The Reorganization meeting of the Board of Supervisors of Bear Creek Township was held on January 2, 1996 at 7:30 P.M. Vice Chairman Tyrone G. Gayeski presided with Supervisor Alfred J. Speicher. Mr. Gayeski called the meeting to order, newly elected supervisors Alfred J. Speicher sworn in by magistrate. Salute to flag followed.

Mr. Gayeski declared all positions to continue as (Chairman, Vice Chairman and Roadmaster) until Mr. Gatcha is available for next meeting due to adverse weather conditions.

SECRETARY TREASURER- Mr. Gayeski moved to appoint Bonnie J. Wasilewski as secretary treasurer, seconded by Mr. Speicher. Vote unanimous.
SOLICITOR TO BOARD SUPERVISORS...Mr. Gayeski moved to appoint Mr. Peter J. Hoegen as solicitor to the Board of Supervisors, seconded by Mr. Speicher . Vote unanimous.
CODE ENFORCEMENT OFFICER...Mr. Gayeski moved to appoint Mr. Paul Kaspriskie as Code enforcement officer, seconded by Mr. Speicher.
SOLICITOR TO PLANNING BOARD...Mr. Gayeski moved to appoint Peter J. Hoegen as solicitor for the Planning Board, seconded by Mr. Speicher . Vote unanimous.
SEO...Mr. Gayeski moved to appoint Mr. Frank Egenski as SEO for Bear Creek Township, with alternate William Rowski and Robert Johnson, seconded by Mr. Speicher. Vote unanimous.
SOLICITOR ZONING HEARING BOARD...Mr. Gayeski moved to appoint Mr. Harry Mattern as solciitor of the zoning hearing board, seconded by Mr. Speicher. Vote unanimous
DEPOSITORY FOR GENERAL FUND ACCOUNT...Mr. Gayeski moved to appoint PNC Bank as depository for the General Fund Saving and Checking accounts
LABOR WORK...Mr. Gayeski moved to hire Mr. Alfred J. Speicher to do labor work when needed for the township, seconded by Mr. Speicher. Vote unanimous
Mr. Speicher moved to hire Mr. Tyrone G. Gayeski to do labor work when needed for the township, seconded by Mr. Gayeski. vote unanimous
Mr. Speicher moved to hire Mr. Michael Gatcha to do labor work when needed for the township, seconded by Mr. Gayeski. Vote unanimous.
ROADMASTER...Mr. Gayeski stated this position would be held over until Mr. Gatach is present
REGULAR MEETING...Mr. Gayeski moved to hold regular meeting on the First Tuesday of each month at 7:30 P.M. Seconded by Mr. Speicher. Vote unanimous.
SEMI MONTHLY MEETING...Mr. Gayeski moved to hold the semi monthly meeting on the last Monday of each month at 7:30 P.M. seconded by Mr. Speicher. Vote unanimous.
AUTHORITY TO SIGN...Mr. Gayeski moved to have all supervisors sign township and papers regarding twp business.
VOTING DELEGATE...Mr. Speicher moved to appoint Mr.Tyrone G. Gayeski as voting delegate for the township convention. seconded by Mr. Gayeski vote unanimous.
CHAIRMAN OF VACANCY BOARD...Mr. Gayeski moved to appoint Mr. Edward Croughn as chairman of the vacancy board, seconded by Mr. Speicher. Vote unanimous.
SECRETARY PLANNING AND ZONING BOARDS...Mr. Gayeski moved to appoint Mrs. Dorothy Mack as secretary of the Planning and Zoning Boards. seconded by Mr. Speicher Vote unanimous.
PLANNING ZONING BOARD....Mr. Gayeski moved to appoint Mr. Raymond Kresge and Michael Gatcha to the Planning Board term ending 12-31-98, seconded by Mr. Speicher . Vote unanimous.
ZONING HEARING BOARD...Mr. Gayeski moved to appoint Ida Weitz to the zoning hearing board term ending 12-31-98, seconded by Mr. Sepicher . Vote unanimous.
MILEAGE...Mr. Gayeski moved that the mileage be paid as per IRS requirement for twp business. seconded by Mr. Speicher. Vote unanimous.

Mr. Gayeski asked that interested citizens contact the township secretary regarding appointment to Boards.

APPROVAL OF MINUTES...Motion was made by Mr. Speicher to approve minutes of December 18, 1995 as prepared. Seconded by Mr. Gayeski Vote unanimous.

CORDARO....A discussion was held regarding this pending matter. Mr. Speicher stated even though we have a legal right to clean up the property we must do it within the law. We must keep track of all the expenditures. Mr. Gayeski stated prehaps go out for bid. Mr. Speicher felt we should contact the solicitor regarding the next steps to take, clean up, vehicle titles, bid, do we need law enforcement and code enforcement to go on property and when should we start this project.

BOBS TOWNING/ROBERTS COMPLAINT...No update from Code enforcement officer todate.

BEAR CREEK VILLAGE...We did not receive check todate. Mr. Gayeski asked the secretary to contact the village regarding payment.

BUCK TWP REIMBURSEMENT....A discussion was held regarding the 1996 baseball and soccer seasons. The township supervisors felt since Buck Twp has not responsed to the recent correspondence forwarded to them a letter should be forwarded to the baseball and soccer organizations informing them that Buck twp residents are not to be registered for the upcoming seasons. All were in agreement.

ORDINANCE 1-95 COMPENSATION FOR ELECTED OFFICIALS...A motion was made by Mr. Gayeski to correct Ordinance 1-95 regarding compensation be changed to ordinance number 2-95 (1-95 ordinance is the codification of ordinances.) Seconded by Mr. Speicher. Vote unanimous.

Semi monthly meeting...January 29, 1996 7:30 P.M.

BONNIE J WASILEWSKI, SECRETARY

AG11423

The Semi Monthly meeting of the Board of Supervisors of BEar Creek Township was held on January 29, 1996 at 7:30 P.M. Chairman Michael Gatcha presided with Supervisors Tyrone G. Gayeski and Alfred J. Speicher . Salute to Flag followed.

Mr. Gayeski stated we had some unfinished business from last meeting, we declared all positions to continue until Mr. Gatcha was available for this meeting due to the weather conditions on the January 2, 1996 meeting. Mr. Gayeski conducted the begining of this meeting until the positions were filled.

CHAIRMAN...Mr. Speicher moved to appoint Michael Gatcha as Chairman of the Board of Supervisors. Mr. Gayeski stated with the new rules of the commonwealth you can vote for yourself now, second a motion and nonimate yourself for a position. Motion was seconded by Mr. Gatcha. Vote unanimous.

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

ROADMASTER...Mr. Gatcha moved to appoint Mr. Speicher as Roadmaster. Seconded by Mr. Speicher. Vote unanimous.

MINUTES...January 2, 1996 Mr. Speicher moved to accept minutes as prepared for January 2, 1996 seconded by Mr. Gayeski. Vote unanimous.

5K RUN...Motion was made by Mr. Gayeski to approve request by Rev. Thomas to hold 5 mile run as in the past. Seconded by Mr. Gayeski. Vote unanimous.

INSURANCE FIRE HALL WHPOC...Ltr was received from White Haven Poconos Owners Association regarding liability insurance. Mr. Speicher asked if we had additional information, secretary stated all information to date was presented. Mr. Speicher stated he felt there is not a problem all they would have to do is include the firehall in the blanket policy. He felt all correspondence should be forwarded to our solicitor for review to discuss with the association attorney. Mr. Gayeski asked if the damage to the firehall due to frozen pipes is covered. The secretary stated on the actual damage incurred by the original defect. Which at this time we are not clear as to what caused the damage. Mr. Gayeski explained to the audience what revolved around the closing of the firehall in White Haven.

VEHICLE PARKING...Ltr was received from White Haven Poconos Association regarding violation of parking vehicles on township roads. Mr. Speicher stated he has instructed the code enforcement office to look into this request.

ALTERNATE SEO...Ltr was received from Egenski office requesting the township to appoint Mr. John E. Pritchard as alternate SEO for Bear Creek township replacing Mr. William Rowski. Mr. Speicher moved to appoint Mr. Pritchard as alternate SEO for Bear Creek Township, seconded by Mr. Gayeski. Vote unanimous. The secretary was contacted by Egenski asking if the township would allow their office to do work in the White Haven section of the township. Mr. Johnson is the SEO for White Haven Poconos and people are contacting him for testing in that area. The Supervisors had no objection.

DISASTER CONTRACT WORK... Mr. Speicher moved to pay outside contractor Dennis Gustinucci the sum of $6,000 for the recent work performed during the disaster in the township. Seconded by Mr. Gayeski. Vote unanimous. The township to our knowledge will be reimbursed approximately 75% for certain related expenses.

REGULAR MEETING...The next township meeting is scheduled for February 6, 1996.

SUBDIVISION...Mr. Allen Bayley representing Malinics & Ninotti of Bear Creek Township presented paper work relating to a past subdivision. No official records were recorded regarding enhancement of a parcel of property. The supervisors reviewed the papaers presented and felt they should have the solicitor review it before making a decision. The secretary was instructed to forward information to the solicitor for his review. Mr. Bayley stated he would take additonal information to the solcitior and explain the matter.

A911425

STORM...Mr. Speicher stated in the recent storms some damage occurred to residents fences . He stated the fences were located on township right-of-ways. He stated the township in the near future will look into an ordinance addressing this matter. Also installation of pipes on township roadways is another matter that would be addressed by ordinance in the near future.

GOLF COURSE ROAD...Mr. Speicher stated he and Mr. Gayeski inspected a complaint on the Golf course road and will make a decision in the near future.

OLD FORD ROADWAY...Mr. Speicher state he contacted a firm to give the township a price on repairs to Old Ford Roadway caused by the recent storm.

DITCH COMPLAINT...Mr. Mazzantiof Swanson road stated over the year Swanson road has been paved causing him a problem entering his property. He has at his own expense adjusted the property to make it easier to enter into the property. Mr. Speicher stated he should waite awhile because the township has discussed this matter and would like to resolve the problem.

DERENFELD...Mr. Dernefeld stated he had a problem in the past storm regarding run off from a creek near his property. He stated he had contacted agencies regarding this matter and the only help he can get is a loan of 12%. Mr. Mazzanti also discussed this creek and what they think is the problem. Mr. Gatcha asked a letter be forwarded to DEP and ask they send their engineer to look at the problem.

MAGDON...Mr. Magdon requested that Penn Dot put bars on the third pipe located near Dernefelds property. He felt the pipe get blocked and cause the problem. Mr. Gayeski stated Mr. Magdon contacted on Sunday morning and he went to inspect his complaint.

Zabra/Damatto...Mr. Zabra and Mr. Damatto thanked the township and their agencies for all the assistance during the storm.

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

BALANCE CHECKING	8,497.54
DEPOSIT	16,000.00
	24,497.54

DISBURSEMENTS:

BEAR CREEK PAYROLL	4,000.00
PSATS (CONVENTION)	170.00
EDCNP	6.00
PSATS	340.00
H.A. BERKHEIMER OPT 95	20.00
BEAR CREEK PAYROLL	3,000.00
PP&L	944.75
BELL TELEPHONE	82.64
A.J. SPEICHER (DISASTER)	60.90
B.J. WASILEWSKI SEM	41.00
TRUSTEES INS (DISAB INS)	525.00
PSATS NEW DUES	636.00
PP&L	307.51
U.S. POSTMASTER POSTAGE	64.00
AT&T	10.00
ROBERT MARY L. ROSTOCK (TAXES)	132.19
JW HOBAN ASSOC (SECT BOND)	644.00
GBM INC	89.62
COPYMAKERS	48.15
CITIZENS VOICE	34.80
JOY PEST CONTROL (BORRIS)	75.00
WASTE MANAGEMENT GARBAGE	23.01
SLUSSER BROS	770.84
DOMOCO GAS OIL	698.96
SHELL FLEET CARD	55.76
MOBIL FLEET	110.51
ACME REGIST LOCKSMITHS	30.00
ALL DOORS SALES	152.00
DIE A MATIC	12.22
BASSLER EQUIPMENT	512.84
MEDICO INDUSTRIES	59.08
GUSTINUCCI CONSTR (SNOW REM)	6,000.00
PNC BANK TAXES PAYROLL	2,681.48
H.A. BERKEHIMER COMM EIT	435.54
BRADCO SUPPLY	1,315.17
MACGEORGE	195.77
WB TRUCK CENTER	328.78
OFFICE MAX	3.66
WIRELESS ONE	224.42
DEPT OF REVENUE (STATE)	253.31
A.J. SPEICHER (EXPENSE)	12.02
PSATS (MIKE CONV)	170.00
DOMOCO GAS OIL	585.25
KUHARCHIK BLINKER	89.34
HECHINGER	41.28
WALTERS HARDWARE	40.31
S. MACGEORGE PARTS	481.02
MEDICO INDUSTRIES	1,567.48
JACK WILLIAMS	851.68
GUSTINUCCI (DISAT)	1,950.00
POPPLE CONST	39.90
B.J. WASILEWSKI MILE	66.00 (DISASTER)
EDCNP DUES	250.00
PA RECREATION DUES	125.00
THOMAS MARTIN III	225.00 (REPAIRS)
CARGILL SALT	1,512.64
TOTAL	33,101.83

BALANCE CKING(8,604.29)

BALANCE SAVINGS 31,701.18

RECEIVED SINCE DECEMBER 1995

H.A. BERKHEIMER	6,621.03
TRUSTEES INS (DISAB SOC.)	50.69
BEAR CREEK BORO (REC IMB)	1,750.00
H.A. BERHEIMER EIT	1,450.14
H.A. BERKHEIMER EIT	542.42
DISTRICT MAG HENDRZAK	263.30
LUZ CTY DELIQ	80.25
CODE ENFORCEMENT CONTRACTOR	120.00
TAX COLLECTOR KRESGE	145.39
H.A. BERKHEIMER EIT	2,010.54
RE CASTELLINO	843.98
H.A. BERKHEIMER PER CAP	702.00
H.A. BERKHEIMER EIT	5,158.50
GENERAL MUNICP AUTH(GOLF C)	212.50
RENTAL BLDG	25.00
TOTAL RECEIVED	19,975.74
TOTAL	51,676.92
	98.92 INTEREST
	51,775.84
TRANSFER	(16,000.00) -
	35,775.84

CERTIFICATE DEPOSIT

117,338.46 10,062.55 190.61 1-31-96 65,834.58

A911425

The Regular meeting of the Board of Supervisors of Bear Creek Twp was held February 6, 1996 at 7:30 PM. Chairmam Michael Gatcha presided with Supervisors Tyrone Gayeski and A lfred Speicher. Attorney Frank Hoegen was also present.

APPROVAL OF MINUTES: Motion was made to approve minutes of January 29, 1996 with one change (DEP to PENN DOT regarding DERENFIELD complaint) SECONDED by Mr. GAYESKI. VOTE UNANIMOUS.

DISBURSEMENTS: motion was made to approve disbursements as prepared by Mr. Speicher seconded by Mr. GAYESKI. vote unanimous.

RECEIPTS...Motion was made by Mr. Speicher and seconded by Mr. Gayeski to APPROVE Receipt subject to Audit. Vote unamimous.

SNOWPLOWING...Mr. Gayeski stated we should just snowplow the roads and not do anything more until we are sure we will get reimbursed. At the present time we are not sure of reimbursement. Mr. Speicher stated whether we are getting money or not we had to hire Gustinucci to push back the snow because we had no more room to put the snow. We had to clean intersections for safety reasons because Penn Dot was blocking them shut when they passed. Our backhoe was being serviced due to a breakdown. Medico sent a mam out to our garage to repair the backhoe.

TAXES...Mr. Speicher stated he was concerned regarding transfer taxes. He stated during a visit to the courthouse he looked at a property which was in an adjacent twp and they recorded the taxes to Wilkes Barre instead of the correct municipality. The secretary sould further into this matter.

CORDARO...Attorney Hoegen instructed the supervisors to go on the property and clean it up. The township does not need to have law enforcement with them. Mr. Speicher felt we need to take someone with us. The township has a court order and we are allowed to go on the property. Mr. Speicher was concerned about safety of the individual The township would look into hiring a contractor, possibility of City Wide Towing.

WHITE HAVEN Poconos Lease...Papers were forwarded to the township regarding the insurance. Attorney Hoegen was instructed to contact Atty Myers Jr. regarding this matter.

NINOTTI SUBDIVISION....Attorney Hoegen felt this matter should go before the planning Board. Twp Engineer Mr. Wastawski felt it also should go before the Planning Board Discussion was held and the matter would be forwarded to the planning board for review.

ROBERTS COMPLAINT...A discussion was held no decision was made.

OLD FORD ROADWAY..Twp Engineer Frank Westawski presented the plans for this project to the supervisors. He stated that releases would be needed to work on the enbankment. Mr. Westawski stated he would prepare bids and set a date for opening. The secretary stated contact the township office prior to setting a bid opening.

BOBS TOWING....A discussion was held regarding contents of property, vehicles tires and etc. Mr. Billotti stated other properties near his residents which are inviolation of the township ordinance. A discussion held regarding operating a business in a residential district. Attorney Hoegen would forward a ltr to Mr. Billotti regarding the townships needs to correct his violation. Mr. Gayeski felt all these actions would bankrupt the township. He would only act on complaints in the near future.

SALT CONTRACT. Mr. Speicher would complete form for future purchases as requested.

CONOVER...Ltr was received from Helene Conover regarding recent flooding. Mr. Gayeski felt that a copy of this ltr whould be forwarded to Wilkes Barre City regarding the run off from the municipal golf course.

A911425

BONNIE J. WASILEWSKI
BEAR CREEK TWP
BOARD OF SUPERVISORS

The semi monthly meeting of the Board of Supervisors of Bear Creek Township was held February 26, 1996 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 to approve minutes as prepared seconded by Mr. Gayeski. Vote Unanimous.

