The Reorganization meeting of the Board of Supervisors of Bear Creek Township was held on January 6, 1997 at 7:30 P.M. Chairman Michael Gatcha presided with Supervisors Tyrone G. Gayeski and Alfred J. Speicher. Salute to flag followed.

Mr. Gatcha , Chairman declared all positions vacant.

TEMPORARY CHAIRMAN...Mr. Speicher moved to appoint Mr. Gayeski, seconded by Mr. Gatcha. Vote unanimous.
TEMPORARY SECRETARY...Mr. Gayeski moved to appoint Mr. Speicher , seconded by Mr. Gatcha. Vote unanimous.
CHAIRMAN...Mr. Speicher moved to appoint Mr. Gatcha as Chairman, seconded by Mr. Gayeski Vote unanimous.
VICE CHAIRMAN...Mr. Gatcha moved to appoint Mr. Gayeski as Vice chairman, seconded by Mr. Speicher Vote unanimous.
SECRETARY TREASURER...Mr. Sepicher moved to appoint Bonnie J. Wasilewski as secretary treasurer, seconded by Mr. Gayeski Vote unanimous.
SOLICITOR FOR Supervisors...Mr. Gatcha moved to appoint Attorney Peter Hoegen as solicitor for bd of Supervisors, seconded by Mr. Gayeski. Vote unanimous
CODE ENFORCEMENT OFFICER...Mr. Speicher moved to appoint Mr. Michael Spak as code enforcement officer, seconded by Mr. Gayeski vote unanimous.
PLANNING BD SOLICITOR...Mr. Gatcha moved to appoint Peter Hoegen as solicitor for the planning board, seconded by Mr. Gayeski vote unanimous
SEO...Motion was made by Mr. Speicher moved to appoint Mr. Frank Egenski as SEO for Bear Creek Township with Brian Egenski and Robert Johnson as alternates, seconded by Mr. Gatcha. Vote unanimous
SOLICITOR ZONING HEARING BD...Mr. Speicher moved to appoint Atty Mattern as solicitor for the zoning hearing board seconded by Mr. Gayeski vote unanimous
DEPOSITORY...Mr. Speicher moved to appoint PNC bank as depository for township General funds saving and checking accounts, seconded by Mr. Gayeski vote unanimous
LABOR WORK...Mr. Speicher moved to appoint Mr. Gayeski to do labor work when needed SECONDED BY Mr. Gayeski. Vote unanimous. Mr. Gayeski moved to appoint Mr. Gatcha to do labor work when needed seconded by Mr. Speicher vote unanimous. Mr. Gatcha moved to appoint Mr. Speicher to do labor work when needed, seconded by Mr. Gayeski Vote unanimous.
ROADMASTER...Mr. Gatcha moved to appoint Mr. Speicher as roadmaster, seconded by Mr. Gayeski vote unanimous
REGULAR MEETING...Mr. Speicher moved to hold regular meetings on the First Tuesday of each month at 7:30 with the exception of the two meetings during elections, they would be held the Monday before, seconded by Mr. Gayeski vote unanimous.
SEMI MONTHLY MEETING...Mr. Gatcha moved to hold the semi monthly meetings on the last MOnday of each month at 7:30 P.M. seconded by Mr Speicher vote unanimous.
SIGN CHECKS PAPERS...Mr. Gatcha moved to have all supervisors sign checks and papers relating to township business, seconded by Mr. Speicher vote unanimous.
VOTING DELEGATE...Mr. Speicher moved to appoint Mr. Gayeski as voting delegate for the 1997 convention, seconded by Mr. Gatcha. vote unanimous.
VACANCY BOARD...Mr. Gatcha moved to appoint Edward Croughn as Chairman of the vacancy Board, seconded by Mr. Speicher vote unanimous

SECRETARY PLANNING BOARD...Mr. Speicher moved to appoint Mrs. Dorothy Mack as secretary Planning Board seconded by Mr. Gatcha vote unanimous.
PLANNING BOARD APPOINTMENT...Mr. Gatcha moved to appoint Ronald Knorr and Michael Gober to the planning board seconded by Mr. Speicher vote unanimous.
ZONING HEARING BOARD ...Mr. Gatcha moved to appoint Mr. Henry DaMato to the zoning hearing board, seconded by Mr. Speicher. vote unanimous.
MILEAGE...Mr. Gatcha moved to pay mileage expense as per State (IRS) requirements for the year 1997 to township employees and etc doing township business, seconded by Mr. Gayeski vote unanimous.

Residents interested in serving on any township boards were requested to contact the township secretary in writing.

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WHITE HAVEN ROADWAY...No progress made as per solicitor, the township needs to enter into an agreement with Dennison Township. A meeting needs to be scheduled. The secretary will contact the solicitor with address of their officials.

CORDARO...Secretary would forward a letter to the Code Enforcement officer asking the status of this matter.

APPROVAL OF MINUTES ....Donations, Mr. Gayeski stated he did not recall everyone was in agreement to review the donations in 1997. He stated he was not in agreement or disagreement. Mr. Gatcha stated he was in agreement to review it and no vote was taken. A motion was made by Mr. Speicher to approve the minutes of December 19, 1996 as amended. Vote seconded by Mr. Gatcha vote unanimous.

DISBURSEMENTS....488.14 disbursements pending. Motion made by Mr. Speicher and seconded by Mr. Gatcha vote unanimous.

REIMBUSEMENT 1996 BLIZZARD....The township received additional reimbursement for the 1996 blizzard. Mr. Gatcha felt the township employees should go out after a storm and check for damages and record them with either roadmaster or supervisors.

RECREATION ROAD...Mr. Speicher felt he would like to review this matter further before putting this road on liquid fuels. Mr. Gayeski felt it is the most traveled roadway in the township and it goes to the salt pad. He felt if there is an accident on the roadway we are responsible. Mr. Speicher felt we are responsible for all township roadways. A discussion was held. This matter is table for next meeting.

TOWNSHIP BUILDING...Mr. Gatcha felt he would still like to permission to proceed with type of improvement so it does not look like an Orloski gas station or etc. Mr. Gayeski felt this building is not an official work building, this is a neighborhood facilities building where meetings are being held. Mr. Gatcha asked for this to be scheduled for the next meeting.

RECREATION-BEAR BUCK BASEBALL...Mr. Wende asked for an update and wanted some type of documentation. Mr. Gayeski felt this will be resolved in court but it was not so 2-1. Mr. Speicher felt they will not use the fields this year. Mr. Gayeski instructed the secretary to forward a copy of the last letter received from DNCR to Mr. Wende. Discussion was held.

SUBDIVISION ...Mr. Posluszny asked the supervisors for any assistance to help resolve the situation of his roadway. A lenghty discussion was held and he would research this matter further. (Roddy Road)

Bonnie J Wasilewski

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

The Semi Monthly meeting of the Board of Supervisors of Bear Creek Township was held January 27, 1997 at 7:30 P.M. Chairman Michael Gatcha presided with supervisor Tyrone G. Gayeski and Alfred J. Speicher. Salute to flag followed.

MINUTES...A discussion was held on the approval of the minutes of December 19,1996 Mr. Gayeski stated the vote was not unanimous and that he voted no on the approval of December 19,1996 minutes. Motion was made by Mr. Speicher to approve minutes of January 6 reorganization and the January 6, 1997 regular meeting as amended. seconded by Mr. Gayeski. Vote unanimous.

5 K RUN...A discussion was held on last year race. The supervisors instructed the secretary to look into last years correspondence and have it ready for the next meeting discussion. A motion was made to approve request of of Messiah Primitive methodist church for the 5-K Run pending approval from Penn Dot and the State Police. Motion by Mr. Gayeski seconded by Mr. Speicher. Vote unanimous.

RECREATION ROADWAY- A discussion was held concerning the roadway that runs along the township building into the recreation area and up to the stand. Mr. Gayeski mentioned the various organizations and adjacent property owners who use the roadway such as Game lands, PP&L, Ambulance organization, Salt purchasing and etc. Approximately 3/10 of a mile, Penn Dot told Mr. Gayeski that if the roadway is always opened and used , we can pick it up on our road system. Motion was made by Mr. Gayeski to have Penn Dot review the possibility of having 3/10 of a mile added to our liquid fuels. Seconded by Mr. Gatcha, vote Mr. Gatcha yes, Mr. Speicher no and Mr. Gayeski Yes. Vote passed.

Building Dress Up...Mr. Gatcha asked about the possibilty of doing some type of dress up in the front of the township building. A discussion was held comments were received from Mr. Roberts a resident. Mr. Gatcha stated he would look into it further.

DONATIONS...A discussion was held regarding the distribution of the donations for 1996 and past years. Soccer, baseball, senior and PTO. The secretary was instructed to contact PSATS regarding the law relating to second class township donations.

RECREATION...A discussion was held regardin the 1997 recreation season. Mr. Gayeski stated he disagreed with what baseball did last year signing up children. A discussion was held on dugouts. Mr. Gayeski was not in favor of enclosed dug outs and explained why. Mr. Speicher asked did the donations come from the recreation budget, yes. Mr. Speicher stated if we do go along with Buck Township, would make a motion to return the monies back to Bear Creek Borough that they paid us so far. He did not feel that Buck Township should get a free ride. Mr. Gayeski felt Bear Creek Village did what the law said. Buck Township did not. Mr. Speicher felt we must say no and mean it. Discussion was held. Mr. Speicher moved to begining April 1, 1997 and hence for no individuals will be allowed to play on the Bear Creek Township recreation fields without their own municipality first paying a prorata share of the maintenance fees. Seconded by Mr. Gayeski, vote unanimous.

RECREATION...A motion was made by Mr. Speicher stating that before any sports are played on Bear Creek Township fields a copy of the complete roster must be supplied to Bear Creek Township Board of Supervisors atleast two weeks prior to opening day and their opening day will be adjusted to the two weeks period. Seconded by Mr. Gatcha . Mr. Gatcha yes, Mr. Gayeski no, and Mr. Speicher yes. vote passed.

GRANT...The secretary stated she spent sometime with the grants specialists from Plymouth Township a few weeks to see if our township could get a grant for the purchase of equipment. She prepared the papers for signature by the chairman. The Supervisors were given the papers for review at this meeting. A motion was made by Mr. Speicher to apply for the Community and Economic Development grant for $22,348.00 which consist of purchase of a 4X4, snowplow and administrative fees. The Secretary stated she did not expect to receive the administrative fees that are being applied for. Motion seconded by Mr. Gatcha. Vote unanimous. Mr. Gatcha stated he did not know anything about the grant but after reviewing the papers for signature he wants the secretary to go forward with the application. At the present time Gary Williams is driving his personal vehicle around because the Nissan is in the garage for repairs.

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Bonnie J Wasilewski

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

77550.34

BALANCE CHECKING	1,370.76
ADJUSTMENT	(2.08)
DEPOSIT	2,000.00
	61,745.10
	5,000.00
	70,113.78

DISBURSEMENTS:

S. MACGEORGE PARTS	341.94
SAFEGUARD	146.20
BEAR CREEK PAYROLL	2,000.00
PLGIT	61,745.10
U.S. POSTMASTER	96.00
PSATS (CONV)	340.00
BEAR CREEK PAYROLL	3,000.00
PP&L	963.21
PSATS SEMINAR	60.00
BEAR CREEK PAYROLL	50.00
PP&L	280.28
BELL ATLANTIC	115.18
LUPAS INS (TAX COLLECTOR BOND)	27.00
SAFEGUARD BUSINESS	24.42
EDCNP (DUES)	250.00
PA REC PARK SOCIETY DUES	125.00
TRUSTEES INS (DISAB INS)	525.00
JW HOBAN ASSOC SECT. BOND	322.00
ATTY MATTERN	200.00
AUGUST ENGINEERING	190.72
PSATS CDL DRUG PROGRAM	118.00
ANN P ZOLTEWICZ ZONING	113.50
APEX WASTE SERIVE	23.87
DOMOCO GAS OIL	1,229.00
WIRLESS ONE	VOID
MAIN HARDWARE	14.00
ACME REG LOCKSMITH	20.00
EPSCO	32.58
GRAINGER	22.57
GRAINGER	12.91
WALTERS HARDWARE	54.69
ANESCO	9.39
CIRCLE BOLT & NUT	38.88
JACK WILLIAMS TIRES	71.00
BRADCO SUPPLIES	850.99
T.G. GAYESKI SEMINAR	39.80
A.J. SPEICHER SEMINAR	39.80
BJ WASILEWSKI (SEM & MILEAGE)	83.00
HECHINGER	38.15
ANNE P ZOLTEWICZ ZONING	33.65
ATTY HOEGEN	330.00
CITIZENS VOICE	62.40
H.A. BERKHEIMER EIT	375.16
S. MACGEORGE PARTS	210.86
BRADCO SUPPLY	864.88
PNC BANK	1,783.86
PA DEPT OF REV	187.08
WIRELESS ONE	52.75
GARY WILLIAMS MILEAGE	35.52
TOTAL	77,550.34
LESS PURCH (PLGIT)	(61,745.10)
checking balance	(7,436.56)
TOTAL DISBURSEMENTS**	15,805.24

BALANCE SAVINGS	21,597.20

RECEIVED SINCE DECEMBER 1996

H.A. BERKHEIMER EIT	12,196.56
PSATS REFUND	20.00
POPPLE SUBDIVISION	100.00
RENTAL BLDG(PEREGRIM)	25.00
POPPLE SUBDIVISION	100.00
TAX COLLECTOR	113.84
TRUSTEES INS DISAB TOM	6.28
DISTRICT MAGISTRATE HENDERZAK	149.72
LUZ CTY DELIQ	235.69
SERVICE ELECT CABLE TV	3,831.53
CASTELLINO RE	4,847.28
RENTAL BLGD GOOBIC	75.00
H.A. BERKHEIMER (EIT)	1,445.57
H.A. BERKHEIMER PER CAP	441.40
TOTAL RECEIVED	23,587.87
total	45,185.07
TRANSFERS	(2,000.00)
	(5,000.00)
	38,185.07
interest	75.84
GRAND TOTAL	38,260.91

CERTIFICATES DEPOSITS

GENERAL CAPITAL RESV	STATE FUNDS	GENERAL	GENERAL
123,419.44	5,698.53	61,422.89	30,000.00
61,745.10 DEPT 1-97		322.21 INTEREST	
185,164.54		61,745.10 TRANS TO	
		61,745.10 (PLGIT)	
		00 BALANCE	

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The regular meeting of the Board of Supervisors of Bear Creek Township was held February 4, 1997 at 7:30P.M. Chairman Michael Gatcha presided with Supervisors Tyrone G. Gayeski and Alfred J. Speicher. Attorney Peter Hoegen was also present. Salute to flag followed.

MINUTES...Motion was made by Mr. Speicher and seconded by Mr. Gatcha to approve minutes of January 27 as presented. 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 and seconded by Mr. Gayeski to approve receipts subject to audit.

FIRE COMPANY...During the month of January 1997 the Hose Company responded to 6 motor vehicle accidents, 2 vehicle fire, 1 structure fire, 3 miscellaneous, and 1 mutual aid. One call was in BEAR CREEK VILLAGE, 2 on the TURNPIKE and the remaining in Bear Creek Township. The mutual aid call was to Laurel Run.

One structure fire resulted in the loss of life of one individual and severe burn to another person. One person also died as a result of one of the motor vehicle accidents. A total of 11 calls were answered in 1996 to BEAR CREEK BOROUGH, seven (7) in BUCK TOWNSHIP, eight (8) in LAUREL RUN, 15 on TURNPIKE and the remaining in Bear Creek Township (70) of which 49 calls were motor vehicle accidents.

CODE ENFORCEMENT OFFICER....Mr. Spak Code enforcement officer updated the Board regarding action taken during the month. 911 Luzerne County requested to install a tower. A discussion was held regarding the zoning of the land and the structure to be installed. Mr. Speicher was concerned that it may fall on private property, Mr. Gatcha was concerned with the possibility of a health hazard.

CORDARO...Mr. Spak stated at the present time an individual is interested in purchasing the property and cleaning it up. Mr. Spak at the present time is trying to contact Mr. Cordaro to discuss the matter with him before any further action is taken by the township.

MOUNTAIN LAKE...Mr. Gatcha stated he received complaint regarding zoning actions at the Mountain Lake area. At the present time the township is in a transition period with the change in the township ordinances . Mr. Spak stated the Mountain Lake area was brought to his attention by the past code enforcement officer Mr. Kaspriskie . The Board instructed Mr. Spak to forward a letter to the violators informing them any construction involving removal or construction of homes requires a permit from the township. Mr. Spak stated he was given a list by Mr. Kaspriskie to address this matter. The Board was in agreement to forward a letter. Mr. Spak would prepare the letter and have the board review it before it was sent out. Mr. Gatcha state that a billboard is constructed on East Ave and he has received calls regarding this matter. The code enforcement officer would look into this matter.

WHITE HAVE ROADWAY....Attorney Hoegen stated he contacted Dennison Township secretary and they would meet tomorrow night at their building to discuss the matter of the roadway with our Board. A discussion was held. Mr. Speicher and other Board members would attend along with the township solicitor. Our solicitor would inform their board of all the action taken to this point.

5 K-Run....The board review the request from Rev.Thomas regarding 5-K run. After reviewing the correspondence and paper work from last year the secretary was instructed to forward a letter to Penn Dot . This letter would not contain any agreement for the township to assume any liability .

WILLS/LAUER DITCH...Mr. Wills presented his complaint to the Board regarding runoff, drainage and ice build up at his residence caused by a property owner in his area. (Lauer) A discussion was held regarding this matter and the roadmaster along with the township engineer would resolve this matter. Mr. Westawski would report to the board with a letter in writing.

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DEED TRANSFERS...The secretary stated to date the township has not received any copies of deed transfers from the county. A letter had been forwarded in the past but no action has been taken. The solicitor would forward a letter to the county regarding this pending issue.

ROADS...Mr. Speicher stated the Nissan is in bad shape and does not know how long it would last. He also informed the supervisors as to all the repairs on the township's other vehicles this month.

RECREATION...Mr. Wende stated he talked to Michele Brezlin from DCNR and she stated a letter was forwarded to the township on April 25, 1996 regarding the DCNR standing on this issue stating Buck townships findings. Mr. Gayeski stated they are wrong paragrahp 2206 says the money will come from the treasure of the municipality. Mr. Gayeski stated they are trying to hold the township hostage. A lenghty discussion was held and Mr. Wende stated his feeling and interruptions. Mr. Wende stated there is nothing factual. The solicitor asked did Mr. Wende want the township to prepare a brief. This would not be done at the present time. Mr. Gayeski stated if they want to take action against us they can. Mr. Gatcha stated the township supervisors have the children interest at heart.

FIRE COMPANY...Mr. Wasilewski Jr stated he came to this meeting for help. The fire department will not meet and discuss the issue. They are at the present time joy riding around the building and waking his sick children up. He stated no where in the township ordinance does it say a driveway is allowed on the property line except next to his home. Mr. Gayeski stated he thought the drive was closed off. Mr. Wasilewski apologized for any inconvenience to the township, but he felt no on would tolerate this nonsense. Mr. Gatcha instructed the solicitor to forward a letter to the fire department asking them to refrain from cruising around the building. Mr. Gayeski also instructed the solicitor to address the ordinance regarding Mr. Wasilewski's request.

YENCHIK...Mr. Westawski, subdivision department , stated Mr. Yenchik does not want to pay the fees relating to a major subdivision. A discussion was held Mr. Speicher stated Mr. Yenchik would have to bring his subdivision up to par and if he wanted to dedicate the roads to the township the township would have no choice.

The Semi monthly meeting of the Board of Supervisors of Bear Creek Township was held February 24, 1997 at 7:30 P.M. Chairman Michael Gatcha presided with Supervisors Tyrone G. Gayeski and Alfred J. Speicher. Salute to flag followed.

MINUTES FEBRUARY 4, 1997....Mr. Gayeski stated he wanted the record to show in the minutes of February 4, 1997 that last year in a hundred and five (105) of record keeping by the national weather service that we had twice the amount of rain approximately 60 inches of rain and that is why we had a water problem in the township. We have tried to resolve it butthere is no guarantee on anything. Mr. Speicher moved to approve the minutes as amended, seconded by Mr. Gayeski Vote unanimous.

LIQUID FUELS....The secretary stated the township received a letter from the state informing us that we did not need to reimburse the liquid fuels any moneys as earlier stated. The findings would be revoked. (The audit report from the state reported that the township received county aid in 1994 and the township in fact never received county aid in it's history.)

WATER COMPLAINT- FOREST PARK.. Received a letter from the township engineer regarding his research on the Wills complaint. It appeared the storm water runs offthe Lauer property and across W. Parkway. In order to inhibit such runoff, it is recommended that the township install a rock-lined swail as herein described on the draft. Mr. Gayeski felt the township should forward a copy of the correspondence to Mr. Lauer for his comments. The secretary was instructed to do so.

