEWSKI SEMINAR	45.08
ATTY PETER HOEGEN	544.45
U.S. POSTMASTER	101.04
A.J. SPEICHER CONVENTION	132.70
LUZERNE CTY TREAS COMM CENTER	62.50
B. WASILEWSKI CONVENTION	44.46
T.G. GAYESKI CONVENTION	240.22
BIG BROWN FISH HATCHRY	300.00
BEAR CREEK PAYROLL	3,000.00
T.G. GAYESKI MILEAGE CONVENTION	69.16
A.J. SPEICHER CONVENTION MILEAGE	72.80
MICHAEL GATCHA MILEAGE CONV.	79.80
MICHAEL GATCHA MILEAGE RD INSP	16.80
PP&L	1,107.01
HELEN WASILEWSKI ZONING	3.46
BELL TELEPHONE	64.24
AT&T	11.29
TRUSTEES INSURANCE HEALTH	9,838.50
DESIGN SYSTEMS	3.78
DOMOCO GAS OIL	166.22
OFFICE MAX	162.59
MEDICO INDUSTRIES	48.06
MAB PAINTS	29.85
WALTERS HARDWARE	21.60
WB SPRING SERVICE	346.00
BRADCO SUPPLY	104.20
WIRELESS ONE	51.65
SPORTS JES INC	211.00
H.A. BERKHEIMER	149.29
PNC BANK TAXES	1,716.13
B. WASILEWSKI CONVE EXP	113.40
BEAR CREEK FIRE CO	6,859.00
PA DEPT COMM SEM	30.00
DEPT OF REV STATE	179.60
MAB	65.38
SHELL FLEET CARD	105.70
FRANK EGENSKI SEO	120.00
BJ WASIELWSKI MIL&EXP	53.41
T.G. GAYESKI SEMINAR	49.00
R. WASILEWSKI	14.18
SPORT JES BASES	86.80
PNC BANK TAXES	23.54
TOTAL	28,488.97
BALANCE CKING	2,721.23

BALANCE SAVINGS	77,067.25
RECEIVED SINCE MARCH 1995	
H.A. BERKHEIMER MERCANTILE	37.53
H.A. BERKHEIMER OPT	146.21
H.A. BERKHEIMER PER CAPITA	17.68
H.A. BERKEHIMER EIT	1,627.76
ZONING CONTRACTORS	651.00
FEES	25.00
SEO EGENSKI	60.00
BUCK TWP (REC REIMB)	500.00
H.A. BERKHEIMER EIT	1,963.12
TAX COLLECTOR KRESGE	3,821.07
H.A. BERKHEIMER EIT	539.29
TAX COLLECTOR KRESGE	4,513.67
H.A. BERKHEIMER EIT	52.95
H.A. BERKHEIMER OPT	154.00
COMMWEALTH(SNOW DISASTER)	12,118.00
RENTAL BLDG (KRESGE)	50.00
CASTELLINO RE	1,203.48
H.A. BERKHEIMER PER CAP	11.00
H.A. BERKHEIMER MERC	1,161.14
H.A. BERKHEIMEROPT	84.40
RECEIVED	28,737.30
TOTAL	105,804.55
LESS TRANSFERS	(10,000.00)
	(3,000.00)
	(24,000.00)
TOTAL	68,804.55
LESS CHARGE	(16.06)
	68,788.49
INTEREST	205.30
GRAND TOTAL	68,993.79

CERTIFICATES		LIQUID FUELS	
111,970.79		3,107.32	
545.72	INT MARCH 95	15.14	INTEREST MARCH 95
112,516.51		3,122.46	
	INT APRIL 95	37,975.02	ALLOCATION APRIL 95
	TOTAL	41,097.48	
			INTEREST APRIL 95

A911425

The Regular meeting of the Board of Supervisors was held on May 2, 1995 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 o April 24, 1995 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.

FIRE COMPANY: During the month of March 1995. 1 Structure fire, 1 motor vehicle accident, 2 ground cover/brush fires, 3 mutual aid calls, and 1 miscellaneous. These 8 emergency calls required 120 hours of service. There were no calls in the borough of Bear Creek Village.

Mr. Gatcha stated he received a letter in his mail box from the fire department concerning the White Haven Fire House and why they are not using that facility. Mr. Gayeski instructed Mr. Gatcha to save it as we may need it in the future.

EMA...The secretary stated she forwarded a ltr to the EMA Director regarding purchase of new radios and concerns regarding the old ones.

HYDRANTS...Still working on this matter. Should have something next month.

CORDARO...Zoning officer signed complaint and we have a 30 day waiting period
ROBERTS...Same as Cordaro Complaint. Mr. Gatcha stated they have taken about 6 vehicles out at this point. Both complaints are presently taking action to clean up the area.

DRAGE LODGE....A discussion was held regarding a recent telephone conversation with DER. To date no action can be taken unless an official complaint with signature from residents or etc are received.

CODIFICATION...Discussion was held on this matter and review of application for code enforcement was presented to the Board. Upon completition of the code the Supervisors will advertise for a code enforcement officer.

FADELSAK....Mr. Speicher is still not happy with the clean up . The solicitor will contact the attorney representing the owner and discuss this matter.

BEAR CREEK BOROUGH... A discussion was held regarding pending reimbursement. A ltr was prepared by the solicitor for review and would be sent out to Both communities along with the original check to the Borough.

ORLOSKI TAXES....Still working on this matter.

ECO DEVEL COUNCIL...A ltr was received from EDC regarding membership. The supervisors agreed to join the EDCNP for 1995.

SNOW DISASTER 1994.... The secretary informed the Board additional money received from Federal Emergency Management Agency for 1994. The total received was $26,166.00 The secretary stated since the township received reimbursement over a two year period we would not have to pay for an audit. Our original request was for $27,888.33. which would cover 75% of the original amount submitted (37,184.44) We received all but $1,722.33 of the requested amount which would have been expended for an audit. The secretary felt we received close to 100% due to the fact we did not have to have an audit performed.

RECREATION SURVEY HAAS...Ltr was received from Mr. Haas regarding our request on the pending survey.

WHITE HAVE FIRE HOUSE... Ltr was received from Community Development regarding our obligations regarding the possible sale or lease of the fire house in White Haven.

PENN DOT DITCHES...Mr. Gatcha asked that the secretary forward a letter to Penn Dot regarding the great job they did on LR2039 Suscon Road.

CODE...The Supervisors instructed the secretary to advertise for a meeting of the board regarding final review of the code.

SEMI MONTHLY MEETING...The semi monthly meeting of the Board would be rescheduled for May 22, 1995 due to the Memorial day holiday on the 29th.

ACCIDENT...Ltr received from Selective insurance regarding ownership of Rte 115 and etc regarding a recent accident. The Supervisors instructed the solicitor to answer the letter.

COMPUTERS...Mr. Gatcha stated he contacted the secretary and instructed her to solicit information on computers for the township. Since the township received extra money from the snow disaster Mr. Gatcha felt this would be an opportune time to look into Computers. A discussion was held on computers and etc.

MT. Lake .....Mr. Gatcha stated a resident in this area installed a driveway and he felt it was inviolation of the township rules. He felt the zoning officer should inspect the driveway.

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

A911425

A special meeting of the Board of Supervisors of Bear Creek Township was held on May 8,1995 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.

Supervisors reviewed the code and made all necessary comments. They instructed the secretary to forward the comments to the codification firm for final review and ask for additional information. Mr. Gayeski made note to some type of statement to reflect the 1974 Ordinance should a court case occur due to past ordinance.

COMMUNITY DEVELOPMENT GRANT.... The Board of Supervisors received two letters from Luzerne County Community Development for grants in the amount of $99,000.00. Each grant was reviewed. First grant was for $18,000.00 for a comprehensive plan. The second grant was for $81,000.00 for road improvements, fire protection and recreation. Two supervisors Mr. Gatcha and Mr. Speicher signed the documents. The solicitor made note to their signatures and certified same.

The secretary was instructed to contact August Engineers to review the grants and provide all the necessary assistance to complete the project. The secretary was also instructed to forward the signed Cooperative agreements to CD and also to move quickly on the advertisements and etc.

ADA...The secretary presented the Board with American with Disablity self evaluation she completed and would forward to the county for their review.

BONNIE J WASILEWSKI SECRETARY
BEAR CREEK TOWNSHIP

The Semi monthly meeting of the Board of Supervisors of Bear Creek Township was held on May 22, 1995 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 with following additions. Mr. Gayeski stated he had mentioned a possibility of using the additional money from the snow disaster to purchase equipment for the roads such as a truck. He felt there must be a need for a computer such as addressing the septic inspection program and etc. He felt if there was a need then we could get one. Mr. Gatcha felt there is a need the way the township is growing and etc. This would be discussed at a later time. Vote on the minutes as corrected unanimous.(Mr. Gayeski also mentioned that Mr. Gatcha stated he received a letter from the fire department at last meeting and he would like to see a copy of it and have the secretary put it on file.

A9114425

DER- CERTIFICATION OF SEO...Ltr was received from regarding certification of SEO by 1996. The secretary was instructed to forward a ltr to SEO'S requesting a varification by 1996 of recertifications.

PENN DOT STORAGE TANKS...A courtesy copy of ltr Penn Dot forwarded to DER regarding a storage tank that failed tightness test at Bear Creek Twp location was forwarded to the township. The storage tank used for Heating Oil and no known oil was released. The lines were replaced and would be rechecked on May 5,1995.

LUZ CTY CONSERVATION...Revised plan for Transco lines was forwarded to township.

CDL DRUG AND ALOCHOL TESTING WORKSHOP...information was forwarded to the township regarding seminar regarding testing of township employees.

REQUEST FOR RECREATION FIELDS....A ltr was forwarded to the township regarding use of fields for scouts. The secretary was instructed to forward ltr to roganization requesting certificate of insurance and giving permission to use the area as per request.

TRAILWOOD DUMPING...Discussion was held regarding dumping of fill at the Trailwood field. Mr. Gatcha was concerned regarding the fill which was being placed at this location.

MT LAKE DRIVEWAY...Mr. Gatcha stated the driveway at the residence of Lee Wasilewski was in violation and he would bring this up with the solicitor at next meeting.

COMMUNITY DEVELOPMENT...A discussion was held regarding the recreation equipment project with CD. To our understanding the equipment would need to address the handicap or we would have to do another town wide survey.

PIZZA OVEN...Mr. Speicher felt we should contact the senior citizens informing them the township would like to remove the oven for needed additional space. The secretary was instructed to contact the seniors informing them of this matter and asking them if they knew someone interested in purchasing the equipment and they would inturn keep the money form the sale.

PLANNING BOARD...It was brought to the attention of the Board that Mr. Michael Gober has missed several meetings. The secretary was instructed to contact the secretary and find out how many meetings he missed then forward ltr if need be regarding his absence.

ADA COORDINATOR...Motion was made by Mr. Speicher and seconded by Mr. Gayeski to appoint township secretary Bonnie J. Wasilewski as American with Disabilities Coordinator for Bear Creek Township. Vote unanimous.

GARBAGE..A discussion was held regarding the garbage being left at the recreation site during this baseball season. The secretary was instructed to contact Mr. Wende regarding the garbage and state they are to burn the garbage after each use of the fields.

BEAR CREEK BOROUGH...Check was received from Borough for emergency services. The secretary was instructed to deposit check and contact the solicitor regarding the pending money due the township and if not received action would be taken immediately.

GILMORE SUBDIVISION...The following motion was made by Mr. Speicher and seconded by Mr. Gayeski. Upon review by the Luzerne County Planning Commission and the Bear Creek Township Board of Supervisors the subdivision of Mr. Hugh T. Gilmore dated March 6, 1995 has been denied. Vote unanimous. A discussion was held regarding the time and action taken from March 6,1995 to present. The township secretary stated the application was incomplete due to no fees were present at the time of the application for county review. The township did not forward to the county until March 31, 1995 due to the delay of the fees. The secretary did receive phone calls from Cabott and Gripp regarding the fees several weeks later.