NINOTTI SUBDIVISION....A discussion was held regarding this subdivision. Mr. Gayeski stated by law if a subdivision is not approved in a certain amount of days it is deemed approved. The supervisors felt it was a land enhancement and the new ordinance would state if it needed a subdivision. Mr. Gayeski stated the subdivision was presented in 1987-88 and had already been reviewed and approved by the county. The Planning Board Chairman Mr. Gatcha and other members in attendance felt they were not given enough time or information to review this matter and felt this matter needed to be presented at the next Planning Board. Mr Westawski subdivision Officer also was in agreement the subdivision needed more review and would arrange to have another meeting in the near future.

WHITE HAVEN POCONOS STREET LIGHT....Ltr was received from Mr.Wiser President of the Association regarding the light at the entrance of the development. The supervisors were in agreement that the township was now responsible for the light.

BOB'S TOWING...Mr Speicher stated the attorney forwarded a ltr to the owner and a 30 day clearing was to be allowed instead of the 20 as stated in the recent correspondence. He would contact the solicitor regarding this matter.

ROBERTS COMPLAINT...The solicitor forwarded a copy of the Summary Judgement on the Roberts complaint for the supervisors review. The supervisors reviewed the complaint and would relay the changes to the solicitor.

OLD FORD ROADWAY...Correspondence was received from various departments regarding the necessary papers needed to get this project underway. The supervisors asked if the township would need to take land to prepare the roadway. The township engineer assured them that only permission to use the land to prepare the road work would be needed (easements).

RECREATION...Ltr was received from Michael Lombard resident of Buck twp regarding participation in recreation with Bear Creek Twp. Mr. Gayeski felt he would like to draft a letter in response to Mr.Lombard recent letter. Mr. Gayeski gave a brief update leading up to this point. Mr. Gatcha stated he had been in contact with Mr. Wende regarding progress on this matter. Mr. Speicher felt many meetings and discussions have been held on this matter with adjacent municipalities and some have been settled. The Supervisors felt the residents should go to their supervisors to settle this matter. A discussion was held with residents from that community regarding this matter.

FEBRUARY 26, 1996 SEMI MONTHLY

HAAS....Mr. William has forwarded a copy of the new survey recently prepared and apid for by Mr.Haas regarding the recreational facility. Mr. Haas proposed to organize a committee to address recreational needs of the residents. The matter was discussed Mr. Gatcha asked to be put on this proposed committee. A discussion was held.

5K RUN...The supervisors felt next year we should look into this matter prehaps have the church fill out all the papers and etc since this is not a township roadway and the state is requiring the township to assume all responsibilities. This matter will be researched further at the next meeting.

LIQUID FUELS...The secretary informed the Board that our liquid Fuels check arrived early this year due to the disaster and has been deposited in an interest account.

MALONE...Ltr was received from Kerry Malone asking for financial assistance to help defray cost regarding her participation in the Student Ambassador Program. Mr. Gayeski stated we support her in efforts but could not support her financially as a municipal government.

DISASTER REPORT.....Mr. Speicher stated he and the secretary meet with representatives from PEMA regarding damages relating to flooding. All the forms are being prepared and will be forwarded shortly.

The secretary stated the township must submit reimbursement for damages relating to Two snow storms as instructed by EMA at a recent meeting at the county. The township secretary along with the roadmaster have attended several meetings relating to the 1996 disasters.

MEETING...Next Twonship meeting scheduled for Tuesday march 5, 1996

A9114125

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

BALANCE CKING	-8,604.40
DEPOSIT	7,000.00
	6,000.00
	5,000.00
	9,395.60

DISBURSEMENTS

BEAR CREEK PAYROLL	3,000.00
BEAR CREEL PAYROLL	3,000.00
NE CHAPTER OF THE AIA	36.00
PSATS CDL	120.00
PNC BNK TAXES	2,137.74
AT&T	10.00
BELL TELEPHONE	110.65
PP&L	1,197.37
T.G.GAYESKI SEMINAR	156.20
MICHAEL GATCHA SEM	51.80
A.J.SPEICHER SEMINAR	177.50
BJ WASILEWSKI SEMINAR	136.50
A LUPAS INS (bond)	27.00
WASTE MANAGEMENT	23.00
ANCAS ELECT	582.00
DOMOCO GAS OIL	653.46
SLUSSER BROS	34.50
ALL DOORS SALES	152.00
MOBIL FLEET	68.78
POPPLE CONSTRUCTION	1,532.41
CARGILL SALT	4,537.28
EPSCO	15.36
SCOTT COMPANY	20.04
BRADCO SUPPLY	378.04
MEDICO IND	24.31
HECHINGERS	30.58
POPPLE (DISASTER)	1,477.72
GUSTINUCCI (DISASTER)	2,500.00
S.MACGEORGE	453.84
PPA DUES	57.00
H.A.BERKHEIMER	424.29
OFFICE MAX	53.24
WIRELESS ONE	115.44
SHELL FLEET	396.36
MEDICO INDUST	68.52
PA DEPT COMM AFF	50.00
PA DEPT OF REV TAXES	207.45
BJ WASILEWSKI MILE	22.50
ATTORNEY PETER HOEGEN	1,475.86
WALTERS HARDWARE	35.74
FRED SCHULER INC	23.02
MEDICO INDUSTRIES	48.00
TOTAL	25,621.50
BALANCE CHECKING	- 16,225.90

BALANCE SAVINGS 35,775.84

RECEIVED SINCE JANIARY 1996

H.A. BERKHEIMER OPT	55.29
SERVICE ELECTRIC CO	3,396.59
H.A. BERKHEIMER eit	774.40
TAX COLLECTOR KRESGE	367.17
RENTAL BLDG (KRESGE)	25.00
H.A.BERKHEIMER EIT	3,374.07
H.A.BERKHEIMER EIT	2,501.96
PSATS DISAB	50.69
HOBAN ASSOC (REIMB BOND)	322.00
DISTRICT MAG HENDRZAK	109.26
RENTAL BLDG MONAGHAN	75.00
H.A.BERKHEIMER EIT	2,637.80
CODE ENF	435.00
CODE ENF	85.00
H.A. BERKHEIMER EIT	3,848.83
H.A. BERKHEIMER EIT	900.64
H.A.BERKHEIMER PER C	134.80
H.A.BERKHEIMER EIT	1,346.57
TOTAL RECEIVED	20,440.07
TOTAL BAL	56,215.91
TRANSFER TO CKING	- 7,000.00
"	- 6,000.00
" " "	- 5,000.00
	38,215.91
INTEREST	78.99
	38,294.90

CERTIFICATE DEPOSITS

117,338.46	(10,062.55)	65,834.58
522.35 int 1-31-96		
117,860.81	43,006.00	
	38,732.86	

STATE LIQUID FUELS

38,732.86 (1996 allocation)

A9114?5

The Regular meeting of the Board of Supervisors of Bear Creek Toanship was held March 5, 1996 at 7:30 P.M. Chairman Michael Gatcha presided with Supervisors T.G.Gayeski and Alfred J. Speicher. Attorney Peter Heogen was also present. Salute to flag followed .

BASEBALL..Members of the Baseball organization discussed the pending issue of Buck Township's participation in the baseball program. The supervisors felt the residents of Buck Township should contact their supervisors regarding this matter. The Supervisors stated they have meet with Buck Twp Supervisors and also have forwarded several pieces of correspondence to resolve this matter. Bear Creek Borough have signed an agreement with the township regarding reimbursement for recreation after several pieces of correspondence and meetings. Right now the matter needs to be discussed between the residents and supervisors of Buck Tonwship. The auditors felt the supervisors may be negligent in their duties by not charging the other municipalities for use of fields.

MINUTES...Motion was made by Mr. Speicher to approve minutes of February pending statement that he was not in favor of a committee as presented by Mr. Haas regarding recreation facility. He felt it may sound good to a vocal populous but a silent majority may eat crow over the whole thing. Mr. Gayeski felt he was never in fear of what they may present because the supervisors did not have to vote for it. Mr Gayeski state he would like it mentioned in the minutes that he read the draft on Mr. Lombards letter regarding participation of Buck Twp children and was opened for discussion. Mr. Speicher moved to approve minutes upon the corrections as noted. seconded by Mr. Gayeski. Vote unanimous .

DISBURSEMENTS...Motion was made by Mr. Speicher to apprve disbursement as presented. seconded by Mr. Gayeski vote unanimous.

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

CARDARO...Mr. Speicher stated he will look at the property with the code enforcement officer. Atty presented the board with an affidavit and memorandum for a summary judgement on this matter for review.

BOB'S TOWING..awaiting for information from the code enforcement officer.

ROBERTS COMPLAINT..Ready to prepare summary judgement on this matter. The Code enforcement officer has signed the necessary papers. At this point we need pictures of the area.

WHITE HAVEN LEASE...Atty needs to contact the associations solicitor to clarify the lease agreement regarding insurance coverage.

GILMORE....Mr. Gripp representing the Gilmore subdivision updated the supervisors as to where the project is at this point. A lenghty discussion was held regarding the county comments, Bear Creek Twp Planning Board comments, size of lot, roadway and etc. Mr. Gripp was instructed to contact the twp engineer and fill out a new application for a subdivision. The original subdivision was rejected on the bases of the county comments.

FIRE COMPANY.. During the month of January 1996 the hose company responded to 13 emergency calls (by dispatch type). 3 motor vehicle accidents, 1 structure fire 1 vehicle fire, 3 mutual aid, and 5 miscellaneous. The hose company was busy during the Floods of 96. Several persons were rescued by boat from a residence in Bear Creek Village as well as investigation of flooding in basements and pumping where possible. the Hose company does not have the ability to pump low levels of water from basements. During January the Hose Company purchased an instrument to measure levels of carbon monoxide. The Hose company will respond and measure levels in the house in an attempt to determine the cause when necessary.

ENGINEER FEES/SUBDIVISIONS....The board instructed the twp engineer to forward all fees relating to subdivisions to the twp secretary with a billing for services. All checks would be made payable to the twp.

RESOLUTION DISASTER...A resolution 1-96 was passed to authorize the township secretary to act as the contact person regarding the recent snow and flood disasters 1996. (DESIGNATION OF AGENT)

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

The Semi monthly meeting of the Board of Supervisors of Bear Creek Township was held March 25, 1996 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 March 5, 1996 by Mr. Speicher and seconded by Mr. Gayeski. Vote unanimous.

OLD FORD ROADWAY....Review was received from Luzerne County Conservation District regarding Old Ford Roadway. Mr. Gayeski stated he did not see a culvert on the upper section of the road. Review of the plans by the the township engineer Mr. Westawski clarified the reconstruction of the road and etc. A cul-de-sac was also discussed for the future plans.

POCONO CABLE TV...This cable services the White Haven section of the Township. Mr. Speicher asked if the township has a contract agreement with Pocono. The secretary would research this matter.

5K RUN...Ltr was received from Department of Transportation regarding this matter. Mr. Gayeski felt a copy of this letter should be forwarded to the P.M. Church. A discussion was held.

MALINICS/NINOTTI SUBDIVISION... Mr. Westawski Twp Engineer presented the subdivision for review upon review a motion was made by Mr. Speicher to approve subdivision of applicant Malinics/Ninotti located in Pleasant View Summitt seconded by Mr. Speicher. Vote unanimous

1995 AUDIT...Motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve the 1195 Audit as presented. Vote unanimous. Mr. Gayeski state a mill is worth 7,577.00 and the township about 7½ million.

GILMORE SUBDIVISION... Mr. Speicher felt this subdivision is a major subdivision and would follow the rules that are now in effect since they were instructed last year to file a new application for subdivision. A discussion was held. Mr. Gayeski felt the subdivison was to be considered from the first date of submittion.

BASEBALL....Mr. Gayeski read letter received from the baseball organization dated April2, 1996. He also stated we should contact the solicitor regarding possibly filing an injunction if necessary.

Mr. Speicher felt we should forward a letter to Bear Buck Baseball stating be advised that before the fields are utilized a complete roster of names and address and physical locations of each participant be forwarded to the township effective immediately. All supervisors were in agreement. Mr. Gayeski stated he drafted a letter in response to the April 2, 1996 letter received and asked that it be forwarded to the president. Mr. Gayeski read letter aloud.

CHEM-NUCLEAR...A lenghty discussion was held regarding Chem-Nuclear site locations. Mr. Gatcha felt we should contact the solicitor asking his comments regarding what the supervisors can do to stop this project. Mr. Gayeski felt it is the duty of the Supervisors to alert the residents regarding this matter.

WHITE HAVEN POCONOS .....Mr. Weiser thanked the township road department for an excellent job this past winter in regards to snow plowing and etc. A discussion was held regarding the lease and the insurances required. This matter would be discussed with the solicitor at the next township meeting.

ROAD INSPECTION.....April 17, 1996 at 9 A.M.

A911425

BONNIE J. WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

BALANCE CHECKING	-16,225.90		
TRANSFER 3-6-96	19,300.00		
DEPT (CD)	67,492.87		
TOTAL	70,566.97		
	286.38	(CK 3035)	
DISBURSEMENTS:	152.00	(ck 3170)	
	71.005.35		TOTAL CHECKING
BEAR CREEK PAYROLL	3,000.00		
BRADCO SUPPLY (TRUCK)	59,857.34		
NE SECTION PPA (SEMINAR)	40.00		
BEAR CREEK PAYROLL	3,400.00		
PNC BANK PAYROLL TAXES	2,200.56		
MICHAEL GATCHA SEMINAR	100.60		
T.G. GAYESKI SEMINAR	148.20		
A.J. SPEICHER SEMINAR	151.29		
B.J.WASILEWSKI SEMINAR	82.00		
BELL TELEPHONE	104.29		
AT&T	12.94		
PP&L	1,145.39		
CITIZENS VOICE (AUDIT)	112.50		
OFFICE MAX	11.55		
WASTE MANAGEMENT	23.00		
DOMOCO GAS OIL	360.99		
MOBILE FLEET	31.21		
POPPLE CONSTRUCTION (ANTISKUD)	627.72		
CIRCLE BOLT	88.33		
WALTERS HARDWARE	45.74		
MASTER CHEMICAL	38.55		
BRADCO SUPPLY	129.50		
JACK WILLIAMS TIRE	9.00		
WILKES BARRE SPRING	976.00		
WILKES BARRE TRUCK	53.03		
WIRELESS ONE	70.90		
PA DEPT REVENUE (STATE)	236.71		
H.A.BERKHEIMER OPT	30.00		
H.A.BERKHEIMER (CITY)	249.13		
PSATS UC GROUP	595.88		
PA UC GROUP (1st qtr)	7.48		
HA.A.BERKHEIMER COMM	431.06		
SHELL FLEET	196.74		
BRADCO SUPPLY	197.50		
AUGUST ENGINEERING(PLANNING)	239.68		
HECHINGERS	48.94		
PAUL KASPRISKIE (EXPENSES)	19.97		
A.J.SPEICHER SEMINAR	39.50		
T.G.GAYESKI SEMINAR	47.00		
B.J.WASILEWSKI expenses	48.78		
TOTAL DIABURSEMENTS	75,209.00		
BALANCE CKING	(4,203.65)		

BALANCE	38,294.40

RECEIVED SINCE FEBRUARY 1996

H.A.BERKHEIMER PER CAP	11.60
H.A.BERKHEIMER MERC	2.35
H.A.BERKHEIMER OPT	44.30
LUZERNE CTY RE CASTELLINO	1,001.97
RENTAL BLDG (KRUMSKY)	25.00
H.A.BERKHEIMER EIT	3,977.00
H.A.BERKHEIMER EIT	1,550.46
H.A.BERKHEIMER EIT	1,727.23
H.A.BERKHEIMER EIT	3,344.99
DISTRICT MAG HENDRZAK	25.89
PSATS DISAB	38.40
CODE ENFORCEMENT CONTRACTORS	110.00
BOOK	13.00
PLANNING (ENGINEER)	200.00
H.A. BERKHEIMER EIT	935.58
CASTELLINO LUZ CTY RE	26,333.23
H.A.BERKHEIMER EIT	960.45
H.A.BERKHEIMEREIT	2,452.21
H.A.BERKHEIMER EIT	727.07
H.A.BERKHEIMER PER CAP	121.00
PSATS DISAB	1.82
GENERAL MUNIC (GOLF COURSE)	212.50
QUAD THREE (PLANS ENGINEER)	35.00
CODE ENFORCEMENT PERMITS	775.00
TOTAL RECEIPTS	44,626.05
TOTAL	82,920.45
TRANSFER	(19,300.00)
TOTAL	63,620.45
	122.72 INTEREST
BALANCE SVG	63,743.17

CERTIFICATE DEPOSIT

117,860.81
497.84 INTEREST
118,838.03

STATE FUNDS

81,738.86
217.74 INTEREST
81,956.60
32,752.84 DISB 1995
49,203.76
255.96 INTEREST MARCH 96
49,459.72

A911425

The Regular meeting of the Board of Supervisors of Bear Creek Township was held on April 2, 1996 at 7:30 P.M. Chairman Michael Gatcha was not present. Mr. Tyrone G. Gayeski presided with Supervisor 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 March 25, 1996 as prepared. Vote Unanimous.

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

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

FIRE COMPANY REPORT...During the month of February 1996 the Hose COmpany responded to the following by dispatch type. 4 Motor vehicle accidents 1 structural fire, 4 mutual aid calls and 1 Miscellaneous call. The hose company also began 16 hours state fire academy certified class in respiratory protection. This class includes the procedures and many other activities to ensure the safe use of respiratory protective devices in fire service environments.

MARCH L996...During the month of March 1996 the hose company responded to seven calls 1 structure 3 motor vehicle accidents, 1 brush fire, and 2 miscellaneous. The 2 misc calls were power lined downed or burning caused by heavy winds during the month Of the seven calls 1 was in THE BOROUHG OF BEAR CREEK VILLAGE, 1 was on the Pa turnpike, and 5 were in Bear Creek township.