MAILING SYSTEM....MOUNTAIN LAKE...Mr. Michael Gober stated he received a letter from the EMA Deputy regarding a change in address. He had been trying for years to have the mailing system changed. He wanted to know by whos authority was the letter sent out. Mr. Jasulevicz (EMA Deputy) stated he reviewed the township mailing system before he began this project to change addresses in the Mountain Lake Area. Discussed the idea with the Supervisors and was given the go ahead on the project. Mr. Jasulevicz stated he requested to undertake this project in order to have some type of system for the emergency departments to locate the property owners should they need emergency assistance because of situation that recently occurred in the Mountain Lake area.

Mr. Gayeski stated in 1984 the township was directed by the post office to changing the number on a national program where you would start zero and when you hit the township road and a one mile would be approximately 1000 so when the emergency services came they would know the distance from the main roadway. This was accomplished by the former code enforcement officer Mr. Raymond Wasilewski Sr. Every place it was accepted except for the Gouldsboro post office. The latest memo from the post office now acknowledges it is the responsibility of the township to assign the numbers. We have had meetings with the representatives from the postal system and representative Kanjorski.

Mrs. Sepcoski..Stated she has the original letter received from the postmaster of Gouldsboro stating in 1984 that her address would remain permanent. She stated the problem is with the property owners who did not follow the directives at that time and felt the property owners who followed the rules should not now be penalized because of the others. She also stated the project was undertaken by the postal system and the township and the letter states that as a fact. Mr. Gayeski stated there was no agreement between the township and the postal system. A discussion was held.

Mr. Heniz..... stated he knew of two emergencies that occurred and the emergency responders had no problem finding the properties.

Mr. Sepcoski...stated he did a survey on his own and 47 % were using the system Mr. Wasilewski put in. The other per centage have the wrong or no system.

Mr. Gatcha, chairman, stated he was away at the time the correspondence was forwarded to the residents. He then read the letter aloud. He informed the residents if they do not want their address changed they could sign a petition which he prepared stating basically that they do not want their present address changed to sign the petition.

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EMA...Mr. Jasulevicz stated he did have the post master review the number system along with the rural route delivery person and they did not have a problem with the information given them. He also stated how he came up with the new number.

COUNTY EMERGENCY SERVICE...Representatives from the Emergency service system were present and informed the residents how the emergency service system would be operating and the difference between the Emergency service department and the Emergency Management department.

Mr. Gatcha stated the township supervisors responsibility is to protect the health and welfare of the township residents and that is part of the action taken regarding the mailing number change. He stated the supervisors gave Mr. Jasulevicz permission to undertake this project.

Mr. Gayeski stated no judge would hold it against the township for the actions they were taking regarding the mailing system.

Mr. Carl Kresge asked why the township has five address for one postal system. Mr. Gatcha stated in 30 years he has never had a problem with the mailing system. Mr. Speicher felt the residents should go their representatives, and congressmen.

Mr. Austin felt everyone should sit down and figure out what happened before any further action is taken.

Mr. Gatcha stated he would like the Code Enforcement officer, Emergency management personnel and etc to meet and go over the route and report back to the supervisors their findings as soon as possible ..

CORDARO...Mr. Spak Code Enforcement officer stated, nothing new at this point he is still trying to locate Mr. Cordaro. Mr. Speicher suggested to clear the lot soon. The supervisors would requested a report by the next township meeting March 4, 1997.

KRESGE COMPLAINT....Mr. Kresge stated no one in the township can supply him with the things he needed. He stated in our zoning laws in 1994 it address curative amendments He knewn that three months ago and he is still chasing his tale. It tells you right in that paragraph 127.86, what I am to do. A written letter to the supervisors. He had a meeting with Mike (Code Enforcement officer) and we've gone no futher. He does not know what form I am to fill out. Now last Monday there was not meeting because there was nothing coming up before the planning commission. It says you go to the planning commission ok. So then it say we are suppose to do this and in accordance with the PA Municipal Planning Book 916.1 at that point he called the township secretary office which had a message saying you have reached the township office for further information refer to the blue pages of the directory. He said he could not leave a message requesting the information he needed.

He stated that when he went to the township engineer he got himself a subdivision form to fill out. He wanted to know does he have to subdivide it or just change the zoning, He sure would love to know. He asked the supervisors if they knew, They are the township regulations . This was August when this all started. This is now four hundred thousand tons of stuff sitting out their and I am going to sell it. and I don't want people from this township starting to get mean nasty and miserable with me because I am trying to cure it. You have a curative amendment in here and I, we are going to cure it. Now there has got to be one way to do it and that's by a sit down meeting with someone who knows what their doing. Since he was not able to get the secretaries phone number and atleast leave a message. The Secretary stated if he would have waited after the beep he could have left a message. Also that was not her department. Mr. Kresge stated he had no way to get the booklet he needed and it is your ordinance. It states to refer to the booklet. The secretary stated the solicitor told him about a curative amendment several months ago and Mr. Kresge acknowledged it. He stated he is getting a little bit hot and we are going to get this thing fixed because I am going to sue somebody and it not going to be the supervisors as Bear Creek Township, it's going to be you people individually. You've got regulations you have no way of curing, it's been three months and I have not made an application yet. He stated he is ready to pay a fee and fill out a form, that he sure would love to know whether it is going to be a subdivision or whether it is going to be a zoning change.

He stated he wants to be able to come to an office in this building and it better be staffed by someone for some portion of the week so he can come over here and make an appointment at that time, Sunday night he can come over or Thursday night he can come over for 2 hours a week. But he is not going to call the numbers and not have a return call. He wants to be able to come over on Thursday night and talk to the code enforcement officer if that is his hours and all the other people that have problems and have these things addressed. So you made the mountain and I am trying to climb it. He intends to take action and quickly. He requested the supervisors to get him what he needs to do. Before he get Jerry Fisher to make him a map he would like to know what kind of a map he needs him to make. He stated the township engineer can't tell him what to do because he does not have a copy of the PMC booklet.

KRESGE COMPLAINT - ....He stated he wants to take 28 acres and make it as one and he is going to do it with or without you people. He stated he is not threating. This is your law and your not following it. Therefore each one of you three are not functioning as supervisors and can be sued individually. He did it to Penn Lake and does not want to do it to the township. They all knuckled under and they knew they were out side their regulations. If you are going to make regulations you should know what they are. Mr. Gayeski stated we are still a democracy . Mr. Speicher stated where did Mr. Kresge get the township green code book. He stated the book belong to Mr. Raymond Kresge. He stated he knew if he wanted he could buy the book. Mr. Speicher stated he should buy the book to keep the record straight, because they were issued to the planning and zoning members.

He stated he is not trying to defy the rules and haul material without that. He stated he would not come to meeting after meeting. Last Monday there was no planning board meeting because he had not form file because no one knew what to give him.

Mr. Kresge stated again that he could not leave a message on the township answering unit. The secretary stated the message is stated so that the individuals will refer to the blue pages and look up the number. If they want they can leave a message. She stated they even try to get her unlisted number. She had her home number changed because of that reason. People will leave a message and still insist that she respond to planning, zoning, sewage and etc that are not her department. A lenghty discussion was held.

Mr. Speicher stated the township has only five mills and if it were the case we could have 25 mills and provide the services. Mr. Kresge was in agreement.

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BALANCE CHECKING	(7,436.56)
VOIDED CK 3401	118.00
TRANS FROM SVG 2-5	11,500.00
TRANS FROM SVG 2-	5,000.00
TRANS FROM SVG 2-25	25,000.00
VOID CK 3415	850.99
VOID CK 3425	864.88
	35,897.31

DISBURSEMENTS:

BEAR CREEK PAYROLL	3,000.00
VOID	.00
MICHAEL SPAK	61.27
U.S. POSTMASTER (EMA)	60.16
BEAR CREEK PAYROLL	3,500.00
PMTP SEMINAR	60.00
BELL ATLANTIC	117.33
PMTP SEMINAR	35.00
MICHAEL GATCHA SEMINAR	47.80
T.G. GAYESKI SEMINAR	60.92
ALFRED J SPEICHER SEMINAR	41.40
BONNIE J WASILEWSKI SEMINAR	74.55
HEATHER GOOBIC REIMB RENTAL	25.00
TRUSTEES INS EMPLOY BENEFIT	2,502.64
TRUSTEES INS EMP BENEFIT	3,737.27
PP&L STREET	940.69
PP&L	271.74
SAFEGUARD SUPPLY	24.42
PPA dues	63.00
OFFICEMAX SUPPLIES	132.35
APEX WASTE SERVICE	23.87
HECHINGER	21.04
BLOOMSBURG METAL	58.97
EPSCO SUPPLIES	17.43
GRAINGER SUPPLIES	13.53
MASTER CHEMICAL PROD	41.19
WALTERS HARDWARE	10.17
WILKES BARRE TRUCK	22.96
DOMOCO GAS OIL	545.36
SHELL FLEET CARD	73.59
MOBILE FLEET	363.99
BATTERY WAREHOUSE	112.00
MEDICO INDUSTRIES	122.38
BRADCO SUPPLIES	819.90
BORTON LAWSON	2,497.50
PNC BANK PAYROLL TAXES	2,321.20
PA DEP REV STATE	225.53
KRESS AUTO	75.00
JW HOBAN INS.	7,301.00
COPYMAKERS	147.45
H.A. BERK COMM	680.02
FRANK EGENSKI	350.00
AUGUST ENG WILLS	188.80
GRAINGER	120.02
BOC GASES	83.86
S. MACGEORGE	158.04
SHELL FLEET	29.03
360 COMMUNICATION	73.19
CIRCLE BOT & NUT	86.15
FRED SCHULER	210.16
SUNBURY MOTOR	8.96
TOTAL DISB	31,557.88
BALANCE CKING	4,339.48

BALANCE SAVING 38,260.91

RECEIVED SINCE JANUARY 1996

TRUSTEES INSURANCE DISAB	12.55
H.A. BERK PER CAPITA	66.00
H.A. BERKHEIMER OPT	14.80
TAX COLLECTOR KRESGE	181.01
RENTAL BLDG	25.00
H.A. BERKHEIMER EIT	9,294.77
H.A. BERKHEIMER EIT	1,364.82
H.A. BERKHEIMER EIT	3,687.04
H.A. BERKHEIMER EIT	2,366.17
H.A. BERKHEIMER EIT	902.36
H.A. BERKHEIMER EIT	3,870.75
LUZ CTY DELIQ	2,128.97
LUZ CTY CASTELLINO RE	346.50
TRUSTEES INS DISAB	18.82
SEO KOHL	350.00
CONTRACTOR CODE ENFORCE	40.00
H.A. BERKHEIMER EIT	3,202.88
H.A. BERKHEIMER PER CAP	212.80
H.A BERKHEIMER OPT	39.40
	71.50
SARDELLA (SUB BOOK)	10.00
TOTAL RECEIVED	28,206.14
INTEREST	100.52
TOTAL	
TRANSFERS 2-5-97	(11,500.00)
2-19-97	(5,000.00)
2-28-97	(25,000.00
BALANCE 2-28	29,067.57

957334

CERTIFICATE DEPOSITS

GENERAL FUND CAPITAL RESERVE	STATE FUNDS	GENERAL FUNDS
185,164.54	5,698.53	30,000.00
INTEREST	24.83 INTEREST	345.90 INTEREST 3-5-97
QUARTERLY	5,723.36	30,345.90 TOTAL 3-5-97
	22.57 INT 2-97	
	5,745.93 BALANCE 3-1-97	

The Regular meeting of the Board of Supervisors of Bear Creek Township was held March 4, 1997 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.

Mr. Gatcha informed the public that all township meetings are being taped by a recording device.

MINUTES: Motion was made to approve minutes of February 24, 1997 as prepared. seconded by Mr. Gayeski. 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....

MAILING SYSTEM.....Mr. Spak Code Enforcement officer stated he went with Mr. Jasulevicz and measured the roadways. After checking the measurements and etc, they found out that the previous project had a different starting point and all the numbers were off so at this point the box number are all off. He recommended that the townshp proceed with the new box numbers. After a lenghty discussion the supervisors all agreed to proceed with the new number change at the Mountain Lake area except that the effective date would be May 15, 1997 which would give them a full 90 days.

WHITE HAVEN ROADWAY...Atty Hoegen stated they are in the process of working out an agreement with the township. Mr. Gayeski stated he talked to representative Tigue and he suggested that the township get something in writing from Penn Dot turning us down. We should solicit them explain the background about the development and that we were trying to turn it over as a public roadway and it is not in our township and Penn Dot did not allow us to go any further. At this point we are going to deed the road over to them and they we would contract the road and they would give us the money they received from State Liquid fuels. The solicitor was instructed to prepare the letter for Penn Dot.

CORDARO...Atty Hoegen stated at this point the township has a lien on the property. With the cost of the judgement which is $265,000.00 the solicitor felt no one would pay that price. A lenghty discussion regarding many options. Atty Hoegen would prepare a cost factor regarding the discussion and report back to the supervisors. All were in agreement .Mr. Gayeski was concerned what effect furture action on this matter would cost the township regarding our budget.

CRIME LAB...Ltr was received from the County Commissioners regarding the closure of the state Police Crime Lab at Wyoming. They request the board to pass a resolution which they drafted in support of the Crime lab. Mr. Gayeski asked what work did they actually performed. That evidence and etc are they talking about. No information that they are closing the facility . He felt it is some thing political. Mr. Gatcha felt the only time they know us is when they need us. Mr. Speicher moved we go forward and pass the proposed resolution he felt the police force supports this resolution. Motion was seconded by Mr. Gatcha Vote Mr. Gatcha, yes, Mr. Gayeski abstained, and Mr. Speicher yes. Vote passed.

RECREATION...Twp received ltr from the soccer association for use of the Trailwood field. Supervisors agreed to use of the fields with the stipulation that the participants are Bear Creek Township residents.

MEETING...Next meeting March 24, 1997

FIRE COMPANY...Mr. Austin Fire Chief asked to sit down with the supervisors after the meeting to discuss the land for building site for the new firehouse. Mr. Sindaco was also present.

BASEBALL...Mr. Wilde asked permission to hang signs on the fences for sponsor for the baseball organization. Supervisors agreed.

DRAG LODGE...Ltr was received from Mr. Carl L. Kresge regarding rezoning 28 acres at the Meadow Run Road section of the township. Atty Hoegen stated the letter submitted on March 2, 1997(hand delivered)does not qualify for a currative amendment application. Mr. Kresge felt the township should have it outlined as to the steps that must be taken to apply for a currative amendment. A discussion was held regarding the request. Mr. Kresge informed the supervisors and solicitor the steps he has taken. Atty Hoegen stated Mr. Kresges is not the land owner and can not apply. Mr. Kresge stated he went to Penn Lake and sued them or would have sued them individually and it works. Mr. Kresge stated he talked to Mr. Speicher on the phone concerning the application. Mr. Speicher stated he has drafted a letter to Mr. Kresge to varify the telephone conversation and read it to him. The secretary was instructed to forward the letter to Mr. Kresge. Mr. Kresge stated he will sue and not the attornies solicitor ship but him personally, if that is what it takes. Mr. Kresge stated this is not a threat, it is a promise.

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Mr. Perugino stated he has been their for 9 months out of the year to try and settle it. Atty Hoegen stated the code specifically address the manner in which a currative amendment should be handled. The supervisors went over the letter submitted. Mr. Kresge requested the supervisors to put in writing what they want and he would have it by tomorrow morning. A discussion was held. Mr. Kresge asked for a form to fill out and was informed there is none. Mr. Speicher stated it is a hand written request. Mr. Kresge stated the supervisors will have to bring in State Police to stop him. He asked the supervisors to taken him to court. Mr. Perugino asked how does he go about making the proper request. He was instruct to address the code that applies. Mr. Kresge stated he would work with the township to settle this matter. Mr. Perugino signed the letter forwarded to the township by Mr. Kresge as the property owner and handed it to the supervisors. The solicitor stated he would forward a letter to Mr. Perugino and let him know what is needed in advance of the hearing as soon as possible. Atty Hoegen stated no work can be done on the property until the proper permits are issued. Mr. Kresge stated he is going to haul out of the property before he gets the permit. The solicitor stated a injunction would then be filed.

Mr. Zabra stated this operation would have an effect on the environment upon residents who live close to the quarry. Mr. Gatcha stated this would not be the time to discuss his feelings about the matter. He would have that opportunity at the hearing.

DRAG LODGE.....Mr. Kulakoski asked what the township plans to do if he continues to blast and dig on the property. The solicitor stated they would file and injunction. Mr. Kresge stated he can blast and prepare material on the land because the township ordinance does not say he can not.

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

The Semi Monthly meeting of the Board of Supervisors of Bear Creek Township was held March 24, 1997 at 7:30 P.M. Vice Chairman Tyrone G. Gayeski presided with Supervisor Alfred J. Speicher. Mr. Gatcha was not present due to a family emergency. Salute to flag followed. Note was made that all township meetings were recorded with a recording device.

Approval of Minutes: Motion was made by Mr. Speicher to approve minutes of March 4th 1997. Mr. Gayeski referenced the section on baseball in regards to signs on the fence. Mr. Gayeski stated the supervisors also agreed to use spacing between the signs so that handicap people and other people could watch the game. Motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve minutes as corrected. Vote unanimous.

95-6364

SUBDIVISION/ POPPLE...Mr. Gayeski stated the subdivision was approved by the planning board on March 17, 1997 and approved by Frank Westawski twp engineer for M. Popple on the Laurel Run Road 2 lots 1 lot 2.37 acres the other lot 2 acres. Mr. Speicher moved to approve the subdivision of M. Popple which was submitted to the planning commission on March 17, 1997, seconded by Mr. Gayeski Motion passed.

REQUEST FOR INFORMATION....Ltr was received from Mr. Mark Wende regarding documentation for the township's position in refusing to follow article X1 of the Acquisition grant contract between DNCR and Bear Creek Township regarding P-500 grant. Mr. Gayeski stated his request had been forwarded to the solicitor for review and would forward a response in writing to the supervisors. Mr. Gayeski stated the supervisors are trying to set a meeting up through our solicitor with DCNR and perhaps Musto's office. A brief discussion was held. Mr. Wended stated he has a right under the Pa right to know act regarding information on this matter. Mr. Wende was instructed to attend the next township meeting on April 7,1997 Monday at 7:30 P.M.

FEMA FUNDING....Ltr was received from Pa emergency management agency regarding damage survey reports associated with the January 1996 flood FEMA 1093-DR. 22% state share of DSRs.

AUDIT 1996....Motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve audit for 1996 as submitted. Vote unanimous.

MILLING MATERIAL...Mr. Gayeski state the township has a chance to get milling material from American asphalt who are working on the turnpike. Last year we did not have the trucks to do so. The Bear Creek Borough brought $16,000.00 the township is anticipating using 2 trucks and if we do the dirt road in Forest Park they might be atleast 8 hours each charge to the township would be $40 and the cost of the milling would be $1.00 per ton. The township would consider placing the materials on the recreation area parking lot, Trailwood area and the roads. Mr. Speicher moved to contract with american asphalt to supply milling material for the sites Mr. Gayeski mentioned. Seconded by Mr. Gayeski. Vote unanimous.

ADDRESS CHANGES...Mrs. Sepcoski from Mt. Lake Area stated she had sent Mr. Gatcha chairman a registered letter with a copy to the township secretary asking for minutes of previous meeting . She wanted to review the minutes to see what actually happened and if need be to ask questions on pending concerns. She stated Mr. Gatcha did not accept the registered letter . The secretary informed Mrs. Sepcoski that Mr. Gatcha had a very trying week and that she had forwarded a copy of the correspondence from the Sepcoskis to him and that was why he did not have a chance to get the registered letter forwarded to him. The secretary stated she did have the information they requested and that they could get it after the township meeting. Mr. Gayeski stated the township meetings are not prepared word for word. Mr. Sepcoski asked to address questions relating to the hard top road and etc to Mr. Jaseulevicz who researched the mailing change for that particular area. Mr. Sepcoski stated he researched the township and found many areas with wrong numbers. He pointed out all the areas and what he had found. He felt the people doing the project did not do their homework. He also stated that Mr. Spak put letters in mail boxes and did not put them through the mailing system. Mr. Keats stated Mt Lake was not isolated and not a target. Mr. Keats stated the fire department answers calls and can not find the roadways and etc. They are trying to correct the situation and protect the health and safety of the residents and when matter arise with address and etc they (Supervisors, EMA and etc) try to address each one individually. You have part time people trying to do a good job. Mr. Sepcoski stated he has a tape he made of the township meeting and the conversation he had with Mr. Spak. Mr. Gayeski stated other residents have a right to time to speak and if Mr. Sepcoski wanted he could talk at a latter time this evening. A discussion was held on lot number and box numbers.

Mrs. Wende stated she has gone through 4 address changes and they have all been inconvenient and through the changes a standard was set . Individuals did not cooperate with the change and kept their box numbers. Some used their lot numbers because they do not have homes their. They could have received data from the association and all property owners could have been notified. She stated Mr. Spak tried to get as much of the information around a possible. She stated it was inconvenient to do this, but she would do this again in hope that an ambulance or fire truck could come into her community and find her home or neighbors home. A discussion was held.