"ADA coordinator"

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

BALANCE CKING	2,721.23
DEPOSITS	3,000.00
	5,000.00
	10,721.23

DISBURSEMENTS

LUZERNE CTY TREASURER	62.50
BRADCO SUPPLY	244.04
COLOURS	32.59
WALTERS HARDWARE	36.34
S. MACGEORGE PARTS	104.16
ECO DEVELP COUNCIL FEE	240.00
BEAR CREEK PAYROLL	1,700.00
EDCNP SEMINAR	50.00
BEAR CREEK PAYROLL	3,000.00
AT&T REPAIR	50.00
PP&L	1,081.96
BELL TELEPHONE	69.51
GENERAL CODE FINAL BILLING	1,617.00
H.A. BERKHEIMER	1.57
CITIZENS VOICE	13,20
ATTY HOEGEN APRIL	945.40
DESIGN SYSTEMS	14.23
JACK WILLIAMS TIRE	269.01
MOUNTAINTOP LAW TRACTOR	27.96
BOC GASES GAR SUPPLIES	92.00
SPORTS JES INC	40.00
	void
BEAR CREEK NURSERY CO.	2,855.05
WASTE MANAGEMENT OF NE PA	23.92
ACME REGISTERED LOCKSMITHS	20.00
PNC BANK	2,232.11
PNC BANK DISAB	9.00
H.A. BERKHEIMER ASSOC	749.90
DEPT OF REV STATE	223.65
SHELL FLEET CARD	67.37
MEDICO INDUSTRIES	109.17
BJ WASILEWSKI EXPENSE MAIL	12.65
CITIZENS VOICE	22.80
JOHNNY ON THE JOB	145.76
CERTIFIED MAIL	7.56
BEAR CREEK PAYROLL	2,000.00
L3 P PIGGYBACK PROGRAM	50.00
T.G. GAYESKI SEMINAR	96.32
BJ WASILEWSKI SEM EXP	87.36
MAB PAINTS	77.10
AT&T	10.00
COPYMAKERS PRINTING	34.13
ANNE P ZOLTEWICZ ZONING	33.65
ATTY MATTERN ZONING	100.00
ATTY PETER HOEGEN MAY	1,335.00
OFFICEMAX	11.28
WIRELESS ONE	53.10
JOHNNY ON THE JOB	145.76
SLUSSER BROS WHITE HAVE FIREH	272.77
MOUNTAIN TOP TRACTOR	59.12
WILLIAMS AUTO PLAZA	46.10
JACK WILLIAMS TIRE	63.95
MACGEORGE AUTO PARTS	107.35
WICKES LUMBER	130.98
MAIN HARDWARE STORE	6.59
HECHINGER	95.75
FRANK EGENSKI SEO	1,285.00
TOTAL EXPENSES	22,271.72
BALANCE CKING	(-11,550.49)

BALANCE SAVINGS	68,993.79	*

RECEIVED SINCE APRIL 1995

H.A. BERKHEIMER EIT	2,976.34	
SEO	60.00	
H.A. BERKHEIMER EIT	3,959.81	
H.A. BERKHEIMER EIT	4,960.52	
TRUSTEES INS (DISAB)	16.51	
KRESGE TAX COLLECTOR	4,424.45	
SEO	275.00	
H.A. BERKHEIMER MERC	1,089.00	
H.A. BERKHEIMER EIT	1,648.00	
H.A. BERKHEIMER EIT	2,052.08	
H.A. BERKHEIMER EIT	5,675.30	
H.A. BERKHEIMER EIT	1,330.65	
H.A. BERKHEIMER PER CAP	220.00	
H.A. BERKHEIMER EIT	1,827.03	
SEO	350.00	
SEO	150.00	
SEO	275.00	
RENT VOTING	50.00	
CASTELLINO RE	188,10	
LUZERNE CTY DELIQ	86.36	
SEO	115.00	
BEAR CREEK BOROUGH EMER SERV 94	758.50	
TOTAL RECEIVED	32,487.65	*

TOTAL	101,481.44	
TRANSFER TO CKING	(-8,000.00)	
	93,481.44	
ADJUST CHARGES ON SVG ACCT	+ 52.53	
	93,533.97	
SERVICE CHARGE	(-20.44)	
BALANCE	93,513.53	*
INTEREST	255.65	
CERTIFICATE DEPOSITS	93,769.18	******

112,516.51	STATE FUNDS	
531.56 INT APRIL 95	41,097.48	
113,048.07	152.40 INTEREST APRIL 95	
548.21 INTEREST	41,249.88	
113,596.28	200.04 INTEREST MAY 95	
	41,449.92	

A911425

The Regular meeting of the Board of Supervisors of Bear Creek Township was held on June 6,1995 at 7:30 PM. Chairman Michael Gatcha presided with Supervisors Tyrone G. Gayeski and Alfred J.Speicher. Attorney Peter Hoegen was also present. Salute to flag followed.

MINUTES: Motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve minutes of May 22,1995 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.

GILMORE SUBDIVISION....A discussion was held regarding this pending subdivision. The supervisors felt this subdivision is not related to a PUD as described. The problem seems to be a planning problem and they must comply as well as possible to the township ordinance. Consideration will have to be taken when reviewing this subdivision on both parts. They briefly reviewed the county comments and felt each step must be consider and answered to the best of everyone's efforts.

ORLOSKI TAXES....Attorney Hoegen stated that Orloski Mart has been on the tax rolls fully taxable as of 1994.

ROBERTS COMPLAINT. Mr. Sheldon a neighbor of the Roberts inquired about the present status of the Roberts complaint. He felt something should be done immediately concerning the storage of auto and etc on the Roberts property. The solicitor was instructed to proceed with the next step to rectify the matter. The Roberts had been notified prior to this action.

BEAR CREEK BOROUGH. ..The solicitor informed the supervisors he had been in contact with Attorney Keller the solicitor for the village and was informed that the village would not pay for recreation. The Supervisors felt the children of the village would not participate with the recreational activities in the future in Bear Creek Township. Attorney Hoegen asked that he be given the opportunity to discuss this matter with the Borough solicitor and get back to the board . All were in agreement.

The Board would like to contact PSATS and DCA regarding what steps the township may be allowed to take regarding past funding. The supervisors also felt a letter should be forwarded to soccer association regarding enrollment of Village residents regarding their future programs. MR. Gatcha felt we (the township) are being made the bad guys in this situation.

WASILEWSKI DRIVEWAY MT. LAKE....Mr. Gatcha brought up about the driveway on the Wasilewski property located at Mt. Lake . He felt the setback were in violation and action should be taken. The solicitor a letter to the zoning board is in order to register a complaint regarding this violation. A ltr would be forwarded.

BLINKER MEADOW RUN ROAD...The secretary was instructed to contact the contractors to repair the light.

TOWNSHIP MEETING SCHEDULE.... JUNE 26 SEMI MONTHLY- JULY 11-REGULAR AND JULY 24 SEMI MONTHLY. AUGUST MEETING IS ON SCHEDULE AUGUST 1, 1995

COMMUNITY DEVELOPMENT...A discussion was held with the township engineer regarding the pending bid specks for the Comprehensive plan and the Old Ford Roadway.

TRAILWOOD LAKE...A resident of Trailwood Lake was concerned about a trailer being installed on a permanent foundation on the South side of the Lake. The secretary was instructed to contact the zoning officer regarding a permit that may have been issued.

A9114425

COUNTY CONSERVATION DISTRICT...A ltr was received from the county regarding new charges for the conservation district services.

CODIFICATION...The supervisors were presented with the changes on the code for review. The secretary was instructed to contact the codification firm and take the next steps to proceed with the advertisement and adoption of the ordinance .

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

SPECIAL MEETING (PERSONNEL)

A special meeting of the Board of Supervisors was held on 1995 for the purpose of appointment of a new code enforcement officer. Also discussed was the manner in which the Board would handle the present position of the zoning officer. This was a personnel matter.

SEMI MONTHLY MEETING JUNE 24, 1995

The semi monthly meeting of the Board of Supervisors of Bear Creek Township was held on June 24, 1995. 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 as prepared. Mr. Gayeski made note that a discussion was held regarding further research on the Bear Creek Borough/Buck Township matter relating to reimbursement for use of recreation facilities. The secretary was instructed to contact DCA and PSATS for further instructions. The secretary stated PSATS gave her the number of DCA'S department on grants and funding for recreation matters. Vote unanimous.

COMMUNITY DEVELOPMENT GRANT ....The Township solicited proposals for Planning and engineering services for the update of Comprehensive Plan and Engineering and Construction of Old Ford Roadway.

COMPREHENSIVE PLAN...Received proposals from August Engineers, Borton -Lawson Eng. Michael J. Pasonick and Clough Harbour Associates

OLD FORD ROADWAY...The township solicited proposals from August Engineers, Borton Lawson, Reilly Associates and Michael J. Pasonick Jr. Inc.

No decision was made at this point another meeting would be held to evaluate the individual proposals.

Energency Services...A ltr was received from the Emergency Services of Luzerne County regarding a request for township maps. A discussion was held on this matter. Mr. Austin fire chief, stated that he had census maps if the township would like to use them. The Supervisors would review them and make copies. The Secretary would contact the county requesting a new revised township map due to the village becoming a borough.

SEO CERTIFICATION...Ltr was received from Mr. Frank Egenski regarding his updated certification as SEO. This would be put on file.

ROBERTS COMPLAINT...Complaint was prepared by the township solicitor regarding the Roberts matter for signature of Supervisors. Mr. Chris Roberts forwarded ltrs to the supervisors requesting matter relating to this complaint. All correspondence was forwarded to the solicitor for review. A discussion was held on this matter. The superviors updated Mr. Roberts regarding this complaint and instructed him to purchase a copy of the township zoning code so he could research the matter further. The Supervisors felt they gave Mr. Roberts ample time to address the complaint with a letter being forwarded to him in the early part of April. He was also instructed to attend the next township meeting to discuss this matter further with the solicitor on July 11,1995.

A911425

AMBULANCE....Mr. Bill Thorpe a representative from the Ambulance organization asked the supervisors if they could donate money to help with the expense of the purchase of the new ambulance. He was instructed to forward a ltr to the township regarding his request.

CODE ENFORCEMENT OFFICER... The secretary stated the ad was published in the Citizens Voice and the Times Leader soliciting for a code enforcement officer.

Bonnie J. Wasilewski
Bear Creek Township

JUNE 27, 1995 Special meeting

A special meeting of the Board of Supervisors was held on Tuesday June 27,1995 for the purpose of evaluation of proposals received for the Community Development grant. After review and lenghty discussion the Board instructed the secretary to contact Community Development for further instructions. Meeting adjourned at 10:30 P.M.

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP SUPERVISORS

BALANCE CK	-11,550.49
DEPT	12,000.00
Balance cking	449.51
void ck	27.96
	477.47
TRANSFERS	
	(65,000.00) PURCHASED CD (NOT INCLUDED IN TOTAL)
	2,000.00
	5,000.00
	16,000.00
TOTAL CKING	23,477.47

DISBURSEMENTS:

LUZERNE COUNTY TREASURER	62.50
BEAR CREEK PAYROLL	2,000.00
EDC (MEETING)	88.00
BEAR CREEK PAYROLL	2,000.00
MICHAEL GATCHA SEMINAR	43.40
TYRONE G. GAYESKI SEMINAR	39.20
ALFRED J. SPEICHER SEMINAR	39.20
PP&L	1,155.76
BELL TELEPHONE	64.29
AT&T	10.00
MCCARTHY FLOWERS (RAY)	26.00
GENERAL CODE	517.63
OFFICE MAX	91.22
DESIGN SYSTEMS	9.35
COPYMAKERS	30.65
CITIZENS VOICE CD	170.40
DANKO GAS	34.95
BEAR CREEK NURSERY BACKSTOP	2,450.00
WASTE MANAGEMENT	23.00
VALLEY POWER EQUIP 92.00	92.00
WALTERS HARDWARE	85.37
BRADCO SUPPLY	1,394.51
ATCO	191.80
CENTRAL CLAY PROD	409.90
AMERICAN ASPHALT	23.76
PNC TAXES	1,731.84 - 1731.80
H.A. BERKHEIMER COMM	331.39
DEPT OF REV STATE TAXES	180.98
SHELL FLEET CARD	130.66
JOHNNY ON THE JOB	145.76
WIRELESS ONE	51.25
H.A. BERKHEIMER CITY	208.64
PSATS UC	309.50
PA UC GROUP	20.26
BONNIE J WASILEWSKI SEM	39.20
CITIZENS VOICE (CD)	115.20
CHESTER CLARK AG WORKCOM	15,388.00
BEAR CREEK PAYROLL	500.00
CITIZENS VOICE code	343.20
FRANK EGENSKI SEO	610.00
BRADCO SUPPLY	226.00
HECHINGER	219.73
ATTORNEY HOEGEN	1,006.75
B WASILEWSKI MILEAGE CD	69.15
TOTAL DISBURSEMENTS	32,680.40
BALANCE CKING	(9,202.93)