CORDARO COMPLAINT...The Code enforcement officer stated nothing has changed since last month. Clean up is need and so are prices. The trailer has been removed as noted by the residents in the audience. Mr. Speicher and the code enforcement will in spect the site on Saturday,

BOBS TOWING.. This site will need to be reinspected on saturday also.

ROBERTS...At the present time the attorney needs pictures todate to show the area has been cleared. Either they give permission or a formal complaint will have to be issued.

WHITE HAVEN FIREHOUSE...Atty Hoegen stated no response has been received by his office todate. Repairs to the firehouse are pending at present time Mr. Slusser needs to look at the damages.

GILMORE SUBDIVISION....They were instructed to contact the township engineer and file a new application.

SERVICE ELECT ...MR. Gayeski stated the service charge has gone up. A discussion was held regarding other alternative services.

RESOLUTION 2-96....Motion was passed to adopt resolution 2-96 regarding deed recorded by the county on real estate properties sold in the township. This would require the county to forward a copy of all transfers and a charge of $1.50 would be added to the purchasers billings. Motion was made by Mr. Speicher and seconded by Mr. Gayeski. vote unanimous.

SOCCER..Mr. Gayeski read ltr from soccer requesting permission to use the fields at the rec park fields on Sundays from 12 to 6 p.M. Also Saturday May 4 and 11 Mr. Gayeski seen no problem as along as it did not interfer with baseball. He stated he would like to see a schedule from the soccer organization. He also stated he received a bill for repairs to the soccer goals for $345. All were in agreement to repair the goals. The supervisors felt the goals were not taken care of by being out in the weather. A discussion was held regarding the operation of the East Mountain teams. After the discussion Mr. Gayeski stated the course of action is already taken and the supervisors have a right to take this action.

BASEBALL...A discussion was held regarding the pending issue of baseball opening day. Residents of Buck township asked could the parents pay for the user fee of $25 per child instead of the municipality because they do not agree with the Bear Creek township supervisors . Mr. Wende asked for a document showing that the residents of Buck township could not play. The supervisors stated the baseball organization was given plenty of time to settle this matter. Attorney Hoegen stated the fields belong to the township supervisors and they control who plays on the fields. Buck township is the only municipality which does not own fields other municipalities have fields and the children have use of them if need be. Mr. Gayeski stated the township does not need Buck township to make a team. If the league will not police itself the township can. Mr. Gayeski stated clear reasonable instruction were given to the Baseball organization. The residents requested that the supervisors have the Bear Creek township solicitor contact the Buck township solicitor to see what could be worked out. This request was agreed.

ROAD INSPECTION ....April 12, 1996

INSURANCE...The secretary was instructed to pay insurance bill when received from Hoban insurance agency the new agent for the township as of March 1996.

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

A911425

The Semi monthly meeting of the Board of Supervisors of Bear Creek Township was held April 29, 1996 at 7:30 P.M. Chairman Michael Gatcha presided with Supervisors Tyrone G. Gayeski and Alfred J. Speicher. Attorney Peter Hoegen was also present.

APPROVAL OF MINUTES: Motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve minutes of April 2, 1996 as corrected. (correction relating to baseball topic the corrrect township was inserted Buck township and not Bear Creek). Vote unanimous.

BIDS OLD FORD ROADWAY PROJECT - COMMUNITY DEVELOPMENT GRANT

Bids were received as follows as per specifications drawn up the August Engineers.

EVANS ASPHALT	83,988	77,280	83,714.00
AMERICAN ASPHALT	109,230.00	103,000.00	109,000.00
STELLA EXC	71,250.00	68,250.00	73,250.00
BARLETTA CONST	89,460.00	83,360.00	89,320.00

Mr. Gatcha asked if the Engineer new Stella excavation because Mr. Gatcha never heard of that business. Mr. Westawski stated they were very well known. Motion was made by Mr. Speicher and seconded by Mr. Gayeski to take all bids under advisement and have them reviewed by the solicitor. Vote unanimous.

EMERGENCY SERVICES...Ltr was received from the county requesting a list of streets and roadways in Bear Creek Township. Mr. Gayeski felt we should contact the ambulance organization and the fire department requesting a list that we could forward to the county. Mr. Speicher asked Mr. Austin fire chief if he would get a list for him so that he could review it. Mr. Austin stated the county has the same list he does. Mr. SPeicher wanted to review it and prehaps add necessary roadways.

GILMORE SUBDIVISION...Ltr was read aloud. Attorney Hoegen stated at the March 5, 1996 meeting it was made clear to Mr. Gripp representing Mr. Gilmore subdivision he was to go back to the Planning Board. Reapplication was to be made and start from scratch and that the supervisors would make every effort understanding that Mr. Gilmore would not be able to strictly comply with the new code because of the physical layout, but that it would have to be approved by the engineer. All of the matter was varified by a letter forwarded to the township on March 6, 1996 by Mr. Gripp. A discussion was held comments were made by Mr. Gripp to the township solicitor reviewing all that had occurred to present. Attorney Hoegen stated no promisses were made no concessions being made. Mr. Gripp was instructed to reapply as stated several times before. Mr. Gilmore acknowledge what the next step would be and thanked the supervisors.

PA WATER CO PERMIT..Pa Water company informed the township of that they would be applying to the Pa dept of Environmental for renewal of the existing NPDES permit.

BASEBALL...Mr. Gayeski read aloud motion as follows regarding the pending situation of the recreation facilities use by Buck Township. Comments were received Mr. Rogan Laurel Run Road, Mrs. Helen Novak, Mr. Mark Wende regarding fees, etc. Mr. Gayeski stated the township does not want the children hurt because the adults can not agree. Mr. Gayeski stated more research would have to be done. Mr. Wende asked if the soilictor contact the attorney for Buck township todate. Atty Hoegen stated he called him 20 times and no response. Mr. Gatcha stated as the Board that did not want to hurt the children. Mr. Gayeski stated the township may go to court at some

point but right now the children can play the entire baseball season. Mr. Speicher was not in agreement with any court action at this point. A ltr was received from DCA regarding this matter today but the board has not had time to review it. They had been handed the letter at tonights meeting and had not comments regarding this piece of correspondence. Mr. Gayeski stated that the letter relates to a $9,000.00 grant received by the township to purchase the land and he felt the township has put in some $250.000.00 of improvement and he would go to court if he had to Mr. Speicher was in agreement along with Mr. Gatcha. Mr. Gayeski stated no township adjacent to us is going to tell us how to run our township either. Motion is attached to page 182 of the minute book as part of the official record. Motion was seconded by Mr. Gatcha. Vote unanimous.

DONATIONS.. Mr. Speicher stated he intends to rescind the motion granting $300.00 to each group as approved in the past.

RECREATION ROADWAY...A discussion was held regarding the roadway that leads into the recreational facility. Motion was made by Mr. Gayeski to authorize the township secretary to contact Penn Dot regarding the possibility of adding the recreation road on liquid fuels as a public road as per section 2313 of the township code. Motion seconded by Mr. Speicher. Vote unanimous.

ROAD EQUIPMENT..Mr. Speicher stated he would like to purchase a new type tar buggy that would use a rubberized material. It would cost approximately $8,500.00 less the trade in on the old buggy. All supervisors were in agreement.

COMPLAINT..Mr. WIlliam Metzgar a resident of Bear Creek Blvd near St Christophers Church stated he has a neighbor who is creating a landfill which is unsafe for the children in the area. He did contact health department and received no satisfaction. He asked the supervisors to help in any manner they could. They instructed the township secretary to contact the code enforcement officer to inspect the site.

FLOOD FUNDING..The secretary stated the township received approximately $4,600 from the most recent flooding disaster this past winter. Todate we have received nothing on the snow removal.

A911425

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

BALANCE CHECKING	-4.203.65
4-96	8,000.00
4-17	5,000.00
4-22	10,000.00
4-29	15,000.00
BALANCE CHECKING	33,796.35

DISBURSEMENTS:

BEAR CREEK PAYROLL	2,500.00
S. MACGEORGE	210.78
	VOID
BEAR CREEKPAYROLL	3,500.00
A.J. SPEICHER CONV	228.67
T.G. GAYESKI CONV	377.81
B.J. WASILEWSKI CONV	266.56
M. GATCHA CONV	78.60
J.W. HOBAN INSURANC	6,902.00
ATTY HOEGEN MARCH BILL	1,232.34
DCA SENINAR	40.00
PP&L	1,158.37
BELL TELEPHONE	119.62
T.G. GAYESKI SEMINAR	41.00
BJ WASILEWSKI SEMINAR	41.00
LUZERNE CTY TREASURERE	966.00
AT&T	5.00
AUGUST ENGINEER OLD FORD	31.00
WASTE MANAGEMENT	23.00
ACME REG LOCKSMITH NF. BLD	40.00
BOBS IRON WORKS	345.00
DOMOCO GAS OIL	395.24
EPSCO	31.69
DIE A MATIC	34.76
WALTERS HARDWARE	28.04
MEDICO	98.52
BRADCO SUPPLY	739.14
JACK WILLIAMS	110.35
MOBIL FLEET	211.79
SHELL FLEET	117.61
U.S. POSTMASTER	64.00
BEAR CREEK PAYROLL	1,500.00
BEAR BUCK AMBULANCE	2,500.00
BEAR CREEK FIRE CO.	6,995.23
AUGUST ENGINEER OLD FORD	4,122.75
PNC PAYROLL TAXES	2,865.05
DEPT OF REV STATE TAXES	281.73
H.A. BERKHEIMER COMM	530.63
CITIZENS VOICE	355.00
ATTY HOEGEN APRIL	1,029,86
WIRELESS ONE	85.70
JOHNNY ON THE JOB	82.76
BASSLER EQUIPMENT	131.05
WICKES LUMBER	5.99
MACGEORGE PARTS	188.22
HECHINGERS	34.86
FRANK EGENSKI SEO	335.00
TRUSTEES INS FUND	9,133.50
BJ WASILEWSKI MILEAGE	48.00
TOTAL DISB	50,163.22
BALANCE CKING	(16,366.87)

BALANCE SVG 63,743.17

RECEIVED SINCE MARCH 1996

H.A. BERKHEIMER MERC	19.28
H.A.BERKHEIMER PER CAP	38.50
RENTAL BLDG (KRESGE)	50.00
CODE ENFORCE KASPRISKIE	465.00
TRUSTEES INS	76.80
H.A. BERKHEIMER EIT	11,568.66
H.A. BERKHEIMER EIT	1,027.10
DISTRICT MAG PITTSTON	50.00
TAX COLLECTOR KRESGE	4,740.90
H.A. BERKHEIMER EIT	751.46
H.A. BERKHEIMER EIT	1,041.45
DISTRICT MAG HENDRZAK	13.31
RE CASTELLINO	126.23
RENTAL BLDG LIONS	25.00
TAX COLLECTOR	3,347.63
LUZ CTY COMM DEVELP (GRANT)	4,122.75
H.A. BERKHEIMER EIT	1,036.17
H.A. BERKHEIMER PER CAP	220.00
H.A. BERKHEIMER EIT	1,512.40
COMMONWEALTH FLOOD DIST	2,984.00
COMMONWEALTH FLOOD DIST	1,562.00
SEO NENICHKA	275.00
H.A. BERKHEIMER MERC	1,985.00
RENT (VOTING)	100.00
H.A. BERKHEIMER OPT	173.50
H.A. BERKHEIMER MERC	200.10
H.A. BERKHEIMER PER CAP	16.50
TOTAL RECEIVED	37,528.74
GRAND TOTAL	101,271.91
TRANSFER TO CKING	8,000.00
TRANSFER TO CHECKING	5,000.00
TRANSFER TO CHECKING	10,000.00
TRANSFER TO CKING	15,000.00
BALANCE	63,271,91
INTEREST	161.48
4-30-96 TOTAL BAL SVG	63,433.39

CERTIFICATE DEPOSIT

118,838.03

_____ INTEREST APRIL

STATE FUNDS

49,459.72

_____ INTEREST APRIL

A911425

The Regular meeting of the Board of Supervisors of Bear Creek Township was held May 7, 1996 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 to approve minutes of April 29, 1996. Mr. Gayeski stated what he said is the supervisors job is suppost to be a part time job lately it is becoming a full time job with soccer, baseball and other municipalities and asked for the statement to be part of the minutes. Motion was made to approve minutes as corrected seconded by Mr. Gayeski. 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. Secretary stated the township received reimbusement from both storms and including the flooding disaster for 1996. No reimbursement would be consider for anti skid.

CORDARO COMPLAINT...The Code Enforcement officer stated he and Supervisors Speicher inspected the site on April 6, 1996. Mr. Cordaro was given an additional 2 weeks to clean up the property. At the present time he is living in a camper which is in violation of the township regulations and prehaps DEP regulations. Mr. Gatcha asked if Mr. Cordaro gave verbal threats against the supervisors. Code enforcement officer stated Mr. Cordaro did threaten to shoot the supervisors. Mr. Gatcha stated he never went near Mr. Cordaro property or etc regarding his pending complaint. Mr. Gatcha asked the solicitor what can the board do, attorney Hoegen stated we have the legal papers just enforce the action. The Code Enforcement officer was instructed to contact City Wide towing to remove the violations.

MILEAGE...Mr. Gayeski asked if the Code Enforcement officer was turning in mileage and expenses to the secretary. Mr. Kaspriskie stated he did not turn in mileage as of yet but would be presenting it quartely. Mr. Gayeski felt he should not use his vehicle and the wear and tear on it without presenting mileage.

CORDARO COMPLAINT..The Code officer stated he would contact the state police before entering on the property and also give him a 30 day notice regarding his living quarters. A discussion was held regarding possible lien on any claims Mr. Cordaro would submitt to his insurance company. The secretary was instructed to contact the fire company regarding the insurance company name.

BOBS TOWING...The Code officer stated everything is clean except for a few items which could be resolved with possible screening. Mr. Gatcha stated Mr. Billotti is in a residential district and must abid by the regulations.

ROBERTS COMPLAINTS....Code officer stated the solicitor along with Roberts and their attorney meet on the property and a discussion was held regarding a resolution which would be agreed in the near future.

CODE OFFICER...Mr. Kaspriskie stated he has been around the township and where he see any possible violations he is leaving copies of the ordinances which effect the area. At the present time he has three properties in possible violations in the Meadow Run road area.

POPPLE COMPLAINT...The secretary stated Ms. Mary Popple called several times to the township office regarding a sewage complaint. The secretary also contacted the SEO, Code officer, Road Dept and etc regarding a resolution to this complaint. She was informed that if no violation was discovered that the township would have no further action on this complaint. Ms. Popple stated she would proceed with legal action against the township if necessary. At the present time the SEO is researching this matter.

A911425

WHITE HAVEN FIRE HOUSE...A Ltr was received from the WHP Owners Assoc regarding the insurance. A copy of the policy was forwarded. The solicitor stated this was not sufficient and would contact their solicitor.

WHITE HAVEN-OLD FORD ROADWAY...Bids were reviewed by the township by the solicitor and all was in order. The secretary stated a ltr was forwarded to Community Development regarding the $20,000 which was to go to the fire company which now is added to Old Ford project. Mr. Gayeski stated he mentioned getting a gazebo for the handicapped which perhaps the secretary did not hear, but it is ok. At the present time approximately $60,000 would be roads, $20,000 recreation and $19,000 update of comprehensive plan. Mr. Gayeski felt that any addition money for the roadway project could come from the Liquid Fuels monies. The secretary stated liquid fuels should not be used for partical project due to the auditing of funds from the state and etc. It would be better to come from General funds. Motion was made by Mr. Speicher to award base bid from Stella Excavation for $73,250 Motion seconded by Mr. Gayeski. Vote unanimous. A discussion was held regarding used guard rails or new. All easements were signed as requested. An additional $15 to $20 thousand would come from General funds as agreed.
HUMAN RESOURCES....The supervisors were in agreement not to participate in the summer youth program for 1996.

TRUCK SIGNING LAUREL RUN ROAD...A ltr was received from Penn Dot regarding the Laurel Run road being posted for no truck traffic.

RECREATION GRANT...Ltr was received from Dept of Conservation and natural resources Allen Saches regarding the L980 grant for the ballfields land. The solicitor felt at the present time he could not take any action until he receives a copy of P-500 regulations.

SPRAYING...Mr. Gayeski discussed spraying of insects, that residents could purchase Seven off the shelf at the present time.

ROADS...Mr. Gayeski stated a road sign was down on Shades Glen Road. The road dept would be contacted.

MILLING...Mr. Gayeski stated american Asphalt has a project on the turnpike and would like to forward a ltr to them asking for the milling.

SHOOTING RANGE.. Mr. Gatcha asked if the township could stop the state game lands from shooting . The solicitor stated if he invested in decibel study.

CHEM NUC...A discussion was held on the possibility of an ordinance to stop Chem nuc from locating in the township. The solicitor felt would not help.
PERSONNEL MEETING FOLLOWED WITH SOLICITOR.

BONNIE J WASILEWSKI SECRETARY

MAY 20, 1996 SEMI MONTHLY MEETING

The Semi monthly meeting of the Board of Supervisors of Bear Creek Township was held May 20, 1996 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; Mr. Gatcha asked if all three supervisors were threatened to be shot by Mr. Cordaro to his understanding only Mr. Speicher and Mr. Gatcha were threatened. Motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve minutes subject to clarification. Vote unanimous.

COUNTY FUNDING..Mr. Gayeski stated in the ltr received from Community Development regarding urgan county grants, the township need not respond to letter dated May 2, 1996 all were in agreement.

LTR TO GOVERNOR...Mr. Gayeski read draft ltr he prepared to forward to the governor regarding the most recent matter concerning Buck townships participation with Bear Creek Township in our recreational programs. All supervisors were in agreement to forward the ltr. A discussion was held.