TOWNSHIP MEETING... The next meeting of the Board of Supervisors is scheduled for April 7, 1997 at 7:30 P.M. Monday.

Bonnie J. Wasilewski, Secretary
Bear Creek Township

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BALANCE CHECKING	4,339.48
Voided chk 3437	21.04
DEPOSITS	6,000.00
TOTAL	10,360.52

DISBURSEMENTS

BEAR CREEK PAYROLL	2,500.00
MICHAEL SPAK	87.59
ATTY HOEGEN	1,100.50
PSATS CONV REGISTR	90.00
PMTP TRAINING	35.00
U.S. POSTMASTER(new addres)	38.40
PMTP TRAINING	165.00
BEAR CREEK PAYROLL	4,500.00
PP&L	940.09
BELL ATLANTIC	110.43
PP&L	243.17
THOMAS MARTIN III SUPPLIES	4.05
COPYMAKERS	155.50
LUZ CTY TREASURER DUPLICATES	966.00
ACME REGISTERED LOCKSMITH	12.00
MASTER CHEMICAL PROD	39.95
EPSCO	16.82
GRAINGER	15.78
WATERS HARDWARE	15.97
APEX WASTESERVICE	23.87
BRADCO SUPPLY	90.00
MOBIL FLEET	244.06
SHELL FLEET	43.73
360 COMMUNICATIONS	49.29
PSATS UC GROUP TRUST	580.09
PNC BANK TAXES	3,029.79
PA DEPT OF REV STATE TAXES	324.88
H.A. BERKHEKEMER OPT	32.00
H.A. BERKHEIMER CITY TAXES	264.74
PSATS SEMINAR	50.00
CITIZENS VOICE	114.40
A.M. PUGH BATTERY EMA	492.00
DOMOCO GAS OIL	696.98
HECHINGER	43.37
EPSCO	53.41
BRADCO	3.00
SUNSHINE AUTO	76.55
GRANIGER	37.64
B.J. WASILEWSKI SEM MILEAGE	132.50
T.G. GAYESKI SEM MILEAGE	54.20
ATTY MATTERN	100.00
CITIZENS VOICE	11.70
H.A. BERKHEIMER COMM	211.03
TOTAL DISBURSEMENTS	17,795.48

BALANCE CHECKING (-7434.96)

BALANCE SAVINGS 25,067.57

RECEIVED SINCE FEBRUARY 1996

H.A. BERKHEIMERE ASSOC EIT	2,448.03
CODE ENFORCE CONTRACTOR	304.65
CODE ENFORCE BOOK	20.00
H.A. BERKHEIMER EIT	2,014.95
H.A. BERKHEIMER EIT	1,181.02
COMMONWEALTH 96 FLOOD DIS	1,246.00
GOLF COURSE AUTHORITY	212.50
HECHINGER REFUND	15.16
BLDG USE RENTAL	25.00
H.A. BERKHEIMER PER CAP	205.00
H.A. BERKHEIMER EIT	1,773.33
TOTAL RECEIVED	9,445.64
TOTAL	34,513.21
INTEREST	76.74
	34,589.95
LESS TRANSFER	6,000.00
3-31-97BALANCE	28,589.95

CERTIFICATE DEPOSITS

GENERAL FUNDS CAPITAL RESERVE

185,164.54

STATE FUNDS

5,745.93

GENERAL FUNDS

30,345.90

957334

The Regular meeting of the Board of Supervisors of Bear Creek Township was held Monday April 7, 1997 at 7:30 P.M. Chairman Michael Gatcha presided with Supervisors Tyrone G. Gayeski and Alfred J. Speicher. Attorney Peter Hoegen was also present. Salute to flag followed.

Approval of minutes: Motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve minutes of March 24, 1997 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.

WHITE HAVEN ROADWAY...Attorney Peter Hoegen stated he has prepared a deed and agreement for maintenance and payment. As long as Dennison township agrees to these terms the township would be paid for maintenance of the roadway that would belong to Dennison township. Dennison township would received liquid fuels for the roadway and then reimburse Bear Creek Township for the maintenance unless Dennison Township would elect to maintain the roadway themselves in the future. Concern was stated by Mr. Speicher regarding the lenght of time the agreement should be in effect. Mr. Gayeski felt the roadway should have been given to the township in 1975. The solicitor would prepare papers for review by the board. All were in agreement with the terms stated by the solicitor.

BILLOTTI/ROBERTS...Both matters are in the hands of the Code Enforcement officer at the present time.

CORDARO...Solicitor stated he needs to notify another individual regarding the property before any further action can be taken.

P-500....A request was made by Mr. Mark Wende to examine and or copy documentation under the authority of Pa right to know act regarding the P-500 recreational grant. Mr. Gatcha read response from solicitor stating an exception to the right to know law is information gathered in preparation for litigation. The solicitor felt that there may be litigation and recommended that no disclosure be made to Dr. Wende conceringin the strategy to be taken by the township in any such litigation. Mr. Wende stated he did not want to talk to the solicitor or read his response he wanted Mr. Gatcha's response. Mr. Wended wanted to hear the Board of Supervisors response and not the solicitors response. Mr. Gatcha stated the board reserves the right based on the legal advise of the township attorney . Mr. Gayeski stated he is awaiting information and he also felt he would follow the advise of the solicitor. Mr. Speicher also agreed with Mr. Gatcha's response. All supervisors were in agreement with the solicitors advise. No documents and or copies would be released at the present time until the matter was resolved. Mr. Wende felt the supervisors are wrong in respect to the right to know law. A discussion was held regarding information and etc. Mr. Wende stated he would take whatever steps necessary and stated this is not good government.

RECREATION/WENDE COMPLAINT....Mr. Wende asked if a meeting with Musto's office and DCNR is going to be set up and is it going to be opened to the public. The Supervisors stated a meeting is schedule and it would not be opened to the public. It is an informational meeting to gather input regarding this pending matter and no decisions would be made. The matter was tabled.

DEED TRANSFERS...Mr. Speicher stated the township would receive the deed transfers by monthly.

CORDARO PROPERTY...Mr. Speicher stated he understands it is going for sheriff sale and whoever bought it would assume the responsibilities.

RETENTION OF RECORDS...The township secretary stated she needs additional space and asked permission to destroy records form 1970's to 1993 as per the regulations of the retention policy. All were in approval. (resolution)

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APRIL MEETING....April 21, 1997 7:30

SEPCOSKI COMPLAINT...Mr. Sepcoski presented the supervisors with a request for information regarding the Application to revise address submitted by Mr. Jasilewicz and the date, time, and place of the meeting at which Mr. Jasilewicz was granted permission to peform the day to day administrative duties of the township in lieu of performance by the code enforcement officer. Mr. Gayeski stated Mr. Jasilewicz was given specific permission to do preliminary work with the code enforcement officer in attendance saying he would do the follow up and have meeting with the citizens who lived out their on the Monday he had planned to do the work. Mr. Sepcoski stated this is not the issue. The Board would look into it.

The secretary stated Mr. Sepcoski was given the minutes from October 96 through present and if what he is looking for is not in those minutes then it was prehaps overlooked and should have been put in somewhere along the line. She stated a lenghty discussion was held at a township meeting regarding the address change in the Mountain Lake area and Mr. Jasilewicz asked the board if he could undertake this project and he was given permission to do so. No motion was need and no vote was taken.. The Board all agreed to this project. Mr. Wende agreed this change in addresses needed to be done. If a problem arises in the future in other areas then it will be address at that time. A discussion was held regarding the mailing system.

BONNIE J. WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP SUPERVISORS

The Semi Monthly meeting of the Board of Supervisors of Bear Creek Township was held April 21, 1997 at 7:30 P.M. Chairman Michael Gatcha presided with Supervisors Tyrone G. Gayeski and Alfred J. Speicher. Attorney Peter Hoegen was also present.

MINUTES: Motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve minutes of April 7, 1997 as submitted. Vote unanimous.

CODE ENFORCEMENT: Mr. Spak submitted the following on the pending matters:

BILLOTTI....At the present time Mr. Billotti of Meadow Run Road is not in compliance. The Supervisors instructed the solicitor to proceed with the necessary papers for violation of the ordinance and submit to the supervisors for signatures.

ROBERTS COMPLAINT...The code enforcement officer stated the Roberts property is in compliance. The Supervisors stated they would not take any further action unless a complaint was received in the near future regarding a violation.

CARDARO...Atty Hoegen stated the necessary papers were filed with Mrs. Cardaro and they are awaiting further information.

WHITE HAVEN POCONOS....A draft agreement was prepared for the supervisors review by the solicitor regarding the maintenance agreement between Dennison township and Bear Creek Township for the White Haven Poconos Development Entrance roadway.

Mr. Gayeski stated the road situation at White Haven Poconos was illegally done because it dealt with private and public roadways. He stated Penn Dot have us no help regarding this matter.

CLINTON SUBDIVISION...A discussion was held regarding the division of the property. The subdivision was reviewed by the county and the Township Planning Board. Mr. Speicher moved to approve the subdivision as submitted, seconded by Mr. Gayeski. Vote unanimous.

Bazaar...A letter was received from the Township Fire Co for use of the fields for their yearly bazaar. The request was approved pending the receipt of the Certificate of insurance papers.

DCNR MEETING...Mr. Speicher stated the supervisors along with representatives from DCNR and Musto's office meet with the Board of Supervisors to discuss the pending issue of the Bear Creek Township recreational fields. The grant issue was discussed with determination of default. Mr. Saches felt there was no termination because of our non action and it may result in litigation . The supervisors felt differently. Mr. Saches felt that default would only effect the time of the actual contract. Mr. Kucewicz from Musto's office discuss per capita aspect. Ms. Breslin felt a fee from the participants might solve the problem. If the Board decided on a fee structure DNCR would like to review it before we act on it. Another side was perhaps the baseball could maintain the fields. Mr. Gayeski felt it would not be proper. It would be the township to maintain the fields because we have taxpayers

RECREATION ....continue.....participating in the baseball . Mr. Gatcha asked the solicitor if he checked on the life time of the contract. The supervisors felt a letter should go out to DNCR regarding a clarification of the contract issues. Mr. Saches felt 2206 does not pertain to this issue. Mr. Gayeski was not in agreement with Mr. Saches findings. Atty Hoegen stated they have yet to show any regulation or anything else that enables them to say what they are saying. The solicitor felt they would not tell us. Mr. Gayeski felt the township has a possibility of a maintenance agreement and should be able to control it's own territory. Mr. Gatcha felt they are holding this $7,000.00 grant over our heads and we have put in over $200,000 in the development of the recreational fields at this point. Mr. Gatcha asked the solicitor if he had a good chance to win in the courts. The solicitor felt we can litigate and we have a been than fair chance of prevailing because they wrote the agreement and he felt they are interrupting thercontract incorrectly.

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Mr. Gayeski felt we should challenge them, do they same thing we did last year with baseball , and see if we can resolve it with Buck Township because they will have a new supervisors next year.

Mr. Gatcha stated he does not want to stop the children from playing.

Comments were received from Buck township residents stating the registration was down 36% and they are not finished with the registration. Mr. Speicher stated the supervisors wanted to review the rosters and felt they gave the orginizations enough time to comply with the supervisors request. It was stated the registrations were not complete to date. Mr. Wende asked is the baseball season going to be allowed to go on without interruption. Mr. Speicher felt only Bear Creek Township residents should be allowed to play. A discussion was held on the issue of going to court. Mr. Gayeski felt he would like to pursue the issue on the 2206 rule. Mr. Gayeski felt we need a response from DCNR before we going any further.

MOTION...A Motion was made by Mr. Gatcha and seconded by Mr. Speicher to have the solicitor forward a letter to DNCR regarding their authority of the P500 grant issue. Vote Unanimous.

A lenghty discussion was held regarding fees, maintenance, 2206 code, court, Buck Township, Bear Creek Borough and etc. Mr. Gayeski state the issue was brought up by the auditors and the board responded. Mrs. Wright also felt the other municipalities should not get a free ride. Mr. Gatcha was for letting them take the township to court.

MOTION...A motion was made by Mr. Gayeski and seconded by Mr. Gatcha to let the children of Bear Creek Borough, Laurel Run Borough and Buck Township be allowed to play provided they agree to the previous agreement that was made between Bear Creek Township and Bear Borough. Vote unanimous.

REQUEST FOR INFORMATION...Mr. Wende again request information pertaining to his letter . The solicitor felt the information request does effect this pending matter and advised the board not to forward any information as per his request. Mr. Wende stated the township is in violation of the Sunshine law regarding their meeting with DNCR and Musto's office. A discussion was held.

PLAYGROUND...Mr. Gatcha stated he would like to meet with the supervisors to pick out a site for the new playground. All were in agreement and a date was set.

ROAD CREW...Mr. Gatcha stated he would like to thank the road crew for an excellent job on the roads and recreation area with the milling.

MEETING....Mr. Speicher stated no decision was made at the meeting with DNCR and no violation of the law was broken . The meeting was between State and Federal representatives.

JUNK CARS...Mr. Gayeski stated the following number 1-800-488 cars could be used to get old junk cars off residents property. Mr. Speicher felt this reference was to have the individuals bring the cars to the location. A discussion was held.

PGW...Mr. Gatcha asked that a letter be forwarded regarding the issue of past taxes on the PGW lands to our township. They were previously stated to be located in another township and they received the review from the property location. Mr. Gayeski would draft the letter.

PP&L ...FERLICK....Mr. Gayeski updated the supervisors regarding the issue of water damage on the Ferlick property. The Supervisors forwarded a letter as per Mr. Ferlick's request on damage to his property. Mr. Speicher felt this is a private matter but did not see any problem with forwarding the letter.

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

BALANCE CHECKING	(-7434.96)
DEPOSITS	28,000.00
TOTAL SAVINGS	20,565.04

DISBURSEMENTS

BEAR CREEK PAYROLL	3,000.00	CASEY KASSA (NF PUMP)	1,044.89
GARY WILLIAMS MILEAGE	14.72	BATTERY WAREHOUSE	45.00
SUNBURY MOTOR	89.83	WB TRUCK CENTER	41.62
ATTY HOEGEN	4,145.22	JACK WILLIAMS	26.60
DOMOCO GAS OIL	487.97	WICKES LUMBER	5.99
APEX WASTE SERVICE	23.87	AMERICAN ASPHALT	99.17
U.S. POSTMASTER	96.00	total	49,119.95
BEAR CREEKPAYROLL	2,000.00		
MICHAEL SPAK EXPENSES	20.42		
PP&L STREET	961.57	BALANCE CHECKING	(28,554.91)
PP&L	263.62		
BELL TELEPHONE	143.39		
TRUSTEES INS HEALTH	16,742.00	SEMI ANNUAL	
GBM	89.62		
CITIZENS VOICE	13.00		
BEAR CREEK VOLUNTEER FIRE	7,057.83	SEMI ANNUAL	
BEAR CREEK VOLUNTEER FIRE	125.20	ADJUSTMENT 1996	
DOMOCO GAS	350.25		
HECHINGER	19.05		
WALTERS HAREWARE	46.82		
MOBIL FLEET	192.11		
SHELL FLEET	60.03		
360 COMMUNICATION TRUCK PHONE	88.47		
PNC BANK TAXES PAYROLL	2,169.83		
PA DEPT REV STATE TAXES	217.16		
H.A. BERKHEIMER	440.00		
BEAR CREEK PAYROLL	3,300.00		
EPSCO	40.17		
GRAINGER	81.62		
SUNSHINE AUTO	94.84		
TGGAYESKI CONVENTION ETC	315.68		
BJ WASILEWSKI CONVENTION ETC	476.34		
MICHAEL GATCHA CONVENTION	104.71		
OFFICE MAX	1.89		
FRANK EGENSKI SEO	1,290.00		
CITIZENS VOICE	11.70		
AUGUST ENGINEER	60.55		
ATTY PETER HOEGEN	3,183.25		
DANKO GAS	37.95		

REGULAR MEETING

BALANCE SAVINGS 28,589.95

RECEIVED SINCE MARCH 1997

LUZERNE CTY CASTELLINO RE	321.75
DISTRICT MAG HENDRZAK	89.28
RENTAL BLDG LIONS CLUB	25.00
H.A. BERKHEIMER PER CAP	5.50
H.A. BERKEHIMER OPT	256.49
H.A. BERKHEIMER MERC.	28.17
SEPCOSKI (COPIES)	4.75
KRESGE (COPIES)	.75
H.A. BERKHEIMER EIT	1,030.89
SEO BENKOSKI	550.00
H.A. BERKHEIMER EIT	1,260.46
TAX COLLECTOR KRESGE	4,102.02
SEO	275.00
SEO SHUBZDA	190.00
TRUSTEES INS DISAB MARTIN SR	18.82
DISTRICT MAGISTRATE HENDRZAK	14.74
H.A. BERKHEIMER EIT	5,228.20
CODE ENFORCEMENT BOOK	20.00
CONTRACTORS PERMIT	1,322.50
H.A. BERKHEIMER EIT	1,021.68
H.A. BERKHEIMER EIT	1,144.39
TAX COLLECTOR	4,521.47
SEO DOBBS	275.00
SAPORITO (COPIES)	1.00
GENERAL MUNICIPAL AUTH GOLF CRS.	212.50
H.A. BERKHEIMER PER CAP	102.80
H.A. BERKHEIMER EIT	3,982.76
H.A. BERKHEIMER MERCANTILE	1,089.00
H.A. BERKEHIEMER MERCANTILE	1,102.04
H.A. BERKHEIMER OPT	140.64
H.A. BERKHEIMER PER CAP DELIQ	39.10
TOTAL	28,376.70
INTEREST	49.45
TOTAL	28,426.15
GRAND TOTAL	57,016.10
LESS TRANSFERS	(28,000.00)
TOTAL SVG 4-30-97	29,016.10

STATE LIQUID FUELS

$39,685.39 ALLOCATION 1997

CERTIFICATES DEPOSITS

PLGIT GENERAL FUNDS	PLGIT STATE FUNDS	(GENERAL FUNDS PNC)	GENERAL PLGIT
185,164.54	5,745.93	30,345.90	103.54
2,160.58 INTEREST 3-31-97	24.97 INT		.33 INT
187,325.12 TOTAL	39,685.39 ALLOCATION		.37 INT
	155.13 INT		104.24
(QTRLY INTEREST)	45,611.42 TOTAL		.35 INT
			104.59 TOTAL

957334

The Regular meeting of the Board of Supervisors Bear Creek Township was held May 6,1997 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 Vote unanimous.

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

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

FIRE COMPANY...During the month of March 1997 and April the following responses were made by the volunteer fire department. 8 motor vehicle accidents, 1 vehicle fire 1 structure fire (an automatic alarm, 1 brush fire, 2 mutual aids and 2 miscellaneous calls. These 14 emergency calls required 73 hours of volunteer time. 1 call was in BEAR CREEK VILLAGE, 3 Turnpike, 10 calls were in Bear Creek Township . Mutal aid calls were in Laurel Run. During the month of May the Hose company will flush the dry hydrants through out the township.

CODE ENFORCEMENT....Mr. Spak stated he issued several permits through out the past few months ($1,500). A complaint was received in the White Haven section of the township. They are causing a public nuisance. They have been given over 30 days at the present time and are still in violation and will be sited. A new home is going up on Hemlock Road and Mr. Spak will sign permission for PP&L to do work in that area. A resident in that area will not cooperate with PP&L to trim trees in that area. Logging is being undertaken in the township no permit is need. He did contact DER and Conservation on this matter. He also stated he had been contacted by the Postal system regarding flyers that were put in mail boxes in the Mountain Lake area with regards to the new numbering change. He apologized for his actions and stated it would never happen again. Mr. Gayeski stated he found out that changes address is like raising taxes very few people for it. This matter is occurring throughout the commonwealth. He stated the whole township was changed and no complaints were received in the early 80's.

SOLICITOR REPORTS:

WHITE HAVEN ROADWAY...Attorney Peter Hoegen stated he prepared a draft agreement for the supervisors to review regarding the pending maintenance of the White Haven Road. He has forwarded the review to Dennison township for comments. Mr. Gayeski asked if it were an open end agreement. The solicitor stated it provides that it can be terminated. This is not a final draft. A discussion was held.

CORDARO... A letter has been forwarde to Mrs. Cordaro. No action is being taken against her, just want the property cleaned up.

BILLOTTI...Atty Hoegen stated is presently being prepared. He would just like to know if any changes in the physical complaint. The Code Enforcement office was given a copy of the original complaint and asked to inspect the site again and contact the solicitor . The statue has been changed and we need to review it.

SOLICITOR...Atty Hoegen stated that when he attended the convention in Harrisburg last week the solicitor was advised that the insurance underwriters were going around the state and examining the building code of the municipalities and when they come to a municipality with no building code they rate them at a 10 for fire. This is the worse possible rate and everyone insurance rates will go up. Mr. Gayeski stated under the resolutions the township could adopt a code which is voluntary. There are three codes in operation at the present time. Mr. Gayeski felt we should waite for legislation. A discussion was held.