15,338.00

Corrected Sept 5, 1995 minutes

BALANCE SVG 93,769.18

RECEIVED SINCE MAY 1995

SEO EGENSKI	60.00
SEO EGENSKI	60.00
H.A. BERKHEIMER MERC	817.92
H.A. BERKHEIMER OPT	932.34
ZONING CONTRACTORS	447.00
fees	125.00
LUZERNE CTY DELIQ	203.76
RENTAL BLDG	50.00
H.A. BERKHEIMER EIT	1,927.39
H.A. BERKHEIMER EIT	996.28
TAX COLLECTOR KRESGE	16,458.26
SEO EGENSKI	275.00
H.A. BERKHEIMER EIT	905.86
H.A. BERKHEIMER EIT	1,828.43
H.A. BERKHEIMER EIT	1,905.12
RENTAL (VOTING) CASH	50.00
RENTAL BLDG MCGOWAN	100.00
SEO EGENSKI	60.00
SEO EGENSKI	275.00
H.A. BERKHEIMER EIT	1,746.89
LUZERNE CTY DELIQ	334.90
GENERAL MUNICP AUTH (GOLFC)	212.50
LUZERNE CTY RE CASTELLINO	2,924.21
H.A. BERKHEIMER PER CAP DELIQ	77.00
COMMONWEALTH STATE POLICE	1,210.09
H.A. BERKHEIMER EIT	2,573.33
H.A. BERKHEIMER OPT	60.60
LUZERNE CTY DELIQ	107.82
H.A. BERKHEIMER OPT	167.20
H.A. BERKHEIMER	18.03
TOTAL RECEIVED	36,909.93
INTEREST	120.29
	37,030.22
TOTAL	130,700.40
LESS TRANSER -	12,000.00
	65,000.00
	2,000.00
	5,000.00
	16,000.00
BALANCE	30,799.40
LESS CHARGE	(19.30)
TOTAL	30,780.10

A911425

CERTIFICATE DEPOSITS	STATE FUNDS
113,596.28	41,449.92
528.11	192.70
114,124,39	41,642.62

CERTIFICATE DEPOSIT

65,000.00 (PURCHASE FROM GENERAL FUND SVG)

The Regular meeting of the Board of Supervisors of Bear Creek Township was held on July 11, 1995 at 7:30 P.M. Vice Chairman Tyrone G. Gayeski presided with Supervisor Alfred J. Speicher. Chairman was absent. 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 June 14, 1995, June 26, 1995 and June 27, 1995 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.

FIRE CO. ..During the month of April 1995 The Hose company responded to the following emergency call by dispatch type; 2 structure fire, 6 ground cover /brush fire 2 vehicle fires ,1 mutual aid call, 1 miscellaneous (a burning complaint) . There WAS ONE CALL IN THE BOROUGH OF BEAR CREEK FOR APRIL. Surplus vehicle from the bureau of Forestry to be used in cases of large brush and forest fires was received by the fire Department. After some hard work the truck is ready for service. It will carry 1200 gallons of water, a pump and various forest fire fighting tools.

FIRE CO. ..May 1995. 2 motor vehicle accidents, 2 ground cover/brush fires, 1 vehicle fire, 2 mutual aid calls, and 1 miscellaneous (a gasoline spill from a vehicle.) THERE WERE NO CALLS IN THE BOROUGH OF BEAR CREEK VILLAGE FOR MAY. One of the brush fires was the result of an unattended debris pile that was left burning by the property owner. The Pa dept of Environmental resources was requested to assist at the scene because of two potentially hazardous drums in the immediate area of the fire. The resident was required to properly dispose of the drums by DER. The Hose company has been notified on several occasions of after hours burning and burning of demolition material in some area. When notified the Hose company will respond, and extinguish the fire if deemed unsafe or in violation of the township ordinance. All necessary steps will be taken for anyone that continues to violate the township ordinance. In the case of the burning of demolition debris the department of environmental resources will be notified for follow up.

FIRE COM...JUNE 1995 3 motor vehicle accidents, 2 vehicle fires, 1 mutual aid call, 1 miscellaneous (unattended open burning). THERE WERE NO CALLS IN THE BOROUGH OF BEAR CREEK VILLAGE. The hose company is in the final stages of planning for the annual bazaar. It will be on August 18, 1995 at 7 P.M.

EMA...The bill has been presented to the supervisors regarding purchase of 5 EMA radios for the agency. Mr. Speicher instructed the secretary to secure the old radio's that were purchased several years ago for inventory.

DRY HYDRANTS RELEASES...Atty Hoegen stated the releases are ready. Mr. Austin fire chief requested copies of the releases for his file.

BEAR CREEK BOROUGH...Attorney Hoegen stated he received no addiitonal response. Mr. Gayeski stated he talked to several citizens and they were unaware that the township gave them $75,000.00 and also not aware of all the action taken regarding meeting and etc related to this matter. He did prepare a draft letter to forward to the baseball organization and would review it at the meeting for approval to forward.

ROBERTS COMPLAINT...Atty Hoegen stated that he had been contacted by the attorney for the Roberts. The paper work has been filed and they will proceed. Mr. Gayeski asked Mrs. Roberts if she had any comments. Atty Hoegen stated he would discuss certain matters now, but would not discuss resolution to this matter at this point. Mrs. Roberts asked if the neighbor was in violation going on her property. Atty Hoegen stated if she wants to take action against her neighbor she could, but the complaint is now the township acting on violation. She was to contact her attorney and set a time to discuss this matter with the parties involved. The suit has already been filed. A resolution can be agreed once a meeting is set.

AUL1425

MURRAY...Atty Hoegen stated he needs proof that Rte 115 is not a twp road. The secretary was instructed to forward correct addresses for Atty Hoegen to forward correspondence.

MILEAGE INCREASE...The township supervisors agreed to increase the mileage fees to 30 per mile as per IRS standards.

RECYCLING..Ltr was received from County regarding recylcing. The secretary was instructed to forward response.

GENERAL SERVICES...Information was forwarded to the township regarding policy and varification of twp officials regarding the general service program. The secretary was instructed to complete form and forward as required.

ZONING HEARING BOARD...Ltr was received from Atty Mattern solicitor for the zoning Hearing board regarding Lee Wasilewski complaint. They stated they have no authority to act on the supervisors complaint. Atty Hoegen stated it was directed to the zoning officer who made the wrong decision. The letter was intended as an appeal. Attorney Hoegen felt they misunderstood the letter. The secretary stated she would provide a form for an appeal and forward to the solicitor.

EMA RADIO'S...The secretary was instructed to contact the firm and have them deliver the radios to the township office and then they would be disbursed to the individuals as per supervisors instructions.

PIZZA OVEN...Bid was received from Petco regarding the pizza oven. The supervisors accepted the bid for $500.00. A ltr would be forwarded to the organization and Petco regarding the removal of the oven. The check would be made payable to the senior citizens.

RECREATIONAL SURVEY...Check was received for $4000.00 from the Phoebe Haas Charitable trust. This would pay for the survey of the recreational site as per Mr. Haas request. Mr. Speicher stated that to his understanding Mr. Haas would take care of this matter and the township would not be involved. At this point the township accepted the donation and a letter would be forwarded to the Trust. The solicitor felt there was no problem with accepting this grant. Mr. Speicher made it clear that this donation had nothing to do with a donation from the Borough, but was a donation from the Haas trust, (an individual).

AUDITOR RESIGNATION...A ltr was received from Mrs. Irene Craig, auditor for Bear Creek Township. The secretary was instructed to contact the Election Bureau to see if this position needed to be put on for the next election. Mrs. Craig term was not up at this point.

SUBDIVISION FRANKELLI....A motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve the subdivision of Mr. Robert Frankelli as per application. A discussion was held on the roadway. Vote unanimous.

SUBDIVISION BELLA...Motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve subdivision as presented. Vote unanimous. (ANDREW AND GRACE BELLA)

BASEBALL LTR...Mr. Gayeski presented his draft regarding the pending matter of participants of the borough. The supervisors were in agreement to forward ltr.

TREE REMOVAL...Mr. Speicher stated he was contacted by Mr. Weitz regarding removal of a tree located near the property of the township and Koch residents. He did not feel the tree was on twp property but instructed the contactor to obtain a permit before he began the project.

COMM DEVELOPMENT...The supervisors would have to meet to evaluate all proposals received regarding the community development projects. Survey would continue on fire company grant at this point.
PAVING...Mr. Speicher reviewed all the areas he considered for the 1995 paving project.

POPPLE COMPLAINT...Mr. Speicher stated he received several calls regarding a resident dumping debris into the township ditch near the Popple residence. He instructed the solicitor to contact the person involved and have them resolve the matter.

POLICE ...Ltr was received from Atty Kaiser solicitor for Laurel Run Borough regarding a regional police force. The solicitors at this point are not interested.

BEAR CREEK TOWNSHIP SUPERVISORS
BONNIE J WASILEWSKI SECRETARY

A911425

The Semi monthly meeting of the Board of Supervisors of Bear Creek Township was held on July 24, 1995 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: July 11, 1995 Motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve minutes of July 11, 1995 as prepared. Vote unanimous.

ADOPTION OF ORDINANCE 1-95 ....A discussion was held regarding the contents of the 1-95 Ordinance. The purpose of ordinance was to update and clarify all township ordinance , maps and etc. The ordinance was advertised and made available for inspection to all township residents. Mr. Gayeski wanted to make clear to all concerned this ordinance was a revision of the 1974 ordinances this would help the township should court case occur regarding big time operators and etc. Mrs. Weitz was concerned with the zoning maps and at this time stated she was satisfied with the present revisions.

Mr. Gober was concerned about the zoning of his property stating he wanted to be able to have horses on his property. He felt the zoning would take that away from him. The attorney asked did he ever have horses on his property, he stated no. The attorney felt if he did not store horses on his property before then nothing has changed. He also asked would the township now service private roads. Answer - No.
Mr. Magdon asked if the ordinance was advertised. The supervisors stated all procedures were followed and the ordinance was made available for over 30 days. Also every step of the ordinance has been brought up at the township meetings for several years and months.

Mrs Oldershaw stated she had attended many meetings where the ordinance was brought up and felt the supervisors have done a splendid job on the entire project. At times she was the only person at the township meeting. If the people are so concerned, she felt they should attend the township meetings.

Other questions addressed were in reference to taxes and set back . Supervisors answered each and the individuals were satisfied.

1974 ORDINANCE...Mr. Gayeski asked did it state in the ordinance that the ordinance was a revision to the 1974 ordinances. The solicitor stated it does.

NON CONFORMING USES...All residents were instructed to contact the zoning officer regarding any non conforming uses prior to this ordinance within 6 months.

MOTION...Motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve ordinance 1-95 as prepared. Vote unanimous.

RESOLUTION 1-95 FEE SCHEDULE...Motion was made by Mr. Speicher and seconded by Mr. Gatcha to approve resolution 1-95. On the vote Mr. Speicher yes, Mr. Gayeski no Mr. Gatcha yes. Vote passed.

Bear Buck Ambulance Org..... was received from Bear Buck ambulance organization request assistance with financial help to purchase new ambulance. The Supervisors felt they were through with being grandfathered . The Township was told that Bear Creek Borough donated so much money and the township wanted to know how much. The township was willing to donate their share, but the township will no longer carry the load for Bear Creek Borough or Buck Twp any longer. A lenghty discussion was held. The township supervisors felt a ltr should go out to the ambulance organization requesting what assistance was received from Bear Creek Borough and Buck township. He also stated the township is housing the vehicle for the ambulance organization.

BALOGA SUBDIVISION...All comments were answered regarding the county. Mr. Speicher moved to approve subdivison of David Baloga as presented. Vote unanimous.

PIZZA OVEN...Check was received in the amount of $500.00 for the sell of pizza oven which was located in the kitchen.

SNOWPLOWING STATE HIGHWAY...Motion was made by Mr. Gayeski not to participate in the 1995-96 state snowplowing contract. Vote unanimous.

COZENA PIZZA...Mr. Gatcha asked to forward ltr to Penn Dot regarding numberous complaints regarding hazardous situation at State Rte 115 and Meadow Run Road He also wanted to stated the township would not assume any liability on that roadway. The Solicitor felt this would not be a good idea regarding liability responsibilities. He felt just send ltr as in the past.