Milling...Mr. Gayeski stated at the present time he is looking into the possibility of getting some milling for the recreational areas. He stated a $40 per hours delivery charge would be charged by the contractor. A discussion was held. Mr. Joseph English Jr. asked about the milling last year and what would the township do with all the new milling now being considered for purchase. Mr. Gayeski gave full detail of the milling Mr. English had seen at the recreation site which was not milling purchased by the township last year but excess materials dumped at the site for fill. Also he explained what he intented to do with the new milling. Mr. Gayeski explained why the township trucks could not do the hauling because our trucks were not big enough . This project would be 3 to 4 weeks away. All supervisors were in agreement to proceed with this project.

June 4, 1996 is the next scheduled meeting.

RESIGNATION...Mr. Speicher stated he received notice from Mr. Thomas Martin Sr regarding his position on the township road department. Mr. Martin will resign as of APRIL L997. Mr. Speicher stated he would like to fill the position as soon as possible. Motion was made by Mr. Speicher to hire someone as soon as possible so that individual could learn the ropes by Tom and Gary. Mr. Gayeski stated any full time position would have to be advertised and decisions would be made by the supervisors as to what would be expected. Motion was seconded by Mr. Gayeski with addition of advertisement. Vote unanimous.

Mr. English asked if anyone was hired. Mr. Gatcha explained the matter in full detail step by step what had taken place. At the present time no one is hired and the position would be advertised. Mr. English asked who offered him $4.25 P.H. to work for the township. Mr. Gayeski stated the supervisors agreed that if MR. English was interested in a part time position it was available. A discussion was held. Mr. English was instructed to fill out another application. Mr. English stated he filled out several applications to date. The Board stated Mr. English took his application back and the township does not keep applications if the individuals are not hired. The secretary stated at the present time a new application is being drafted and she would contact Mr. English as soon as possible when they would be completed.

GILMORE SUBDIVISION...Mr. Gripp stated he had asked to meet with the Planning Board and no one contacted him regarding his request. A discussion was held regarding the proper proceedure on presentations to the PLanning Board and prior presentations. The engineer Mr. Westawski gave detail steps he forwarded to MR. Gripp regarding his submittion. Mr. Gatcha stated if all the proceedures and regulations were followed this subdivision would not be in the position it is presently in. After a lenghty discusssion Mr. Gatcha stated he would contact the Planning Board secretary regarding his request.

PERSONNEL MEETING. The supervisors stated they would hold a personnel meeting following the meeting tonight.

A911425

Bonnie J. Wasilewski, secretary
Bear Creek Township

BALANCE CHECKING	(16,366.87)
TRANSFER 5-6-96	17,000.00
TRANSFER 5-14-96	3,000.00
TRANSFER 5-29-96	5,000.00
TOTAL	8,633.13

DISBURSEMENTS:

EDCNP SEMINAR	50.00	
BEAR CREEK PAYROLL	2,500.00	
T.G. GAYESKI SEMINAR	48.00	
PP&L	940.80	
PP&L	232.56	
BELL TELEPHONE	117.20	
AT&T	10.00	
UNIFIED OFFICE EQUIP	67.00	
L3P PIGGBACK PROGRAM	50.00	
SLUSSER BROS NF BLDG	189.34	
WASTE MANAGEMENT OF NE PA	23.90	
BEAR CREEK NURSERY BALLFIELD	643.00	
DANKO GAS SALES	71.90	
ACME REG LOCKSMITHS	10.00	
EPSCO	8.01	
BRADCO SUPPLY	870.25	
BOC GASES	104.00	
WILKES BARRE SPRING	592.00	
MEDICO INDUSTIRES	XXXXX	void
AUGUST ENGINERRING (OLD FORD)	100.00	
SHELL FLEET	109.04	
PNC BANK TAXES PAYROLL	1,942.97	
DEPT OF STATE (STATE TAXES)	185.02	
H.A. BERKHEIMER COMM	815.14	
WIRELESS ONE	71.35	
JOHNNY ON THEJOB	155.74	
BEAR CREEK PAYROLL	3,100.00	
T.G. GAYESKI SEMINAR	50.60	
B.J. WASILEWSKI SEMINAR	35.00	
ATTY HOEGEN	698.99	
ROBERT FIGLOCK (DOOR BLDG	225.00	
DANKO GAS SALES	35.95	
TIMES LEADER ZONING	79.52	
CITIZENS VOICE	10.00	
PAUL KASPRISKIE (EXPENSES)	300.98	
B.J. WASILEWSKI MILEAGE	36.00	
ACME REG LOCSKMITH	16.00	
HECHINGER	90.03	
MOBILE	56.00	
S.MACGEORGE	20.58	
COLOURS	92.56	
WALTERS HARDWARE	95.95	
WILKES BARRE TRUCK	1,129.85	
BRADCO SUPPLY CO.	114.75	
MEDICO INDUSTRIES	25.48	
TOTAL DISBURSEMENTS	16,120.46	
BALANCE CKING	(7,487.33)	

BALANCE SVG	63,433.39

RECEIVED SINCE APRIL 1996

H.A. BERKHEIMER EIT	8,415.82
CODE ENFORCEMENT	410.00
SEO EGENSKI	60.00
DISTRICT COURT	8.51
SNOW DISASTER COMMONWEALTH	5,795.00
H.A. BERKHEIMER EIT	768.41
CODE ENFORCEMENT	740.00
DISTRICT MAG HENDERZAK	50.27
TWP CODE BOOK (GRIPP)	10.00
RENTAL BLDG DRENDELL	25.00
TAX COLLECTOR KRESGE	4,971.26
H.A. BERKHEIMER EIT	2,619.01
PSATS R.W.	.15
PSATS BW	93.27
H.A. BERKHEIMER EIT	2,226.58
H.A. BERKHEIMER EIT	1,575.80
H.A. BERKHEIMER EIT	1,657.51
CASTELLINO LUZ CTY RE	1,201.71
CODE BOOK	10.00
TAX COLLECTOR KRESGE	13,509.83
RENTAL BLDG DRENDELL	50.00
LUZERNE CTY DELIQ	45.07
CODE ENFORCEMENT	255.00
H.A. BERKHEIMER EIT	3,768.73
H.A. BERKHEIMER EIT	6,151.34
H.A. BERKHEIMER EIT	805.75
H.A. BERKHEIMER PER CAP	27.50
TOTAL RECEIVED	55,251.52

TOTAL	118,684.91	
TRANSFER	(17,000.00)	
TRANSFER	(3,000.00)	
TRANSFER	(5,000.00)	
TOTAL	93,684.91	
INTEREST	188.03	
5-31-96 TOTAL	93,872.94	
	(60,000.00)	PURCHASED A 91 DAY CD at 4.75%
TOTAL	33,872.94	

CERTIFICATES OF DEPOSITS

118,838.03	
487.99	INTEREST 4-30-96
119,326.02	

STATE FUNDS

49,459.72	
203.10	INTEREST 4-30-96
49,662.82	

GENERAL FUNDS

60,000.00

GENERAL FUNDS INVESTMENTS

179,326.02 TOTAL

A911425

The Regular meeting of the Board of Supervisors of Bear Creek Township was held June 4, 1996 at 7:30 P.M. Chairman Michael Gatcha presided with Supervisors Tyrone G. Gayeski and Alfred J. Speicher. Attorney Frank 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 May 20 , 1996 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. Secretary noted that the township received their final allocation from the 1996 snow related disaster in May 1996. The amount was

FIRE COMPANY..MR. Speicher stated he had been contacted by the Fire Chief Mr. Austin regarding a home on the Meadow Run Road. The fire department would be burning the structrue this coming week end for a practice run. The Code enforcement officer would be contacted to have this property taken off the tax rolls as per this action.

CODE ENFORCEMENT... The following actions were taken for the month of May. 104 phone calls, properties posted1, zoning hearings 1, meeting attented 4, complaints received 6, property inspections 7, stop work orders 2, and mileage 492. Collected 1,431,80 . 12 bldg permits, 1 occupancy permit, 1 ordinance book and 7 contractors permits. He was contacted by Mr. Gaglairdi regarding a building permit. At the present time the property is not subdivided, but he did issue him a residential permit as per rules.

CORDARO... At the present time he is cleaning up the property and still has the trailer on the property. He will update us as progress continues.

ROBERTS...Atty Hoegen stated this matter should be resolved shortly.

RUSHNAK COMPLAINT...The township received a ltr regarding junk cars on the Rushnak property located on the Laurel Run road. The code enforcement officer will make an inspection regarding this complaint. The letter was not signed.

WHITE HAVEN FIREHOUSE LEASE...A ltr was received from the Insurance Agency which represents the Homeowners association stating the policy has been amended to include Bear Creek Township as a named insured, as per the stipulations of the lease.

BUCK TWP P 500....Todate the township is awaiting the regulations regarding the grant (P-500) from DCN

RODENTS...The secretary stated a complaint was received regarding Rats in the lower section of Bear Creek BLvd by Derenfields property. This complaint continues every year. The area has been inspected by the Rodent Control and they feel the cause is one resident feeds the birds and throws the seed on the ground which in turn feed the rats. This matter is presently being researched.

MOSLEY OLD EAST END BLVD.... The secretary stated she received a call from the residents informing the township that Mr. Mosley is living in the home which at this point has no occupancy permit. The Code Enforcement officer would look into this matter.

OLD FORD ROADWAY -COMMUNITY DEVELOPMENT...Mr. Westawaski Twp engineer in charge of this project stated he needs a signature on the contracts and also permission to proceed with the project. The Supervisors gave permission to begin. The solicitor stated we are still pending a release on one parcel. He did not see a problem with signing the contracts and begining the project. He would continue to contact the individual involved. Stella construction was awarded bid as presented (#3). The contracts would be forwarded for their signatures.

HUBERT ZONING HEARING...Code Enforcement officer asked that any additional fees be waived regarding Mr. Huberts request. His application was presented to the zoning hearing board and they felt he should be at the supervisors meeting as a special exception. The property in question is located in a R-1 area. Mr. Hubert would like to have a auto repair garage on his property. He was instructed to amend his application and the code enforcement officer would prepare all the legal ads and etc necessary for Mr. Huberts review. Mrs. Joann English asked why she was not notified and how could a business be installed in an R-1 area. The code enforcement officer stated he notified adjacent as per regulations. A discussion was held.

LONG COMPLAINT..A lenghty discussion was held regarding the condition of roadway along the lower part of Old East End BLvd. Mr. Long lives on a private roadway and maintains the roadway for the residents. He asked the township for help or material. He was informed that the township has no authority on private roads. He also discussed a complaint regarding this past winters snow disaster and a twp employee on the road crew. A discussion was held.

CODE ENFOREMENT OFFICER...Mr. Billotti asked if the township has 2 code enforcement officers. He stated Mr. Michael Gober is continually on his property asking what he is doing and that he is a member of the Planning Board. The Board varified his status on the Planning Board and stated he is not an assistant code enforcement officer.

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

A9614253

The Semi Monthly meeting of the Board of Supervisors of Bear Creek Township was held June 24, 1996 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 by Mr. Speicher and seconded by Mr. Gayeski with the following corrections : Mr. John instead of Mr. Long regard ing complaint on road way of Old East End BLvd, also the rodent control was instructed to inspect site. Vote Unanimous.(minutes of June 4, 1996)

SHUBERT COMPLAINT...Ltr was received from Mr. Shubert of Lake Aleda regarding a sewage complaint. Mr. Shubert stated he contacted the SEO regarding the regulations of the Lake owners and the SEO insist he will issue a permit as per the states rules and regulations. Mr. Shubert forwarded the township copies of all the information he had in his files regarding this complaint. The SEO review the matter and felt he was correct in his findings as SEO. The secretary was instructed to forward all the information to the township solicitor as per Mr. Gayeski instructions. The Board was also in agreement.

FIRE CO BAZAAR...A ltr was forwarded to the township requesting use of the fields for the fire co. bazaar on August 9th and 10th. The Board approved the request and instructed the secretary to forward a copy of the request to baseball and soccer organizations.

COMMUNITY DEVELOPMENT..The township Supervisors signed the 1996 cooperation Agreement as per Community Development request.

TRAFFIC SIGNALS... A ltr was received from Kuharchik Construction regarding Penn Dots ltr on yearly maintenance of traffic signals. The secretary was instructed to forward a ltr to Kuharchik Construction instructing them to contact the township before any maintenance work is completed on the signals.

BASEBALL...Mr. Gayeski asked if he could draft a ltr to baseball regarding divots being created on the fields. He felt it is not the townships responsibility to maintain the divots that are being created by the groups. Mr. Speicher stated that the children are also destroying the fences by hanging on them. This would be noted in the letter.

DCNR RECREATION...Ltr was received from DCNR regarding the pending issue fees for use of recreational fields by other municipalities. At this point all the information has been forwarded to the township solicitor for his review.

JULY TOWNSHIP MEETING.. The next township meeting is scheduled for July 8, 1996.

ROBERTS COMPLAINT...Mrs. Roberts updated the supervisors regarding the complaint against her property. After a long discussion the secretary was instructed to contact the solicitor and inform him no action would be taken until the supervisors next meeting in July.

BONNIE J WASILEWSKI , SECRETARY
BEAR CREEK TOWNSHIP

A911425

BALANCE CHECKING	(7,487.33)
VOID CHK 3901	592.00
TRANSFERS	8.000.00
	3.000.00
	4,000.00
TOTAL	8,104.67

DISBURSEMENTS:

VOID	.00	
PAYROLL BEAR CREEK	2,000.00	
BEAR CREEK PAYROLL	3,000.00	
PP&L	1,148.11	
BELL TELEPHONE	140.80	
AT&T	15.20	
ANNE P ZOLETWICZ ZONING	33.65	
WASTE MANAGEMENT OF NEPA	23.87	
BEAR CREEK NURSERY CO.	529.00	
ACME LOCKSMITHS	10.00	
R.J.WALKER	56.16	
VALLEY POWER EQUIPMENT	94.70	
WALTERS HARDWARE	66.05	
BRADCO SUPPLY	74.50	
AIRPORT SAND GRAVEL	31.90	
MEDICO INDUSTRIES	25.48	
WILKES BARRE TRUCK CNT	159.98	
MOBILE FLEET	74.09	
AUGUST ENGINEERING	1,000.00	comm develp
FRANK EGENSKI SEO	275.00	
SPORTS JES	81.00	
PA DEPT REV (STATE TAX)	196.58	
H.A.BERKHEIMER (OPT)	.00	
H.A. BERKHEIMER (CITY)	236.98	
PSATS 2ND QTR TAXES	342.46	
PA UC GROUP 2 ND QTR TAX	7.36	
H.A. BERKHEIMER COMM	397.17	
SHELL FLEET	72.09	
MOUNTAINTOP LAWN TRACTOR	83.62	
WILKES BARRE SPRING SERV	394.00	
FRANK EGENSKI SEO	895.50	
SLUSSER BROS	121.67	
BRADCO SUPPLY C)	27.10	
PNC BANK PAYROLL TAXES	1,869.32	
T.G. GAYESKI SEMINAR	50.60	
DONALD JONES (TREE CUT)	75.00	
B.J. WASILEWSKI MILEAGE	38.40	
ATTY HOEGEN	164.28	
ATTY MATTERN (HERBERT)	200.00	
J.W. HOBAN & ASSOC (WORKERCOM)	9,945.00	
DANKO GAS SALES	35.95	
HECHINGER	50.26	
VALLEY POWER EQUIPMENT	128.54	
S. MACGEORGE PARTS	31.11	
JACK WILLIAMS TIRES	22.95	
MEDICO INDUSTRIES	17.50	
COLE MUFFLER	91.71	
WIRELESS ONE	77.39	
TOTAL DISBURSEMENTS	24,412.03	
BALANCE CHECKING	(16,307.36)	

BALANCE SAVINGS 33,872.94

RECEIVED SINCE MAY 1996

H.A. BERKHEIMER MERC	809.64	
H.A. BERKHEIMER OPT	826.00	
H.A BERKHEIMER PER CAP.	17.70	
SEO EGENSKI	275.00	
CODE ENFORCEMENT	110.00	
H.A. BERKHEIMER EIT	5,713.45	
CODE ENFORCEMENT	1,066.80	
INS REBATE HOBAN INS	165.00	
H.A. BERKHEIMER EIT	2,817.44	
LUZ CTY DELIQ	165.33	
LUZ CTY DELIQ	175.46	
LUZ CTY COMM DEV GRANT	1,000.00	OLD FORD ROAD
KRESGE TAX COLLECTOR	3,901.23	
H.A. BERKHEIMER EIT	1,150.73	
DIST MAG HENDERZAK	380.08	
SEO	665.00	
GILMORE (SUBDIV)	500.00	
LUZ CTY DELIQ	248.80	
RENTAL BLDG	50.00	
COMMONWEATH ST POLICE	978.10	
MUNICIP AUTHORITY	212.50	
CASTELLINO RE	1,121.17	
GILMORE SUB	300.00	
CODE ENFORCEMENT	1,957.00	
H.A. BERKHEIMER PERCAP	5.50	
H.A. BERKHEIMER EIT	4,503.07	
RENTAL BLDG	50.00	
SELECT INS CLAIM WH	269.82	
H.A. BERKHEIMER OPT	257.88	
TOTAL RECEIVED	29,692.70	
BALANCE	63,565.64	
TRANSFERS	(15,000.00)	
TOTAL	48,565.64	
INTEREST	107.44	
BALANCE	48,673.08	

CERTIFICATE	STATE FUNDS		
119.362.02	49,662.82		60,000.00 CD
501.14 INT 5-96	208.58	INT MAY	
119,827.16	49,871.40		
488.41 INT 6-96	203.27	INT JUNE	
120,315.57	50.074.67		

A911425

The Regular meeting of the Board of Supervisors of Bear Creek Township was held on July 8, 1996 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 to approve minutes of June 24 as prepared by Mr. Speicher and seconded by Mr. Gayeski. Vote unanimous

DISBURSEMENTS: 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.

FIRE CO.....During the month of May and June the Hose company responded to the following emergency calls (by dispatch type): 1 structure fire, 1 vehicle fire, 6 vehicle accidents, 3 brush fires, 1 mutual aid and 4 miscellaneous. 10 calls were in Bear Creek Township, 2 Turnpike, 2 mutual aid and 1 IN BEAR CREEK BOROUGH.