CONTRACTOR PERMITS... A discussion was held regarding the contractors permit and how the fees were being charged at the present time. Mr. Gayeski stated he would like input on this issue. The code enforcement officer stated he has received complaints from the contracts regarding yearly permits rather than individual permits. Mr. Gayeski would like to see this in writing.

ROAD MANES...Mr. Spak stated that he was notified by the secretary regarding Hill Crest Development. The supervisors felt this is dangerous to the township having 2 similar named streets. Mr. Spak would contact the developer regarding the townships concerns. Mr. Gayeski was concerned that it was imperative that the township do everything possible not to have 2 roads with the same name.
DCNR...The solicitor stated he forwarded a letter to DCNR regarding the township concerns.

SCHOOL SIGNING...Mr. Speicher stated he had been contacted by an individual regarding the school signs. AT the present time the township has been notified by Attorny Cefalo office regarding an accident on Rte 115 . This matter has been forwarded to the insurance company and the solicitor for pending action. A discussion was held.

PLAYGROUND GRANT...Mr. Gatcha asked should we contact representatives from the playground equipment companies to see what units we can consider purchasing. A discussion was held. The secretary would contact some companies to set up a meeting with them in the near future.

SUMMER HIRES..Mr. Speicher felt we should hire adults and not kids for summer employment. He felt we could pay them $6 or $7 per hour with no benefits. At least we can hire one and get the job done. He felt when we hire the younger all we ever got was flack. The supervisors would discuss this matter further. The secretary stated she received some applications this week.

COMPLAINT..Ms. Kosmo stated she is having a problem with her driveway on Rte 115. She is located on 7999 Bear Creek Blvd. A discussion was held.. Mr. Gayeski asked if she contact Penn Dot. She stated she did not.

COMPLAINT...Mr. Gober stated Bald Mt. Road is becoming a junk yard and informed the supervisors of the area in question. Mr. Gayeski stated it would put the township in bankruptcy to try to clean up all the old cars and etc. He stated there is a kidney hot line for residents to call regarding the junk cars on their property.

RECREATION...Mr. Carl Kresge asked the supervisors how much money they spent a year on recreation. Mr. Gayeski stated the township spends about $10,000 average a year give or take. He gave a break down of some of the costs.

657334

The Semi monthly meeting was held May 27, 1997 due to the memorial holiday. Chariman Michael 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 the May 6, 1997 as prepared. Seconded by Mr. Gayeski. Vote unanimous.

MILL CREEK....The Township signed project agreement from the county regarding participation in the Mill Creek Watershed sotrmwater mangement project. Frank Westawski would be the township's representative. Mr. Gayeski moved to appoint Frank Westawski as representative for the township. Seconded by Mr. Speicher . Vote unanimous.

GILMORE SUBDIVISION...Supervisors reviewed submittion of 2 subdivisions for the Gilmore subdivision on the Laurel Run Road. MR. Speicher made note that the submittion of #1 Was approved pending posting of a bond, based on estimated cost of the improvements. He also noted that no signature blocks were on the plans. This subdivision was tabled until everything was in proper order.

GILMORE SUBDIVISION #2....Motion was made by Mr. Speicher to approve subdivision NO 2 Hugh T. Gilmore as approved by the Planning Board and reviewed by the County. Seconded by Mr. Gayeski. Vote unanimous.

SEMINARS CONVENTION...Mr. Gatcha stated he attended several seminars at the convention last month. He was particularly interested in citizens imput organizations. He explained how the teams worked together and etc.

METGER...Mr. William Metzer of RTe 115 stated he had made a complaint sometime ago about 2 years and today nothing was done. He presented the supervisors with pictures of the area and the name of the residents . He asked that someone inspect the property and have it cleaned up. The secretary stated the matter was given to the code enforcement officer at that time and she would have to research what events had taken place. The secretary was instructed to contact the new code enforcement officer to inspect the site.

WEITZ COMPLAINT....Mrs. Weitz asked why the chairperson of the zoning board was site the day before election. She stated she received papers from the code enforcement officer Mr. Spak and underlined the section of the code book relating to her violation.. She stated she sent her son down for some building construction permit and he was held off. She enlighted the supervisors as to what events happened between her and Mr. Spak. A lenghty discussion was held regarding gossip in the township. Mr. Speicher stated the board of supervisors had nothing to do with this matter. Mrs. Weitz's neighbors made the complaint. He also stated other quotes made by individuals. Mrs. Weitz stated she was never asked for a permit. She stated she would never do anything on her property without a permit, even when she was told she did not need one. She wanted to know where Mr. Spak is getting his permits for work he is doing in the township and who checks on him. She presented a building permit issued in 1991 and renewed in July 1995 for the same project stating the project was stopped and continued over the years due to poor health. She stated Mr. Spak could not handle the job.

WEITZ'S CONTINUED..... She stated Mr. Spak never came to her requesting a permit.

KRESGE....Mr. Kresge discusssed the pending issue of his project on the Laurel Run Road and how long it took until February of 1997 to get the necessary papers. He also stated there was no zoning maps in the township building in connection with the new code. The secretary stated the maps were put on display at the same time the code was adopted and disappeared. Mr. Gayeski stated he put a new set on display. He felt Mr. Spak should be asked to resign or legal action taken against him. He also stated Mr. Gatcha should not make statements about a pending issue when it has not appeared before the planning board todate. A discussion was held. He stated the issue better be straightened out or he well make a suit.

BUILDING CODE...BOCCA....Mr. Kresge stated the supervisors should find out what is going on regarding the Bocca code. He stated the Bocca Code has to do with population . He felt Mr. Spak cannot handle zoning yet alone Bocca codes. He requested the answer regarding what related to the enactment of the Bocca Code. He felt the township should not jump into something unless they are required to do so. He felt the code enforcement officer should have hours. He felt Mr. Gatcha was not doing his job when an individual comes to the township after 2 years and nothing is done.

GOBER...Mr. Gober stated the code enforcement officer made fun of his disability and he is going to take action with the ethic agency and etc. Mr. Weitz also confirmed Mr. Gobers statement. The Supervisors stated they would discuss this matter with the code enforcement officer and they did not know the incident. Mr. Damato felt the supervisors hould investigate the incident.

RTE 115 Driveway...Mrs. asked what the supervisors found out about her driveway situation.. The supervisors stated they contacted Penn Dot and perhaps she also should contact Penn Dot.

RECREATION SIGNS...Mr. Weitz asked why the supervisors allowed the baseball organization to post advertisement signs on the fences at the ball field. She stated there are zoning regulations regarding this type of action. The supervisors would look into Mrs. Weitz's complaint.

BILLOTTI...Mr. Billotti asked the supervisors about the pending complaint against his property. The secretary stated the code enforcement officer stated the property was not in violation as of todays date.

The supervisors stated they would be discussing pending issues of summer help, recreation project, and etc after the meeting . Also pending meeting dates.

MEETING.. Next meeting June 3, 1997

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

BALANCE CHECKING	(28,554.91)
TRANSFER 5-97	21,500.00
BALANCE	(7,054.91)
TRANSFER 5-97	7,500.00
	445.09
TRANSFER 5-97	2,600.00
TRANSFER 5-97	5,000.00
TOTAL	8,045.09

DISBURSEMENTS:

BEAR CREEK PAYROLL	2,613.05
BEAR CREEKPAYROLL	3,000.00
BJ WASILEWSKI MILEAGE	28.80
PP&L	940.09
BELL ATLANTIC	125.51
PP&L	256.72
CITIZENS VOICE	14.30
AUGUST ENGINEERING CO	546.41
BEAR CREEK WOMENS CLUB	300.00
VETERANS OF VIETMAN WAR (FLAG)	20.00
BEAR CREEK NURSERY CO.	775.00
DANKO GAS	37.95
360 COMMUNICATIONS	61.63
MOBIL FLEET	161.36
WALTERS HARDWARE	102.64
APEX WASTE SERVICES	23.87
L3P STATE CONTRACTS AGREEMENT	50.00
THE 11th CONGESSIONAL EQUIPM CENTER	840.00
PSATS CDL TESTING	118.00
ATTRY HOEGNE	261.50
H.A. BERKHEIMER	802.15
FRANK EGENSKI SEO	550.00
JOHNNY ON THE JOB	251.62
POPPLE CONSTRUCTION INC	29.50
EPSCO	40.17
BOC GASES	112.00
PINE RUN ALTERNATORS	195.00
SUNSHINE AUTO	48.14
JACK WILLIAMS	25.75
MEDICO	152.42
WB TRUCK CENTER	33.00
BRADCO SUPPLY	578.13
PNC BANK TAXES	1,948.02
PA DEPT REV STATE	199.70
GRAINGER	10.16
TOTAL DISBURSEMENTS	15,252.59

BALANCE CKING (7,207.50)

BALANCE SAVINGS 29.016.10

RECEIVED SINCE APRIL 1997

CASTELLINO RE	2,434.41
H.A. BERKHEIMER EIT	6,336.22
PSATS DISAB	25.10
GILMORE SUBDIVISION	900.00
H.A. BERKHEIMER EIT	852.67
CODE ENFORCEMENT	1,330.17
IDA WEITZ (SEMINAR REIMB)	55.00
TAX COLLECTOR	6,113.92
GILMORE SUBDIVISION	200.00
	100.00
	100.00
LUZ CTY DELIQ	260.32
SEO (PACHUCKI)	275.00
H.A. BERKHEIMER EIT	3,521.71
DISTRICT MAG	365.39
LUZ CTY DELIQ	23.66
RENTAL BLDG CAPRIO	50.00
H.A. BERKKHEIMER EIT	807.43
H.A. BERKHEIMER EIT	3,853.38
H.A. BERKHEIMER EIT	3,908.37
H.A. BERKEHIMER EIT	529.52
H.A. BERKHEIMER EIT	6,468.90
RENTAL VOTE BLDG	50.00
SEO LETINSKI	275.00
TAX COLLECTOR	9,491.21
CODE ENFORCEMENT (BELLES)	25.00
SUBDIVISION RECREATION REALTY (LODGE)	200.00
GRABOWSKI 911	100.00
BRABOWSKI 911	100.00
CASTELLINO RE	54.45
LUZ CTY DELIQ	356.94
LUZ CTY DELIQ	535.10
PSATS DISABILITY	6.28
HOLIDAY INN (REFUND TGG)	90.00
H.A. BERKEHIMER EIT	1,055.06
H.A. BERKHEIMER PER CAP	183.70
TOTAL	51,033.91
	80,050.01
LESS TRANSFERS	(21,500.00)
	(7,500.00)
	(2,600.00)
	(5,000.00)
	43,450.01
	73.21 INTEREST
TOTAL SAVINGS 5-31-97	43,523.22

CERTIFICATES DEPOSITS

CAPITAL RESERVES (QUARTERLY INTEREST)

187,325.12
INTEREST
TOTAL

GENERAL FUNDS PNC

30,345.90
357.97 INTEREST
30,703.87 TOTAL

PLGIT GENERAL

104.59
INTEREST
TOTAL

PLGIT STATE FUNDS

45,611.42
INTEREST
TOTAL

957334

The Regular meeting of the Board of Supervisors of Bear Creek Township was held June 3, 1997 at 7:30P.M. Chairman Michael Gatcha presided with Supervisors Tyrone G. Gayeski and Alfred J. Speicher. Attorney Francis Hoegen was also present. Salute to Flag Followed.

Approval of Minutes: Motion was made to approve minutes of May 26, 1997. Mr. Gatcha stated that at the Planning Board meeting last month Mr. Grabowski representing 911 for the county was present at that meeting without requesting being put on the agenda as procedure for a subdivision. He informed the applicant that the board would have to first review the subdivision before any decisions could be made. He stated he was not referring to Mr. Carl Kresge at anytime and Mr. Kresge assumed that he was.

Mr. Gayeski stated.....that Mr. Kresge stated that he would take legal actions against the Code Enforcement officer Mr. Spak and also each member of the Board of Supervisors at the last meeting and he felt a copy of these minutes should be forwarded to the solicitor. The Solicitor was presented with a copy at that time.

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

CODE ENFORCEMENT...Mr. Spak reported the following on pending matters.

GARBAGE COMPLAINT WHITE HAVEN POCONOS...Mr. Spak stated they are no longer in violation.
RTE 115 METZGER COMPLAINT....Mr. Spak stated this property next to Metzger is in violation along with the White Haven Poconos, Bald Mountain road area, Meadow Run Road area and etc all over the township. He stated he would like to forward a letter to all township residents telling them of the new ordinances as of 1995. A discussion was held and the alternative methods of informing the public was discussed. Mr. Speicher felt that it could be published in the newspaper. Mr. Gayeski felt under Bear Creek News section (In your town) of our local papers. All were in agreement. Mr. Spak would prepare an article for review by the supervisors.

WEITZ COMPLAINT...Mr. Spak asked that anyone who is in need of his assistance please call his office. He stated he was not present at the last meeting but did hear of the complaints and etc made against him. He felt all the individuals needed to do was to contact him and he would have resolved the matter . If individuals feel he is not responding them they should contact the supervisors.

SOLICITOR REPORTS:

CORDARO....Atty Hoegen stated that Mrs. Cordaro has meet with him and tried to resolve the problem and would like to take title of the property. A letter was forwarded to her outlining the information she requested which were to forclose and take possession She is getting a bid now to clean up the area. The solicitor felt if she should go forwarded with the actions she discussed there would be not need to foreclose on the property. All supervisors were in agreement as per discussion held. Mr. Gayeski stated there was a time limit and it should be consider so that it does not drag on forever.

WHITE HAVE ROADWAY AGREEMENT...The solicitor stated it is in the hands of the solicitor from Dennision township, we are waiting for comments.

DCNR...Nothing new at this point.

BILLOTTI....The Code enforcement officer stated the area is cleaned up and he has no problem with the sign at this time he felt there is no violaiton. The solicitor also felt with the information the matter at this point is resolved.

EXECUTIVE SESSION...The supervisors stated after the last meeting they discussed part time employement and pending recreation grant. At this time the supervisors have received several applications for summer employment and would contact the applicants for a starting date. Also they discussed the pending matter of the recreation grant and informed the secretary to contact some firms to come in and discuss the possibility of purchasing equipment and etc.

957334

RTE L15 ACCIDENT....The township received a letter from Jordan & Company regarding a pending accident on Rte 115. They requested information from the secretary. At this time the secretary stated she informed them that they would need to forward request in writing and also a copy of the letter was forwarded to the insurance company and also the township solicitor.

BOCCA CODE...Mr. Gayeski stated at the last regular meeting the solicitor stated that he attended a seminar in Harrisburg recently regarding the codes and increases in insurance rates. Mr. Gayeski felt this may be another threat by government and at this point he has nothing in writing. The secretary contacted PSATS regarding the BOCCA CODE and was informed that there are no regulations regarding population. If this code is adopted state wide the municipality would have so many years to comply. To comply would mean to inform the proper persons contractors, etc, that there are regulations they must follow. The township would not need to have qualified personnel to enforce the code since we would not be a coded community.

GILMORE SUBDIVISION...The subdivision of Hugh T. Gilmore was presented for final review with the necesary security and also the corrections on the plans as requested by the Planning Board last discussion. Mr. Gatcha reviewed the plans and felt they were in compliance. The solicitor reviewed the letter of security and asked the supervisors if they were satisfied with what had been presented. They were all in agreement. A MOTION...was made by Mr. Speicher to approve subdivision No 1 as presented and revised as per planning board request, seconded by MR. Gayeski Vote unanimous.

DRAG LODGE PERGUINO...Mr. Belcher asked the status of this matter and what would happen to the land after development. He was concerned about the wells and etc. The solicitor stated at this point no activity is allowed. The owner has procedures he must follow and reviews by various boards at this point. Mr. Belcher was also concerned about the blinker light section of the Meadow Run Road . A discussion was held. Mr. Sperrazza also expressed his concerns about the roads shoulds and etc on various roadway in the township. He told the supervisors who to contact regarding action on the blinker and shoulders of the roads. The supervisors would take action in the near future.

PAVING ....Mr. Speicher discussed the future paving projects for 1997 and the road to consider such as Swanson Road and Maple road. This matter would be discussed further.

MEETINGS...A disucssion was held on citizens participation at public meetings. This matter would be discussed further at the next meeting.

The Semi monthly meeting of the Board of Supervisors of Bear Creek Township was held on Monday, June 23, 1997. Chairman Michael Gatcha presided with Supervisors Tyrone G. Gayeski and Alfred J. Speicher. Salute to flag followed.

Approval of Minutes: Motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve minutes of June 3, 1997 as presented. Vote unanimous.

COMPLAINT...Ltr was received from Atty Hoegen regarding a complaint from Mr. John Sepcoski to the DA which states the township supervisors violated the Sunshine law. The Secretary forwarded all information regarding this matter to the solicitor . The solicitor is presently working on this matter.

BEHRENS DISSOLUTION OF CORPORATION....The township received ltr from Atty Rowlands regarding the dissolution of this corporation.

MT LAKE MAILING LIST....The supervisors informed the public again of the incident with Mr. Sepcoski regarding the address change at Mt. Lake. The supervisors received complaints from the emergencies services regarding response to emergency calls in that area. They had a problem with the address locations due to some residents using lot number, box number and old numbers. The Supervisors were working on a project with representatives of the township to correct the situation for the health and safety of the township residents located in that particular area. A discussion was held.

BILLOTTI...Ltr was received from the solicitor regarding a discussion at the last meeting as to whether MR. Billotti was running a home occupation at his residence. The letter was forwarded to the Code Enforcement officer requesting him to investigate this matter and report to the supervisors his finding in writing.

CORDARO...A letter was received by the township solicitor regarding Cordaro property. It was discussed that Mrs. Cordaro was presently making arrangements with an independent contractor to clean the property. She would get a proposed estimate of the work to be performed and would like the township supervisors to retain the contractor for the stated amount and then she would reimburse the township to solve this problem. A discussion was held. Mr. Gayeski felt we should have her solicit the bid and discuss this matter further. Mr. Speicher felt we should waite because it did not seem proper at this point. This matter was tabled until next meeting when the solicitor was present for further discussion.

BLINKER LIGHT....Mr. Gatcha discussed the blinker light and stated the many pieces of correspondence forwarded to Penn Dot expressing the township concerns. This matter has been unresolved since 1974. At present the township has forwarded a letter to Penn Dot and is awaiting a response.

RECREATION FIELDS...A discussion was held regarding the restriction of a certificate of insurance as part of a requirement for the use of township fields. Mr. Gatcha stated he felt this is only a group of township residents using the fields for a picnic Mr. Speicher was concerned due to the liability if someone should get hurt. Mr. Gatcha stated he understands they are going to get their own insurance for future use. Mr. Gayeski felt we have insurance and this should cover the township residents. Mr. Gayeski had no problem with township residents using the field, his concerns were others outside of the township. A hold harmless form was discussed. At the present time each submittion for use of the fields would be reviewed.

BEAR CREEK BOROUGH...A ltr and check was received from the borough for recreation donation in the amount of $750.00. The secretary stated in reviewing the records no payment was received for 1996. The secretary also sent a second request to the soccer and baseball organizations requesting a copy of the roster for 1997. The roster were forwarded to the Borough but not to the township.

BOROUGH SIGN...Mr. Gayeski stated new signs have been put up in the township stating Bear Creek Borough. He felt the signs are located in our township and should be relocated. Mr. Gayeski contacted the code enforcement officer regarding this matter for an inspection of the location of the signs. Mr. Gayeski was concerned about the state police issuing tickets in that area and thinking they were in Bear Creek Borough then all fines would go to the borough instead of the township. Supervisors were all in agreement to research this matter.

957334

SPRAYING...Mr. Speicher stated he was contacted by Mr. Wilgus of Bald Mt. area regarding the spraying of the weeds in the township. All residents who do not wish to have their property sprayed should contact Mr. Tyson of Penn Dot at 963-4061.

ROADS...Mr. Speicher stated the township crews are cutting the grass and shoulders in the township and everything is working out fine.

NATTA....Mr. Gayeski stated the national convention is schedule for September 3rd through 5. He gave the secretary the forms for registration. Mr. Gatcha would also be attending this convention.

PLAYGROUNDS...The supervisors received a proposal for playground equipment with options. All options were reviewed and discussion was held. Mr. Gayeski is project contact person and he felt the the bids with the installation should be considered. They would assume the liability of the installation. The township would only have to prepare the site which would take very little preparation of the site they have chosen. At the present time the township is awaiting a second proposal from another firm. The secretary would forward all proposal to the office of community development upon receipt.

ZONING....Mr. Gayeski stated matter in the miscellaneous correspondence should be consider by the township supervisors regarding taking of land. He stated of the many seminars he has attended this matter was never discussed. He felt this matter is not much of a problem and could be easily corrected.