BONNIE J WASIELWSKI
SECRETARY
BEAR CREEK TOWNSHIP
BOARD OF SUPERVISORS

AUL1425

BALANCE CKING	-9,202.93
TRANSFERS	10,000.00
	7,000.00
	6,000.00
	5,000.00
BALANCE CKING	18,797.07

DISBURSEMENTS:

BEAR CREEK PAYROLL	3,000.00
LUZERNE CTY TREASURER (AMBULANCE)	62.50
A.M. PUGH (EMA RADIOS)	3,815.00
U.S. POSTMASTER	96.00
BEAR CREEK PAYROLL	4,000.00
PP&L	1,085.62
BELL TELEPHONE	80.76
AT&T	10.00
RYAN KOERBER (OPT REIMB)	10.00
CARL MANGOLD (OPT REIMG)	10.00
STROUDS (RAYS RETIREMENT)	74.98
GENERAL CODE	307.71
TIMES LEADER (AD CODE ENFORCE)	132.16
WASTE MANAGEMENT OF NE PA	23.00
OFFICE MAX	45.14
DESIGN SYSTEMS PRINTING (ZONING)	12.92
H.A. BERKHEIMER	351.18
AUGUST ENGINEERING REMIEW MAPS CODE	210.00
MAB PAINTS	57.04
EPSCO	19.61
BOC GASES	27.72
KUHARCHIK CONSTRUCTION BLINKER	89.38
MOUNTAINTOP LAWN	62.07
TRADE EASTERN INC PIPE INSTALLATION	150.00
WALTERS HARDWARE STORE	22.58
MASTER CHEMICAL PRODUCTS	41.90
SHELL FLEET CARD	110.53
WIRELESS ONE	89.50
FRANK EGENSKI SEO	395.00
PNC BANK	2,085.14
DEPARTMENT OF REVENUE STATE	219.36
BONNIE J WASILEWSKI MILEAGE	52.50
JOHNNY ON THE JOB	145.16
	16,894.46

BALANCE CKING	1,902.61

BALANCE SVG	30,780.10

RECEIVED SINCE JUNE 1995

H.A. BERKHEIMER EIT	1,084.20
SEO EGENSKI	60.00
KRESGE RENTAL BLDG	50.00
TAX COLLECTOR KRESGE	1,942.99
LUZERNE CTY DEL	229.37
PHOEBE W. HAAS TRUST (REC. DONATION)	4,000.00
ZONING	294.00
LUZERNE CTY DELIQ	405.25
SEO EGENSKI	275.00
H.A. BERKHEIMER EIT	7,860.95
H.A. BERKHEIMER EIT	649.97
H.A. BERKHEIMER EIT	2,929.76
H.A. BERKHEIMER PER CAP	43.90
H.A. BERKHEIMER OPT	34.77
H.A. BERKHEIMER MERC	245.50
SEO EGENSKI	60.00
LUZERNE CTY CASTELLINO RE	3,245.96
GENERAL MUNIC AUTH (GOLF COURSE)	212.50
H.A. BERKHEIMER PER CAP DELIQ	92.00
	23,716.12
	54,496.22
TRANSFERS	(28,000.00)
	26,496.22
SERVICE CHARGE+	19.30
INTEREST	62.45
	26,577.97

CERTIFICATES DEPOSITS		STATE FUNDS		GENERAL FUNDS
114,124.39		41,642.62		65,000.00
542.68	INTEREST	198.02	INTEREST	
114,667.07		41,840.64		

A911425

The Regular meeting of the Board of Supervisors of Bear Creek Township was held on August 1, 1995 at 7:30 P.M. Chairman Michael Gatcha presided with Supervisors Tyrone G. Gayeski and Alfred J. Speicher. Attorney Gene Kelly was present. Salute to flag followed.

APPROVAL OF MINUTES: July 24, 1995....Mr. Gayeski stated he did not see read in the minutes that the secretary was instructed to forward a ltr to the Bear-Buck ambluance requesting how much money they received from the Borough and Buck Twp. An additional ltr would be forwarded requesting that information. Motion made by Mr. Speicher and seconded by Mr. Gayeski to approve minutes upon correction. Vote unanimous.

BASEBALL LTR....Mr. Gayeski stated he spoke to Mr. Suckoski regarding the ltr that was forwarded to Mr. Haas regarding Soccer and felt MR. Suckoski was unaware of that letter. He stated Soccer changed presidents and we should forward the same letter to Soccer as we did baseball organization. All were in agreement.

BEAR CREEK BOROUGH...Mr. Gayeski stated he was approached unofficially by a elected off Bear Creek Borough and they informed him that the township was going to get their money. He felt we should follow up somehow.

ROBERTS COMPLAINT...Atty Kelly updated the supervisors where the matter is at this point. He stated if the supervisors wanted to settle or continue at this point it would cost the township money to continue. Mr. Gatcha stated he was to the understanding alot of the cars have been removed and they are trying to comply at this point. He felt if they are trying to comply there is no sense to continue the complaint. The Supervisors agreed to compromise if the Robert's are in compliance. Mr. Gatcha did not want to proceed any further with any action.

Rte 115... A ltr was forwarded to Charles Mattei regarding owner ship of 115 regarding an accident. No reply was received to this matter. (MURRAY COMPLAINT)

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.

DUMPING DITCH...Attorney Hoegen has tried to contact persons regarding the ditch dumping located near Popples off Rte115 and to this point can not reach the indviduals.

SEMI MONTHLY MEETING ...August 22, 1995 7:30

CODE...Effective date of new code was August 1, 1995

CORDARO COMPLAINT..Mr. Gatcha asked Mr. Gober if he had passed the Cordaro property and seen if any of the vehicles were removed. Mr. Gober had no comment. Mr. Gatcha would stop and look into the matter.

Mr. Gober asked when he would receive a copy of the code. It would take approximately 3 weeks for delivery as stated by the secretary.

FAN...Motion was made by Mr. Gatcha to purchase a fan for the neighborhood facilities building. All were in agreement. Motion was seconded by Mr. Gayeski. Vote unanimous.

COMPREHENSIVE PLAN....The Supervisors would meet with consultants to go over pending proposals.

CODE ENFORCEMENT OFFICER/SUBDIVISION OFFICER...The supervisors would meet tonight with the individuals to go over applications and etc to appoint new officers.

EMA RADIOS...The newly purchased radios were handed out and signed for at this meeting. Two old radios were handed in.

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

AUG 14 4:25

AUGUST 22, 1995 SEMI MONTHLY MEETING

The Semi Monthly meeting of the Board of Supervisors of Bear Creek Township was held on August 22, 1995 at 7:30 P.M. Chairman Michael Gatcha presided with Supervisors Tyrone G. Gayeski and Alfred J. Speicher.

PRESENTATIONS...Mr. Gatcha presented Mr. Raymond A Wasilewski Sr. former Zoning Officer of Bear Creek Township for the past 25 years with a plaque and a watch for his services as a township employee. Also presented with a plaque for over 20 years of auditing services was Irene Craig, elected auditor who retired this past summer.

MINUTES: Motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve minutes of August 1, 1995 as prepared. Vote unanimous.

BEAR CREEK BOROUGH...Mr. Gayeski stated they have asked numberous times how much money we want. He asked that the township secretary contact the Borough secretary to find out what was said at their recent meeting of August 21, 1995 regarding reimbursement to the township. The township secretary is then to contact our solicitor and have him do whatever is necessary to stop their participation with our recreational programs. All were in agreement. The supervisors felt we have been cooperating and patient regarding this matter and now we must act on this matter, it has been two years since this reimbursement matter has pending.

BEAR CREEK TWP/BUCK TWP AMBULANCE...The township received a ltr from the ambulance organization regarding financial assistance. They felt the majority of calls come from Bear Creek Township residents. Therefore they felt a contribution should be in the amount of $3,000.00 to $5,000.00 based upon the population. A motion was made by Mr. Gayeski based upon the letter from the ambulance company asking for 3-5 Thousand and based upon the population, that the supervisors donate $2,500.00 this year and $2,500.00 next year to the ambulance company(this would help us with our budget). Bear Creek Village Borough donated $2,000.00 . Mr. Gatcha stated this would be total of $5,000.00. Seconded by Mr. Speicher. Vote unanimous.

COMPREHENSIVE PLAN...A proposal was received brom Borton/Lawson Engineering of Wilkes Barre in the amount not to exceed $9,750.00. This project will take approximately 12 months including 8 meeting/hearings. A motion was made by Mr. Gayeski to accept proposal from Barton/Lawson for update Comprehensive plan not to exceed $9,750.00 (upon clarification of last sentence in the second paragraph by the township secretary) They are to prepare contact for signature. Vote unanimous.

OLD FORD ROADWAY...A proposal was received from August Engineering to do construction work on the Old Ford Roadway. A motion was made by Mr. Speicher and seconded by Mr. Gatcha to appoint August Engineers to do the reconditioning work on Old Ford Road. Vote unanimous. Mr. Gayeski stated he spoke to Mr. Yeager and others regarding the short cuts that were taken on the law regarding this roadway.

LCB...Mr. Speicher asked that the township secretary contact the LCB regarding 2 licenses in our township. He instructed the township secretary to forward a check to LCB for the Bear Creek Inn which is no longer in our township. He felt we should not issue check to Bear Creek Borough for Bear Creek Inn.

LUZERNE CTY CONVENTION...The township Supervisors and representatives will attend the convention on September 12, 1995 in Town Hill.

LEAVES...Mr. Gatcha asked that an article be published in the newspaper regarding leaves being dumped in the ditches. The secretary would look into this matter.

REGULAR MEETING .....September 5, 1995 7:30

ROAD PAVING...The township would be paving roadways in September 1995. The bid opening would be September 25, 1995.

DAMS WATERWAYS...Mr. Gatcha asked that a ltr be forwarded to Dams and Waterway regarding any construction or etc. Mr. Speicher stated the township did not own any dams or waterways and felt the solicitor instructed us not to do this last year when it was brought up. The secretary stated they were sent a ltr last year regarding the levels of water for fire protection reasons.

HYDRANTS...Mr. Gatcha stated he was contacted recently regarding the easements on the hydrants. The secretary stated all information was forwarded to the fire chief Mr. Austin by the township solicitor last month.

CODE....Mr. Gober stated there were alot of errors in the new code and felt the supervisors should sit down with the Planning and Zoning boards to review them. The Supervisors stated they have spent years on this project and they had already forwarded the code prior to adoption to the both boards for review. Mr. Gayeski stated we will find errors from time to time and correct them along the way.

TAXES...Mr. Gober wanted to know what the township policy was regarding taxes owed. by individuals (elected officials) in the township. Mr. Gober brought a list recently published in the paper of all individuals who owed taxes. He pointed out an indivdual in the audience who name was on the list. The supervisors stated this was not the township business and most people pay their taxes . Mr. Gober continued with this discussion.

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

A9114?5

BALANCE CKING	1,902.61
	4,000.00
	3,000.00
	3,000.00
	11,902.61
Ck 2797	50.00
Ck 2786	.04
	11,952.65

DISBURSEMENTS

DEPARTMENT OF COMM AFFAIRS	30.00
SHARON MCGOWAN(RENTAL)	25.00
TIMES LEADER	27.28
ATTY HOEGEN	1,277.53
BEAR CREEK PAYROLL	2,000.00
HYATT REGENCY HOTELL NATTA	267.42
TRAVEL EASY (AIR FAIR NATTA)	1,060.80
NATTA (REGISTRATION) NATTA	218.00
DEPT OF COMM AFFAIRS	100.00
LUZERNE CTY TREAS (AMB COMM)	62.50
BEAR CREEK PAYROLL	3,000.00
PP&L	1,177.99
BELL TELEPHONE	76.63
AT&T	14.42
R. WASILEWSKI EXPENSES	7.39
R. WASILEWSKI RENTAL OFF	245.00
T.G.GAYESKI SEMINARS	128.35
MICHAEL GATCHA SEMINAR	47.00
A.J. SPEICHER SEMINARS	91.60
B.J. WASILEWSKI	91.60
TRUSTEES INS (LIFE)	1,351.80
GENERAL CODE	236.00
OFFICE MAX	138.68
SAFEGUARD (CKS)	101.18
CITIZENS VOICE	69.75
DESIGN SYSTEMS	1.80
WILKES BARRE TROPHY INC	25.00
DANKO GAS	34.95
MOUNTAINTOP LAWN	76.79
MAB PAINTS	23.85
KUHARCHIK CONST	VOID
R.J. WALKER	56.16
VALLEY POWER EQUIPMENT	188.90
EPSCO	20.01
POPPLE CONSTRUCTION	206.04
AMERICAN ASPHALT	46.03
MASTER CHEMICAL	41.90
WASTE MANAGEMENT OF NE PA	23.00
PNC BANK TAXES	1,953.19
JOHNNY ON THE JOB	143.14
SHELL FLEET CARD	182.92
WIRELESS ONE	76.20
H.A. BERKHEIMER	686.41
DEPT OF REV (STATE)	200.82
COMM OF PA LIQ CONTROL	216.38
OFFICE MAX	96.23
LYONS STUDIO	45.25
AUGUST ENG. (ZONING MAPS)	259.50
DANKO GAS SERVICE	34.95
WALTERS HARDWARE	108.28
MAB PAINTS	38.99
MASTER CHEMICAL	128.14
MEDICO INDS	24.50
CARGILLSALT	3,200.00
FRANK EGENSKI SEO	180.00
B.J. WASILEWSKI mileage	54.00
CARGILL SALT	3,909.12
S. MACGEORGE	147.84
MEDICO INDUSTRIES	23.19
TOTAL DISBURSEMENTS	24,299.60
BALANCE CKING	(~~12,396.85~~) -12,346.95