TRAILWOOD LAKE...Mr. Gayeski asked Mr. Austin Fire Chief if the fire company if they travel over the bridges at Trailwood lake . He received a call from a resident of that area with concerns regarding the bridges. Mr. Austin stated he would look into the request.

CODE ENFORCEMENT OFFICER...Mr. Kaspriskie stated he had a very active month. He received the required notice of violation forms from the attorney that would be used by him in the future. Everything is still active at this point. He received several calls over the weekend regarding neighborhood disagreements. He received 116 calls over the month. He asked to meet with the supervisors after the meeting.

ROBERTS COMPLAINT...Atty Hoegen stated at this point this mater is with the attornies. Frank Hoegen is working on this matter.

P-500 RECREATION (Commonwealth)....Atty Hoegen stated he disagrees with the Commonwealth but is not prepared to give a comment until further research. Mr. Gayeski stated his comments on 2206 voluntary and voiced his comments for the solicitor to consider. The borough did not pay the 1996 allocation for recreation todate. Atty Hoegen stated he would contact the solcitor for the commonwealth. Mr. Gayeski stated the township would not consider going to court with the Commonwealth, but rather Buck township. The solicitor would contact the board on his findings in the near future.

SHUBERT COMPLAINT... The complaint was reviewed by the solicitor and he felt the bottom line is the SEO's final say. The secretary stated DEP called her and also felt the SEO would make the final decision at this point. DEP would respond to Mr. Shuberts complaint in writting or phone call.

HERBERT HEARING...Mr. Herbert explained to the supervisors his request to build a body shop on Pittston BLvd. Mr. Gatcha asked the size of the building and also the acreage that is being considered. Sewage was another concern of Mr. Gatcha's. Mr. Gatcha asked for a sketch to review, Mr. Herbert did not have one to present for consideration. The solicitor felt this matter should be before the zoning hearing board and a discussion was held. The secretary stated the attorney for the zoning hearing board did prepare a decision of the board and todate she did not received it. The solicitor felt he would need to review the decision and the code to decide exactly where the matter should be presented. The supervisors asked that plans be presented to the board so they could review them. Attorney Hoegen would review the matter and report back to the Board of Supervisors.

Comments were asked by two property owners, Ms. Denise Santey and Mr. Gordon Williams. No opinion was voiced for or against the request at this point.

DUMP WASTE...Mr. Keats, EMA director for Bear Creek Township asked the supervisors their feelings regarding the proposed nuclear waste dump. The supervisors stated they have attended several meetings todate and have no comment at the present time until all the matter is researched by the firm doing the proposed work.

MEETING.... The next scheduled meeting is July 29, 1996 at 7:30P.M.

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP SUPERVISORS

A911425

The Semi Monthly meeting of the Board of Supervisors of Bear Creek Township was held July 28, 1996 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 to approve minutes July 8, 1996 with the following correction. Mr. Gayeski stated in reference to the paragraph relating to P-500 he wanted it clear if the township had to go to court with the Commonwealth he would vote to do so.

HERBERT COMPLAINT...Mr. Gayeski stated their is a difference between Old East End BLvd and White Haven Poconos Mt. Lake and the Blnker Light and felt his decision would be on the comments of the neighbors in that particular area. Mr. Gatcha asked if all the neighbors were notified, Mrs English stated she was not notified. The Code enforcement officer would be contacted regarding this information. A discussion was held. Motion was seconded by Mr. Gayeski. Vote unanimous.

STATE EQUIPMENT...Ltr was received regarding equipment being made available to municipalities during a disaster. Discussion was held. The equipment being water buffalo.

911-CONTACT PERSON....Ltr was received from county EMA department requesting a contact person for 911 information. The board appointed the township secretary as the contact person. Forms would be forwarded.

WHITE HAVEN FIREHOUSE...Mr. Speicher stated he was contacted by Mr. Wiser regarding damages to the well at the firehouse due to contractors driving over the well. To his understanding a home was being constructed in the vacinity of the firehouse and traveled to close to the well and caused damages. The matter was resolved and the repairs were made. The supervisors wanted to look at the land survey on this parcel to see if the well was located properly on the property.

DCT ALEXANDER PROPERTY-115. .. Dct Alexander and his surveyor reviewed the township zoning maps to varify the zoning. A discussion was held regarding acreage either one or two acre parcels. The supervisors felt 2 acre parcels were required. The surveyor would contact the SEO for further information. The supervisors would research the matter further.

GYPSY MOTH PROGRAM...Mr. Gayeski stated an article was in the paper regarding county moth task force. Residents were instructed to contact the county regarding the development of the moths.

FIRE COMPANY...Mr. Gayeski stated he was contacted by a member of the fire department regarding the possibility of putting the tents up this weekend. He was concerned that the pegs be located in the proper area due to the underground electrical line. The secretary was instructed to contact PP&L regarding signing of the area lines.

FAIRWAY DRIVE.....Mr. Gayeski stated he was contacted by Mrs. Conover and Mr. Koury regarding the ditches in their area. He did meet with the individuals to review the matter and contacted Bear Creek Nursery for a proposal to correct the situation. The proposal was read aloud and would cost $1,800. A discussion was held on this matter. Mr. Gatcha asked if the township road crew could do the necessary work. He was informed the township did not have the equipment to perform the work. He also stated he contacted the road crew to put markers in the area. He inspected the area and removed some rock himself. He said some work was performed and the markers were place. A motion was made by Mr. Gayeski to accept the proposal from Bear Creek Nursery seconded by Mr. Speicher . Vote Mr. Gayeski yes, Mr. Gatcha abstain, Mr. Speicher yes. Vote passed.

ROADS CULVERTS....Other areas of concern were the culverts and shoulders on Golf Course Road and Azalea road. A lenghty discussion was held regarding these areas. The Supervisors decision was to have Bear Creek Nursery inspect the areas of concern and then meet with the township engineer with the proposals . All three supervisors were contacted regarding the above concerns and on site investigations were made.

A911425

BACKSTOP...Mr. Gayeski stated he would like to have the backstop at the recreation site painted. It is in good shape and he would like it up to par. Mr. Gayeski stated it would cost approximately $450 to paint the backstop. All were in agreement. Contractor would be Bear Creek Nursery.

TRAILWOOD DER...Mr. Gayeski stated the soccer association would like to extent the field at Trailwood. He meet with DER and would post the area to be consider for tree trim and do so after their approval.

Other items discussed....Fairway Drive extension Popple home. Trailwood fill, potholes Forest Park Parkway Loop road, milling park entrance, sign Shades Glen, Pitching rubbers little league field, fence bleacher and dug out area, park at Forest Park, shut off valve receation area, Natta, culvert pipes.

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP SUPERVISORS

BALANCE CHECKING	-	16,307.36
TRANSFERS 7-96		20,000.00
		3,692.64
TRANSFERS FROM SVG 7-96		5,000.00
BALANCE CKING		8,692.64

DISBURSEMENTS:

BEAR CREEK PAYROLL	3,000.00
U.S. POSTMASTER	64.78
INTERNAL REV(SOC SEC)	4.59
PP&L	1,159.84
BEAR CREEK PAYROLL	3,500.00
BELL ATLANTIC	82.73
T.G. GAYESKI SEMINAR	50.60
MICHAEL GATCHA SEMINAR	50.60
CITIZENS VOICE	37.50
OFFICE MAX	55.12
PAUL KASPRISKIE CODE ENF	244.63
WASTE MANAGEMENT	23.87
JOHNNY ON TH JOB	160.94
FOX VALLEY SYSTEMS	55.75
AMERICAN ASPHALT	177.17
AUGUST ENGINEERING SUBD GILMORE	521.00
AUGUST ENGINEERING (OLD FORD RD)	84.00
WALTERS HARDWARE	71.16
BRADCO SUPPLY	1,601.81
SHELL FLEET	83.82
MOBIL FLEET	81.65
MEDICO INDUSTRIES	17.50
WILKES BARRE SPRING	191.00
WILKES BARRE TRUCK (BRAKES)	1,209.60
HECHINGERS	25.93
WIRELESS ONE	72.03
FRANK EGENSKI	275.00
PNC BANK	2,146.05
PA DEPT Of REVENUE(STATE)	222.72
H.A. BERKHEIMER	385.61
J.W. HOBAN ASSOC INC (ERROR OM)	1.040.00
MOUNTAINTOP LAWN AND TRACTOR	52.04
BONNIE J WASILEWSKI MILEAGE	27.00

ATTY HOEGEN	380.17
VALLEY POWERE EQ	49.15
MACGEORGE	30.61
BRADCO SUPPLY	402.19
TOTAL	17,638.16
TOTAL CHING	(8,945.52)
	57.00 PURCHASE CKS
	(9,002.52)

BALANCE SAVINGS	48,673.08
H.A. BERKHEIMER EIT	5,093.32
DISTRICT MAG HENDERZAK	4.95
BLDG RENTAL	25.00
LUZ COUTNY DELIQ	393.76
H.A. BERKHEIMER EIT	2.168.41
CODE ENFORCEMENT	105.00
TAX COLLECTOR KRESGE	1,439.32
H.A. BERKHEIMER EIT	4,619.43
H.A. BERKHEIMER EIT	1,142.81
RENTAL BLDG	50.00
SEO EGENSKI	275.00
LUZ CTY DELIQ	534.53
SERVICE ELECT CABLE TV	3,703.79
H.A. BERKHEIMER EIT	741.29
H.A. BERKHEIMER PER CAP	16.50
TOTAL RECEIVED	20,313.11
TOTAL	68,986.19
LESS TRANSFERS	(25,000.00)
total	43,986.19
INTEREST	103.64
GRAND TOTAL SVG	44,089.83

CERTIFICATES DEPOSITS

GENERAL FUNDS	STATE FUNDS	GENERAL FUNDS
120,315.57		
510.02 INT 7-96	50,074.67	60,000.00
120,825.59	212.27 INT 7-96	
	50,286.94	

TOTAL CERTIFICATES	231,112.53
SAVINGS	30,089.83
TOTAL ALL FUNDS	261,202.36

A9111425

AUGUST 26, 1996 SEMI MONTHLY MEETING

The semi monthly meeting of the Board of Supervisors of Bear Creek Township was held on August 26, 1996. Chairman Michael Gatcha presided with 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 correction. (DITCHES: Motion was made by Mr. Gayeski and seconded by Mr. Speicher to approve proposal for work on Fairway Drive.) Vote unanimous.

DITCH WORK... Motion was made by Mr. Gayeski moved to approve payment on both ditch project on Country Club Estates and Golf Course Road in the amount of $5,790.00 as presented. Motion seconded by Mr. Speicher. Project was inspected by all three Supervisors. Vote unanimous.

TENTATIVE PAVING PROJECT... Mr. Speicher stated the supervisors had discussed the possibility of paving some roadways in the township. A discussion was held on the area to be paved. Mr. Speicher stated he would call around and see if he any firms would be interested in paving 1/3 of a roadway if not look for additional areas to add to the project. All were in agreement.

RECREATION- PARKING... A discussion was held regarding individuals parking on top at the recreation site and hanging on the fences. Mr. Gayeski stated the coaches put down the chain and people following them up with there cars. A discussion was held regarding the solution of prehaps posting signs or try to have the coaches lock the gates each time they went up.

911 SYSTEMS. . Mr. Gayeski stated towns across the state are having legal action taken against them because the roadways have the same name. A discussion was held regarding Azalea Road and Azalea Trail. Mr. Speicher was not concerned regarding the name of the roadway. At the present time Mr. Speicher is working on the roadway system names and locations for 911.

TRAILWOOD LAKE ROAD...Mr. and Mrs. Boris from Moyallen Road in Wilkes Barre own property on Trailwood Lake Road. They asked the supervisors for help regarding ownership of this roadway. The Supervisors informed them of all the past history on the roadway and felt that either Wilkes Barre City or Wilkes Barre Municipal authority owned the road.

FIRE DEPARTMENT/R. WASILEWSKI...Mr. Wasilewski stated todate the fire department has not contacted him regarding a meeting he requested several years ago to sit down and discuss the problems he is having with the volunteer fire department members and etc. He felt Mr. Austin, fire chief had ample time to respond. Mr. Speicher felt the boarddid not want to get involved with a neighbor complaint. Either work it out or go to the magistrate. Mr. Wasilewski felt the individuals doing the harassing were members of the fire police that the township appointed. A member of the fire department who was present , Mr. Edward J stated he would bring the matter up at the next meeting tomorrow night. Mr. Wasilewski stated that Mr. contacted he several months ago to ring the siren again. Mr. stated they wanted to test it because someone was interested in buying it. Mr. Wasilewski stated take it down and test it on the recreation field. Mr. Gatcha asked for a update regarding the new firehouse. No response was made. Mr. Wasilewski stated the fire department was burning between the hours of 8:30 and 9:30 P.M. and he contacted the fire department to distinguish the fire because the smoke was coming in his home . He had the windows open because it was hot. Mr. Gatcha asked that Mr. J bring this matter up at the next meeting

AY11425

The Regular meeting of the Board of Supervisors of Bear Creek Township was held August 6, 1996 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 to approve minutes of July 29, 1996 seconded by Mr. Gayeski. 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

CODE ENFORCEMENT.....

HERBERT...Nothing new at this point Mr. Herbert must reapply to the zoning board. Mosley..The code enforcement officer will meet with Mr. Mosley to discuss his property on Old East End Blvd.

Roberts...Nothing new in the solicitors hands at this point.

Building permits 12 , Peddlars permits 1, contractor permits 9 for the month July.

Emergency Plan...Ltr was received from County EMA regarding the update of our emergency plan. A copy of the letter was forwarded to the EMA director Mr. Keats for process.

GMI CABLE TV....Ltr was received from EMI Cable TV . A discussion was held regarding the channels, rates and etc. Mr. Gayeski stated he would call GMI and find out further information regarding the discussion.

MEETING...The next meeting of the board is scheduled for August 26, 1996.

DRAGE LODGE...Mr. Sperrazza stated blasting and excavating are taking place at the drage lodge recently. Mr. Sperrazza stated he spoke to a representative from DEP Mr. Seaman to find out if a permit has been issued from the mining department at this point no permit has been issued. Mr. Gatcha stated he had observed things going on at the site but never had anything to prove it. Mr. Gayeski stated he did not know anything about this matter until now. The Supervisors would speak with the Code Enforcment officer to research this matter further.

DITCH- FAIRWAY DRIVE...Mr. Gayeski stated the ditch work at Trailwood was almost completed. The paving of the area is incomplete at this time. Mr. English stated he made some phone calls regarding this project. He gave a price on the pipe and asked why the township could not rent the equipment and have the road department do the work. A discussion was held. Mr. Gatcha felt we have a backhoe and if the men need training than it should be done. A lenghty discussion was held. A proposal was received from Bear Creek Nursery to install another ditch on Golf Course Road for $3,990.00. A discussion was held. Motion to approve proposal as submitted made by Mr. Speicher and seconded by Mr. Gayeski. Vote Mr. Gayeski yes, Mr. Gatcha Abstain, Mr. Speicher yes. Mr. Gayeski asked Mr. Gatcha to explain this vote. Mr. Gatcha felt since we have the equipment we should have the personnel trained to do the job. Mr. Speicher felt we don't really have the right type of equipment. A discussion was held. Vote passed.

The following matters were discussed.

Azalea & Hickory roads...Mr. Gayeski discussed the pipe situation
Ditch at Trailwood soccer and baseball field
Sign at Trailwood...A discussion was held concern the sign at Trailwood
Mr. Gatcha and Mr. SPeicher agreed to put up sign regarding no dumping $300 fine.(Mr. Gayeski wanted a sign with the garage phone number.)

ANTI SKID... anti skid would be ordered and mixed for winter use.

WORKERS COMPENSATION LISTS... A list of doctors were reviewed by the supervisors regarding the workers compensation requirements. A letter would be forwarded to the participating doctors and the insurance company upon varification of the doctor's approval to participate.