FIRE DEPARTMENT...Mr. Raymond A Wasilewski Jr of RTE 115 stated he had to call the police this month because of the foul language from the Bear Creek Township fire Company. He stated he asked them to stop and turned his back and they began again to continue with the language. He asked the supervisors to contact the department and ask them to control their foul language. Mr. Wasilewski has children and was concerned about his young children picking up the language. He had no problem with them responding for fire emergencies but he felt his family is not garbage and he should not have to put up with their uncalled for actions and language. Mr. Gatcha stated he would contact someone on this matter. Mr. Wasilewski asked Mr. Gatcha if he would also mention to them that he would like to sit down with them to discuss this matter.

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP BOARD OF SUPERVISORS

BALANCE CKING	(7,207.50)
DEPOSIT	8,000.00
DEPOSIT	2,000.00
DEPOSIT	5,000.00
TOTAL	7,792.50

DISUBURSEMENTS:

MICHAEL SPAK	138.42
BEAR CREEK PAYROLL	2,000.00
PP&L	1,118.66
BELL ATLANTIC	155.87
BEAR CREEK PAYROLL	4,000.00
H.A. BERKHEIMER	672.57
J.W. HOBAN ASSOCIATES WORK COMP	7,399.00
ATTY HOEGEN	594.93
AUGUST ENGINEERING CO FIELDINGS	518.35
COPYMAKERS PRINTING	53.45
BEAR CREEK NURSERY	1,110.00
APEX WASTE SERVICE INC	71.61
JOHNNY ON THE JOB	156.00
SPORTS JES	92.00
HOME DEPOT	50.84
BOC GASES	20.09
WALTERS HARDWARE	29.59
VALLEY POWER EQUIP	43.05
MOUNTAIN TOP LAW & TRACTOR	110.11
LEHMAN POWER EQUIP	9.55
COLOURS	41.72
BLOOMSBURG METAL CO	24.00
SUNSHINE AUTO	21.39
JACK WILLIAMS	6.05
MEDICO INDUSTRIES	10.64
BRADCO SUPPLY	11.49
AIRPORT SAND & GRAVEL	38.50
BASSLER EQUIPMENT	64.10
360 COMMUNICATIONS	65.60
POPPLE CONSTRUCTION	24.90
FRANK EGENSKI	1,465.00
MOBIL FLEET	160.80
B.J. WASILEWSKI MILEAGE & EXPENSES	41.51
PNC BANK PAYROLL TAXES	2,356.38
PA DEPT OF REVENUE	234.63
H.A. BERKHEIMER	232.72
PSATS	143.50
TOTAL DISB	23,560.02
BALANCE CKING	(15,767.52)

BALANCE SAVINGS	43,523.22

RECEIVED SINCE MAY 1997

H.A. BERKHEIMER EIT	7,537.88		
H.A. BERKHEIMER OPT	1,073.80		
H.A. BERKHEIMER MERC	762.17		
H.A. BERKHEIMER PER CAP	22.00		
H.A. BERKHEIMER EIT	2,011.28		
CODE ENFORCEMENT PERMITS	782.00	RENTAL VOTE	50.00
BOOKS	20.00	SEO	115.00
H.A. BERKHEIMER EIT	4,927.12		
H.A. BERKHEIMER EIT	975.06		
WESTAWSKI SUBDIVISIONS	100.00		
SEO	60.00		
SEO	115.00		
TAX COLLECTOR KRESGE	7,088.38		
TRUSTEES INS DISAB MARTIN	31.37		
TRUSTEES INS DISAB MARTIN	19.72		
DISTRICT MAG HENDERZAK	75.55		
SUBDIVISIONS WESTAWSKI	300.00		
SUBDIVISIONS WESTAWSKI	500.00		
H.A. BERKHEIMER EIT	3,978.27		
H.A. BERKHEIMER EIT	1,068.20		
ALLAN INDUSTRIES (recycle)	52.00		
BEAR CREEK BOROUGH 96	750.00		
LUZ DELIQ	291.43		
TRUSTEES INS (REFUND MARTIN)	191.43		
SEO	275.00		
GENERAL MUNICIPAL AUTH	212.50		
H.A. BERKHEIMER EIT	3,904.67		
STATE POLICE FINES	1,119.64		
H.A. BERKHEIMER PER CAP	238.50		
TOTAL RECEIVED	38,647.97		

GRAND TOTAL	
TRANSFER	8,000.00
TRANSFER	2,000.00
TRANSFER	5,000.00
TOTAL	(15,000.00)
INTEREST	157.47
* GRAND TOTAL BALANCE	67,328.66

CAPITAL RESERVES	GENERAL FUNDS PNC	PLGIT GENERAL
187,325.12	30,703.87	104.59
2,515.00 INTEREST 6-30-97		.56 INTEREST 6-30-97
189,840.12 TOTAL		105.63 TOTAL

PLGIT STATE FUNDS

45,611.42
199.78 INTEREST 6-30-97
46,014.54 TOTAL

95/7554

The Regular meeting of the Board of Supervisors of Bear Creek Township was held Monday, July 7, 1997 at 7:30 P.M. Chairman Michael Gatcha presided with Supervisors Tyrone G. Gayeski and Alfred J. Speicher. Salute to flag followed. Attorney Peter Hoegen was also present.

MINUTES...Motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve minutes of June 23, 1997 as presented. 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.

DISBURSEMENTS...Mr. Speicher asked if the charges for the job johnny were for one or two units. The monthly billing includes two job johnnies.

CODE ENFORCEMENT.... Mr. Spak stated he will hold office hours from 8-11 begining July 26, 1997 at the township facilities building on Rte 115.
METZGER COMPLAINT...Mr. Spak Code Enforcement officer stated that he did inspect the site. He felt he would need a special type of complaint form drawn up for this type of complaint. He researched the matter and found no previous complaint forms and etc regarding this matter. The solicitor would look into some type of form and forward to the township.

CORDARO....At this point a letter was forwarded to the township from Mrs. Cordaro property. They requested the township clean up the property and she would re-imburse the township. Mr. Gayeski felt the township would have to go out on bids should we consider this type of agreement. The solicitor felt prehaps we would not have to bid due to legal actions. He would have to research the matter.

Mrs Andrews a property adjacent to the Cordaro property stated she was interested in prehaps purchasing the property and cleaning it up themselves. The solicitor stated the township at this point does not own the property and could not agree to this or consider this request. No matter what the property is going to be cleaned up. A discussion was held.

BILLOTTI...Mr. Billotti asked why he is being questioned about a home occupancy. He felt this goes on throughout the township. He stated he does not do work at this home. He has his telephone number on this truck. The attorney would research this matter and report back to the township.

WHITE HAVE ROADWAY...Attorney Peter Hoegen stated Dennison Township has a new solicitor at this point. They seem to agree with the proposal and need to know what the lenght of the roadway is to present it to the state for consideration. The township would forward this information to the solicitor as soon as possible.

DCNR...Nothing new at this point

SEPCOSKI COMPLAINT...The solicitor stated that at this point it is to late for Mr. Sepcoski to do anything about the alleged complaint that the supervisors made a decision and it was not at a public meeting. All facts show Mr. Sepcoski has no grounds to stand on. The solicitor would inform the supervisors of any further action on this complaint.

Accident RTE 115...The solicitor prepared an affidavit stating that Rte 115 is not a township roadway as requested by our insurance company. At this time the chairman signed the affidavit.

RECEATION REALTY... A motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve subdivison for Recreation Realty lot #2 consisting of 28.1 acres as appears on the April 4, 1997 drawings from their engineer Gerry R. Fisher. Vote unanimous.

DCED GRANT...Notification was received from DCED regarding our request for funding for a new vehicle. At this time the grant was refused due to available funding. The secretary was instructed to request a new application for the next funding period. Mr. Speicher stated the township needs a new pickup. At this point they can hardly use the Nissan because it is falling apart. A discussion was held regarding the piggyback program. The township does not need to bid the vehicle if purchasing through this program. The supervisors agreed to proceed with this project and look into purchasing a new pickup with a plow. MR. Gayeski stated he would like to look into using state funds to pay for this vehicle. The cost at this point being considered is approximately $20,300.00 A motion was made by Mr. Speicher and seconded by Mr. Gayeski to action on the purchase of a new pickup for the township garage.

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PENN DOT REG...SR2038/SR115 .....Ltr was received from Penn Dot addressed to Raphale Musto, Senator regarding the township's concerns about the section of roadway by the blinker light on rte 115. They basically stated that they can not do anything because of funding and also that a review over the last five years does not indicate a significant safety concern. They stated we should forward our concerns to the departments 12 year transporation program at the office of Luzerne County Planning Commission. A copy of this letter would be forwarded to that office along with a copy to Mr. Joseph Sperrazza.

PLAYGROUND PROJECT - DCA....Mr. Gayeski stated he reviewed the proposals from Berk and Playmaker and a discussion was held on the options and all proposals were reviewed. Playmaker 500 was consider upon review by the county and etc. Motion was made to proceed with this project as discussed. Motion made by Mr. Gayeski and seconded by Mr. Speicher Vote unanimous. The project would be installed and land preparation if needed. The project location is at the Trailwood field on the old tennis pad.

PLANNING COMMISSION REIVEW...The supervisors felt that the subdivisions should have all input from the county before consideration of review by their board. The secretary would forward a letter to the county requesting a copy of their reply be forwarded to our subdivision department as soon as possible for consideration.

BOROUGH SIGN...Mr. Gayeski stated he is still receiving complaints regarding the placement of borough signs in our township. Mr. Gayeski would research this matter further.

FIRE COMPANY REPORT MAY AND JUNE 1997....3 motor vehicle accidents 2 vehicle fire, 3 structure fire all false alarms, 4 misscellaneous and 1 bursh. L structure fire false alarm, 3 motor vehicle accidents , 1 vehicle, 4 brush fire, 2 mutual aid and 1 miscellaneous trash fire. Six calls on turnpike, 1 Bear Creek Borough, remaining in Bear Creek Township.

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

The Semi Monthly Meeting of the Board of Supervisors of Bear Creek Township was held July 28,1997 at 7:30 P.M. Chairman Michael Gatcha presided with Supervisors Tyrone G. Gayeski and Alfred J. Speicher. Salute to the flag followed.

Approval of Minutes: Motion made by Mr. Speicher and seconded by Mr. Gayeski to approve minutes as presented. Vote unanimous. (July 7, 1997 minutes)

BID PROPOSALS FOR RECREATION EQUIPMENT:

Bids were received as followed:
1. Recreation Resources - BCI Burke Model Number 97BA2207 Structure Price includes the delivery and installation of equipment. It does not include the safety surface. Total price 18,950.00
2. BEAR CREEK NURSERY CO. ...Supply and install play equipment from playworld as per drawing includes shipping & tax 22,000.00

Supply an install play equipment from R.&R Resources inc. as per drawing, except we will substitute stair case for scramble ramp $21,000.00

3. AMERICAN LANDSCAPING CO....The installation of one playworld systems, Inc as specified $29,420.00

4. ELY ASSOCIATES INC....Playworld system inc #500-675 MOD modified as shown: delivered & installed $20,500.00

Mr. James Keats stated he felt the bids did not follow the specifications as presented. A discussion was held.

Bids were tabled for review by the solicitor and action would be taken at the next township meeting.

PERUGINO CURATIVE AMENDMENT....Mr. Gatcha read letter presented by Mr. Joseph Perugino regarding his application for curative amendment. The letter served as an application. The Secretary was instructed to forward a copy to the solicitor for review. If all were in order the matter would be prepared for advertisement and hearing.

TOWNSHIP TRUCK...Mr. Speicher, roadmaster presented proposal for repairs on the Nissan He felt the proposal was a little high. He felt the road crew could do most of the work needed in order to have it inspected. Supervisors were in agreement to do ahead with the repairs.

ROAD REPAIRS.... Mr. Speicher informed the supervisors of repair work need on a township road. It would cost approximately $800.00 for the material and the road crew would do all the labor. Supervisors were in agreement. The work would be in the White Haven section of the township.

911 TOWER...Maps were presented to the township for review on the 911 Tower. Mr. Speicher felt the board was not given time to review the proposal. Mr. Gatcha stated the papers on this request were presented to the planning board last week and approved by them. This matter would be tabled for the next township meeting when all the papers were in order.

JULY 28,1997 SEMI MONTHLY MEETING

MINUTES...Mr. Gatcha instructed the township secretary to contact Mrs. Mack regarding the Planning Board meeting. She was instructed to forward a letter requesting a copy of the minutes for the supervisors review.

BLINKER LIGHT....Letter was read by Mr. Gayeski regarding the pending issue of the roadway on Rte 115 near the Blinker light. The township forwarded a letter to Penn Dot on the safety concerns of that area.

CUTTING MACHINE....Mr. Speicher stated he inquired about prices on a payment cutter for the road department to repair potholes. The item would also have many other uses. The estimated cost was approximately $1,100.00 . A discussion was held. The supervisors were in agreement to further research the item and get prices for purchasing the equipment. Mr. Speicher stated he would look into it further.

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SCHOOL...Mr. Gatcha stated he was informed that the school has trophies from the children of the Bear Creek Elementary School. He was also concerned about the bell from the school. Mr. Gatcha stated he would like to sent a letter to Namey and get the trophies and the bell for the township.

ROADWAY PARKING...Mr. John Wilde stated his daughter was in an accident by the gas station a few weeks ago due to the trucks from Nichols trucking and Savage Trucking parking on the shoulders. He stated she tried to pull out and pull out to far into the stream of traffic to get a better view and was hit by another car. He asked the supervisors assistance to resolve this matter with the shoulder parking. The supervisors would forward a letter on this matter to Penn Dot.

BUILDING DRESS UP...Mr. Gatcha asked if any residents would like to be part of a committee to look into dressing the front of the building . He would like to put some kind of memorial or etc recognizing the vets or etc.

CODE ENFORCEMENT...The Supervisors stated the code enforcement officer now has hours on Saturday from 8-11 A.M.

RECREATION ROSTER...Mr. Gatcha asked Mr. Wilde why the township was not sent a copy of the roster. Mr. Wilde stated he was informed not to forward a copy of the roster due to the pending situation with the recreation fees.

BEAR CREEK BOROUGH...Mr. Gayeski stated the signs for Bear Creek Borough are not located in the proper areas. A discussion was held and the maps were reviewed. Mr. Gayeski would further look into this matter.

TOWNSHIP MEETING ....The next township meeting is schedule for Auguste 5, 1997.

BONNIE J WASILEWSKI,SECRETARY
BEAR CREEK TOWNSHIP

BALANCE CHECKING	(15,767.52)
VOIDED CHECK 3593	40.17
TRANSFER	20,000.00
TRANSFER	5,000.00
TOTAL	9,272.65

DISBURSEMENTS:

BEAR CREEK PAYROLL	3,000.00
U.S. POSTMASTER	3.92
MICHAEL SPAK PHONE	20.25
HYATT NATTA REGISTRA	267.42
NCSA (NATTA)	301.00
PP&L	182.35
VOID	VOID
BEAR CREEK PAYROLL	4,200.00
PP&L	1,198.97
PNC BANK SOC /WH TAX	2,548.84
DEPT OF REV STATE TAXES	269.87
B.J. WASILEWSKI MILEAGE	74.40
BELL ATLANTIC	36.61
H.A. BERKHEIMER	255.59
CITIZENS VOICE	158.60
360 COMM TRUCK PHONES	81.09
APEX WASTE SERVICE	24.46
MAB PAINT	19.09
ACME REG LOCKSMITHS	185.00
WALTERS HARDWARE	39.56
VALLEY POWER EQUIP	522.67
MASTER CHEMICAL PROD	39.95
HOME DEPOT	35.46
BOC GASES	49.13
MOBIL FLEET	193.48
POPPLE CONSTRUCTION	124.42
JOHNNY ON THE JOB	156.00
MOUNTAINTOP LAW TRACTOR	97.61
BRADCO SUPPLY	535.05
JACK WILLIAMS	29.10
FRANK EGENSKI SEO	335.00
TOTAL	14,984.89
BALANCE	(5,712.24)

BALANCE SAVINGS 67,328.66

RECEIVED SINCE JUNE 1997

H.A. BERKHEIMER EIT	2,592.44
H.A. BERKHEIMER OPT	54.70
H.A. BERKHEIMER PER CAP	16.50
CASTELLINO RE	1,403.32
TAX COLLECTOR KRESGE	1,647.48
CODE ENFORC. BLDG. PERMITS	193.50
CODE ENF. CONTRACTOR	150.00
DISTRICT MAG	116.89
SEO CATALIOTTI	275.00
H.A. BERKHEIMER EIT	833.83
H.A. BERKHEIMER EIT	555.65
H.A. BERKHEIMER EIT	3,539.58
LUZ CTY DLIQ	316.82
CASTELLINO RE	2,841.30
RENTAL KEIL	50.00
H.A. BERKHEIMER EIT	691.92
H.A. BERKHEIMER PCT	146.90
H.A. BERKHEIMER EIT	1,035.14
H.A. BERKHEIMER PER CAP	33.00
H.A. BERKEHEIMER OPT	45.30
TOTAL	16,539.27

TOTAL BALANCE	83,867.93
TRANSFERS	(25,000.00)
TOTAL	58,867.93
INTEREST	180.39
TOTAL BALANCE*	59,048.32

CERTIFICATES DEPOSITS

CAPITAL RESERVE
189,840.12

GENERAL FUNDS PNC
30,703.87

PLGIT GENERAL
105.63

PLGIT STATE FUNDS
46,014.54

The Regular meeting of the Board of Supervisors of Bear Creek Township was held August 5,1997 at 7:30 P.M. Chairman Michael Gatcha presided with Supervisors Tyrone G. Gayeski and Aflred J. Speicher. Attorney Peter Hoegen was also present. Salute to flag followed.

APPROVAL OF MINUTES: Mr. Gatcha stated at the last meeting the Board asked for a copy of the roster and Mr. Wilde stated he was instructed by district 16 Little League organization told him not to forward the list to our Board. A motion was made by Mr. Speicher to approve the 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 Gayeski to approve receipts as presented subject to audit. Vote unanimous.

CODE ENFORCEMENT...Mr. Spak Code Enforcement Officer stated he issued 15 permits for the month. He prepared a letter to Mr. Gullich regarding his property on 1151 Bear Creek Blvd. The property is in violation of the township ordinance. This complaint was brought to the board by Mr. William Metzger several months ago. He also prepared a letter to Mr. C.W. Johns of 42 Old East End Blvd regarding complaint that he was removing soil from someone property.

SOLICITOR REPORT...

DCNR....Nothing
WHITE HAVEN ROADWAY....Waiting for review of the proposed contract by their solicitor.
CORDARO...Mr. Gatcha stated he would like some type of action taken on this pending matter. The solicitor would prepare a letter regarding Mr. Gatcha's request.

BILOTTI....Working on this matter.

SEPCOSKI...The solicitor felt time limitation was up and if the township were in violation action would have proceed from the complaint.

911...Mr. Speicher stated the township received a letter from 911 regarding mailing address. At the present time 911 is researching address and would report the finding to the township.

PERUGINO APPLICATION...The solciitor reported he has reviewed the proposed application from Mr. Perugino for a curative amendment. The solciitor felt it appears to be in order. He felt the proposal should be forwarded to our engineer for his review and comments. Mr. Gayeski felt the proposal should have been signed by Mr. Perugino's Engineer. The solicitor felt it was signed and is adequate at this time.

911... A motion was made by Mr. Gayeski to approve the 911 subdivision owner of property Edward Brozena as approved by Luzerne County Planning Commission Stanley Dysleski and the township Planning Board. Mr. Gatcha wanted to know who would be responsible for the tower when it comes down. The county representative stated the county would be responsible. Mr. Gatcha also asked could it fall over. The county representative stated explained how the structure was constructed and how it would come down , it would fall within itself. Motion was seconded by Mr. Gatcha. Vote Mr. Gatcha yes, Mr. Speicher abstained (due to job conflict) Mr. Gayeski yes. Vote unanimous.

RECREATION BID...Ltr was received from attorney Hoegen regarding the Boards request for review. A discussion was held on the proposals. Mr. Gayeski felt 3 of the 4 bidders had no problem with the proposed specks . One of the bidders had a problem with the proposal and felt it was not clear what he was bidding on. The attorney felt Mr. Gayeski offered to give the bidder an explanation as he did for all the others and he did not respond. A lenghty discussion was held. Motion...Mr. Gayeski stated based on the recommendation from the township solicitor that we accept Ely Assoicates Incorporated with the second bid low of $20,500 because they meet the specification of the handicap set forward in the bid process. Seconded by Mr. Speicher Vote unanimous. The secretary would forward a letter to Ely Assoicates and contact the county regarding the necessary steps and paper work needed to finalize the project.

Soccer ....Ltr was received from the socccer organization regarding the use of the fields. The supervisors approved their request.

PRO WORKS...Pro Works of Wilkes Barre sent in request for the township to consider using their facilities for Workers Compensation services. The township had no problem with adding them to our list.