BALANCE SVG	26,577.97

RECEIVED SINCE JULY 1995

H.A. BERKHEIMER EIT	1,133.24
H.A. BERKHEIMER EIT	5,390.92
ZONING (R.W.)	107.00
H.A. BERKHEIMER	1,361.62
EGENSKI SEO	60.00
EGENSKI SEO	60.00
TAX COLLECTOR,KRESGE	2,017.61
LUZERNE CTY DELIQ	211.90
H.A. BERKHEIMER EIT	4,189.32
COMMONWEALTH (LIQUIOR CONTROL)	1,949.22
DISTRICT MAG HENDERZAK	212.87
SERVICE ELECTRIC	3,240.00
H.A. BERKHEIMER EIT	2,814.56
H.A. BERKHEIMER EIT	2,901.29
H.A. BERKHEIMER EIT	4,422.54
CASTELLINO RE	3,309.08
EGENSKI SEO	60.00
H.A. BERKHEIMER EIT	2,530.37
H.A .BERKHEIMER OPT	22.00
H.A. BERKHEIMER OPT	216.40
H.A. BERKEHIEMR MERC	11.04
COMMONWEALTH GAME COMMISSION	5,335.28
H.A. BERKHEIMER PER CAPITA	22.00
TOTAL RECEIVED	41,578.26

GRAND TOTAL	68.156.23
TRANSFERS	(4,000.00)
	(3,000.00)
	(3,000.00)
TOTAL	58,156.23
INTEREST	104.39
	58,260.62

CERTIFICATES DEPOSITS

114,667.07	41,840.64	65,000.00 (6MONTHS) local

A911425

The Regular meeting of the Board of Supervisors of Bear Creek was held on September 5,1995 at 7:30. Chairman Michael Gatcha presided with Supervisor Tyrone G. Gayeski. Mr. Speicher was absent due to illness. Attorney Peter Hoegen was also present. Salute to Flag followed.

APPROVAL OF MINUTES: Motion was made by Mr. Gayeski and seconded by Mr. Gatcha to approve minutes of August 22, 1995 as prepared. Vote unanimous.

JOB THREAT...Mr. Gatcha stated a resident of Mt. Lake who had built a home stopped him and threatened him that he would call Mr. Gatcha's place of employment and have him fired . This matter had to deal with the resident problems concerning a home he had recently built and the procedures and inspections he had to follow in order to construct in Bear Creek Township. Mr. Gatcha stated this is not the first time his employer had been called by this individual. Mr. Gatcha just wanted this matter to be part of the official record.

DISBURSEMENTS.....Motion was made by Mr. Gayeski and seconded by Mr. Gatcha to approve disbursements as presented. Vote unanimous. Mr. Gayeski made note of the expenditure for salt to date, he also stated half the salt purchase goes on White Haven developments roadways since they have half of the township road miles.
RECEIPTS...Motion was made by Mr. Gayeski and seconded by Mr. Gatcha to approve receipts subject to audit.

DROUGHT....Mr. Gatcha asked that a notice be put in the local papers regarding the drought. Mr. Gayeski felt we should also remind residents that a new law has been passed stating if a fire spreads from your residence to another property because you started the fire, it will come against your liability insurance.

FIRE CO....During the month of July the Hose company responded to the following emergency calls by dispatch. Five vehicle fires, 1 structure fire,(an automatic alarm malfunction) 3 miscellaneous (one of which was unattended open burning. There was ONE CALL IN THE BOROUGH OF BEAR CREEK VILLAGE and 2 calls on the Pa turnpike. Mr. Austin Fire chief, urged all residents to use caution when burning out doors.

CORDARO/ROBERTS ..solicitor stated the formal papers were forwarded to the township code enforcement officer to inspect property.
FADELSAK...Atty Hoegen stated the property owner has filed bankruptcy and we still have hold to force them clean up the property to our satisfaction
GILMORE... nothing pending still waiting for him to reapply. We may have to push him.
BEAR CREEK BOROUGH...Nothing pending, will come up again at this meeting
DRY HYDRANTS...A proposed has been prepared and forwarded to the chief.
DITCHES...(popple complaint) Atty Hoegen still has been unable to contact the individual and will continue to try.

KEATS SUBDIVISION....Comments were received from the county and reviewed. The supervisors felt the secretary should forward a copy of the complaint to Keats and have him respond.

BEAR CREEK VILLAGE BOROUGH....Ltr was received from the Borough requesting more information. The solicitor felt it sounded like they would like to make something of this matter and the solicitor felt give them this opportunity. Mr. Gayeski stated he would like a ltr forwarded to the borough with all the board members and state since they refuse to contribute to the maintanence of the fields they can no longer use either complex for recreational purposes. Mr. Gayeski felt what it looks like is as of 12-31-95 everything will stop for the village. The solicitor was instructed to draft a letter on his letter with the information Mr. Gayeski provided.

AUGUST ENGINEERS -SUBDIVISIONS...Ltr was received from Mr. Wastewski (subdivisions department) regarding varification of new code of Bear Creek township which effects all subdivision as of August 1, 1995.

A911423

SIGNS...Ltr was received from Penn Dot regarding specifications and etc which would effect placement of signs on State highways in Bear Creek Township.

COMMUNITY DEVELOPMENT PROJECT...To dat the township is awaiting contracts from firms awarded the projects on Old Ford Roadway and the Comprehensive plan update.

ROBERTS COMPLAINT...The supervisors stated if the Roberts comply with the ordinance this matter will be dropped.

CODE REVISION....A few errors were found in the new code dealing with correct working of individuals appointed to departments. Attorney Hoegen felt this was just administration wording and needed no official action.

WHITE HAVEN FIREHOUSE...Mr. Weiser ask the status of the White Haven Firehouse regarding the association use and etc. Mr. Speicher would discuss this matter with him in the near future.

PLANNING BOARD MEMBER -Mr. Michael Gober asked Mr. Gatcha if he planned to continue serving on the Planning Board. He stated that the Planning rules and regulations does not allow him to serve as a member because he is a supervisor. The solicitor stated that is not true and the municipal planning code allows now and always has for a supervisor to serve in that capacity.

BEAR CREEK/BUCK AMBULANCE DONATION....Mr. Thorpe a member of the ambulance association asked what the supervisors decided regarding the donation. The supervisors agreed to donate $5,000 and would forward half the money next month and the rest next year. A letter would follow with the first donation.

ROAD BIDS...The bids have prepared for the paper and will be opened on September 25 semi monthly meeting

TRUCK BIDS ...They have also been prepared for the paper and will also open at the September 25, 1995 meeting. Mr. Gayeski asked for a copy of the specks to review.

BONNIE J WASILEWSKI , SECRETARY
BEAR CREEK TOWNSHIP

The Semi monthly meeting of the Board of Supervisors of Bear Creek Township was September 25, 1995 at 7:30 P.M. Chairman Michael Gatcha presided with Supervisors Tyrone G. Gayeski and Alfred J. Speicher.

Approval of minutes....Motion was made by Mr. Gayeski and seconded by Mr. Gatcha. on the vote ...Mr. Gatcha yes Mr. Gayeski yes and Mr. Speicher Abstained due to illness at last meeting. Mr. Speicher did make comment regarding pending letter to the Borough. He felt he would not make a deadline of December 31, 1995, it would have been October 1, 1995. Motion passed.

BID OPENING:

ROADS....Evans Asphalt $32,752.84 as per specks for the White Haven Poconos Area of Bear Creek Township. This was the only bid received. Three firms inquired for the specks on the roads and only one submitted a bid. Motion was made by Mr. Speicher to accept bid upon review. Seconded by Mr. Gayeski. Mr. Gatcha asked if it were wise to accept only one bid. Mr. Speicher felt the bid was very much in line. Mr. Gayeski asked if the supervisors could look at the roadway area leading to the salt pad and add it to this bid. Mr. Speicher felt we should keep the area Mr. Gayeski is considering for paving until next year and add it to Pike road which would get us a better bid because we may not get bids on such a small area as Pike Road next year. A discussion was held. Mr. Gatcha felt we should see how much it cost and look at the budget.

BID OPENING:

TRUCK... Bradco Supply	$81,857.34	78,966.84
	(22,000.00) trade in	(22.000.00) trade in
	59,857.34	56,966.84

First bid included a special type of dump, that was why it cost more. Motion was made by Mr. Speicher to take under advisement and make a decision as soon as possible. A discussion was held. A representative from Bradco Supply was in attendenance and explained the difference in trucks. Motion was seconded by Mr. Gayeski. Vote unanimous.

BEAR CREEK BOROUGH...Ltr was received from Atty Harris representing Mr. Gonald Conyngham regarding a complaint stating that Mrs. Conyngham was ejected from the Bear Creek Township recreation facility. Mr. Gayeski stated he would like it in the records that he did not eject any resident from any township recreational fields that the township owns. This matter would be clarified at next meeting upon solicitors imput.

INTERSECTION Rte 115/2038....Ltr was received from Penn Dot regarding this intersection stating they have completed Engineering and Traffic Study for this area and the study revealed that accident data over the past five years shows no significant, remedial history of accidents. Although the sight distance is somewhat restricted the department believes taht the overhead flashing yellow beacon helps to warn motorists that such a condition is present. Mr. Gayeski asked that a copy of this letter be forwarded to Mrs. Louis Bernardi of Circle Drive Mt. Lake as she has contacted him several times with her concerns.

THORNHURST ROAD/TRAFFIC CONCERNS...Ltr was received from Penn Dot regarding inquire made by Mr. Mark Wende regarding excessive vehicle speed along S.R. 2035 between S.R. 2038 and the Luzerne/Lackawanna County line. Mr. Wende was in attendance and did acknowledge receipt of this letter.

COMMUNITY DEVELOPMENT..Ltr was received from Community Development regarding legislative alert concerning future Block Grant Program. They requested that our municipality contact Senators in support of the program. Mr. Speicher

Blinker light/Intersection of 2038...Mr. Gatcha asked if he could contact Rep Kanjorski regarding concerns regarding this area. All were in agreement. Mr. Gayeski stated the township maintains this blinker which is located on two state highways.
Road inspection...Would be set at next month.

A0114425

KEATS II SUBDIVISION.... Keats subdivision was reveiwed and concerns from the county were discussed. Mr. Gerry Fisher Mr. Keats engineer answered each item from the county. Motion was made by Mr. Speicher to approve subdivision as it has been prepared contingent upon adding II to the subdivision title and that Keats would be able to purchase ground from state and the necessary changes be made and access be given by Penn Dot. Motion seconded by Mr. Gayeski . Vote unanimous.

BONN SUBDIVISION....Mr. Carl Kresge asked where an individual person would get the rules and regulations regarding fees and etc pertaining to subdivisions. He asked whos duty it is to know all the regulations. Would the secretary have all the fees and etc relating to subdivisions. Mr. Speicher stated he would get them from the township engineer. He stated he tried that and got no response. He stated all the departments he contacted and received no response or return calls. He stated this subdivision has been sitting for three months. Mr. Speicher felt it was hard to believe. A discussion was held regarding a minor or major subdivision. The supervisors felt this was a major subdivision. The supervisors felt it was the past Zoning officers responsibility to give the amount of the fees. He felt that the secretary should have hours and answer her phone. The secretary stated she is on call 24 hours a day. MR. Kresges stated he would like to see her 24 hours a day. A discussion was held. Mrs. Wasilewski secretary stated she had documentation regarding this matter as to how many times she called Mr. Bonn with no response from him and that in 20 years she has not encountered a problem with any subdivision. The secretary would look into this matter.

COMPREHENSIVE PLAN... Supervisors and representatives discussed minor matters relating to this plan. The supervisors need to sign the contract and contact Community Development

RECREATION/SOCCER /BASEBALL...The Supervisors and representative from soccer and baseball discussed the pending issue regarding registration and boundaries of participants. A lenghty discussion was held and information forwarded to the organizations as to the history of this matter. Mr. Gayeski stated the Board is going through the legal system and we will let everyone know what is happening. It is not fair for the residents of this township to assume the burden of the Borough. The supervisors would contact the organizations in the future regarding updates of this pending matter.