AGI1420

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

BALANCE CHECKING	-8,945.52
DEPT	14,000.00
DEPOSIT	42,000.00
DEPOSIT	11,000.00
TOTAL CHECKING	57,997.48

DISBURSMENTS:

BEAR CREEK PAYROLL	3,000.00
HYATT (NATTA CONVENTION)	267.71
NATAT REGISTRATION TGG/MG	427.00
FRIEDMANS ELECT (BULBS BLDG)	36.12
STELLA EXCAVATION (OLD FORD)	35,500.00
BEAR CREEK PAYROLL	3,000.00
PP&L	1,261.72
BELL ATLANTIC	98.91
AT&T	5.00
TRUSTESS INSURANCE FUND	985.00
OFFICE MAX	41.22
UNFIIED OFFICE	46.32
NOTHEAST REPRO(MAPS 9110	84.00
WASTE MANAGEMENT OF NE PA	23.87
SLUSSER BROS (REC STAND)	603.67
JOHNNY ON THE JOB	160.94
ACME REGISTER LOCK	30.00
MAB PAINTS	22.79
WALTERS HAREWARE STORE	25.83
MEDICO INDUSTRIES	42.50
MOBIL FLEET	13.70
HECHINCERS	157.60
SHELL FLEET	89.54
PNC BANK TAXES	2,311.63
DEPT OF REVENUE STATE TAXES	123.54
WIRELESS ONE	103.41
PSATS SEMINAR	140.00
PA ENVIRO COUNCIL SEMINAR	70.00
BEAR CREEK PAYROLL	2,000.00
BJ WASILEWSKI MILEAGE	37.50
H.A. BERKHEIMER COMM EIT	525.41
DANKO GAS	35.95
SLUSSER BROS WHITE HAVEN REP	519.82
BEAR CREEK NURSERY (2 PROJECT)	5,790.00
MAB PAINTS	18.65
R.J. WALKER SUPPLIES	56.18
DIE A MATIC	20.63
MOUNTAINTOP LAWN & TRACTOR	87.87
MEDICO INDSUTRIES	29.95
WILKES BARRE TRUCK	351.81
AMERICAN ASPHLAT PAV	115.80
FRANK EGENSKI SEO	550.00
ROBERT JOHNSON SEO	220.00
JACK WILLIAMS TIRE	596.22
F&L DOORS	130.00
TOTAL DISBURSEMENT	59,757.81

BALANCE CHECKING - 1,760.33

BALANCE SAVINGS 44,089.83

RECEIVED SINCE JULY 1996

LUZ CTY CASTELLINO RE	1,608.75	*112,730.26
H.A. BERKHEIMER MERC	217.10	116.53 INTEREST 8-31-96
H.A. BERKHEIMER OPT	40.05	112,730.26
SEO JOHNSON	250.00	- 4,000.00 TRANSFER
H.A. BERKHEIMER EIT	5,300.15	- 42,000.00 TRANSFER
CODE ENFORCEMENT	615.40	- 11.000.00 TRANSFER
DIST MAGISTRATE HENDERZAK	41.49	45,730.26 TOTAL SAVINGS
TAX COLLECTOR KRESGE	2,401.92	
SEO EGENSKI	275.00	
H.A. BERKHEIMER EIT	712.30	
LUZ CTY COMM DEV (OLD FORD)	35,500.00	
LUZ CTY DELIQ	219.62	
H.A. BERKHEIMER EIT	1,677.34	
H.A. BERHKHEIMER EIT	2,223.33	
H.A. BERKHEIMER EIT	1,734.49	
SUBDIVISION BOOK	10.00	
COMMONWEALTH LIQ CONTROL BD	1,800.00	
H.A. BERKHEIMER EIT	1.739.41	
H.A. BERKHEIMER EIT	5,718.97	
CODE ENFORCEMENT	658.80	
SEO EGENSKI	275.00	
RENTAL BLDG	50.00	
H.A. BERKHEIMER PER CAP	16.50	
PUC GAME LANDS	5,335.28	
H.A. BERKHEIMER PER CAP	103.00	
TOTAL	112,613.73 *	

CERTIFICATES

GENERAL FUNDS	STATE FUNDS
120,825.59	50,286.94

GENERAL FUNDS

60.000.00
716.39 INTERST (6 MONTHS)
60,716.39 TOTAL

AUG 1996

The Regular meeting of the Board of Supervisors of Bear Creek Township was held September 3, 1996 at 7:30. Chairman Michael Gatcha presided with Supervisors Tyrone G. Gayeski and Alfred J. Speicher. Salute to flag followed. Attorney Peter Hoegen was also present.

Approval of minutes: Motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve minutes as presented. Vote unanimous.

DISBURSEMENTS...Motion was made by Mr. Speicher and seconded by Mr. Gayeski. Vote unanimous.

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

FIRE COMPANY REPORT...July 1996 3 Motor Vehicle accidents, 1 structure, and 1 miscellaneous call. Required 55.5 hours. One call in the village and 1 call on the turnpike. Several burning complaints investigated during he month. All were advised of the township burning ordinance and all complied. AUGUST 1996 6 motor vehicle accidents, 3 structure fires (all falso automatic alarms)/ required 68 hrs of service. Seven calls were in Bear Creek Borough and one on the turnpike of the 9 calls. The Hose company will be sponsoring educational programs for the students of the Bear Creek Elementary school during national fire prevention week.

911- Mr. Austin stated he has reviewed the road systems list given to him by the county and would like to have the supervisors review it.

TRAILWOOD LAKE ROAD..Mr. Austin , fire chief stated he looked at the bridges on lake road and felt the fire department would not have any problem crossing the bridges. He did have a conversation with the city on the road &plans to further continue with the matter in the near future. Next week the city will come up and look at the situation. The supervisors thanked Mr. Austin for his assistance.

FIRE COMPANY BUILDING PROJECT...Mr. Gatcha asked for an update on the plans the fire company has regarding the land and building they plan in the near future. Mr. Austing stated the fire company is still looking into plans and property surveys at this point.

A resident of the White Haven Poconos asked when the fire department plans to use a property for demolition in her area. Mr. Austin stated he knew nothing about the property. The matter would be further researched.

CORDARO..Mr. Gatcha asked for an update, the code enforcement officer was not present.

P. 500 RECREATION GRANT...Atty Hoegen stated he has reviewed the matter and has attemped to contact the person designated by DCNR. He has not returned the calls. Atty Hoegen has read the agreement and is inclined to disagree with their findings. The only remedy for a violation of it, even if they are right is the termination of the agreement which was in 1982. He felt what the letter is really telling the township is that they are not going to help us. If we are going to work out something with Buck Township we will have to do this on our own.

P-500 GRANT.....Mr. Gayeski felt we have no choice and we should collect the money. He was not in agreement with this idea at all. He felt the only way we will find out is to get in court and have the judge make a decision. A discussion was held. Mr. Speicher felt we should put our foot down and tell them this is the way it is. The supervisors felt letter dated March 25, 1996 along with a cover letter should be forwarded as soon as possible. Mr. Speicher drafted a cover letter. Mr. Gayeski asked to have additional sentences expressing funds and legal action. The Supervisors did not mind Mr. Gayeski expressing his feelings, but did not feel it should be part of the cover letter. The Supervisors do not agree with DCNR findings .

WHITE HAVEN POCONOS FIREHOUSE...A discussion was held regarding the deed of the White Haven firehouse property and the roadway in that area.

OLD FORD ROADWAY...A discussion was held with a resident of the White Haven Poconos association regarding the location of the guardrails on that roadway. The supervisors explained why and where the guardrails were located on that roadway.

AY11472

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

The Semi monthly meeting of the Board of Supervisors of Bear Creek Township was held September 23, 1996. 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 presented. Vote unanimous.

OLD FORD ROADWAY...Mr. Westawski, township engineer stated the project is complete. He stated there was a concern regarding a need for additional guard rails. A discussion was held concerning the possibility of placing additional rails on the section in question. The engineer was asked to look into this concern further.

CULVERT OLD FORD ROAD PROJECT...Mr. Westawski stated two culverts were placed on the roadway as part of this project. One of the resident at the present time is covering the culvert and he felt this should not be done. He did inform the individual of his concern, but at the present time they are still covered. He just wanted the supervisors aware of the matter. (Pipe is located under the residents driveway).

BUCK TWP RECREATION .....Mr. Gayeski stated the supervisors voted 3-0 to go to court on the recreation pending matter. He felt on the advise he received from talking to several lawyers that we should go to court to proceed with legal action against Buck Township for the money they owe us. Mr. Speicher ask that the secretary look through the minutes and find the statement that the vote was 3-0 to go to court. He felt he may have agreed to go to court but only as a defendant not as an aggressor. He felt it is our football and our fields play by our rules if not let them take us to court. Mr. Gayeski felt our responsibility is between us and the government of Buck Township. Mr. Speicher felt Mr. Gayeski was absolutely right.

CORDARO...The Code Enforcement Officer stated he did get in touch with the towing service and arrangements were made to proceed this coming Saturday.
Mr. Gatcha asked could Mr. Cordaro live in his present residence without water and etc. The Code Officer stated no and he would site him on Saturday .

DRAGE LODGE (BLASTING) The Code officer stated he forwarded a letter to the owner of the property on Thursday regarding the violation on his property. A discussion was held regarding procedures and contact with DEP and etc. At the present time the owner plans to go before the zoning board and there should not be any activity on the property until then. Mr. Gayeski felt that Mr. Sperrazza made the claim with Mr. Kresge and he can do that. The Code officer stated Mr. Sperrazza contacted DEP.

GILMORE..The map was presented to the supervisors regarding this pending subdivision. Mr. Westawski(handles all the subdivisions in the township)stated they have made the changes the Board requested on the preliminary they still need a highway occupancy permit and a few other things before they submitt the final plan. He felt they are doing everything they have been requested to do at this point.

NEIGHBORHOOD FACILITIES BUILDING...Mr. Gatcha stated he would like to dress the front of the building up so it looks like a municipal building. He asked Mr. Westawski if he could draw up some ideas on how to proceed with this project. Mr. Westawski state he could but he would need authorization to proceed. Mr. Speicher stated it is not a municipal building. No official authorization was given to Mr. Westawski to proceed but he stated he would get something for Mr. Gatcha as per his request.

POLICY...Mr. Gayeski ask that the recreational duties and responsibilities be included as part of the new policy as it was basically part of the township in 1982. This matter was tabled until the next meeting.

A discussion was held regarding township employee summer and full time. Mr. Speicher ask the supervisors to consider hiring a third man in the near future.

AG11479

BONNIE J WASIELWSKI, SECRETARY
BEAR CREEK TOWNSHIP
BOARD OF SUPERVISORS

The Regular meeting of the Board of Supervisors of Bear Creek Township was held October 1, 1996. Chairman Michael Gatcha presided with Supervisors Tyrone G. Gayeski and Alfred J. Speicher. Salute to flag followed. Attorney Hoegen was not present.

APPROVAL OF MINUTES: Mr. Speicher stated in the minutes that Mr. Gayeski stated the supervisors voted 3-0 to go to court on the recreation pending matter. In the minutes of April 29 he stated it was matter of minutes that Mr. Speicher was not in agreement with court action at this point. Mr. Gayeski felt Mr. Speicher statement was in the begining of the conversation at the bottom of the conversation we would go to court if we had to Mr. Speicher was in agreement along with Mr. Gatcha, a motion was attached to page 182 of the minute book the motion was seconded by Mr. Gatcha vote unanimous. Mr. Speicher stated the motion was in reference to a $9,000.00 grant received by the township to purchase the land and that the township put in some $250,000 worth of improvement and Mr. Gayeski felt we would go to court if we had to. Mr. Speicher felt we would go to court if we had to concerning the statement on funding. Mr. Speicher wanted the record to show he was not in agreement of any court action as stated in the first statement of the minutes of April 29, 1996. A lenghty discussion was held. Mr. Speicher stated he agrees with the minutes of April 29. 1996 but not to the statement of going to court as stated by Mr. Gayeski. Mr. Speicher moved to approve the minutes of September 23, 1996 as amended. Mr. Gayeski asked if Mr. Speicher was changing his vote. Mr. Speicher stated was not, but he was clarifying the statement to reflect his original vote. Mr. Gatcha stated he would like to add to the minutes of September 23 the code enforcement officer was present and there was a complaint of burning of houses or materials from the Mountain Lake area on a Bald Mountain property and he would like the minutes to reflect that a complaint was made to the code enforcement officer some 15 days prior by Mr. Kenzakoski and that no one from Mountain Lake made the complaint. Mr. Gatcha stated he did not make the complaint and wanted the record to clarify that. Motion was seconded by Mr. Gayeski vote unanimous.

DISBURSEMENTS: Motion was made by Mr. Speicher and seconded by Mr. Gayeski vote unanimous

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

FIRE COMPANY REPORT....1 vehicle fire, 5 motor vehicle accidents, 1 structre fire 2 miscellaneous and 2 mutual aid calls. These 11 emergency calls required 91.5 hours of volunteer time. One call was in Bear CReek Village Borough, three on the Pa turnpike, five in Bear Creek Township, one in Laurel Run, and one in Buck Township.

GILMORE PRELIMINARY APPROVAL.... Supervisors reviewed the subdivision as presented. A motion was made by Mr. Gayeski to approve the preliminary subdivision of Mr. Hugh Gilmore pending Penn Dots authorization of access to the state highway, and the soils conservation permit. Motion seconded by Mr. Speicher. Vote unanimous.

STREE LIGHT....Mr. Ortolini of Fairway Drive requested the township to put a street light at the end of Fairway Drive located in Trailwood. He stated a new home is being constructed at the very end of road and it seems more traffic is occurring. Mr. Gayeski stated the township has a resoltuion regarding placement of street lights and the supervisors would have to look into it.

DITCHES...Mr. Koury was concerned about the ditches and pipes located on Fairway Drive. He stated Mr. Farrell has a small pipe not big enough to carry the water and asked the supervisors to have him replace his present pipe. He was also concerned about a large pine treeon that roadway. He also complained about the summer help stating they did not have any proper supervision. Mr. Gatcha stated he talked to a tree service now working in the township for PP&L and asked them to look at the pine tree Mr. Koury was concerned about. Mr. Gatcha felt the summer help could work at the recreation site and have the regular road workers work on the roadways. Mr. Koury compliment Mr. Williams of the township crew for an excellant job he does and the cooperation he has away given the area residents. Mr. Speicher felt hire adults and pay them adult wages.

AGL1425

DRAGE LODGE...Mr. Joseph Perguino owner of the Drage Lodge stated he received a letter from the township code enforcement officer regarding a violation of mining and excavating. He stated the last time he was in contact with anyone from Bear Creek Township was MR. Raymond Wasilewski, the code enforcement officer in 1993-94. Mr. Wasilewski suggested that I contact Mr. Seeman from DER which he did. Mr. Wasilewski also stated to Mr. Perguino that a permit was not required. This was an activity that began in 1960-61 and continued from then until the present time. The materials have been taken from this property and sold over the years since 1960. He felt he was grandfathered in at this point. At the present time Mr. Kaspriskie has given him an application to apply to the Planning Board, Board of Supervisors and or Zoning Board at this point he has no idea were to apply. He was under the impression that what he was doing was legally permitted. Mr. Gayeski stated the main concerns from the residents was the blasting . They were concerned about their wells and homes. Mr. Sperrazza stated his concerns and stated this has been going on since April or May of this year and nothing has been done to this point. Mr. Carl Kresge inform the Supervisors of the steps he has taken and people he has contacted regarding this project. A lenghty discussion was held. The secretary was instructed to contact the solicitor and have him review the minutes regarding this matter and get back to the supervisors.

RECREATION...Mr. Wende stated as he understood the issue in April the supervisors were going to take legal action and go to court and when it was resolved at that point everything would fall into place. He wanted to know is the issue going to court or are we going to start all over like last year? Mr. Gayeski stated when we discussed this issue in April Mr. Ruddy asked was it necessary to have three votes to go to court and the answer was no. As far as Mr. Gayeski is concerned he believed the township was going to take the issue to court. Mr. Wende referred to the minutes of April and asked if the supervisors would clarify the issue. Mr. Speicher stated it is the township football and everyone plays by the township rules. A discussion was held again regarding the vote. Mr. Speicher asked how fair is it to Bear Creek Borough if the supervisors take the money from them and take Buck township to court. He felt we should be the defendants in this issue. Mr. Gatcha stated the fields belong to the township and if people were not in agreement, then they should take us to court. Mr. Ruddy, Mr. Koury and Mr. Sperrazza along with other felt send them a letter saying either they pay up or they don't play, the message has to be put across somehow. Mr. Gayeski felt go to court and let the judge make the decision, he felt the code states we can

come to a mutual agreement for maintenance or Bear Creek Township people you can let anyone play on your fields for free. Mr. Carl Kresge felt the township should tell them in a letter that they aren't going to play and make a motion not to take them to court and it would be done by word of a letter. Discussion continued. Motion - Mr. Speicher moved to rescind the motion of April 29, 1996 and send a letter to Buck Township and tell them they have to pay the freight in order to play on the fields. On the Vote Mr. Gatcha, yes Mr. Gayeski no and Mr. Speicher yes. Vote passed.

MOTION...Mr. Gatcha made a motion that:
Bear Creek Twp send Buck township a letter saying what had occurred hear and in the near future, as of this date October 1, 1996 that no children from Buck Township will be allowed to participate on Bear Creek Township fields unless the proper fees are paid as Bear Creek Village Borough is doing at the present time any future meetings regarding this matter will be held between the Bear Creek Township Supervisors and the Buck Township Supervisors. On the Vote Mr. Speicher, yes Mr. Gayeski abstained, and Mr. Gatcha, yes. Vote passed.

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

A special meeting of the Board of Supervisors of Bear Creek Township was held Monday, October 7, 1996 at 7:30 P.M. Chairman Michael Gatcha presided with supervisors Tyrone G. Gayeski and Alfred J. Speicher. Salute to flag followed. Purpose of meeting to open bids for paving of Country Club Estate in Trailwood and a portion of recreation roadway located by the municipal facilities building.

Only one bid was received from Evans Asphalt in the amount of $11,439.20 for Country Club Estates Roadway and $1,837.85 for Access Road to Recreational fields. A motion was made by Mr. Speicher to approve upon review by the solicitor seconded by Mr. Gayeski Vote unanimous.

A personnel meeting was scheduled following the bids to interview applicants for the position of road workers. A total of 3 applicants were interviewed. The Township supervisors plan to hire 2 of the 3 applicants for the road department.

Resolution to designate the agent in reference to the flood disaster was also acted on. This was an emergency action due to pending flood related request. The township secretary was appointed as agent in reference to necessary papers to be signed.