TRAFFIC LIGHT...Mr. Gatcha stated he spoke with some Penn Dot employees working in the area of the traffic light on Rte 115. Mr. Gatcha wanted to forward a letter to Penn Dot stating the township would not be responsible for any accidents because he wanted to be put on record that we have a safety concern at that location. The solicitor felt the township would not have to notify them of our concerns because it is not a township roadway and the township can not be held responsible and forwarding a letter to this effect might put us in a responsible status.

BEAR CREEK BOROUGH...Mr. Gayeski stated we have 3 similar roadway names in our area . He felt that the township must notify the individuals who plan to subdivide they must received approval from the township for street names.

PROTECTIVE LIST...Mr. Gayeski stated he contacted Mr DeSanto of District 16 Little League regarding a list of recreation participants. Mr. DeSanto stated the list is protective list and could not give it out. A discussion was held Mr. Gayeski asked that he be allowed to forward a letter to Mr. DeSanto explaining the law and asking what a protective list is. A discussion was held. All were in agreement.

PLAYGROUND...Mr. Raymond Wasilewski Jr asked if the new playground is only for the township children. Mr. Gayeski stated it is being built with Federal funds and the township could not stop other children from the playground.

GETZ...Mr. Getz was concerned about the Perugino matter and wanted to make sure he would be notified. The township would notify him if the requirement state that. Mr. Getz stated the area has wetlands consideration.

TRUCK PURCHASE...Mr. Gayeski asked that the township look into the possibility of using state funds to purchase the new truck. At that time the supervisors will vote to either use the funds or not. All were in agreement. The secretary would contact Penn Dot and forward the vehicle speck and etc.

LAWYER..Forest Park Mr.Speicher stated he would contact Mr. Lawyer regarding the drainage situation at his property. This was a pending issue.
PAVEMENT CUTTER...Mr. Speicher presented proposals for review. The supervisors were in agreement to purchase the unit.

BONNIE J WASILEWSKI -- BEAR CREEK TWP SECRETARY

957334

The Semi Monthly meeting of the Board of Supervisors was held August 25,1997 at 7:30P.M. Vice Chairman Tyrone G. Gayeski presided with Supervisor Alfred J. Speicher. Chairman Michael Gatcha was not present. Salute to flag followed.

Approval of minutes: Mr. Speicher noted the correct spelling of Mr. Lauer name. Motion was made by Mr. Speicher to approve minutes as amended. Vote unanimous.

ROADWAY AGREEMENT....Attorney Peter Hoegen forward a copy of the proposed contract with Dennison Township regarding the maintenance of the White Haven Roadway (entrance) that leads into the township roads. Mr. Gayeski updated the public of the history of the roadway. Mr. Speicher commented on the proposal. This matter would be discussed further with the township solicitor before agreement was signed.

MOTHS...Mr. Gayeski informed the township residents of a news article relating to moths and asked that the residents contact the county if they were having a problem.

NEW EMPLOYEE...Mr. Speicher stated Mr. Michael Spak who is the present Code Enforcement officer would be transfer to the road department as of August 18,1997. His position would consist of roads and continue as the Code Enforcement officer. He would be taking the place of Mr. Thomas Martin III who resigned on August 15,1997 at the same rate. Mr. Gayeski stated in doing so the township residents and etc would have more access to the Zoning Officer five days a week plus any other time needed to complete his job on the weekend.

Mr. Sperrazza asked would Mr. Spak would be paid overtime. Mr. Speicher stated Mr. Spak it would depend on how many hours he needed to do the roads. He is suppose to take whatever hours needed to do Zoning and the balance would be road work. He still would have the zoning office opened for the public. A schedule would be worked out. Mr. Gayeski stated he may have compensatory time off and etc.

BURNING ORDINANCE...A question was brought up regarding burning in the township. The Supervisors read the burn ordinance. The individual was interested in cleaning up the Cordaro property. He was hired by Mrs. Cordaro to clean the area.

TOWNSHIP MEETING....September 2,1997 at 7:30 P.M.

TOWNSHIP MEETINGS...Mr. Gayeski made note at the start of the meeting that all township meetings were taped by a recording device and also a sign in book was being passed around for the attendance.

ADJOURN...Motion was made by Mr. Gayeski to adjourn. Meeting adjourned at 7:50 P.M.

BONNIE J. WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

5452

BALANCE		(5,712.24)
DEPOSIT	8-1-97	9,500.00
DEPOSIT	8-20-97	10,000.00
	TOTAL	13,787.76

DISBURSEMENTS

BEAR CREEK PAYROLL	3,500.00	BLOOMSBURG METAL	39.77
PSATS SEMINAR	20.00	SHELL FLEET	34.00
PSATS SEMINAR	35.00	MOBIL	48.19
BEAR CREEK PAYROLL	7,000.00	FRANK EGENSKI SEO	60.00
U.S. POSTMASTER	96.00	HOME DEPOT	35.46
COHEN (METAL RD DEPT)	201.60	PNC BANK	3.702.79
BELL ATLANTIC (2 MONTHS)	208.85	PA DEPT REV STATE	378.49
PP&L	1,278.27	TOTAL	21,405.38
TG. GAYESKI SEMINAR	56.00		
B.J. WASILEWSKI SEMINAR	45.96	BALANCE CK	(7,617.62)
ROBERT KEIL (RENTAL BLDG)	25.00		
ATTY HOEGEN	863.00		
TRUSTEES INCS. FUND	1,088.60		
VALLEY POWER EQUIP	119.32	BEAR CREEK NURSERY	100.00
WHITEMAN TOWER INC	50.00		
HOME DEPOT	120.61		
MASTER CHEMICAL	57.85		
BASSLER EQUIPM	15.25		
POPPLE COSNTRUCTION	200.09		
WILKES BARRE TRUCK	75.78		
APEX WASTE SERVICE	24.46		
WILKES BARE SPRING	117.00		
BOC GASES	49.13		
MEDICO INDUSTRIES	44.30		
DOMOCO GAS OIL	379.16		
R.J. WALKER	56.18		
LEHMAN POWER	50.37		
TRUSTEES INS DISAB SPAK	78.22		
H.A. BERKHEIMER	453.47		
JOHNNY ON THE JOB	156.00		
DANKO GAS	37.95		
360 COMMUNICATIONS	74.26		
R.J. WALKER	56.18		
B.J. WASILEWSKI MILEAGE	19. 34		
SUNSHINE AUTO	170.75		
WALTER HARDWARE	139.53		
BASSLER EQUIPMENT	43.20		

957334

BALANCE SAVINGS 59,048.32

RECEIVED SINCE JULY 1997

SERVICE ELECT	4,092.86
SEO (MITERKO)	60.00
H.A. BERKHEIMER EIT	1,695.63
TAX COLLECTOR KRESGE	1,901.23
CODE ENFORCEMENT PERMITS	2,084.87
H.A. BERKHEIMER EIT	764.72
H.A. BERKHEIMER EIT	2,665.70
H.A. BERKHEIMER EIT	2,880.53
COMMONWEALTH LIQUOR LIC	1,600.00
LUZ COUNTY DELIQ	536.54
H.A. BERKHEIMER EIT	1,527.18
H.A. BERKHEIMER EIT	3,390.82
BEAR CREEK BORO (WORK COM)	1,032.10
H.A. BERKHEIMER EIT	3,427.72
H.A. BERKHEIMER PER CAP	230.80
TOTAL	86,939.02
TRANSFER	(19,500.00)
TOTAL	67,439.02
INTEREST	178.33
GRAND TOTAL	67,617.35

CERTIFICATES DEPOSITS

CAPITAL RESERVE	GENERAL FUNDS PNC	PLGIT GENERAL
$189,840.12	30,703.87	105.63
	382.31 INTEREST JULY	57 INTEREST
	31,086.18	106.20

PLGIT STATE FUNDS

46,014.54	
206.14	INTEREST
46,220.68	TOTAL

The Regular meeting of the Board of Supervisors of Bear Creek Township was held September 2, 1997 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 the August 25, 1997 as prepared. Vote unanimous

DISBURSEMENTS...Motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve disubursements 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 COMPANY...During the month of July 1997 the Hose Company responded to the following calls by dispatch type. Two structure fires (both false automatic alarms) 1 motor vehicle accident, 3 Vehicle fire , 1 miscellaneous (burning complaint), and 8 mutual aid. These 15 emergency calls required 140 hours of volunteer time. One (1) of the calls was in BEAR CREEK VILLAGE, three(3) on the Pennsylvania Turnpike,and four (4) in Bear Creek Twp. The mutual aid calls were as follows; ONe (1) Shades Creek, three to Laurel Run and one to laflin, and three to the Bureau of Forestry in Plains.

CODE ENFORCEMENT...Mr. Spak Code Enforcement officer, stated he issued 10 permits totalling $1,048.00. He also stated he is full time on the road department and would also be available for residents and etc during those hours for work related to code enforcement. If he is not available there is a answering unit and he would return calls.

METZGER...At the present time he awaiting his written response to the Neighbors and has not received a reply.

SOLICITOR REPORTS...

White Haven Roadway....The solicitor stated he as sent out a draft agreement between Bear Creek Twp township and Dennison Township. The supervisors and the solicitor reviewed Mr. Gayeski stated it would be a difficult situation regarding the stated reimbursemnt. Mr. Speicher was concerned about the maintenance and time limitations. The solicitor would make the necessary changes and get back to the supervisors.

CURATIVE AMENDMENT...Atty Hoegen stated he has prepared the advertisement and read the law regarding the procedures to take regarding this particular request. A discussion was held andthe necessary steps were outlined. Mr. Gatcha was concerned about the time limitations and who would be the contact person regarding the dates of the meetings and etc. The solicitor felt the secretary along with the township engineer should get some dates ready for approval prior to the meeting. The Planning Board would have to meet first and then the supervisors would set a date for their meeting. Mr. Gatcha felt a representative from th e Attornies ofice should be present. Mr. Sepicher felt a stenographer should also be present if it is indeed a hearing. All were in agreement. The secretary asked if an application fee was paid. The secretary would contact the engineer as soon as she contacts the engineer.

DOOR...Mr. Gayeski stated the front door on the township building will always have a problem due to the activities in the building He felt the proposal received for repairs may never solve the problem. A discussion was held on this matter.

WORKERS COMPENSATION...Mr. Speicher stated Bear Creek Borough paid their share of workers compensation as requested.
CURATIVE AMENDMENT...Mr. Zabra asked to have when would the meeting be scheduled and what he can do about it. He is hear to learn about the proposed mining. The solicitor stated it is definite that there would be a meeting, 30 days notice would be given when it has been scheduled. The purpose is to change 28.1 acres from agriculture to mining. A discussion was held. Subdivision was in question. The solicitor stated he applied for a subdivision and followed procedure and was approved.

Mrs. Andrews of Meadow Run Road stated she would like to know under the right to know act is the public entitled to copies of information on this matter todate. She asked several questions and stated experience. The solicitor stated he felt she was giving testimony and the board could not hear it at this time. The hearing would be the proper place and time. Any information she needed would be through the township secretary. She wanted to know who would be responsible for decisions made regarding this curative amendment. The solicitor stated the township supervisors would made the final decision on this matter. The advertisement would be in both papers and the property would be posted.

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DOBISH COMPLAINT....Mr. Dobish was concerned about a drainage (grate) near his residence. A discussion was held. Mr. Speicher stated he would contact Mr. Dobish in the near future regarding his request.

DRY WELL...Mr. Gatcha stated he was contacted by a resident regarding the possibility of his well going dry due to the blasting in the area of the Meadow Run Road. Mr. Gayeski stated he was also contacted by the individual and asked him to come to the meeting to state his concerns.

COUNTY RECOMMENDATIONS....A resident asked if the county would be involved. The supervisors stated they would be involved at one point.

FIRE CHIEF...Mr. Gatcha stated he received several phone calls with people being concerned if the Board of Supervisors authorize a letter to go out on behalf of the fire chief Mr. Thomas Austin pertaining to his recent legal nature. Mr. Gatcha stated he did not condone it, approve it, or authorize a such a letter. If some board members wanted to take it upon themselves that's fine. Mr. Wasilewski Jr. asked if the correspondence was mailed on township letter head.

Mr. Gayeski stated Mr. Austin came to a township meeting and asked for a personnel meeting, he is authorized to do so as fire chief. Mr. Wasilewski asked if he requested this meeting at a public meeting or outside the building. Mr. Gayeski stated he meet the supervisors in the building after the meeting. Mr. Austin asked the supervisors if they would put down what he has done for this township. Mr. Gayeski stated he did so and not on a township letter head. He stated Mr. Austin spent 15 years in the township 5 years as fire chief and what he did. Mr. Gayeski stated he signed his name as a township supervisor. He felt the government is going to watch him closer than any supervisor if he is guilty of any charges. When the man asked for help he gave it to him. Mr. Wasilewski stated he to served his country and everytime he comes to this board he is told this is a private entity seek legal assistance. Mr. Wasilewski felt he got himself in his own jam. He comes for help for his children and family and is told they are private. Why do they report to the board. Mr. Gayeski stated we are talking about a man's personal life. The matter with the fire department is resolved. Mr. Wasilewski stated he is still waiting for a meeting with the fire department. A lenghty discussion was held.

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TWP

A special meeting of the Board of Supervisors of Bear Creek Township was held September 24, 1997 at 7:30 P.M. Chairman Michael Gatcha presided with Supervisors Tyrone G. Gayeski and Alfred J. Speicher. Attorney Gene Kelley represented the township on behalf of Attorney Peter Hoegen who was out of town. Salute to flag followed.

Purpose of hearing ....An application has been filed by Mr. Joseph Perugino for Recreation Realty, inc. for a curative amendment to the zoning maps of Bear Creek Township. The curative amendment seeks to provide for a mining district on 28.1 acres of land recently subdivided. A drawing of the proposed mining district is set forth as drawing no D-861, prepared by Gerald R. Fisher, PLS. A copy of the said drawings were available for inspection at the township garage for public inspection.

Mr. Perugino was represented by Attorney Cohen. Attorney Cohen presented his clients case as per his request for a curative amendment. He question the township's procedure regarding the property avenue that should have been taken regarding review by the Planning Board and etc. He quoted the Pennsylvania Planning Code (reference township code) as to proper procedure of a curative amendment. A discussion was held between the township solciitor and attorney Cohen.

Mr. Gayeski asked if Mr. Perugino was aware of the 1974 ordinance and the 1995 ordinance in respect to uses of the land and etc. Mr. Perugino stated he was given permission many years ago by Mr. Wasilewski the zoning officer (up until 1995 now replaced by the current Code enforcement officer Mr. Michael Spak) to use his property as a shell pit.

Mr. Carl Kresge presented his case in conjunction with Mr. Perugino. He told the supervisors what his plans were as a subcontractor for the future use of this land. He explained about the mining issue and how he was issued his permit.

Mr. Gatcha asked how the land would be restored after the shell was removed.

Attorney Kelley for the Board, asked how much of the land would be developed, the reply was most of it . Right now only 28.1 acres. A discussion was held regarding the entire operation of the requested business. Blasing issue was of great concern regarding future damage to the water table and the homes.

Mr. Joseph Zabra presented the township supervisors with a petition against the request for a curative amendment. The petition has approximately 230 signatures against the proposed request.

Mr. Larry Getz addressed the issue and asked for clarification of the mining issue. Soil erosion was of concern to him, wetland delineation , school bus safety with the large trucks and the storage of tires on the property over the years.

Mr. Jerry Olejnik presented the township supervisors with photos of the land and the tires in question. He was concerned about the wells, dust pollution and etc. He would have copies of the photos made for the supervisors.

Mrs. Olejnik expressed her concerns about the future of her homestead, the environmental impact and etc.

Mrs. Rose Andrews expressed her concerns regarding the residential area. Public health, safety and who would be accountable for the damages to the land and homes.

Mr. Joseph Sperrazza presented the supervisors with maps and a discussion was held regarding acknowledgement of the site as a shell pit in the past.

Other discussion were held and debates were held on this issue. The hearing continued until approximately 10 P.M.

A stenographic record of the meeting in detail would be available at a cost to any individual. These minutes are only notes taken by the township secretary.

Mr. Gatcha stated the hearing would be continued to September 29, 1997. The hearing would not be adjourned until the supervisors felt all persons of interest were heard.

Comment was hear throughout the hearing from Attorney Cohen and Mr. Kresge.

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

957334

The Semi Monthly meeting of the Board of Supervisors of Bear Creek Township was held September 29, 1997 at 7:30 P.M. Chairman Michael Gatcha presided with Supervisors Tyrone G. Gayeski and Alfred J. Speicher. Attorney Gene Kelley was present on behalf of Attorney Peter Hoegen who was out of town. 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.

Penn Dot sign placement....Mr. Gatcha read letter forwarded from Penn Dot to the township regarding a concern for safety on the Meadow Run Mountain Lake area as per Mrs. Linda L. Walthour's request. Mrs. Walthour was concerned for pedestrians and bicyclist not having adequate shoulders to use. Penn Dot stated they are looking into the replacement of wider shoulders. They also stated that the township would have torequest written approval from Penn Dot regarding placement of sign on state highway.

Also discussed was a courtesy copy of a letter from Meadow Run Mountain Lake security on the gun fire at the Georgetown settlement camp.

PENN DOT MEETING...The Supervisors stated they had a information meeting with Penn Dot as per their request to discuss the future plans Penn Dot had for the intersection of Meadow Run Road and Rte 115. Penn Dot discussed placing some type of electrical safety light with working lights such as the type used in the city. Mr. Gayeski stated he would not vote for that type of light and was concerned about the liability the township would have to assume.

TRUCK PARKING RTE L15...Mr. John Wilde again asked what information the supervisors had regarding the truck parking on Rte 115. The supervisors stated Penn Dot informed them the township would have to place no parking signs on the state highways. A survey would be done by Penn Dot in the future concerning this request.

Mr. Gatcha moved to adjourn. Meeting adjourned at 7:50 P.M.

CURATIVE AMENDMENT/PERUGINO

Mr. Gatcha called the curative amendment hearing back into session.

Mr. George Belcher a resident of the Meadow Run Area was concerned about the landfill on Mr. Perugino's property. He stated the shell pit did not exist when he was a kid so 40 + years ago. He was concerned about the environmental tragedy in that area.

Attorney Cohen question Mr. Belcher about the tires and what he thought was buried on the land. A discussion was held.

Mrs. Rose Andrews stated she objected to Mr. Perugino's request. She thanked the supervisors for the effort they put into the hearing. Mr. Gatcha read the format prepared by the secretary for the resident to follow. Mrs. Andrews asked if this was the same format as last week. Yes it was.

Mrs. Andrews asked why Attorney Cohen and Mr. Kresge were allowed to speak for almost one hour and fourty five minutes. Attorney Kelley explained the reason. She stated not everyone was prepare and she did not feel she should be interrupted when she was speaking. She asked for a copy of the township engineers report on this matter. The secretary presented her with the information.

A discussion was held on the engineers report and questions why the information was not presented for review with the application for the amendment.

Mr. Larry Getz objected to the amendment. He asked if Mr. Perugino was th sole owner of this land. A discussion was held. No clear answer was given.

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Mr Arthur Clymo stated since the blasting his well has gone dry. He stated he has lived in the area over 20 years and his well has never gone dry. Mr. Kresge stated Mr. Clymo's problem was a burned out pump.

Mr. Sperrazza presented the board with maps of the areafrom 1963 to 1982. He stated the map does not show a quarry on the property in question. A debate on this matter was held between Attorney Cohen and Mr. Sperrazza.

Mr. Gerry Olejnik stated some concerns regarding the permit for blasting. He stated a pipe line is located in the area and was concerned that perhaps a spark could cause an explosion . He also had concerns regarding the excess road from Mr. Perugino's property to the state highway. He resubmitted the photos as part of his concerns.

Mr. Joseph Zabra read a letter from DEP of July 11, 1995 regarding disposal of household waste, demolition material and etc. A discussion was held. Atty Cohen stated DEP had no problem with the land when inspected, A discussion was held about drugs, airplane in the area and on the Perugino property. Atty Cohen questioned Mr. Zabra about the statement of drugs, etc. Mr. Zabra felt he was being personally attacked by Mr. Perugino attorney.

Mr. Ross Kelley asked what a curative amendment was and the solicitor defined it. He asked if this request by Mr. Perugino would effect the entire township, yes.

Mrs. Olejnik submitted a letter to the Board in which it stated her concerns regarding bond issue, certificates of insurance, policies, environmental impact, and etc. She asked the board to denie Mr. Perugino's request for amendment.

Mr. Getz stated he did not see an impact study, license for blasting, and etc. and where are the tax records showing the land as a quarry.

Jodell Salata was concerned about the impact the quarry would have on her area, increased truck traffic and etc. She wanted to look at concrete plans and a postive outcome. She asked the board to denie the request of Mr. Perugino.

Attorney Cohen questioned Mr. Kresge regarding the maps submtited, wetlands, and safety of the mining. He informed the public how the land would be reclaimed. Also what effect the blasting had on the wells. Attorney Cohen asked to submit a video of the area for view by the board. The Board felt it was getting late and to continue the meeting until October 7, 1997 the next township meeting at 8 P.M. .