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP SUPERVISORS

BALANCE CKING	(12,346.95)
VOIDED CK # 2871	20.01
VOIDED CK# 2874	41.90
TOTAL	(12,285.04)
TRANSFER	15,000.00
TRANSFER	5,000.00
BALANCE CKING	7,714.96

DISBURSMENTS:

BEAR CREEK PAYROLL	1,500.00
U.S. POSTMASTER	96.00
PAUL KASPRISKIE (EXPENSES)	89.74
LUZERNE CTY CONV	32.00
T.G.GAYESKI (WASHINGTON)	300.65
MICHAEL GATCHA(WASHINGTON)	222.96
PSATS SEMINAR	60.00
LUZERNE CTY TREAS	62.50
BEAR CREEK PAYROLL	2,500.00
LUZ CTY TWP BORO	18.00
JOANN ENGLISH (CONVENT)	35.00
ARLINE OLDERSHAW "	35.00
M. GATCHA SEMINAR	47.00
AJ.SPEICHER SEMINAR	35.00
T.G. GAYESKI SEMINARS	137.40
B.J. WASILEWSKI SEMIANR	137.40
MCCARTHY FLOWERS (Speicher)	28.00
PP&L	1,162.16
BELL TELEPHONE	331.74
AT&T	16.70
OFFICE MAX	122.21
CITIZENS VOICE	199.20
GENERAL CODE PUBLISH	400.65
BEARCREK/BUCK TWP DONATION	2,500.00
G.R. FISHER REC SURVEY	4,000.00
WASTE MANAG	23.00
DOMOCO GAS OIL	198.31
MT LAWN TRACTOR	29.97
VALLEY POWER EQUIP	286.24
AMERICAN ASP	58.77
CARGILL SALT EASTERN	4,549.12
BRADCO SUPPLY CO.	36.60
H.A. BERKHEIMER EIT	210.88
SHELL FLEET CARD	84.32
WIRELESS ONE	75.45
PNC BANK	1,687.71
DEPT OF REV STATE	163.41
H.A. BERK CITY	208.40
PSATS UC	197.83
PA UC GROUP	22.18
JOHNNY ON THE JOB	143.14
FRANK EGENSKI SEO	60.00
POPPLE CONSTRUCT	2,971.11 (ANTI SKI)
BRADCO SUPPLY	531.88
HECHINGER	50.66
EPSCO	21.45
BEAR CREEK FIRE	12,606.29 (RELIEF)
BEAR CREEK FIRECO	6,859.00 (finalal
BEAR CREEK NURSERY	265.00
TOTAL	45,410.03

BALANCE CKING (37,695.07)

BALANCE SAVINGS		58,260.62
RECEIVED SINCE AUGUST 1995		
H.A. BERKHEIMER EIT		890.41
CODE ENFORCEMENT	PERMITS	338.00
	BOOKS	20.00
ZONING RAY	PERMIT	12.00
TRUSTEES INS DISAB		64.03
H.A. BERKHEIMER EIT		1,285.65
TAX COLLECTOR KRESGE		702.63
DISTRICT MAG HENDERZAK		216.50
H.A. BERKHEIMER EIT		2,446.29
LUZERNE CTY DELIQ		658.61
SEO EGENSKI		60.00
H.A. BERKHEIMER EIT		2,644.37
CODE ENFORCEMENT (PERMITS)		336.00
	MAPS	5.00
LUZERNE CTY CASTELLINO		99.00
FIREMENS RELIEF		12,606.29
H.A. BERKHEIMER PER CAPITA		147.00
H.A. BERKHEIMER EIT		401.50
TOTAL RECEIVED		22,933.28
TOTAL		81,193.90
TRANSFERS		(15,000.00)
TRANSFER		(5,000.00)
		61,193.90
INTEREST		124.62
TOTAL BALANCE		61,318.52

CERTIFICATE DEPOSITS

114,667.07		41,840.64		65,000.00	
539,59	INT 8-31-95	196.89	INT 8-31-95	834.58	9-6-95
115,206.66		42,037.53		65,834.58	

A911425

The Regular meeting of the Board of Supervisors of Bear Creek Township was held on October 3, 1995 at 7:30 Bear Creek Facilities Building Rte 115. Chairman Michael Gatcha presided with Supervisors Tyrone G. Gayeski and Alfred J. Speicher. Attorney Peter Hoegen was also present. Salute to flag followed.

Minutes: September 25, 1995, Mr. Gayeski stated one sentence was not completed regarding the Bonn Subdivision. A discussion was held on Major and Minor subdivision Mr. Speicher felt that prehaps this may be a major subidivison, Mr. Gayeski did not feel under the old subdivision it was a major subdivision. Mr. Gayeski also stated at the last meeting that the township built 500 homes and had no problems with subdivision and they must be doing something right. Motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve minutes with corrections. 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. Mr. Gayeski stated the township received the firemens relief.

CORDARO, ROBERTS COMPLAINTS...Code enforcement officer Paul Kaspriskie stated he inspected the Cordaro property several weeks ago and he is in violation of the court order. The supervisors instructed the solicitor to take action on this violation.

ROBERTS...Code enforcement officer stated he inspected the property about 2 months ago and they were still in violation. The Roberts were present and stated they are presently in compliance and expected to meet with the code enforcement officer and have not to this date. Arrangements would be made in the near future for the Roberts and the Code enforcement officer to meet and have a final inspection to see if any other action needed to taken.

BOBS TOWING...Complaint was received by Mr. Speicher regarding Bobs towing. The Code Enforcement officer would also inspect this parcel of land to see if he were in violation. He would make a report at a later date.

BEAR CREEK BOROUGH...(ATTY HARRIS) Atty Hoegen stated the township received a ltr from Atty Harris regarding the use of recreational field by Mrs. Conyngham stating she was told she could not use Bear Creek Recreational fields because she was a resident of Bear Crek Borough. Atty Hoegen forwarded a ltr to Atty Harris asking him to state the laws that may have been violated regardign this complaint. No response todate.

COMPREHENSIVE PLAN...Borton Lawson contract was forwarded to the supervisors for review. The solicitor stated it seemed to be in order. The Supervisors did not sign the contract until review by the Office of Community Development as per their regulations.

WHITE HAVEN POCONO ROADWAY....Resolution 1-95 was read aloud adopting the entrance Roadway at the White Haven Poconos Development. Motion was made by Mr. Speicher and seconded by Mr. Gayeski. Vote unanimous. Secretary was instructed to forward to Penn Dot for addition to our road mileage as required by law.

EMA DROUGHT ...Ltr was received from the county regarding all public and water purveyors which provide services to the township and what mandates needed to be followed during the drought. The secretary stated she contacted the county regarding this matter and reported to them only one private water facility which the township had no authority to regulate.

A9114425

BID

TRUCK...The township solicitor reviewed the bids and on the purchase of a new township truck and at that time the supervisors signed the necessary papers to accept.

ROADWAY PAVING...The solicitor reviewed bids received and the supervisors signed the necessary papers.

FIRE CO REPORT...During the month of August 1995 the Hose company responded to the following calls. 4 motor vehicle accidents, 2 vehicle fire, 1 structure fire alarm malfunction, 4 miscellaneous , 3 brush fires, and 3 mutual aid to Laurel Run. There were 2 calls in THE BOROUGH OF BEAR CREEK VILLAGE and 1 call on the Pa Turnpike. Residents were urged to check their chimneys and detectors.

ROAD INSPECTION ...October 21, 1995 at 9AM

BURN ORDINANCE...The secretary stated she was contacted by the fire Chief to have a copy of the township burn ordinance certified with signatures from the supervisors to enforce the ordinance. The secretary would forward a copy to the chief.

FIREHOUSE WHITE HAVEN POCONOS...Mr. Speicher stated the residents of White haven were interested in having a leasedrawn up regarding the use of the facility. The solicitor would look into this matter as per request of supervisors

SEMI MONTHLY MEETING....October 30, 1995 at 7:30 P.M..

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

The Semi monthly meeting of the Board of Supervisors of Bear Creek Township was held on October 30, 1995 at 7:30 P.M. Chairman Michael Gatcha presided with Supervisors Tyrone G. Gayeski and Alfred J. Speicher. Salute to flag followed.

MINUTES: October 3, 1995 Mr. Speicher stated Mr. Gayeski made a statement that the Bonn subdivision was a minor subdivision. Mr. Speicher felt it was not clear that he did not agree with Mr. Gayeski regarding the subdivision. Mr. Gayeski felt the minutes did not reflect that Mr. Speicher was in agreement with Mr. Gayeski. Mr. Speicher moved to approve minutes as prepared. Vote unanimous.

FIRE PROTECTION...Mr. Gayeski stated the fire company had two calls in the Village last month and that the fire company has been averaging one call per month. He felt the village is getting their monies worth. Mr. Gayeski asked that the fire company can clarify exactly why they responded to the village call each month.

BONN SUBDIVISION... A discussion was held regarding a major and minor subdivison Mr. Speicher stated he would like to look at the old ordinance to see what exactly is a major and minor subdivison. A discussion was also held on the roadway, who would maintain it and also own it. Mr. Bonn stated he would own and maintain the roadway. Mr. Speicher felt that reflect 5 lots. He felt that anything over three is a major subdivision. Mr. Bonn stated the application states 4 lot is a minor subdivision and he was lead to believe this fact and had his engineer reflect this on the maps. Mr. Speicher felt that this has been going on for over a year, that he would not approve any pending subdivision unless the attorney reviews it and defines it as a major or minor. Mr. Gayeski was in agreemen. Mr. Speicher also asked that lot number 5 would become part of the roadway. Mr. Bonn was in agreement. A motion was made by Mr. Gayeski to approve the subdivision of Eric C. Bonn to subdivide 19.34 acres of land into 4 lots. Three of the lots, will be 3.55 acres in size and the fourth will be 5.62 acres and the deed to state the roadway is a private road and the land adjacent (lot 5 on the map) is part of the righ-of-way road and is not to be considered a lot to be built on. Motion was seconded by Mr. Speicher vote unanimous.

SCOUTS...Ltr received from the scouts pack 94 requesting permission to decorate the trees in front of the Community Building for Christmas. The supervisors were in agreement and felt they should be reminded to also clean the trees up after the holidays.

CLD DRUG AND ALCOHOL TESTING REQUIREMENTS....A discussion was held regarding the options of doing this on our own or participating with the PSATS. The supervisors agreed to join the PSATS program.

COMMUNITY DEVELOPMENT PROGRAM....The secretary stated she was contacted by Mr. John Matusek of Community Development regarding the pending contracts on the Comprehensive plan and the Old Ford Roadway projects. The contracts needed to be revised as per Mr. Matusek direction. They have been forwarded to the contractors for revision.

ELECTION...Residents from the White Haven Poconos area asked the township what steps needed to be taken to have a election machine installed at their location. Mr. Speicher instructed them to contact Mary Ellen at the election Bureau for further information.

SIGNS...A discussion was held regarding who was responsible for the sign at the White Haven Poconos development. All supervisors were in agreement that the sign belonged to the development and they should turn any damage into their insurance company.

A911425

ROAD PAVING...Mr. Gayeski stated he had pending paving matters that were to be discussed at the road inspection on the 21st and the matter was not resolved. He stated that Mr. Speicher asked him to get prices on the additions to the paving project. He stated 460 feet would be approximately $3,000 and 200 feet road way 16' wide would be approximately $1,200 to $1,400. Under the rules and regulations the township could add on 10% without getting a new contract. He made a motion to pave the request areas on this paving project. Mr. Gatcha asked for an explanation of the area (ambulance door to edge of pavement + 30 feet and between the poles 200 feet 16' pavement wide) . Mr. Gatcha asked what the twp budget looks like at this time. The secretary stated she would have to get back to him. At the present time there are no monies in state fund, but there are in general fund. He also asked if we intended to pave next year. Mr. Speicher stated part of PIke road and Trailwood country club estates. Motion died lack of a second. Mr. Gatcha made a motion to look into the paving as per Mr. Speichers specifications for Spring of 1996 along with Mr. Gayeski specifications for the area in and around the ambulance bay. Mr. Gayeski stated the township has $150.000.00 in the budget and asked that it be put in he minutes.

ZONING ORDINANCE...Mr. Grourke stated their are certain areas in the new code where zoning officer and code enforcement officer are printed. This would have to be corrected. A discussion was held on the code.

BEAR CREEK VILLAGE.... A discussion was held regarding the next step the supervisors would take regarding the pending issue of payment for recreation. Mr. Speicher felt the supervisors should put their thoughts together and take some type of action. Mr. Gayeski stated Mr. Wende received a ltr from Bear Creek Borough regarding payment and he would like to get a copy of it. Mr. Speicher felt the letter was sent to Mark Wende and not the township.