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

Resolution

AGL4423

BALANCE CHECKING	-1,760.33
TRANSFERS	3,000.00
	1,000.00
9-16-96	32,750.00
9-25-96	3,500.00
TOTAL	38,489.67

DISBURSEMENTS:

BEAR CREEK PAYROLL	1,000.00
LUZERNE CTY CONVENTION	32.00
U.S. POSTMASTER	69.04
MICHAEL GATCHA WASHINGTON	432.76
TYRONE G. GAYESKI WASHINGTON	212.30
BEAR CREEK PAYROLL	2,000.00
B.J. WASILEWSKI SEMINAR	151.81
STELLA EXCAVATION (OLD FORD RD CD)	30,750.00
MICHAEL GATCHA SEMINAR	54.84
T.G. GAYESKI SEMINAR	150.57
A.J. SPEICHER SEMINAR	51.12
JOANN ENGLISH SEMINAR	35.00
ARLINE OLDERSHAW SEMINAR	35.00
BELL TELEPHONE	114.20
PA REC PARKS SOCIETY	25.00
AMERICAN PLANNING ASSOC	51.00
H.A. BERKHEIMER COMM OPT	4.99
GENERAL CODE PUBLISHERS	609.88
DANCHECK INC	100.85
WHITEMAN TOWERS	69.52
WASTE MANAGEMENT	23.87
JOHNNY ON THE JOB	155.74
DOMOCO GAS OIL	226.96
ACME REGISTERED LOCKSMITHS	12.00
CIRCLE BOLT & NUT	6.27
WALTERS HARDWARE	139.40
VALLEYPOWER EQUIP	44.55
BUILDING SUPPLY	18.15
MOBIL FLEET	64.92
MACGEORGE PARTS	156.34
BRADCO SUPPLY	652.26
CARL L KRESGE	523.50
BEAR CREEK PAYROLL	2,000.00
PNC	2,389.59
PA DEPT REV STATE	356.47
H.A. BERKHEIMER	250.90
PSATS UC GROUP	223.40
PA UC GROUP	7.09
H.A. BERKHEIMER	424.55
LINDA KRUMSKY	50.00
BEAR CREEK VOL FIRE CO (FINAL ALLOC)	6,995.23
PP&L	1,143.67
WIRELESS ONE	51.62
MEDICO	25.91
	VOID
SHELL FLEET	120.70
BRADCO SUPPLY	81.66
B.J. WASILEWSKI	32.55
STELLA EXC (OLD FD)	7,000.00
BEAR CREEK FIRE	12,119.76 (RELIEF FD)
CARGILL SALT	2,377.48
AUGUST ENG OLD FORD	1,018.55
CITIZENS VOICE	13.75
PMPT SEMINAR	VOID
PA LIQUOR CONTROL	200.00
FRANK EGENSKI	120.00
BEAR CREEK SENIORS	300.00
LCCC (SEMINAR)	26.00
WALTERS HARDWARE	27.08
TOTAL	75,329.80

BALANCE CHECKING (36,840.13)

BALANCE SAVINGS 45,730.26

RECEIVED SINCE AUGUST 1996

H.A. BERKHEIMER EIT	3,151.29
H.A. BERKHEIMER EIT	2,177.54
CODE ENFORCEMENT	706.90
H.A. BERKHEIMER	181.30
H.A. BERKHEIMER EIT	2,565.36
SEO	60.00
DISTRICT MAG HENDERZAK	50.00
TAX COLLECTOR KRESGE	412.24
H.A. BERKHEIMER EIT	3,526.59
LUZERNE CTY COMM DEV (OLD FORD)	21,069.25
ARCHIT & ENG CO. (BOOK)	10.00
H.A. BERKHEIMER PER CAP	19.60
H.A. BERKHEIMER EIT	1,761.58
CODE ENFORCEMENT	665.00
LUZ CTY DELIQ	1,288.83
H.A. BERKHEIMER EIT	2,255.72
H.A. BERKHEIMER PER CAP	34.30
H.A. BERKHEIMER OPT	7.00
H.A. BERKHEIMER PER CAP	11.00
MUNICIPAL AUTHORITY (GOLF COURS)	212.50
COMMONWEALTH FIREMEN'S RELIEF	12,119.76
TOTAL RECEIVED	52,285.76

TOTAL		98,016.02
TRANSFERS	TOTALS 9-30-96	(40,250.00)
	TOTAL	57,766.02
	INTEREST	110.45
	TOTAL BALANCE SVG	57,876.47

CERTIFICATES DEPOSITS

120,825.90		50,286.94		60,716.39
516.86	INTEREST 8-30-96	215.11	INTEREST 8-30-96	
121.342.45		50,502.05		
508.44	9-30-96	211.59	9-30-96	
121,850.89		50,713.64		

A91142C

The Semi monthly meeting of the Board of Supervisors of Bear Creek Township was held on October 28, 1996 at 7:30 Chairman Michael Gatcha presided with Supervisors Tyrone G. Gayeski and Alfred J. Speicher. Salute to flag followed.

APPROVAL OF MINUTES: OCTOBER 1, 1996. Mr. Gayeski stated he would like to correct the minutes to reflect the following change to remove the statement of (Bear Creek township people you can let anyone play on your fields for free.) Motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve minutes of October 1, 1996 as corrected and October 7, 1996 as prepared. Vote unanimous.

DRAG LODGE -MEADOW RUN ROAD...Mr. Perugino asked who is responsible for a list of non conforming uses. Mr. Raymond Wasilewski SR was zoning officer from 1974 thru 1995 , Mr. Gayeski stated. Mr. Perugino asked why he should be punished because the zoning officer at that time did not put him on the list for a non conforming use. A discussion was held with residents of that area (Mr. Larry Geitz, Mr. Joseph Sperrazza and Mr. Joseph Zabra) regarding their concerns about the present situation at the drag lodge and the effect it would have on their properties. Mr. Perugino informed the supervisors of all the activities and functions that had taken place on the property since 1960. Mr. Sperrazza was concerned about his well and home in regards to the blasting that had taken place on the drag lodge. A lenghty discussion was held and the board instructed Mr. Perugino to come to the next meeting on November 4, 1996 when the solicitor of the Board would be their to address his concerns. This matter was tabled .

REZONING....The residents of the Meadow Run Road asked about the change in zoning of their properties and the board explained the procedure that was taken.

CODE ENFORCEMENT OFFICER...Mr. Geitz asked if the board hired a new code enforcement officer and was the position advertised. Mr. Gayeski stated Mr. Michael Spak was hire on the 21 of October as Code enforcement officer to take the place of Mr. Paul Kaspriskie who had resigned unexpectedly along with two full time road employees Mr. Thomas Martin III and Mr. Joseph R. English after an interview by the board on November 7,1996. The position for Code Enforcement officer was advertised last year and not readvertised again. A discussion was held regarding this matter.

WHITE HAVEN POCONOS...Representative from the White Haven Poconos area asked when repairs would be made to the potholes on the entrance road. Mr. Speicher stated he would instruct the road crew to inspect the complaint. Also a concern regarding the parking of vehicles on township roadways. The Board felt they could not do anything at this time because it was stated they were hunters and by the time the police called they would be gone. The residents felt that perhaps they could put signs on the cars. The Board had no problem with with idea. Community development sign are still in place at the roadway, the residents were instructed to contact community development and find out when the signs would be removed.

RTE 115 DITCHES...Mr. Gagliardi asked when the ditch in front of his business would be maintained. Mr. Gayeski stated he would contact Penn Dot and express MR. Gagliardi concerns.

A911425

BEAR CREEK TOWNSHIP
BONNIE J WASIELEWSKI SECRETARY

BALANCE CHECKING 9-30-96		(36,840.13)
DEPOSITS	10-4-96	37,000.00
	10-16-96	2,000.00
	10-25-96	5,000.00
	10-30-96	1,000.00
	TOTAL	8,159.87

DISBURSEMENTS:

PMPT SEMINAR	35.00
EDCNP	6.00
BEAR CREEK PAYROLL	2,000.00
PPA	60.00
BEAR CREEK PAYROLL	2,700.00
GARY WILLIAMS MILEAGE	7.75
MICHAEL GATCHA SEMINAR	66.00
TYRONE G. GAYESKI SEMINAR	186.81
ALFRED J SPEICHER SEMINAR	94.80
B.J. WASILEWSKI SEMINAR	213.37
PP&L	1,170.70
BELL ATLANTIC	119.63
COPYMAKERS PRINTING	53.50
CITIZENS VOICE	216.00
TRUSTEES INSURANCE HEALTH	9,658.00
AT&T	2.97
ATTY PETER HOEGEN	435.68
AUGUST ENGINEERING	202.25
JOHNNY ON THE JOB	160.94
WASTE MANAGEMENT	22.97
APEX WASTE SERVICE	23.87
DOMOCO GAS OIL	136.72
DANCHECK	172.80
ANESCO	49.00
JACK WILLIAMS TIRE	296.17
MEDICO	15.78
S. MACGEORGE PARTS	134.37
MOBILE FLEET	47.31
SHELL FLEET	11.58
ROBERT JOHNSON SEO	220.00
WIRELESS ONE	88.49
PNC BANK	1,683.79
PA DEPT REV STATE	180.92
BORO TWP ASSOC	15.00
GBM MAINTENANCE MACH	410.00
CITIZENS VOICE	82.50
B.J. WASILEWSKI MILEAGE	37.20
JOANNKRUMSKY REIMB BLDG RENTAL	25.00
PAUL KASPRISKIE EXPENSES	303.20
WALTERS HARDWARE	148.84
EPSCO SUPPLIES	265.08
DIE A MATIC	26.90
BEAR CREEK PAYROLL	1,000.00
R.J. WALKER CO.	65.07
BOC GASES	80.52
BRADCO SP (KETTLE)	7,417.75
WB TRUCK	156.40
FRANK EGENSKI SEO	7,385.00
H.A. BERKHEIMER EIT	345.85
BEAR CREEK NURSERY	450.00
BOC GASES	83.61
EVANS ASPHALT (REC)	1,837.85
PMTP SEMINAR	40.00
PMTP SEMINAR	VOID
PSATS SEMINAR	40.00
PSATS SEMINAR	80.00
PMTP SEMINAR	55.00
TOTAL	40,823.94
	(32,664.07)

LIQUID FUELS

EVANS ASPHALT	11,439.20
BEAR CREEK GENERAL FUND	16,377.53
CARGILL SALT	13,511.49
TOTAL	41,328.22

BALANCE SAVINGS 57,876.47

RECEIVED SINCE SEPTEMBER 1996

H.A. BERKHEIMER EIT	8,611.47
CODE ENFORCEMENT	460.00
PUC	3,533.14
H.A. BERKHEIMER EIT	506.84
CODE ENFORCEMENT	1,708.95
RENTAL	25.00
CASTELLINO RE	3,647.16
RENTAL	25.00
LUZ CTY DELI	222.28
CASTELLINO RE	2,376.58
KRESGE TAXES	166.43
CODE ENFORCEMENT	200.00
LIONS CLUB RENTAL	25.00
RENTAL BLDG POPPLE	50.00
WALTERS INS (REBATE)	797.00
H.A. BERKHEIMER EIT	537.55
H.A. BERKHEIMER PER CAP	1,288.00
DISTRICT MAG	354.44
SEO	7,085.00
CODE ENF	365.00
H.A. BERKHEIMER EIT	511.22
H.A. BERKHEIMER EIT	848.65
LUZ CTY COMM DEV (OLD FORD RD)	8,000.00
CODE ENFORCEMENT	1,870.00
CASTELLINO RE	1,566.68
CODE ENF (BOOK)	13.00
H.A. BERKHEIMER EIT	1,560.57
H.A BERKHEIMER PER CAP	926.00
TOTAL RECEIVED	47,280.96

GRAND TOTAL	105,157.43
LESS TRANSFERS	(45,000.00)
BALANCE	60,157.43
INTEREST	101.98
	60,259.41

CERTIFICATE DEPOSIT	LIQUID FUELS	TOTAL SAVINGS***
121,850.89	50,713.64	60.716.39
	(41,328.22)DISB	
	9,385.42 TOTAL	

A911425

The Regular meeting of the Board of Supervisors of Bear Creek Township was held November 4, 1996 at 7:30 due to election. 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: Mr. Gayeski stated that the minutes of October 1, 1996 were not corrected as he stated at the October 28, 1996 vote. What he stated was the code authorized the disagreement between municipalities and that being Bear Creek township and Buck Township. (this was a substitute for Bear Creek Township people you can let anyone play on your fields for free which made no sense at all.) The motion was seconded and approved. (PAGE 217 of the minute book) . A discussion was held. (PAGE 219 October Semi monthly meeting of October 28, 1996). A motion was made by Mr. Speicher and seconded by Mr. Gatcha. Vote unanimous.

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

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

PAVING ...Mr. Speicher stated the paving project on Country Club Estates is completed.

EMA..Mr. Edward Jasulevicz stated the progress being made with the training and classes presently being held for EMA such as Gun control, drug, cpr and medical legal policies. Also the EMA plan for Bear Creek Township should be updated by December 1, 1996.

FIRE CO... Mr. Gayeski stated the fire relief check was recently released to the fire company. He gave an explanation of the formula the state uses to calculate the funds.

DRAG LODGE... Atty Hoegen stated he was requested to determine if the use of removal of sand and gravel was in compliance with the township code. It was his opinion that it is not in accordance with the code. The zoning is A-1 and this type of business is not allowed. Atty Hoegen stated section 127-86 address this matter and explaned how to handle it. Mr. Perugino discussed the uses of the property since 1964 to present. Mr. Carl Kresge also stated he has taken materials from the property since 1964 . Mr. Perugino stated he felt this land should be grandfathered in since it's original existance in the 1960's. Atty Hoegen stated Mr. Perugino along with the residence of the township had an opportunity to look at the code and etc as advertised. The ordinance was adopted legally and properly. Mr. Perugino asked where is the list of nonconforming uses and he should be on that list.

Mr. Getz stated he was concerned about the soil erosion that would effect his property. A discussion was held. Atty Hoegen stated there would not be anymore mining until the zoning changed because there is a cease and desist order from the code enforcement officer. a lenghty discussion was held.

CORDARO...Mr. Kaspriskie stated he tried several times to get the towing company to clear the area and nothing has been done to date. The matter was handed over to the new code enforcement officer Mr. Spak. Attorney Hoegen stated the township should have a piece officer present prevent anything from happening.

Mr. Gatcha asked the attorney what could be done regarding threats to the code enforcement officer. A discussion was held on types of phone devises that could be used, but at present time nothing would be approved until a need is warranted.

FIELDS...Mr. Speicher stated he felt the board was in agreement that no outside (non residents etc) would be allowed to use the township fields. Mr. Gayeski stated Mr. Hollander asked for the other supervisors names and he gave it to him. Mr. Speicher stated in the future if they are not taxpayers in Bear Creek Township he does not want to talk to them. Mr. Gayeski felt he had no right to shut him off from the supervisors. Mr. Gayeski stated he relayed the supervisors feelings to Mr. Hollander and he insisted he give him the names and numbers of the supervisors. All supervisors were in agreement not to allow the use of the field as per Mr. Hollanders request. The secretary was instructed to call Mr. Hollander and inform him the township supervisors were not interested in renting the fields for a party.

AGI1425

ZONING...Mr. and Mr. Smith from 7901 Bear Creek Blvd asked if their property was commerical. She stated it reads in her deed that she is commercial. They asked for a copy of the township zoning maps and the advertisement that was in the papers. A discussion was held. The secretary would forward the advertisement to her.

SUMMER HELP...Mr. Sperrazza stated the township crew was threatened by Mr. Koury. Mr. Speicher stated one of the boys was chewing tabacco and Mr. Koury thought he was getting smart and spitting at him which was a mis understanding.

MT LAKE...Mr. Gatcha asked if a permit was issued for the distruction of homes in the Mt. Lake area. The code enforcement officer stated he did not issue a permit. The attorney stated a citation should be issued regarding this matter.

PAINTING...Mr. Gatcha asked the roadmaster if the township road crew could paint the township facilities building in spare time. Mr. Speicher stated he would check with the crew. Same color.

PLAYGROUNG..Mr. Gatcha stated he would like to look at some playground equipment and was concerned that we move on the project so we do not loose the grant from the county. The secretary stated it would be to late to move on the project at the present time but come spring they should take action.

REAL ESTATE TRANSFER TAX...Mr. Speicher stated the township has not received a copy of any transfer from the county. He felt we should forward a ltr to the commissioners to see why we adopted a resolution to forward copies of the deed transfers and why we haven't received copies to date.

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

A special meeting of the Board of Supervisors of Bear Creek Township was held September 13, 1996 at 7:30 p.M. Chairman Michael Gatcha presided with Supervisors Tyrone G. Gayeski, Alfred J. Speicher, Member of the Planning Board and the Consultants for the Comprehensive plan update.

The plan was reviewed in full text. The necessary changes were reviewed and comments were received from the Board of Supervisors and the Planning Board. Upcoming dates were set for the comments to be received from the Planning Board on December 9, and a hearing by the Board of Supervisors on December 19, 1996.

Other topics discussed were pipe replacement for Ed Farrell and Earl Lauer Procedure for road department regarding who would hand out work orders.

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

A911425

The Semi Monthly meeting of the Board of Supervisors of Bear Creek Township was held November 25, 1996 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: November 4, 1996 discussion was held regarding the paragraph on FIELDS. Mr. Gayeski felt"all supervisors were not in agreement to allow the use of the field as per Mr. Hollanders request." Mr. Speicher felt the majority of the superviosrs were in agreement not to allow the use of the field. A motion was made to approve the minutes as corrected. Vote unanimous.

NOVEMBER 13 MINUTES: Mr. Gayeski stated a discussion was held regarding township personnel policy. Two memo's were forwarded one to the supervisors and one to the personnel stating all directives are to be given and taken from the current roadmaster Alfred J. Speicher and all directives to the road department are to be coordinated through the roadmaster Mr. Alfred J. Speicher. He felt the directives were always the policy of the township and also felt that in the absence of the roadmaster the township needs some kind of a policy for instructions of the personnel working the garage. He felt if he should ask the road crew to do something and the roadmaster is not available or the other supervisor is not available so that if he is called in a state of emergency and they state instructions come from the roadmaster, so one is liable. He felt a policy is need to address this matter. The secretary was instructed to inform the road personnel that in the absence of the roadmaster any supervisors would give directives to the crew. All were in agreement. Motion was made to approve the minutes as modified. Vote unanimous. (Speicher, Gayeski, Gatcha)

REGULAR MEETING ....December 9, 1996, at 7P.M.

MILLAGE...Mr. Gayeski stated the taxes the residents are now paying (203) go directly to the school board.

VOTING...Mr. Gayeski stated 80 % of the voters showed up to vote, (1,030).

REQUEST FOR LETTER...Mr. Gatcha read letter from a township resident requesting a statement on the status of the sewers in the near future. They wanted to apply for a 1% loan. At the present time the township does not plan to install sewers. The secretary would forward a letter as per request.

BUDGET...The 1997 Budget has been prepared and would be adopted at the December 9th meeting.