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

* A stenographic record was taken of the hearing as required by law. These minutes are only notes taken by the township secretary.

BALANCE CHECKING		(7,617.62)
DEPOSIT		22,500.00
	VOIDED CHECK #3706	56.18
	VOIDED CHECK#3715	35.46
DEPOSIT	9-17-97	1,300.00
DEPOSIT	9-26-97	5,000.00
	TOTAL	21,274.02

DISBURSEMENTS

BEAR CREEK PAYROLL	1,000.00		T.G. GAYESKI	VOID	
BEAR CREEK TWP GENERAL FUND	13,000.00		B.J. WASILEWSKI SEMINAR	197.93	
LUZ CTY CONVENTION	24.00		JOANN ENGLISH SEMINAR	35.00	
T.G.GAYESKI (NATTA)	219.82		JOHNNY ON THE JOB	156.00	
MICHAEL GATCHA (NATTA)	430.10		360 COMMUNICATION	90.53	
EDCNP SEMINAR	17.00		FRANK EGENSKI SEO	275.00	
BEAR CREEK PAYROLL	1,300.00		BEAR CREEK VOL FIRE	7,057.83	(FINAL)
PMTP SEMINAR	40.00		BEAR CREEK VOL FIRE	12,193.08	(RELIEF
BELL ATLANTIC	255.55		BEAR CREEK PAYROLL	3,000.00	*
PP&L STREET	965.98		EQUIPMENT CENTER	~~270.00~~ XXXXXX	
PP&L	224.76		DESIGN CONSULTANTS	110.00	
GBM	89.62		VALLEY WIPING CLOTH	30.00	
ATTY HOEGEN	573.93		MASTER CHEMICAL	58.45	
CITIZENS VOICE	11.70		WALTER HARDWARE	76.53	
AUGUST ENGINEERING	92.32		EDCNP SEMINAR	20.00	
OFFICEMAX	28.73		T.G. GAYESKI SEMINAR	99.45	
APEX WASTE SERVICE	48.92		SUNSHINE AUTO	159.36	
MASTER CHEMICAL PRODUCTS	57.05		EASTERN EARTH BORING EQUIP	40.00	
HOME DEPOT	27.11		BASSLER EQUIP	62.95	
LEHMAN POWER EQUIP	15.63		TIMES LEADER	107.12	*
BOC GASES	70.76		CITIZENS VOICE	106.60	*
VALLEY POWER EQUIPMENT	52.75		H.A. BERKHEIMER	409.33	*
GEORGE BURGER & SONS (PAVE EQUIP)	1,223.94		PMTP	25.00	
BELL AUTO PARTS	42.05		B.J. WASILEWSKI MILEAGE	34.10	
JACK WILLIAMS TIRE	78.50		DOMOCO GAS OIL	80.83	
MEDICO INDUSTRIES	25.00		J.W. HOBAN INS WORK COMP	175.00	*
SHELL FLEET CARD	52.73		AMERICAN ASPHALT	99.27	*
MOBIL FLEET	182.77		VALLEY POWER EQUIPMENT	43.40	
AMERICAN ASPHALT	69.32		ATTORNEY PETER HOEGNE	1,736.01	
CENTRAL CLAY PROD	879.55				
AMERICAN ASPHALT	4.70		TOTAL	~~50,958.42~~	
POPPLE CONSTRUCTION	524.19				
PNC BANK PAYROLL TAXES	1,989.96		BALANCE CKING	~~(29,684.40)~~	
DEPT OF REVENUE STATE	198.92				
H.A. BERKHEIMER CITY 3rd qtr	302.62				
H.A. BERKHEIMER OPT	30.00				
PSATS UC GROUP	329.67				

BALANCE SAVINGS 67,617.35

RECEIVED SINCE AUGUST 1997

CODE ENFORCEMENT PERMIT	60.00
COMMONWEALTH STATE GAME LANDS	5,335.28
LUZ COUNTY CASTELLINO RE	679.75
H.A. BERKHEIMER PER CAP	5.50
NORTHEAST WASTE MANAG (REIMB)	23.87
BUCK TWP AMBULANCE WORKER COMP	401.70
H.A. BERKHEIMER OPT	137.50
H.A. BERKHEIMER EIT	6,104.15
CODE ENFORCEMENT PERMITS	1,360.00
BEAR CREEK TWP GENERAL FUNDS CKING	13,000.00
H.A. BERKHEIMER EIT	971.06
H.A. BERKHEIMER EIT	765.42
H.A. BERKHEIMER EIT	3,482.48
DISTRICT MAG HENDERZAK	236.55
ROSE ANDREWS SUBDIVISION	100.00
ROSE ANDREWS SUBDIVISION	100.00
H.,A. BERKHEIMER EIT	662.75
LUZERNE CTY DELIQ.	332.26
ROSE ANDREWS (COPIES)	10.00
TAX COLLECTOR KRESGE	131.07
COMMONWEALTH FIREMENS RELIEF	12,193.08
SEO (PEARAGE)	275.00
H.A. BERKHEIMER EIT	2,662.00
H.A. BERKHEIMER PER CAP	896.10
LUZ CTY CASTELLINO RE	1,482.52
H.A. BERKHEIMER PER CAP	11.00
H.A. BERKHEIMER OPT	19.60
H.A. BERKHEIMER MERC	236.86
TOTAL	51,675.50

TOTAL	119,929.85	
TRANSFER TO CKING	(22,500.00)	
TRANSFER TO CKING	(1,300.00)	
TRANSFER TO CKING	(5,000.00)	
TOTAL	90,492.85	
	224.19	INTEREST
GRAND TOTAL	90,717.04	

CERTIFICATE DEPOSIT

$189,840.12	
2,586.95	INTEREST
192,427.07	TOTAL

GENERAL FUNDS

31,086.18	
	INTEREST
	TOTAL

PLGIT GENERAL

106.20	
.56	INTEREST
107.33	TOTAL

PLGIT STATE FUNDS

46,220.68	
201.31	INTEREST
46,629.52	TOTAL

952334

The Regular meeting of the Board of Supervisors of Bear Creek Township was held October 7, 1997 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.

MINUTES: Motion was made to approve minutes of the Semi Monthly meeting of September 29, 1997 as prepared. The minutes of the Curative Amendment are not included in this approval. Motion made by Mr. Speicher and 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...Metzger Complaint...At this point Mr. Spak the code enforcement office can not find a correct address for the property owner. He is using the address on the tax files. No complaint can be filed until a correct address is complete. He will still continue to look for the correct address.

WHITE HAVEN ROADWAY AGREEMENT...All the information has been forwarded to this point. As soon as the agreement is signed by Dennison Township our board will sign the final papers.

UNITED WAY...All the papers have been forwarded to the employees. As far as the township is concerned, according to the township code they can not donate funds to any type of organization of this type.

LUZ CTY EMERGENCY SERVICES...Information was received from a member of the planning Board Mr. Knorr for the supervisors review.

RECREATION PROJECT/COMMUNITY DEVELOPMENT...We are waiting for final contact with the purchasing agent to set up a date for pre construction meeting and final construction within the next few weeks.

FIRE COMPANY...During the month of August 1997 the hose company responded to 2 structure fires (false alarms), 1 motor vehicle accident, 1 vehicle fire, 4 miscellaneous 4 mutual aid, and 1 forest fire. One of the calls was on the Pa turnpike, eight in Bear Creek twp, two mutual aids , Shade Creek and Laurel Run and one Bureau of Foresty.

September : three motor vehicle , 2 miscellaneous, 1 mutual aid, Three calls were in Bear Creek Township, and two on the Pa turnpike. One call was mutual aid to Laurel Run. Mr. Austin Fire Chief thanked Mr. Speicher for his assistance at a large brush fire off of Pittston Blvd in August.

Mr. Gayeski stated the fire company received their allocation from the firemens relief of approximately $12,000 along with their budget of $60,000.00 giving them a budget of approximatley $72,000.00 a year.

STATE LIQUID FUELS...Mr. Gayeski stated the state turned back our census figures to the 1995 count after the borough left the township. This he felt was wrong and felt a letter should be sent to rectify this matter. All were in agreement.

TOWNSHIP MEETING....October 27, 1997

BUDGET...The 1998 budget is being prepared .

Meeting adjourned at 7:50 P.M. At this point the currative amendment was called to order.

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNHSIP

The Semi Monthly meeting of the Board of Supervisors of Bear Creek Township was held October 27,1997 at 7:30 P.M. Chairman Michael Gatcha presided with Supervisors Tyrone G. Gayeski and Alfred J. Speicher. Salute to flag followed.

Approval of Minutes: Motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve minutes of October 7, 1997 . Mr. Gayeski yes, Mr. Speicher and Mr. Gatcha abstained because he did not have time to review the minutes.

THORNHURST ROAD SIGNS...A letter was received from Mr. Thomas Ochal of Penn Dot regarding the request for signs in the Thornhurst area. Penn Dot had agreed to install several pedestrain area and share the road signs with advisory mile plaques along S.R. 2035 between the entrance to Mountain Lake and First Avenue.

S.R. 115 NO PARKING....Ltr was received from Penn Dot regarding the parking of large vehicles along S.R. 115 in the vicinity of the ambulance access drive and Orloski's. The Department has agreed to install NO PARKING sings on the east side of S.R. 115.They stated parking is usually the local responsibility, they would install the signs on a one time basis with the understanding that Bear Creek Township would maintain the signs. They also stated the twp must pass an official ordinance A disucssion was held. Mr. Gayeski felt the signs should also be placed in other vicinities of Rte 115. A letter would be forwarded to Penn Dot regarding the other signs in question.

S.R. 115 TRUCK RESTRICTIONS....Ltr was received from Penn Dot regarding local deliveries. A list of revised truck restrictions were forwarded to the township.

SCOUTS FUND RAISER....Ltr was received from Debbie Herbert regarding use of the township building for two fundraiser dinners. The Board approved the request.

BACK MOUNTAIN REGIONAL LAND TRUST....Ltr was received from Mr. William Conyngham regarding a letter of support for a planning project that will be done in our township and Buck Township. A discussion was held and letter was referred to the solicitor for review.

GILMORE SUBDIVISION...Ltr was received from August Engineers regarding final inspect ion of the Gilmore subdivision. A discussion was held. The supervisors felt Mr. Westawski should inspect the property and we would forward the bill to Mr. Gilmore. A copy of the correspondence along with a letter of security from Mr. Gilmore was forwarded to the solicitor for his review.

REQUEST FOR MATERIALS/PLAYGROUND FOREST PARK... A letter was received from the children of Forest Park requesting materials and money for the clean up of their playground. A disucssion was held and the supervisors stated the code did not allow them to donate the materials and or money. Mr. Keats a local contractor stated he had materials he could donate and perhaps other local contractors could do the same.

ROSS COMPLAINT...Mr. Ross a resident presented his matter to the Board on in house Business. He stated he was at the zoning board and what had occurred. A discussion was held and the supervisors referred him back to the zoning board.

OCTOBER 27, 1997 SEMI MONTHLY MEETING

EMA...Mr. Keats EMA director of Bear Creek Township requested the Board prepare a list of contractors for future use during a disaster. He stated he was informed the the county this information would be needed for the next disaster. He also informed the Board of Various Haz Mat classes that were underway and of all the achievement Ms. Peggy Austin completed regarding EMA and etc. A discussion was held.

POPPLE SUBDIVISION...Mr. Speicher stated he received a letter regarding the Anthony Popple subdivision. A letter regarding this matter was also received from the solicitor. The secretary was instructed to forward a copy of all the information regarding this matter to the solicitor for his review.

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BUDGET...budget preparation is underway for the 1998 Budget.

TWP MEETING...The next township meeting is scheduled for November 6,1997 to continue the curative amendment at 7:30 P.M.

TOWNSHIP MEETING...The next twp meeting is scheduled for Monday November 3, 1997 at 7:30 P.M. due to election on Tuesday.

Meeting adjourn at 9 P.M.

Bonnie J. Wasilewski, secretary
Bear Creek Township

BALANCE CKING	-29,684.40
TRANSFER	30,454.40
BALANCE	770.00
CHECK PRINTING CHARGE	(60.03)
BALANCE	709.97
TRANSFERS	3,000.00
	22,000.00
	26,000.00
TOTAL CHECKING	51,709.97

DISBURSEMENTS

EDCNP SEMINAR	50.00
CHRIS KEATS (REIMB EMA SUPP)	52.55
MOBIL CREDIT	79.61
BEAR CREEK PAYROLL	3,000.00
PP&L	1,221.42
BELL ATLANTIC PHONES	126.23
PSATS	50.00
BEAR PAYROLL	2,000.00
TRUSTEES INS HEALTH	16,720.00
PNC BANK PAYROLL TAXES	1,985.75
OFFICE MAX	47.25
GBM SERVICE CONTRACT	427.00
A.J. SPEICHER	VOID
APEX WASTE SERVICE	24.46
AMOCO GAS	41.35
SHELL FLEET CARD	18.00
MOBIL FLEET	217.28
360 COMMUNICATIONS TRUCK PHONE	88.28
GEORGE BURGER SONS SUPP	98.04
WIDE WORLD RV	35.20
SEARS SUPPLIES	122.97
WALTERS HARDWARE	25.59
HOME DEPOT	29.74
BASSLER EQUIPMENT	262.65
BRADCO SUPPLY	697.86
A.J. SPEICHER PHONE	5.75
PETE HONDRU GROUP NEW TRUCK	20,711.00
PA DEPT OF REVENUE STATE TAXES	194.65
T.G. GAYESKI SEMINAR	96.30
B.J. WASILEWSKI SEMINARS	83.90
H.A. BERKHEIMER COMM EIT	340.79
AT&T PHONE	5.45
ATTY HOEGEN	529.66
AUGUST ENGINEERING SUBDIVISIONS	41.52
JOHNNY ON THE JOB	156.00
DOMOCO GAS OIL	308.71
SUNSHINE AUTO	16.50
B.J. WASILEWSKI MILEAGE	37.20
FRANK EGENSKI SEO	60.00
SENIOR CITIZENS DONATION	300.00
TOTAL DISBURSEMENTS	50,308.66
BALANCE CHECKING	1,401,31

LIQUID FUELS CKING

CARGILL SALT	5,312.22
TOTAL DISBURSEMENT	5,312.22

957334

BALANCE SAVINGS	90,717.04
RECEIVED SINCE SEPTEMBER 1997	
RENTAL OF BLDG	50.00
COMMONWEALTH	3,862.77
H.A. BERKHEIMER EIT	7,545.79
H.A. BERKHEIMER PER CAP	505.00
DISTRICT MAGISTRATE	300.00
TAX COLLECTOR KRESGE	240.52
RENTAL BLDG MUSTO	50.00
H.A. BERKHEIMER EIT	1,000.58
H.A. BERKHEIMER EIT	1,098.91
H.A. BERKHEIMER EIT	585.47
LUZ CTY DELIQ	328.46
SEO EUSTICE	275.00
SEO MAHALICK	60.00
BOC GROUP (REIMB)	49.13
CASTELLINO RE	1,192.95
TRUSTEES INS REFUND MARTIN III	1,182.86
H.A. BERKHEIMER PER CAP	1,416.30
H.A. BERKHEIMER EIT	2,161.75
H.A. BERKHEIMER PER CAP	100.20
H.A. BERKHEIMER MERC	9.66
H.A. BERKHEIMER OPT	19.90
TOTAL RECEIVED	22,035.25
TOTAL	112,752.29
LESS TRANSFERS	(30,454.40)
	(3,000.00)
	(22,000.00)
	(26,000.00)
TOTAL	31,297.89
	220.64 INTEREST
GRAND TOTAL SAVINGS	31,518.53

CERTIFICATE DEPOSIT	GENERAL FUNDS	PLGIT GENERAL
$192,427.07	31,086.18	107.33

PLGIT STATE FUNDS

46,629.52
5,312.22 DISB
41,317.30 BALANCE SVG

The regular meeting of the Board of Supervisors of Bear Creek Township was held November 5,1997 at 7:30 P.M. Chairman Michael Gatcha presided with superviors Tyrone G. Gayeski and Alfred J. Speicher. Attorney Peter Hoegen was also present. Salute to flag followed.

MINUTES: Motion was mad 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 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 unanious.

FIRE DEPARTMENT... No report.

CODE ENFORCEMENT....Metzger complaint...Nothing new as of last meeting. Mr. Spak reported he can not get an address of the owner of the property. The supervisors were concerned that someone might get hurt on the property. Mr. Spak would research the matter further.

CORDARO...The property is being torn down by Mr. Weitz. A final inspection would be made.

Old Ford Roadway...No reply from Dennison township at this point. Atty Hoegen would contact their solicitor to have the matter resolved as soon as possible.

BILLOTTI...At the present time he is not in any violation. He is not operating a business at home. He only has a phone that people call him on.

BACK MOUNTAIN TRUST....Atty Hoegen stated he did not know anything about this organization and would further research the matter. A discussion was held.

GILMORE SUBDIVISION...At this point a final inspection is needed and a letter from the township engineer is needed. A discussion was held.

NEW TRUCK...Mr. Speicher roadmaster stated the new truck came in this week. He requested that the township purchase a tool box and bed liner to install in the vehicle. A discussion was held. All were in agreement.

EMA...Mr. Keats, EMA director for Bear Creek Township asked the supervisors to purchase a multi function meter to use when there is a gas leak and etc. He would get info on the equipment he is interested in purchasing.

He also felt the Board should purchase a PA system and have name plates for the supervisors so people would know who they are during a meeting and hearing.

CONTRACTOR LIST...Mr. Keats stated we would need a list of contractors for the township list should a disaster occur in the near future. The secretary would forward request of services to the contractors in our township.

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

957334

The Semi Monthly meeting of the Board of Supervisors of Bear Creek Township was held November 25, 1997 at 7:30 P.M. Chairman Michael Gatcha presided with Supervisors Tyrone G. Gayeski and Alfred J. Speicher. Salute to flag followed.

MINUTES: Motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve minutes as presented. Vote unanimous. (November 3, 1997)

FOREST PARK PLAYGOUND...Mr. Gayeski stated this is a private association. Mr. Gayeski stated the township has several recreational areas in the township. One being at Trail wood and the other by the township facilities building in the back. He did not feel it was to far for the children to walk to enjoy the Trailwood field. The township has not received any donations so far on this project. The press calls him continually on this matter. He stated if the children wanted to meet with the supervisors he had no problem with this request.

Mr. Keats a contractor in the township stated other contractors in the township have offered supplies for the project. The owner of the property was to forward a letter to the township regarding the parcel of property in question. He did not feel that the materials should be dropped off without supervision. They only asked for a few supplies.

Mrs. Andrews stated some of the residents of the township offered their time to help with this project. They did not know if this was a private organization. A discussion was held.

CENSUS...Mr. Gayeski stated he attended a seminar regarding the 2000 census. He offered the township facilities building for their use during the census to organize the project and allow township residents the opportunity to come in and discuss their concerns on the project.

PLAYGROUND...Mr. Gayeski stated the playground equipment has arrived and construction would soon be underway.

CONTRACTORS EMA DISASTER...The township supervisors stated they would be forwarding letter to local contractors to solicit proposals for upcoming disaster project. The secretary stated letters have been forwarded to some of the contractors to date.

LIQUID FUELS/RECREATIONAL ROADWAY...He recommended that the board consider taking the road from the Rte 115 entrance to the salt pad and then to the entrance of the fields. He felt 50 feet wide would be use for liquid fuels money. A discussion was held. Mr. Speicher stated he was against it at the start and he still has not changed his mind. He felt the township has the option to use stone or etc and if we went to liquid fuels it must be paved. He felt it would deteriorate without use as much as with use. Mr. Gayeski stated it is the most used road in the township atleast 100 cars use the roadway.

Motion...(resolution)To take 2/10 of a mile of road from 115 to the chain at 50 feet wide to recreation area. A discussion was held. Mr. Gatcha asked if it would be the townships responsibility to maintain the road. Mr. Gayeski stated we maintain the road now. Mr. Gayeski explained the liquid fuels formula regarding funding.

Mr. Speicher asked if any initial study was done regarding the cost of the installation of the roadway such as drainage, stone, and etc. Mr. Gayeski stated additional drainage is needed and the township has the equipment to do this. Mr. Gatcha asked what the structure of the roadway is and etc. Motion was made by Mr. Gayeski and seconded by Mr. Gatcha to take 2/10 of roadway at recreational site from 115 to chain at 50 feet wide to recreational line. On the vote Mr. Gatcha yes, Mr. Speicher no and Mr. Gayeski yes.

CURATIVE AMENDMENT...Mrs. Rose Andrews asked the supervisors if they had a tentative date regarding the decision on the curative amendment. She was concerned about the deadline date of 45 days. Mr. Gayeski stated he has read Mr. Briggs brief and needed to read Attorney Cohens brief before considering making a decision on the curative amendment. Mr. Gayeski stated he has not discussed the matter to date. Mrs. Andrews request a tentative date for the decision. Mr. Gayeski did not give Mrs. Andrews a tentative date. Mr. Gayeski stated both parties would be notified in writing of a final decision in the near future.