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

BALANCE CHECKING		(37,695.07)
TRANSFERS		40,000.00
BALANCE		2,304.93
transfer	10-10	2,000.00
	10-19	2,500.00
	10-28	10,000.00
	TOTAL CKING	16,804.93

DISBURSEMENTS:

B J WASILEWSKI (mile Sept)	31.50
ATTY HOEGEN	1,097.72
WALTERS HARDWARE	140.58
PAUL KASPRISKIE EXPENSES	76.86
BEAR CREEKPAYROLL	2,000.00
EDCNP TGG (CASEY)	25.00
T.G. GAYESKI SEMINAR	101.00
LUZ CTY TREASURER	62.50
EDCNP (seminar)	6.00
ATT	18.59
BEAR CREEK PAYROLL	2,500.00
DEPT COMM AFF SEMINAR	90.00
PP&L	1,168.23
BELL TELEPHONE	108.27
BEAR CREEK PAYROLL	2,000.00
B.J. WASILEWSKI SEMINARS	83.50
MIKE GATCHA MILEAGE	12.90
T.G. TAYESKI SEMINAR	48.50
A J SPEICHER SEMINAR	56.00
MONDLAK PRINTERY SUPPLIES	157.50
MCCARTHY FLOWERS	31.00
H..A BERKHEIMER COMM EIT	401.36
CITIZENS VOICE	34.80
GBM	398.00
TRUSTEES INS (HEALTH)	9.133.50
DOMOCO GAS OIL	80.45
BEAR CREEK NURSERY CO.	675.00
WASTE MANAGEMENT CO.	23.00
R.J. WALKER	56.16
HECHINGER	59.48
BLOOMSBURG METAL	6.90
S. MACGEORGE	31.59
SHELL FLEET CARD	93.63
WALTERS HARDWARE	50.12
BRADCO SUPPLY	174.87
WIRELESS ONE	50.55
DEPT OF COMM AFF SEMINAR	60.00
NEPPA SEMINAR	45.00
FRANKE EGENSKI SEO	825.00
BEAR CREEK/BUCK LIONS	25.00
JOHNNY ON THE JOB	147.92
PNC BANK	2,404.89
DEPT REVENUE	221.28
OFFICE MAX	138.49
DCA SEMINAR	40.00
S. MACGEORGE	107.64
C.W. MESKO	115.00
ATTY HOEGEN	251.47
PSATS CDL	125.00
ANNE P ZOLTEWICZ ZONING	30.00
ATTY MATTERN ZONING	100.00
AUGUST ENGINEERING	16.98
B J WASILEWSKI MILEAGE	34.50
TOTAL	25,773.23
BALANCE CKING	(8,968.30)

BALANCE SAVINGS	61,318.52

RECEIVED SINCE SEPTEMBER 1995

H.A. BERKHEIMER (DELIQ PER CAP)	23.50
H.A. BERKHEIMER OPT	7.50
COMMONWEALTH OF PA (PUC)	3,224.36
H.A. BERKHEIMER EIT	8,903.42
H.A. BERKHEIMER EIT	618.40
CODE E CONTRACTOR PERMITS	562.00
H.A. BERKHEIMER EIT	1,269.66
H.A. BERKHEIMER PER CAP	607.00
SEO EGENSKI	275.00
TAX COLLECTOR KRESGE	234.05
SEO EGENSKI	275.00
LUZERNE CTY DELIQ	298.13
TIMES LEADER (DUP PAYMENT)	27.28
DISTRICT MAG HENDRZAK	100.00
CASTELLINO RE	1,733.24
TRUSTEES INS REFUND (R.W.)	698.15
TRUSTEES INS (R.W. disab)	89.63
BEAR CREEK LIONS (bldg use)	50.00
H.A. BERKHEIMER EIT	1,556.15
CODE ENFORCEMENT	28.00
CODE ENFORCEMENT CONTRACTOR	752.50
H.A. BERKHEIMER EIT	2,247.37
H.A. BERKHEIMER PER CAP	1,534.24
SEO EGENSKI	275.00
H.A. BERKEHIMER PER CAP (DELIQ)	5.50
H.A. BERKHEIMER OPT	5.83
H.A. BERKHEIMER	1,450.38
TOTAL RECEIVED	26,851.29
TOTAL SAVINGS	86,719.43
TRANSFERS	(40,000.00)
	(2,000.00)
	(2,500.00)
	(10,000.00)
TOTAL	33,669.81
INTEREST	86.90
TOTAL	33,756.71

1450.38 received Dec-95 2-5-96)

32,306.33

CERTIFICATE DEPTS

115,206.66
522,83 SEPT INTEREST
542.45 OCT INTEREST
116,271.94

STATE FUNDS

42,037.53
190.77 SEPT INTEREST
197.93 OCT INTEREST
42,426.23

CAPITAL RESERVES

65,834.58

TOTAL INTEREST PER MONTH

$1,065.38

A9114425

The Regular meeting of the Board of Supervisors of Bear Creek Township was held November 6,1995 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 October 30, 1995...Mr. Gayeski stated a motion was made to pave road going into recreation area 460 by 19' and area between poles 200 by 16' for 1996 which was not in the October 30,1995 minutes. Motion was made by Mr. Speicher to approve minutes as corrected, seconded by Mr. Gayeski Vote unanimous.

DISBURSEMENTS...Motion was made by Mr. Speicher to approve disbursements as read. Seconded by Mr. Gayeski. Vote unanimous. Additional disbursement was received from Code enforcement officer 47.69 for postage. Motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve additional disbursement. Vote unanimous.

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

FIRE COMPANY...During the month of September 1995 the Hose Company responded to the following emergency calls (by dispatch type):2 Motor Vehicle Accidents, 2 Miscellaneous (one unattended rubbish fire and one cArbon Monoxide alarm) 4 brush fires, 3 mutual aid (to Laurel Run). There were no calls in the Borough of Bear Creek Village and 1 call on the Pa turnpike. It is still essential to use extreme care when burning. Burn only in a proper container and ensure that all the fire is completely extinguished prior to leaving.

* BEAR CREEK BOROUGH - Mr. Gayeski asked Mr. Austin chief, what type of calls the fire department responds to when called to the village. Mr. Austin stated mostly vehicle accidents on the roadway on Rte 115 which would be in the village.

ROBERTS COMPLAINT...Code Enforcement officer stated he inspected the property and found 15 various vehicles, four were properly tagged and elven were not. Three of the eleven were to be removed from the property and the remaining were under repair or process of being restore. He supplies a copy of the twp ordinance pertaining to abandoned vehicle and would reinspect property in 30 days which would be November 9-10th. The original inspection was October 8, 1995.

CORDARO COMPLAINT...Code Enforcement officer stated he inspected the property from road side and found property littered with junk and abandoned vehicles. A discussion was held with the solicitor regarding steps the board could consider . After a lenghty discussion the Board decided to clean up and access the property . Atty Hoegen would ask the court for authority to clean up and assess the property.

BOB'S TOWING...Code Enforcement officer stated he inspected the property and found 8 VEHICLES. Three were properly tagged and five were not. Five that were not tagged Mr. Billoti stated he would be disposing of 3. He also noticed approx 20-30 tires and other various jund on the property. Mr. Billoti would do his best to correct the situation. A reinspection would be made this week.

BOB'S TOWING...Atty Hoegen stated he did not prepare any legal action on Bob's towing, the papers he submitted to the board were from last years pending action on the same matter. A discussion was held regarding Mr. Billoti's zoning. Mr. Speicher felt Mr. Billoti is conducting a business out of his home and is not zoned for it. Mr. Billoti stated he can run his business out of Silvio's commerical property and has spoken to him regarding this matter.

Mr. Gatcha asked if the Code Enforcement officer intended to continue in other parts of the township with violations regarding vehicles. Mr. Kaspriskie stated he intends to continue with this project as soon as he resolves the three pending issues.

A01142S

Mr. Gayeski was concerned with persons who may have established junk yards dealing with the 1974 ordinance. The attorney stated if you have a pre existing non conforming use which was in compliance at the time of the new ordinance, then there should not be a problem. Mr. Gayeski hoped everything was properly advertised. A discussion was held regarding any pending junk yards. The secretary stated the past zoning officer did note at a township meeting that Santey was the only established junk yard in the township and has since then desolved the business. Atty Hoegen stated there were no junk yards in the township prior to the adoption of the new code.

BEAR CREEK BOROUGH...Atty Hoegen stated he did receive a call from Atty Harris regarding a recent complaint filed by the Conynghams. Atty Harris could not site any pending laws relating to Conynghams complaint.

Mr. Gayeski stated the township received a copy of ltr received by the baseball organization (from Mr. Wende) regarding our pending issue with reimbursement of funds for recreation. He read the four paragraphs to the audience and explained the issue at hand. Mr. Speicher felt the letter was not addressed to the township supervisors and therefore not action could be taken on it. He also felt we are past the time of sitting down and talking at meeting about this issue. He also felt someone offer our fields to a league without our permission. Mr. Gatcha felt we gave them $75,000.00 without any questions and now they refuse to help assist the township with the maintenance of the fields when their residents use them. Mr. Speicher felt we should have a real good roster with complete address and physical locations of the residents when they sign them up. If there is someone who is not from Bear Creek Township then we just hold off until that one is removed. Mr. Gayeski stated he was told by an offical of the Commonwealth the Borough had addressed them asking for Four million dollars to fix the dam. Atty Hoegen stated he would be attending a municipal solicitors conference next week and asked the board to be patient until he could address this issue at that time. All were in agreement.

WHITE HAVEN POCONOS FIREHOUSE...The Board asked Mr. Austin if he had any problem with the township leasing the firehouse at White Haven to the Association. He felt that if an interest should arise in the future for the development of a active fire department this should be noted and at that time reactivate the fire house. At the present time no one is interested in that area to serve as a fire department. The Supervisors agreed to instruct the solicitor to proceed with drafting a lease .

FIRE DEPARTMENT...Mr. Austin, chief stated the Bear Creek Fire Department is looking into a project with the attempt to come up with budget, building design for the construction of a firehouse. They are looking to the supervisors to get some type of commitment regarding the property, if it is useable. If it is they are looking for some type of agreement between the Board and the Department for 2 to 2½ acres and look at the maps to see what is there. Mr. Gayeski stated there is some 3.96 acres, 200 or more frontage. If you were to receive acreage it would be the one adjacent to the highway. He felt some type of recreation building has to be built for the people of the township. He stated he does not have another vote and this may never come. He stated he would not vote for any kind of money to come to this township unless the township considers it. He also stated that if $200,000 came to the township he would not vote for a fire hall until he built a recreation building. Mr. Austin stated he is not looking for cash from the supervisors, they are looking for land and through whatever sources they can maybe somewhere along the line the supervisors can latch onto a grant.

Mr. Gatcha stated over the years he has brought up this idea with the supervisors and the fire company and even stated concerns regarding a 99 year lease. Mr. Speicher was in agreement and felt he would like to see the fire company get a generous amount off the supervisors. The secretary was instructed to research the maps. The secretary was instructed to review the minutes for Mr. Gatcha regarding this topic.

ROADWAY...Mr. Speicher asked to explore the possibility of constructing a new roadway into the recreational area which would be located entirely on township property. A discussion was held.

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

A911425

The Semi monthly meeting of the Board of supervisors of Bear Creek Township was held on November 20,1995 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 to approve minutes of November 6, 1995 A discussion was held regarding the statement made by Mr. Speicher regarding the fire company. Mr. Speicher stated he was in agreement to give them ample land, not money for a firehouse. Motion was made by Mr. Speicher to approve minutes as modified. Seconded by Mr. Gayeski. Vote unanimous.

CORDARO COMPLAINT...Papers were prepared by the solicitor requesting the right to clean up the property and charge the costs to the property owner. A discussion was held. All three supervisors sign the necessary papers and instructed the secretary to forward to the solicitor.

COMPREHENSIVE PLAN...A copy of the revised comprehensive plan was presented to the Board for signatures. The revised plan was reviewed by Community Development as per regulations of the agreement. Supervisors signed the revised contract.

INSURANCE POLICIES....The Supervisors discussed the future insurance policy review. They felt that perhaps now would be the time to solicit bids for insurance due to the death of our agent. The secretary would look into this matter.

BEAR CREEK BOROUGH..A discussion was held regarding a meeting the board had with representatives from the borough to resolve the pending issue of a user fee. They agreed that a letter would be drafted and forwarded to Bucks township as per agreement with the borough. It was agreed that a fee of $25.00 per child per sport would be paid and if no children participated a flat rate of $500.00 a year would be paid to Bear Creek Township.

The Supervisors felt a letter should be forwarded to the organizations regarding an ordinance on user fees. The secretary would contact the codification firm and have them forward an ordinance for our review.

PROPOSED 1996 BUDGET....The secretary read the proposed budget for 1996. A short session would be held by the Board following this meeting to discuss the pay schedules.

Mr. Speicher stated the code enforcement officer was instructed to have his copies made at Copymakers due to the difference in cost of his present printers.

SPRAYING...A discussion was held regarding the possibility of spraying for 1996.

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

AU1470

BALANCE CHECKING	-8,968.30
CHECK #2982	30.00 (POSTED FOR $60.00)
TRANSFER	10,000.00
11-13	2,000.00
11-27	5,000.00
TOTAL BAL	8,061.70

DISBURSEMENTS:

PAUL KASPRISKIE	47.69
EDCNP SEMINAR	20.00
LUZERNE CTY TREAS AMBULANCE	62.50
BEAR CREEK PAYROLL	2,000.00
U.S. POSTMASTER	98.00
BEAR CREEK PAYROLL	VOID
MICHAEL GATCHA SEMINAR	45.50
T.G. GAYESKI "	185.00
A.J. SPEICHER "	83.80
B.J. WASILEWSKI "	162.80
DEPT OF COMM AFF SEMINAR	105.00
OFFICE MAX	VOID
BELL TELEPHONE	104.70
AT&T	10.15
PP&L	929.43
PP&L	209.02
CHESTER CLARK AGENCY	129.00
COPYMAKERS	49.85
DOMOCO GAS OIL	100.42
WASTE MANAGEMENT	23.00
MEDIOC	37.85
STEPEHENSON EQUIPMENT	424.19
BRADCO SUPPLY	197.05
SHELL FLEET	125.01
WIRELESS ONE	92.00
JOHNNY ON THE JOB	VOID
H.A. BERKHEIMER	308.12
PNC BANK	1,947.08
DEPT OF REV STATE	186.16
BEAR CREEK PAYROLL	2,500.00
CITIZENS VOICE	88.80
ATTY HOEGEN	1,820.25
AUGUST ENGINEERING	50.00
ANNE P ZOLTEWICZ HEARING	33.65
ATTY MATTERN HEARING	100.00
WALTERS HARDWARE	54.72
MACGEORGE PARTS	286.38
BOC GASES	15.31
BRADCO SUPPLY	290.47
WB TRUCK CENTER	210.69
NEILSENS GARAGE TOW	65.00
THOMAS MARTIN III REPARI	75.00
EPSCO	5.45
BUILDERS SUPPLY CO.	40.50
FRANK EGENSKI SEO	270.00
BEAR CREEK SENIOR	300.00
M. GATCHA SEMINAR	48.50
T.G. GAYESKI SEMINAR	86.80
B.J. WASILEWSKI MILEAGE	36.00
TOTAL DISBURSEMENT	$14,060.84
BALANCE CHECKING	(5,999.14)

BALANCE SAVINGS 32,306.33

RECEIVED SINCE OCTOBER 1995

H.A. BERKHEIMER EIT	1,450.38
CODE ENFORCE CONTRACTOR	353.50
H.A. BERKEHIMER EIT	578.77
TAX COLLECTOR KRESGE	220.47
RENT BLDG VOTING	100.00
SEO EGENSKI	90.00
SEO EGENSKI	210.00
H.A. BERKHEIMER EIT	949.85
LUZERNE CTY DELIQ	205.05
PSATS DISABILITY WASILEWSKI	51.22
DISTRICT MAGISTRATE	63.81
H.A. BERKHEIMER EIT	7,335.86
LUZ CTY RE CASTELLINO	1,623.60
H.A. BERKHEIMER EIT	800.76
H.A. BERKHEIMER PER CAP	1,091.60
TOTAL RECEIVED	15,124.87
INTEREST	63.35
TOTAL	47,494.55
TRANSFER	(10,000.00)
TRANSFER	(2,000.00)
TRANSFER	(5,000.00)
BALANCE SVG	30,494.55

CERTIFICATES DEPOSIT

116,271.94	STATE FUNDS	CAPITAL RESERVES
524.41 INT 11-30-95		
116,796.35	42,426.23	65,834.58
	191.35 INTEREST	
	42,617.58	

AY11425

The Regular meeting of the Board of Supervisors was held on December 5, 1995 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 by Mr. Speicher and seconded by Mr. Gayeski to approve minutes 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.

FIRE CO REPORT...During the month of October the following calls were responded to by dispatch. Three Motor vehicle Accidents, 3 Structure fires, 2 Brush fires and 3 Mutual aids. There was one call in the BOROUGH OF BEAR CREEK VILLAGE and 2 calls on the Pa Turnpike. Residents were asked to use extreme care with all heating appliances. Chimney should be cleaned prior to using the appliance. Carbon Monoxide detectorsshould also be installed.
NOVEMBER the Hose company answered 3 motor vehicle accidents, 3 mutual aid and two miscellaneous. They thanked the township road department for a job well done on the snowplowing and cindering of the parking area in front of the fire hall on Rte 115.

CORDARO..ATTY Hoegen stated the petition has been filed.
BOB'S TOWING, and ROBERTS COMPLAINTS...The Code enforcement officer stated the Roberts have asked for a hearing to rezone the property. He would contact Bob's Towing again before taking legal action. This would be taken up at our next meeting.

BEAR CREEK BOROUGH...A draft letter has been prepared by Mr. Gayeski. The supervisors reviewed the letter and asked the attorney to review it and forward to the secretary for supervisors final comments.

WHITE HAVEN POCONOS LEASE AGREEMENT...Attorney Hoegen prepared a lease agreement for supervisors review. The supervisors reviewed the lease and instructed the secretary to forward to the association for signature or comments.

TRUCK BAN LAUREL RUN ROAD...Ltr was received from Sent Musto regarding Penn Dots review of the Laurel Run Road truck Ban. They stated a truck ban for trucks over 10½ tons will be implemented along the route from the top of the mountain by the towers to Pine Road S.R. 2034. Rep Hasay also forwarded the township a copy addressed to his office.

EXPENDITURES...Motion was made by Mr. Gayeski and seconded by Mr. Speicher to approve expenses submitted by the township auditors for seminar they recently attended. Vote unanimous.

USE OF BLDG...Ltr was received from Mr. Tom Salek Jr requesting use of bld for his club. Supervisors approved the use.

BONNIE J WASIELWSKI, SECRETARY
BEAR CREEK TOWNSHIP SUPERVISORS

A911425

BALANCE CHECKING	(5,999.14)
TRANSFERS	8,000.00
TRANSFER	3,000.00
TRANSFER	20,000.00
TOTAL CKING	25,000.86

DISBURSEMENTS:

PAUL KASPRISKIE	21.59
LUZERNE CTY TREAS (AMBULANCE)	62.50
JOANN ANN ENGLISH (SEMINAR)	61.09
ARLINE OLDERSHAW (SEMINAR)	40.57
JOANN COLLERAN (SEMINAR)	26.00
BEAR CREEK PAYROLL	3,000.00
BEAR CREEK PAYROLL	2,687.15
PNC BANK TAXES	2,249.42
BELL TELEPHONE	136.41
AT&T	17.44
PP&1	1,179.05
MCCARTHY FLOWERS	29.00
DOMOCO GAS OIL	463.99
SLUSSER BROS	37.50
WASTE MANAGEMENT OF NE PA	23.00
ACME LOCKSMITHS	24.00
ALL DOORS SALES	87.00
WILKES BARRE TRUCK CENTER	660.28
BRADCO SUPPLY CO.	432.~~22~~33
MEDICO INDUSTRIES	37.85
BJ WASILEWSKI SEMINAR	42.50
OFFICE MAX	23.64
GENERAL CODE	208.21
H.A. BERKHEIMER COMM EIT	757.48
CITIZENS VOICE	75.60
B.J. WASILEWSKI (RENT)	600.00
BEAR CREEK SOCCER	300.00
BEAR CREEK WOMENS	300.00
BEAR BUCK BASEBALL	300.00
ATTORNEY PETER HOEGEN	VOID
HECHINGERS (30.49) Walters Hardware store	~~83.49~~ 20.46
DOMOCO GAS OIL CO.	579.84
SHELL FLEET CARD	172.34
B.J. WASILEWSKI MILEAGE	27.60
MEDICO INDUSTRIES	29.00
FRANK EGENSKI SEO	60.00
ROBERT JOHNSON SEO	95.00
DEPART OF REVENUE (STATE)	218.85
H.A. BERKHEIMER (CITY)	223.67
PSATS UC 4th QRT	136.14
PA UC GROUP 4th QTR	26.04
ATTY PETER HOEGEN	655.51
DOMOCO GAS OIL	163.66
MOBIL FLEET	20.59
WIRELESS ONE	108.24
TOTAL DISBURSEMENTS	16,503.~~43~~
BALANCE CKING	8,497.~~43~~

STATE FUNDS

Evans Asphalt	32,752.84

DECEMBER 18,1995 SEMI MONTHLY MEETING

BALANCE SAVINGS	30,494.05	.55

RECEIVED SINCE NOVEMBER 1995

H.A. BERKHEIMER EIT	3,722.68
H.A. BERKHEIMER EIT	740.70
CODE ENFORCEMENT (CONTRACTOR)	1,018.50
H.A. BERKHEIMER OPT	88.60
H.A. BERKHEIMER PER CAPITA	5.50
H.A. BERKHEIMER EIT	9,989.97
PSATS (DISABILITY)	38.42
DISTRICT MAGISTRATE HENDERZAK	163.30
H.A. BERKHEIMER EIT	3,077.86
H.A. BERKHEIMER EIT	2,945.24
RE CASTELLINO LUZ CTY	979.23
LUZ CTY DELIQ	206.29
TAX COLLECTOR KRESGE	128.37
H.A. BERKHEIMER EIT	5,200.85
H.A. BERKHEIMER PER CAP	266.90
H.A. BERKHEIMER EIT	1,867.60
SEO JOHNSON	95.00
SEO EGENSKI	60.00
H.A. BERKEHIMER PER CAPITA	22.50
STATE POLICE FINES	1,495.36
TOTAL RECEIVED	32,112.87
	62,607.42
INTEREST	93.76
	62,701.18
TRANSFERS	(31,000.00)
BALANCE SAVINGS 12-95	31,701.18

AY11425

32,112.87

CERTIFICATES DEPOSITS	STATE FUNDS		CAPITAL RESERVES
116,796.35	42,617.58		65,834.58
542.11 INTEREST	32,752.84	LESS DISBURSEMENT	
117,338.46	9,864.74	BALANCE	
	197.81		
	10,062.55		

The Semi Monthly meeting of the Board of Supervisors of Bear Creek Township was held on December 18, 1995 . Chairman Michael Gatcha presided with Supervisors T.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 December 5, 1995. Vote unanimous.

LTR FROM COUNTY REG..ZONING & BUILDING PERMITS.... Ltr was received from Mr. Brominski regarding a request for the township to forward to his ofifice at least quarterly all zoning and building permits issued within the township boundaries. Mr. Gayeski read letter aloud and felt that we should only forward permits for new houses and not for any improvements. Mr. Gayeski felt we should issue an occupancy permit for a new home and have them put on the tax rolls as soon as possible. All were to forward copy of permits for new homes only. A copy of this letter would be forwarded to the new code enforcement officer along with the townships feelings regarding what should be forwarded to the county.

COMMUNITY DEVELOPMENT PROJECT OLD FORD ROADWAY WHITE HAVEN.....A discussion was held regarding what work has been complete and paid for to this point. Mr. Gayeski state Mr. Westawski is only doing what is required. The contract was signed by the supervisors. The contract had been reviewed by the Office of Community Development and Mr. Matusek contacted the secretary regarding the changes. A copy of the contract would be forwarded to August Engineers.

BUDGET 1996....The secretary read aloud the entire budget as prepared. Motion was made by Mr. Speicher moved to approve the annual budget report of Bear Creek Township for the year 1996. Seconded by Mr. Gayeski Vote unanimous.

EXPENDITURES...Motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve disbursements remaining in 1995 and any other disbursements up until December 31, 1995. Vote unanimous.

TRANSFERS... Motion was made by Mr. Speicher and seconded by Mr. Gayeski to have the secretary transfer money to all necessary accounts as need to balance accounts for the year ending 1995. Vote unnaimous.

MOTION TO ADOPT ORDINANCE 1-95....A motion was made to adopt ordinance 1-95 enacting Act 60 of 1995, setting forth certain guidelines and limitations for the compensation of supervisors of township of the second class by Mr. Gayeski and seconded by Mr. Speicher . Vote unanimous.

RESOLUTION 2-95...DRUG AND ALCOHOL PERSONNEL POLICY.....Motion was made by Mr. Speicher and seconded by Mr. Gayeski to adopt the Drug and Alcohol Personnel policy as per requirement of PSATS... Vote unanimous.

SCHOOL BOARD MEETING...Mr. Gatcha stated a meeting is scheduled for 5 P.M. regarding the Plains school . He urged residents to attend.

REORGANIZATION MEETING AND REGULAR MEETING....January 2, 1996 at 7:30 P.M. Tuesday.

AUDITORS ....Scheduled for 7:30 on Wednesday..

AY1142

BONNIE J WASILEWSKI , SECRETARY
BEAR CREEK TOWNSHIP