EMA...Mr. Christopher Keats informed the township supervisors as to the status of EMA department. At the present time the EMA plan is being revised. Weather warnings- the EMA department checks the streams and etc in the township. This takes approximately 6 hours. He gave status of various areas of the township and how they were recently effected by the heavy rains. Mr. Gatcha asked that a memo be forwarded to the township secretary. He felt that prehaps we could use this information in assisting the township for grants during disasters in the near future. Mr. Keats stated he keeps a ledger book on all activities. Mr. Keats also informed the supervisors of the various activities being planned for the near future. He also asked for a steel cabniet for storage of his files. Mr. Speicher felt he could store the file in the kitchen. Mr. Keats also stated the new radios would have to be recoded in the near future. Mr. Gatcha commended Mr. Keats for a job well done.

SEMINAR...Mr. Gatcha stated he and the board attended a seminar on Volunteer Fire Departments at Holiday Inn in Wilkes Barre and was very pleased with the information he obtained.

COMPREHENSIVE PLAN...Mr. Chris Roberts asked the supervisors to update him on the plans for the update of the plan. The supervisors held a brief discussion on this topic.

CODE ENFORCEMENT...Mr. Michael Spak gave a report of the permits issued for the months. He was also instructed to work on the pending matters of the Drag Lodge and the Cordaro. A discussion was held on blasting. Mr. Keats stated the EMA is to be informed on any type of blasting in the township due to the type of materials being used for the jobs.

DRAG LODGE...At the present time he did receive calls as to any activities at the site. Mr. Spak stated they applied for appearance before the planning board and they did remove the equipment from the site.

County assessors....A discussion was held on the procedures for additions to the tax. Mr. Spak stated the form must be revised . Mr. Gayeski stated when the individuals receive a occupancy permit that is when we should notify the county. A discussion was held.

STREET LIGHT....A request was made for a light on Country Club Estates roadway by a resident. Mr. Gayeski stated we have an ordinance regarding placement of lights and the area in question was not in accordance with the ordinance.

PAVING...Mr. Gayeski stated Mrs. Koury was very pleased with the job done on her roadway.

CORDARO...The code enforcement officer was instructed to move as quickly as he could on the pending matter.

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

A911425

BALANCE CHECKING 10-31-96	(32,604.07)
VOIDED CHECK	55.00
DEPOSITS	34,000.00
	5,000.00
	2,500.00
BALANCE CHECKING	8,890.93

DISBURSEMENTS:

COPYMAKERS		73.70
ANNE P ZOLTEWICZ ZONING		33.65
ATTORNEY HOEGEN		481.26
BLOOMSBURG METAL		92.60
COLOURS		73.56
S. MACGEORGE PARTS		406.80
THOMAS MARTIN SR (PARTS)		30.00
US POSTMASTER		96.00
PMTP SEMINAR		35.00
GRAINGER	(34.32)	32.34
BEAR CREEK PAYROLL		3,000.00
BEAR CREEK PAYROLL		2,500.00
MICHAEL GATCHA SEMINAR		44.30
TYRONE G. GAYESKI SEMINAR		83.25
ALFRED J. SPEICHER SEMINAR		39.65
B.J. WASILEWSKI SEMINAR		129.47
PP&L STREET LIGHTS HEAT ETC		1,193.84
BELL ATLANTIC		130.75
HARRY MATTERN ATTY ZONING		175.00
PSATS CDL RENEWAL		75.00
CITIZENS VOICE		16.25
MAB PAINTS		163.69
MASTER CHEMICAL PROD		42.30
DOMOCO GAS OIL		438.41
WIDE WORLD RV CENTER		64.00
DIE A MATIC		123.51
CIRCLE BOLT & NUT		74.42
R.J. WALKER		12.77
VALLEY POWER EQUIPMENT		479.70
AMERICAN ASPHALT		26.86
SHELL FLEET		26.54
APEX WASTE SERVICE		23.87
WIRELESS ONE		92.79
MEDICO INDUSTIRES		187.45
HECHINGER		39.54
MOBILE FLEET		178.81
H.A. BERKHIEMER EIT		354.45
PNC BANK TAXES		1,828.11
PA DEPT REVENUE STATE		197.39
MICHAEL SPAK EXP		141.12
PA STATE UNIV SEM		80.00
PSATS SEMINAR		30.00
B.J. WASILEWSKIMILE		35.65
ANNE P ZOLTEWICZ ZON		33.65
PSATS CDL TESTING		118.00
AUGUST ENGIN MAPS		157.50
CITIZENS VOICE		40.00
WALTERS HARDWARE		150.15
EPSCO		290.94
WB TRUCK		33.00
BRADCO SUPPLY CO	(328.39)	328.29
TOTAL		14,535.33
BALANCE CKING		(5,644.40)

LIQUID FUELS

POPPLE CONST.	4,025.14
(ANTI SKID)	

BALANCE SAVINGS 60,259.41

RECEIVED SINCE OCTOBER 1996

H.A. BERKHEIMER OPT	5.00
H.A. BERHHEIMER	44.10
SEO EGENSKI	275.00
H.A. BERKHEIMER EIT	3,807.67
STATE LIQUIDS FUELS REIM	16,377.53
RENT	25.00
H.A. BERKHEIMER EIT	2,693.09
TAX COLLECTOR	58.41
APA REIMB	51.00
DISTRICT MAG	50.00
DISTRICT MAG	128.36
H.A. BERKHEIMER EIT	512.74
H.A. BERKHEIMER EIT	1,021.66
H.A. BERKHEIMER PER CAP	824.00
H.A. BERKHEIMER EIT	2,246.14
RENT	50.00
RE CASTELLINO	1,213.24
SEO GE audit	60.00
LUZ CTY DELIQ	93.78
H.A. BERKHEIMER EIT	2,607.90
H.A. BERKHEIMER PER CAP	750.00
RENT VOTING	50.00
TOTAL RECEIVED	32,944.62
TRANSFERS	(34,000.00)
	(5,000.00)
	(2,500.00)
TOTAL	51,704.03
INTEREST	115.40
TOTAL	51,819.43

CERTIFICATES DEPOSITS

GENERAL		STATE FUNDS		GENERAL	
121,850.89		9,385.42		60,716.39	
525.45	INTEREST 10-31	218.70	10-31	706.50	INT 11-30-96
122,376.34	TOTAL	9,604 12	TOTAL	61,422.89	TOTAL
511.39	INT 11-30	85.53	INT NOV		
122,887.73	TOTAL	9,689.65			

AY11425

The Regular meeting of the Board of Supervisors of Bear Creek Township was held December 9, 1996 as 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 : Motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve minutes pending correction. (Page 228- regarding paving, Mr. Gatcha made statement not Mr. Gayeski.) Vote unanimous.

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

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

RECORDER OF DEEDS- Mr. Speicher asked if we received a response from the county regarding the deed transfers. The secretary stated she was contacted by the chairman of the county commissioners regarding the townships letter requesting copies of transfers as per our resolution of 1996. This matter would be corrected in the near future.

FIRE COMPANY...During the month of October 1996 the Hose company responded to the following emergency calls; 1 motor vehicle accident, 3 structure fire, 1 miscellaneous and 1 brush fire. These 6 calls required 69 hours of volunteer time. Two (2) calls were in BEAR CREEK VILLAGE, and the remaing 4 four calls were in Bear Creek Township.

NOVEMBER 1996 ....6 motor vehicle accidents, 1 vehicle fire, 1 brush fire, and 1 mutual aid. These 9 calls required 62 hours of volunteer time. One (1) call was in Bear Creek Village, three (3) were on the Pa turnpike and the remaining in Bear Creek township. The mutual aid call was to Shades Creek.

EMA...Mr. Keats stated he would keep a more detailed report when the EMA assists the fire company in the future. This may help with funding in the future. Mr. Speicher asked if the names of the persons and property could be mentioned so we know where the property is and if any loss damage could be reported to the county to have the property taken off the tax rolls.

RADIOS...Mr. Keats stated we would need new batteries for the new radios in the future.

ROADWAYS...Mr. Keats requested the supervisors to forward a letter to Penn Dot regarding concerns of water run off located on Edwards Hill, Pittston Blvd, and the area from Oldershaws to including in front of the school. A discussion was held regarding the school buses transporting the Bear Creek Children during the last storm. We had safety concerns with the snow and ice in our area that the school buses had to pass, while down town there was nothing in the way of snow. Mr. Keats felt the township should invest in a video camera to film the roadways for safety reasons.

ROADWAYS...Mr. Gatcha felt the township should forward a letter to Penn Dot regarding our concerns of certain roadways. He wanted to go on record to protect the township from any liability and to protect the residents of the township. A discussion was held. A letter would be forward to Rep. Hassay and Tigue informing them of citizens concerns regarding the roadways in the winter and etc. (state highways).

TWELVE YEAR PLAN...Mr. Gayeski felt we should forward a ltr to the county regarding the safety of the roadways as addressed in the update of the comprehensive plan. All agreed to forward letter.

LADDER...Mr. Keats felt that the fire department would need a ladder in the future due to the height of the new house. Mr. Gayeski stated that the township has an ordinance stating the height of buildings and etc in the township. Anyone in violation would be subject to penalties.

SURPLUS...Mr. Keats stated he would like to go to the Surplus warehouse in Harris burg to see what he could pick up for the EMA. He understands that they give towns free merchandise. He would need a letter introducing him as part of the township. All were in agreement.

BUDGET 1997...Motion made by Mr. Speicher and seconded by Mr. Gayeski to approve the 1997 budget with no increase in millage. Vote unanimous.

MEETING ROOM...Mr. Gatcha stated the road crew did an excellent job on painting the meeting rooms in the building.

COMPREHENSIVE PLAN UPDATE...Representative from Borton Lawson were present to accept any input in the update of the comprehensive plan. Members of the planning board were also present. No comments were made or received. The next step would be to have a hearing which would be part of the next township meeting on December 19,1996 at that time the plan would be accepted or rejected.

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

A911425

BALANCE CHECKING	-5,644.40
TRANSFER	6,000.00
TRANSFER	2,000.00
TRANSFER	5,000.00
TRANSFER	23,000.00
BALANCE	30,355.60

DISBURSEMENTS:

BEAR CREEK PAYROLL	2,000.00
T. G. GAYESKI SEMINAR	101.00
BONNIE J WASIELWSKI SEMIN.	41.20
BJ WASILEWSKI (RENT OFFICE)	600.00
BELL ATLANTIC	120.34
PP&L	1,187.37
PSATS TUES TWP NEWS	636.00
CITIZENS VOICE	98.75
MC CARTHY FLOWERS	33.00
ATTY HOEGEN RETAINER	1,000.00
JOHNNY ON THE JOB	20.76
DOMOCO GAS OIL	430.75
MASTER CHEMICAL	5.91
MEDICO INDUSTRIES	14.00
GRAINER SUPPLIES	106.51
COLOURS	67.51
KUHARCHIK CONST	96.28
BATTERY WAREHOUSE	100.00
JACK WILLIAMS	99.48
S. MACGEORGE	282.48
CIRCLE BOLT & NUT	21.03
STELLA EXCAVATING(OLD FORD)	4,150.00
POPPLE COSNTRUCTION	86.76
WIRELESS ONE	80.00
SHELL FLEET	61.65
MOBILE FLEET	534.07
H.A. BERKHEIMER COMMISSION	599.10
H.A. BERKHEIMER CITY	203.08
PSATS UC GROUP 4TH QTR	197.29
PA UC GROUP 4th qtr	5.86
PA DEPT REV STATE	190.25
PNC BANK TAXES VOIDED	XXXXXXXX
BEAR CREEK PAYROLL	1,500.00
BEAR CREEK SOCCER	300.00
BEAR CREEK BASEBALL	300.00
F&L DOORS	1,690.00
MICHAEL SPAK EXPENSES	106.56
B.J. WASILEWSKI MILEAGE	27.90
COPYMAKERS NEWSLETTER	69.45
FRANK EGENSKI	237.80
BORTON LAWSON COMPREH. PLAN	7,612.03
OFFICE MAX	61.41
GBM SUPPLIES	89.62
DOMOCO GAS OIL	155.00
BASSLER EQUIP	91.48
COCCIA FORD	53.28
BEAR CREEK PAYR	800.00
PSATS MIN.BOOK	140.00
OFFICEMAX	112.46
CITIZENS VOICE	120.00
HECHINGER	47.08
DOMOCO OIL	141.33
BRADCO SUPPLY	169.51
NIELSENS TOWING	130.00
PNC BANK	21,859.50
TOTAL DISB	28,984.84

	BALANCE CKING	1,370.76
*	ADJUSTMENT	(2.08)
	BALANCE	1,368.68

* Reference checks 3284 and 3325

BALANCE SAVINGS 51,819.43

RECEIVED SINCE NOVEMBER 1996

CODE ENFORCEMENT	405.00
CONTRACTORS	180.00
H.A. BERKHEIMER EIT	6,854.30
H.A. BERKHEIMER OPT	34.90
H.A. BERKHEIMER PER CAP	30.80
TRUSTEES DISAB MARTIN	15.76
H.A. BERKHEIMER EIT	1,795.77
RENTAL EVANS	25.00
DISTRICT MAG HENDERZAK	42.36
LUZ CTY COMM DEV (COMPRE PLAN)	7,621.03
H.A. BERKHEIMER EIT	3,593.59
H.A. BERKHEIMER EIT	3,462.15
H.A. BERKHEIMER EIT	3,011.62
LUZERNE CTY DELIQ	79.48
TRUSTEES DISAB MARTIN	6.31
TAX COLLECTOR KRESGE	45.11
TRUSTEES DISAB MARTIN	18.90
TRUSTEES DISAB MARTIN	6.31
H.A. BERKHEIMER PER CAP	10.00
COMMONWEALTH STATE POLICE	1,081.89
MUNICIPAL GOLF COURSE	212.50
H.A. BERKHEIMER EIT	3,068.02
H.A. BERKHEIMER PER CAP	324.60
H.A. BERKHEIMER OPT	19.60
CASTELLINO RE TRANSFER	1,895.77
CODE ENFORCEMENT HEARING	150.00
COMMONWEALTH (DISASTER 96)	1,634.00
RENTAL BLDG (VOTING) WRIGHT	50.00
TOTAL RECEIVED	35,674.77
GRAND TOTAL	51,819.43
TRANSFER TO CHECKING	(6,000.00)
PURCHASE OF CD	(30,000.00)
TRANSFER TO CHECKING	(2,000.00)
TRANSFER TO CHECKING	(5,000.00)
TRANSFER TO CHECKING	(23,000.00)
	21,484.20
INTEREST 12-31-96	103.00
GRAND TOTAL SAVINGS	21,597.20 (12-31-96)

CERTIFICATES OF DEPOSITS

GENERAL CAPITAL RESV	STATE FUNDS	GENERAL	GENERAL
122,887.73	9,689.65	61,422.89	30,000.00 PURCH 12-96
531.71 12-96 INTEREST	-(4,025.14)11-96		
123,419.44 TOTAL 12-96	5,698.53 TOTAL 12-96		

CERTIFICATE DEPOSIT FOR GENERAL FUNDS INCLUDING (CAPITAL RESERVES) $214,842.33
LIQUID FUELS STATE 5,698.53
TOTAL INVESTMENTS 220,911.62

A911425

The semi monthly meeting of the Board of Supervisors of Bear Creek Township was held December 19,1996 at 7P.M. Chairman Michael Gatcha presided with Supervisors Tyrone G. Gayeski and Alfred J. Speicher.

COMPREHENSIVE PLAN...The Comprehensive plan was reviewed for final adoption all corrections and etc were made note by a representative from the firm of Borton and Lawson who were under contracted to update the plan. Mr. Gayeski read the advertisement that was published in the local newspaper in the legal section. A motion was made to approve the comprehensive plan as per the township review and corrections. No written comments were received objection to any part of the updated Comprehensive plan. Resolution 3-96 was adopted to approve this updated plan. Vote Mr. Gayeski yes, Mr. Speicher yes and Mr. Gatcha abstained. (Mr. Gatcha felt he was not present for all the review and could not vote yes at this time.)

Rte 115 Accident....A ltr was received from Roche Adjustment Company requesting copies of any written correspondence regarding the accident site on Rte 115. The supervisors stated The Roche company should contact the state police for information regarding this matter and to their knowledge no correspondence has been written regarding this portion of roadway.

POLICY...The township supervisors reviewed the new policy for township employees. Mr. Gayeski felt we should research the matter concerning "Comp time" before final adoption. All were in agreement. He felt we should say comp time somewhere in the body.

DECEMBER 9, 1996 MINUTES....A motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve minutes of December 9, 1996 as presented. Vote unanimous.

GUARDRAILS....Bill was presented for review for $4,150.00 for additional rails on the Old Ford Roadway. The supervisors were in agreement.

PENN DOT / TOWNSHIP ROADWAY. Mr. Gayeski stated he talked to representative from Penn Dot regarding the roadway along the recreation entrance site and would need information to forward to them for consideration.

DONATION...Mr. Speicher felt the township should review the donations to the organizations for the year 1997. All were in agreement.

APPROVAL OF BILLS...Motion was made to approve all pending bills and ect necessary to clear the books for 1996. Motion made by Mr. Speicher and seconded by Mr. Gayeski Vote unanimous.

TRANSFER MONEY...Motion was made by Mr. Speicher and seconded by Mr. Gayeski to have the secretary transfer the necessary money to the necessary accounts to balance the 1996 budget. Vote unanimous.

PSATS UPDATE...Mr. Gayeski stated he would like to make note of all the changes in legal action taken by the township in the upcoming year maximum fines of $600 per violation and how they would be enforced by criminal or civil enforcement procedures.

TOWNSHIP POLICY....Motion was made to approve the new township policy. Mr. Gayeski had asked for the secretary to find out if we needed to address "Comp Time". Vote Unanimous.

BONNIE J WASIELWSKI
SECRETARY - BEAR CREEK TOWNSHIP