FIRE CHIEF...Supervisors received a letter from the fire department stating Mr. Thomas Austin resigned as of October 11, 1997 as township fire cheif.

957334

WINCEK SUBDIVISION/Mt. Lake...Atty. Richard Williams asked the board what authority the planning board had regarding the owners certification signed by the association. He stated that Mr. Lee Wasilewski had authority to sign the papers as owner on behalf of the association. They felt the Planning Commission should not be making a determinations whether the association has the ability to signs such papers. Mr. Gatcha stated anytime someone comes to the planning commission, they would like to know the ownership of the land to be subdivided. Mr. Gatcha stated an informational letter was sent to the planning board solicitor to clarify the pending issue of ownership and who had the authortity to sign papers. Mr. Gatcha stated he should reference any questions in concern to the solicitor of the planning board. Atty Williams stated he would do so.

BASEBALL...Mr. Mark Hovick, vice president of Baseball league asked the status of the Bear Buck Baseball situation. Mr. Gayeski stated as soon as the board is informed of the new elected officials a meeting will be set up to resolve this matter. A discussion was held.

SIGNS...Mr. Hovick also asked what the situation is with the signs on the fields. Mr. Gayeski stated that the supervisors had no problem with the signs it was Mrs. Weitz who questioned. A discussion. Mrs. Weitz stated the township residents should contact the zoning officer with their problems and have him look into the matter before they come to the zoning Board. Mr. Raymond Wasilewski Jr stated he had a question with the sign ordinance and the zoning board never gave him an answer and he paid for a hearing and the issue lasted over four months and nothing was done. He also asked why he was the only township resident who had to put his complaints in writing. A discussion was held.

STATE POLICE...Mr. Larry Getz stated his home and many others have been broken into and the state police took hours before responding. He asked do they have patrols in the area and how could the board have them respond quickly instead of such a long waiting period. A discussion was held.

TOWNSHIP MEETING...December 8,1997 7:30 P.M. Meeting adjourned at 9 P.M.

BONNIE J WASIELWSKI, SECRETARY
BOARD OF SUPERVISORS BEAR CREEK TOWNSHIP

VOIDED CK 3802	98.04
BALANCE CKING	1,401.31
TRANSFER	2,500.00
TRANSFER	5,000.00
TOTAL	8,999.35

DISBURSEMENTS

BULLY CAP & RVC	235.00
U.S. POSTMASTER	96.00
PMTP SEMINAR BOCA	40.00
PITTSTON TIRES (BACKHOE)	960.00
BEAR CREEK PAYROLL	2,500.00
BORO TWP ASSOC	13.90
PP&L	1,238.62
BELL ATLANTIC	130.38
BEAR CREEK PAYROLL	3,250.00
T.G. GAYESKI SEMINARS	129.18
B.J. WASILEWSKI SEMINARS	76.20
PA RECREATION PARKS DUES	125.00
OFFICEMAX	57.77
SAFEGUARD	85.23
CITIZENS VOICE	22.10
VALLEY REPORTING SERIVCE	470.00
AUGUST ENGINEER	346.15
DANKO GAS	75.90
APEX WASTE SERVICE	24.46
SEARS	82.45
ATCO	99.80
BASSLER EQUIPMENT (DITCH FP)	146.45
HOME DEPOT	101.99
BOC GASES	107.67
DIE A MATIC	63.23
CENTRAL CLAY PROD(DITCH FP)	1,036.53
VALLEY RENTAL	224.00
MOBIL FLEET	213.32
BRADCO SUPPLY	55.00
MEDICO	8.80
CICIONI RADIATOR	350.00
AMERICAN ASPHALT PAVING (DITCH FP)	254.58
POPPLE CONSTRUCTION (DITCH FP)	289.34
FRANK EGENSKI SEO	335.00
PNC BANK TAXES	2,149.03
PA DEPT OF REVENUE STATE TAXES	211.11
H.A. BERKHEIMER EIT OPT	548.74
JOHNNY ON THE JOB	VOID
360 COMMUNICATIONS TRUCK PHONES	167.99
AMOCO GAS	VOID
PMTP SEMINAR TOWERS	50.00
BONNIE J WASILEWSKI MILEAGE	34.10
AT&T	5.45
CITIZENS VOICE	23.40
DANKO GAS	35.37
DOMOCO GAS	142.40
R.J. WALKER	85.54
CIRCLE BOLT & NUT	71.41
WIDE WORLD RV	16.03
SUNSHINE AUTO	24.40
WB TRUCK CENTER	4.97
FRANCIS WRIGHT REIMB	25.00
MICHAEL SPAK MILE	39.68
ELY ASSOC PLAYGR	20,500.00
APEX WASTE SERV	24.46
BELL AUTO PARTS	211.31
WB TRUCK	13.81
VALLEY POWER	46.65
MEINEKE	40.00
TOTAL	37,714.90

BALANCE CKING (28,715.55)

STATE FUNDS (LIQUID FUELS)

CARGILL SALT	7,068.88
POPPLE CONST	3,891.53
TOTAL	10,960.41

BALANCE SAVINGS 31,518.53

RECEIVED SINCE OCTOBER 1997

H.A. BERKHEIMER EIT	6,993.86
CODE ENFORCEMENT	1,109.00
CODE ENFORCEMENT	190.00
SUBDIVISIONS (WESTAWSKI)	200.00
SUBDIVISION	200.00
EDCNP REFUND ON FEE SEMINAR	20.00
KRESGE (LIONS CLUB BREAKFAST)	25.00
CASH RENTAL VOTING ½ FEE	50.00
WRIGHT RENTAL BLDG	75.00
H.A. BERKHEIMER EIT	1,936.28
H.A. BERKHEIMER EIT	1,214.14
H.A. BERKHEIMER EIT	5,088.29
H.A. BERKHEIMER EIT	2,567.03
H.A. BERKHEIMER EIT	2,070.73
H.A. BERKHEIMER PER CAP	1,296.50
LUZERNE CTY DELIQ	122.74
DISTRICT MAG HENDERZAK	5.77
SEO NIENSTEDT JR	60.00
THOMA COPY OF COMP PLAN	30.00
TAX COLLECTOR KRESGE	59.56
GEORGE RENTAL BLDG (deposit)	25.00
GEORGE RENTAL BLDG	50.00
TOTAL RECEIVED	23,388.90

TOTAL	54,907.43
LESS TRANSFERS	(2,500.00)
LESS TRANSFERS	(5,000.00)
TOTAL	47,407.43
INTEREST	113.91
	47,521.34

CERTIFICATE DEPOSITS

192,427.07

GENERAL FUNDS

31,086.18
390.22 INT 12/5/97
31,476.40

PLGIT STATE FUNDS

41,317.30
210.30 INT 10-31-97
41,527.60
189.52 INT 11-30-97
41,717.12
10,960.41 DISB
30,756.71 BALANCE

PLGIT GENERAL

107.33
57 INT 10-31-97
107.90
54 INT 11/30/97
108.44

The Regular meeting of the Board of Supervisors of Bear Creek Township was held December 8,1997 at 7:30 P.M. Chairman Michael Gatcha presided with supervisors Tyrone G. Gayeski and Alfred J. Speicher.

Approval of Minutes: November 25, 1997 Motion was made by Mr. Speicher and seconded by Mr. Gayeski. Vote unanimous.

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

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

ROBERTS/SHELTON COMPLAINT...Mr. Shelton informed the supervisors he is having a problem selling his property due to the zoning violation of Mr. Chris Roberts. He stated he is tired of lip service and would like action taken on this matter. The solicitor stated he filed the original law suit and at the present time it is pending. Mr. Shelton stated he would like to know why action is not taken on this matter. A discussion was held. The solicitor stated he was instructed not to further pursue the matter because the Roberts were in compliance at the time. He was awaiting for an update from the code enforcement officer. The code enforcement officer would be contacted for further information and a report would be made.

WHITE HAVE CONTRACT...At this point the board is awaiting a signature on the final draft of the contract between the township and Dennision Township.

CURATIVE AMENDMENT...Mr. Gayeski stated he spoke with the solicitor today and at that point no brief had been received by him or the township. The solicitor did forward a copy of the pending brief to our board at tonights meeting. Mr. Gayeski stated the solicitor was to prepare a opinion upon receipt of the brief and has not had time to do so because of the time period. The solicitor has prepared a written request to Attorney Cohen request an extention of time due to the delay of Attorney Cohen's response and it has been requested. Mr. Gayeski stated he felt it would be in haste to make a decision due to delay of the brief. He felt the Board needed more time to review the decision. A tentative date for the decision would be the first meeting in January which would be Monday January 5, 1997. A discussion was held. A copy of the brief was forwarded to attorney Higgs.

Mrs. Andrews asked does the sunshine law effect the decision and can the decision be made legally behind closed doors or does the decision have to be made in public and a date set. Mr. Speicher stated the date would be made in front of everyone, but they could discuss the matter with the solicitor prior to the public decision. Mr. Gayeski stated it does not say the decision has to be made in the public. He also stated a written decision would have to be forwarded to the applicant and the petitioner in the name of Larry Getz. The solciitor stated the question is the timing and the decision would be made at the first January meeting and there after send notice to the applicant and their counsel. Mr. Speicher felt it may be a special meeting for the decision. A deemed decision would be denied Mr. Speicher but the Board would like to make a decision on this matter. Mr. Sperrazza was concerned about the backfill of the property. This matter would be discussed later.

FOREST PARK/ Mc Creary Complaint....Letter was received from Mr. Mc Creary regarding a dtich installed in the area of Cresent Road and West Parkway Forest Park. He was concerned that the installation of this culvert pipe being installed may cause problems to his property and should this happen he would hold the township responsible for any corrections necessary to fix the problem.

BUDGET 1998....Motion was made to accept the 1998 budget as presented and read by the secretary for 1998. Motion made by Mr. Speicher and seconded by Mr. Gayeski. Vote unanimous. The Township has not increased their 5 mills in 25 years. Mr. Speicher explained how the five mills were designated throughtout the township.

SURVEY...Mr. Speicher stated he spoke with the surveyor in regards to the Swanson Road matter. He asked which way the township would like to go in respect to the survey of the road. Center line, length and etc. Mr. Gayeski felt do a complete job, whatever it takes to get the job completed. All were in agreement. Mr. Sperrazza explained a program the State has at the present time. Mr. Getz asked how the Liquid fuels program worked. Mr. Gayeski gave the explanation.

BACK MOUNTAIN TRUST....Representatives from the Trust asked the supervisors their standing in regards to a letter of support. He explained the complete program and how it would work. The Back Mountain Trust would be a watch dog for the program and it would be a nature area and not public land. The solicitor was instructed to forward the requested letter.

Mr. Arthur Clymo....Asked does the township have an ordinance on Junk Cars. Mr. Gayeski stated the township did discuss the matter regarding the junk cars in the township and how we could resolve the matter. The township does have an ordinance on Junk Cars. A discussion was held.

Mr. Larry Getz....Asked does individuals have to file a complaint and how is it done. He felt the Code enforcement officer should do his job and this would not be necessary for individuals to file complaints. He also asked if the Code Enforcement officer job was full or part time.
SIGN ORDINANCE...Mr. Getz felt the children are trying to make a little money by posting signs on the fences. He felt the township should have an ordinance regarding size of signs and etc. The township does have an ordinance and the solicitor is researching the matter further.

CENSUS...Mr. Gayeski asked permission to draft a letter to the census regarding the census count for 1990. A discussion was held. All were in agreement to forward letter.

Mr. Speicher asked the newspaper representatives to please publish the proper branch of governments in their articles, such as Boroughs, Townships, and etc.

Mt. Lake Wincek Subdivision... A letter was received from the solicitor regarding the Wincek subdivision. The solicitor stated a review or copy of the by laws should be submitted to the PLanning Board to varify who had the authority to sign papers as owner of properties owned by the association. This matter would be reviewed by the solicitor of the association and the planning solicitor.

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

BALANCE CKING	(28,715.55)
check void	4.97
TOTAL	(28,710.58)
TRANSFER 12-9-97	12,000.00
TRANSFER	10,000.00
TRANSFER	28,000.00
TOTAL	21,289.42

DISBURSEMENTS

BEAR CREEK PAYROLL	3,000.00
PP&L	1,268.96
BELL ATLANTIC	138.59
BEAR CREEK PAYROLL	3,100.00
B.J. WASILEWSKI (Rent(	600.00
T.G. GAYESKI SEMINAR	76.20
B.J. WASILEWSKI SEMINAR	82.40
PSATS (NEWS)	660.00
ATTY PETER HOEGEN RETAINER	1,000.00
GAIL A. GEORGE (REIM RENT)	25.00
CITIZENS VOICE	14.30
COPYMAKERS	94.95
DOMOCO GAS SALES	407.05
HOME DEPOT	447.78
MOBIL FLEET	370.36
BRADCO SUPPLY CO	160.80
FRANK EGENSKI SEO	275.00
PNC BANK TAXES	2,176.87
H.A. BERKHEIMER CITY 4TH QTR	221.26
PSATS UC GROUP 4TH QTR	185.26
PA DEPT OF REVENUE STATE 4th	213.49
H.A. BERKHEIMER (COMMISSION	592.25
360 COMMUNICATIONS TRUCK	104.46
BEAR CREEK SOCCER	300.00
BEAR CREEK BASEBALL	300.00
H.A. BERKHEIMER OPT 4TH QTR	20.00
AT&T	5.45
ATTY HOEGEN	2,645.50
CITIZENS VOICE	44.20
UNIFIED OFFICE	122.50
SAFEGUARD	85.23
FRANK EGENSKISEO	690.00
DOMOCO GAS OIL	267.50
WALTERS HARDWARE	24.72
VULLO, INC	66.50
MEDICO INDUSTRIES	64.98
JACK WILLIAMS TIRE	57.00
BRADCO SUPPLY	95.45
B.J. WASILEWSKI MILEAGE	27.90
DIE A MATIC	82.74
TOTAL DISBURSEMENTS	20,114.65
BALANCE CKING	1,174.77

STATE FUNDS

CARGILL SALT	783.03

BALANCE SAVINGS 47,521.34

RECEIVED SINCE NOVEMBER 1997

H.A. BERKHEIMER OPT		83.90
H.A. BERKHEIMER PER CAP		49.90
LUZ CTY RE TRANSFER		1,106.49
BOY SCOUTS RENTAL		25.00
HUGH T. GILMORE ENGINEERING		135.00
H.A. BERKHEIMER EIT		1,645.10
H.A. BERKHEIMER EIT		1,537.52
PLYMOUTH TWP (REIMB CONVENTION)		97.31
CASH (GRAINGER)		36.89
H.A. BERKHEIMER EIT		2,263.35
H.A. BERKHEIMER EIT		570.15
H.A. BERKHEIMER EIT		6,404.53
H.A. BERKHEIMER PER CAP		334.70
H.A. BERKHEIMER EIT		9,115.55
SEO LAPANSKY		275.00
H.A. BERKHEIMER OPT		16.08
CASTELLINO LUZ CTY RE		2,720.02
MUNICIPAL AUTH (GOLF COURSE)		212.50
LUZ CTY DELIQ		51.54
RENTAL SCOUTS		25.00
TAX COLLECTOR KRESGE		133.05
SEO WERKHEISER		275.00
SEO ANTELLOCY		415.00
CODE ENFORCEMENT CONTRACTOR		80.00
SUB DIVISION		165.18
STATE POLICE FINES		1,247.18
TOTAL RECEIVED		29,020.94
deposit of CERTIFICATE		31,476.40
TOTAL		60,497.34
BALANCE		108,018.68
TRANSFER TO CKING 12-97		12,000.00
TRANSFER TO CKING 12-97		10,000.00
TRANSFER TO CKING 12-97		28,000.00
		58,018.68
INTEREST 12-31-97		214.84 INTEREST
BALANCE ENDING 12-31-97		58,233.52

CERTIFICATES DEPOSITS

192,427.07
2,642.12 INT 12-31-97
195,069.19 TOTAL

GENERAL FUNDS

31,476.40 (TRANSFER TO CKING)
TRANSFER TO CKING

STATE FUNDS PLGIT

30,756.71
162.84 INT 12-31-97
30,919.55
783.03 DISB 12-22
30,136.52 TOTAL

GENERAL PLGIT

108.44
.57 INT L2-31-97
109.01

The Semi Monthly meeting of the Board of Supervisors of Bear Creek Township was held December 22, 1997 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 made a correction(addition) to the minutes in regards to the Wincek Subdivision. He stated at the last meeting he made it clear that the planning board can not enforce deed restrictions relating to the subject of the Wincek subdivision or any subdivision brought before the planning board. Motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve the minutes of December 8, 1997. Vote unanimous upon correction.

COMMUNITY DEVELOPMENT GRANT...The Board of Supervisors received an amended agreement stating they would received an additional $1,192.00 to pay for the recreational playground presently being installed.

ROBERTS COMPLAINT...A discussion was held in regards to the status of the Roberts complaint. Mr. Gatcha stated that the township is being criticized in regards to action not being taken on this matter. Mr. Roberts stated he is putting a fence up, but due to the weather it is presently impossible to complete. Mr. Speicher asked if he could put any kind of block fence and felt he had been talking about this fence since last spring. Mr. Gatcha felt a time frame is needed. He wanted action taken now and stop stalling. He felt we pay the solicitor all kinds of money and the supervisors are being accused of not doing their job. Mr. Gayeski asked Mr. Roberts to give the supervisors a completion date. Mr. Roberts felt prehaps June 1, 1998 for the fence and maybe he can get the pole barn started in August and maybe have it complete by November. But August was his busy time of year. Mr. Speicher stated it is not the solicitors job to enforce the ordinance it is the supervisors and the code enforcement. Mr. Spak Code Enforcement officer stated that Mr. Roberts is in violation and has additional vehicles on his property. This matter would be referred to the solicitor for review and the supervisors would table the matter until then.

MILLING...Mr. Gayeski stated he contacted the contracting firm regarding the pending issue of the milling . He forwarded a breakdown of the milling explanation to the contractor. A discussion was held and this matter would be resolved in the near future. Mr. Gatcha felt we should have had a written agreement on the loads and etc prior to the delivery of the material. Mr. Gayeski stated he has all the slips on the delivery and they are not correct on the billing agreement.

Motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve pending billing for the year 1997 as presented and received. Vote unanimous.

Motion was made by Mr. Speicher and seconded by Mr. Gayeski to have the secretary treasurer transfer necessary money as needed to balance accounts. Vote unanimous.

SEPCOSKI COMPLAINT...the secretary stated she and the solicitor had been contacted by the State Police regarding the issue of violation of the sunshine law. The secretary gathered all the information to forward to the solicitor to answer the complaint.

SWANSON ROAD SURVEY AGREEMENT....An agreement was forwarded to the supervisors for review and signatures regarding the survey of Swanson. A discussion was held and Mr. Speicher explained why he felt the job had to be done as prescribed in the agreement. Supervisors reviewed the matter and Motion was made by Mr. Speicher and seconded by Mr. Gayeski to sign the agreement as presented. Vote unanimous with Design Consultants to proceed with the project. (Russ Bilby engineer)

Census...Mr. Gayeski asked permission to forward a letter to the census department in Philadelphia regarding the upcoming 2000 census. A discussion was held regarding county lines, addresses and etc. All were in agreement. Mr. Speicher felt if they intend to use the township building they should pay rent.
CABLE TV...a discussion was held regarding the increased cost of cable TV. Mr. Keats felt that the cable should be installed in various places in the township including the township garage in regarding to emergency status during storms.

BUCK TOWNSHIP...Mr. Speicher felt the supervisor should contact the new supervisor from Buck Township and sit down to discuss the pending issue of recreation. All were in agreement.

EMA...Mr. Keats again addressed the superivsor in regards to a gas meter for the EMA department. The supervisor would review the matter.

EMERGENCY SERVICES MEETING...Mr. Keats asked the supervisors if they had a tentative date set to meet with the fire department and the EMA. He was also concerned in regards to a contract with the fire department. At the present time the township does not have a contract with the department and allocates money for their services Mr. Keats stated they must consider reviewing a new contract. He also stated they are the same as sub contractors and a contract is required by law.

Mr. Keats stated another pending issue was the new fire house for the fire department. He explained all the information he received from Representative Hassay at a recent meeting at the township building. He also stated the allocations could be used as payments for the new building. Mr. Gayeski felt this is a big step and the supervisors would have to discuss this matter further. He was concerned about bankrupting the township for a building.

Mr. Keats also asked the supervisor to consider purchasing coats for the township crew and etc for the purpose of emergency status.

Township meeting ....January 5, 1998 at 7:30 P.M.
Auditors meeting January 6, 1998

APPOINTMENTS...The supervisor review the appointment to the planning and zoning boards.

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP