JANUARY 4, 1999 REORGANIZATION,REGULAR MEETINGS

The Reorganization meeting of the Board of Supervisors of Bear Creek Township was held January 4, 1999 at 7:30 P.M. Chairman Michael Gatcha presided with Supervisors Tyrone G. Gayeski and Alfred J. Speicher.

Mr. Gatcha, Chairman declared all positions vacant.

TEMPORARY CHAIRMAN...Motion made by Mr.Gatcha and seconded by Mr Speiche to appoint Mr. Gayeski as temporary chairman. Vote unanimous
TEMPORATY SECRETARY...Motion made by Mr.Gayeski and seconded by Mr.Gatcha to appoint Mr.Speicher as temporary Secretary. Vote unanimous.

CHAIRMAN...Motion made by Mr.Gayeski and seconded by Mr. Speicher to appoint Mr. Gatcha as chairman. vote unanimous.
VICE CHAIRMAN...Motion made by Mr. Gayeski and seconded by Mr. Gatcha to appoint Mr. Speicher as Vice Chairman. Vote unanimous.
SECRETARY TREASURER...Motion made by Mr. Gatcha and seconded by Mr. Speicher to appoint Bonnie J. Wasilewski as secretary treasurer. Vote unanimous.
ATTY HOEGEN BD of Super....Motion was made by Mr. Gatcha and seconded by Mr. Speicher to appoint Atty Hoegen as solicitor to the Board of Supervisors. Vote unanimous.
CODE ENFORCEMENT...Motion made by Mr. Gatcha and seconded by Mr. Speicher to appoint Mr. Joseph Andrews as Code Enforcement officer of Bear Creek Twp. Vote unanimous.
PLANNING BD SOLICITOR....Motion was made by Mr. Speicher and seconded by Mr. Gayeski to appoint Atty Peter Hoegen as solicitor for Planning Board . Vote unanimous.
SEO..MOtion was made by Mr. Gatcha and seconded by Mr. Speicher to appoint Frank Egenski as SEO for Bear Creek Township. Vote unanimous.
ALTERNATE SEO...Motion was made by Mr. Gayeski and seconded by Mr. Speicher to appoint Brian Egenski as alternate SEO for Bear Creek Township. Vote unanimous.
ZONING BOARD SOLICITOR...Motion was made by Mr. Gatcha and seconded by Mr. Speicher to appoint Aty Harry Matter as solicitor for Zoning Board. Vote unanimous.
DEPOSITORY...Motion was made by Mr. Speicher and seconded by Mr. Gayeski to appoint PNC Bank as depository for General Funds Checking and savings. Vote unanimous.
LABOR WORK SUPERVISORS...Motion was made by Mr. Gayeski to appoint Mr. Gatcha to do labor work when needed. Seconded by Mr. Speicher . Vote unanimous.
Mr. Speicher move to appoint Mr. Gayeski to do labor work when needed. Seconded by Mr. Gatcha. Vote unanimous.
Mr. Gayeski moved to appoint Mr. Speicher to do labor work when needed. Seconded by Mr. Gatcha . Vote unanimous.
ROADMASTER...Mr. Gatcha moved to appoint Tyrone G. Gayeski as roadmaster. Seconded by Mr. Speicher. Vote unanimous.
MEETINGS... Mr. Gayeski moved to hold regular meetings on the first Tuesday of each month. Seconded by Mr. Gatcha. Mr. Speicher stated the two meeting dates that would occur on the two elections Tuesday would be held on the Monday prior to election. Vote unanimous. Vote unanimous. SEMI MONTHLY...Mr. Gayeski moved to hold semi monthly meetings on the last Monday of each month seconded by Mr. Gatcha. Vote unanimous.
SIGN CHECKS...Mr. Gayeski moved to have all supervisors sign checks, seonded by Mr. Speicher. Vote unanimous.

VOTING DELEGATE...Mr. Gatcha moved to appoint Mr. Gayeski as voting delegate for the township convention. seconded by Mr. Speicher. Vote unanimous.

SECRETARY PLANNING ZONING BOARD...Mr. Speicher moved to appoint Mrs. Dorothy Mack as secretary to the Planning and Zoning Boards. Seconded by Mr. Gayeski Vote unanious.
PLANNING BOARD APPOINTMENT.....Mr Gatcha moved to appoint Mr. Edward Benkoski to the Bear Creek Township Planning Board , seconded by Mr. Gayeski. vote unanimous
Mr. Speicher moved to appoint Mr. Raymond Kresge to the Bear Creek Township Planning Board. seconded by Mr. Gayeski. Vote unanimous.
ZONING HEARING BOARD...Mr. Gatcha moved to appoint Mr. Larry Getz to the Bear Creek Township Zoning Hearing Board, seconded by Mr. Speicher vote unanimous.
VACANCY BOARD...Mr. Gatcha moved to appoint Mr. Edward Croughn to the vacancy Board., seconded by Mr. Speicher. Vote unanimous.
MILEAGE EXPENSES...Mr. Gatcha moved to pay state requirement for mileage expenses,seconded by Mr. Speicher. vote unanimous.

9573334

MINUTES...Mr. Gayeski stated change in sentence regarding letter to staff. Motion was made by Mr. Speicher and seconded by Mr. Gayeski approve minutes as corrected for December 21, 1998. Vote unanimous.

CODE ENFORCEMENT OFFICER...Secretary read aloud monthly report.
SOLICITOR REPORT...Roberts complaint...Atty Hoegen stated updated the supervisors regarding pendin issue and correspondence forwarded to the supervisors. A final inspection is needed on this property in the near future. The Coded Enforcement Officer would set up dates.

ROSS COMPLAINT...Atty Hoegen stated he contacted Attorney Matter and filed the necessary papers to have the township represented in this matter. He stated the zoning hearing board could not represent themselves on this matter, the township needed to be part of this issue.

RESOLUTION 1-99 FEE SCHEDULE...Motion was made by Mr. Speicher and seconded by Mr. Gayeski to adopt fee schedule for 1999 ordinances. Vote unanimous.

CABLE TV...Mr. Gayeski updated the Board regarding the charges and what the township residents are paying for services. He asked should we send letters to the representatives and etc regarding the increases in cost of the cable tv. A discussion was held. Mr. Speicher velt we entered into a contract and we must look at the next renewal contract prehaps a yearly contract next time around. Mr. Gatcha asked about the FCC regulations. Attorney Hoegen felt with the last go around congress let it go. Mr. Gober asked do we get a rebate on the repeat stations.

ON LINE ...Mr. Gatcha felt the secretary should go on line and get access to information needed to help her with her job. Mr. Gatcha asked whenever readed let them know.

DITCHES SUSCON ROAD...Ltr was received from Penn Dot regarding complaint received from Mr. Michael Gober concerning the ditches on S.R. 2035. They stated due to the current drought conditions, we have posponed this maintenance activity indefinitely and will reschedule as soon as conditions permit. A discussion was held.

Mr. Gayeski stated the Delaware River Basin Commission sent a letter out regarding the drought. He stated the township passed a resolution regarding 3 gallon flushes. He stated wells were authorized to go in all over the Delaware area and now are low on water they might be considering so action on this mater.

SEWAGE... A discussion was held on charges to township residents regarding complaints on sewage matters. Mr. Clymo felt this might be an issue neighbor against neighbor. A discussion was held.

SNOW PLOWING...Mr. Getz asked where were the crews from Penn Dot on the past snow storms. He explainted what happened during the storms. He asked if the township could do something to request Penn Dots assistance during the storm. A discussion was held. Mr. Salata , Roberts, Gober , Kresge and Mr. Keats also expressed their concerns regarding the past storms.

PUBLIC OBJECTION..Mrs. Andrews expressed her concerns regarding the Bear Creek News used the name of the Bear Creek Concerned Citizens Group without their knowledge or consent . She suggested that not happen again. She asked who the editor of the local new is. A discussion was held. Mrs. Andrews felt she has a right to know who the editior of the paper is. Mr. Perugino stated he and others were the editors. (This paper was not published and is no part of the township Board of Supervisors)

Motion to adjourn...

Bonnie J Wasielwski

BONNIE J WASIELWSKI, SECRETARY
BEAR CREEK TOWNSHIP

95-7334

SEMI MONTHLY MEETING JANUARY 25, 1999

The Semi monthly meeting of the Board of Supervisors of Bear Creek Township was held January 25, 1999 at 7:30 P.M. Chairman Michael Gatcha presided with Supervisors Tyrone G. Gayeski and Alfred J. Speicher.

MINUTES: Motion was made by Mr. Speicher and seconded by Mr. Gayeski to accept minutes of January 4,1999 as prepared. Vote unanimous.

RUN/WALK RACE...Letter was received from the Messiah Primitive Methodist Church requesting permission to use a portion of Pittston Blvd for its 7th annual 5K Run/Walk on March 6,1999 at 10:30 A.M. The secretary would take care of all the necessary papers regarding this request.

BOY SCOUTS.....Letter was received from the Boy Scouts of America requesting the township to sponsor the group for Bear Creek Township. This matter has been forwarded to the solicitor for review.

FADELSAK COMPLAINT ...Todate an inspection is needed from the SEO regarding an open septic tank. The SEO should be inspecting the property in the near future for compliance and forwarding his results to our board The secretary will follow up on this matter.

ROBERTS COMPLAINT....The township is awaiting for a time schedule to be set for another inspection of this property. The Code Enforcement Officer along with the solicitor will be making an on site inspection to see that the property is in compliance.

CENSUS....Mr. Gatcha read letter received from the Census Department. They gave details as to what jobs would be available and the job descriptions.

TRAILWOOD LAKE DUMPING...Mr. Speicher stated the township was given pictures of dumping in the area of Trailwood Lake. He stated the area is all ice and he could not get into the area at this time. An inspection would be made in the near future. The township has only one set of pictures, which are in the possession of the township code enforcement officer.

POLICY SEWAGE COMPLAINTS...The secretary stated she contacted DEP regarding the necessary steps to take in developing a policy to handle complaints on sewage. It is basically the same policy we had before but we did not require a retainer. The supervisors and the solicitor would further review this matter .

CONTRACTOR LICENSES....Attorney Fred Alcaro representing Mr.Carl Kresge stated he had a check, which he wanted to deliver to the supervisors, and needed to ask a few questions. He stated he understood from reading the citizens voice on January 11, 1999 that the supervisors passed some type of ordinance for some type of license fee. He wanted to know when the ordinance was passed or adopted. Mr. Gayeski stated in 1973 and updated 1974 and again in 1995 when the code was adopted. He stated this was changed when the contractors came to our board and asked that it be one time yearly fee as it is in other adjacent municipalities. Mr. Speicher stated the rates are not listed in the code book because then we can change them from time to time without changing the entire ordinance. Attorney Alcaro asked did we amend it by resolution. Mr. Speicher stated we set the rates yearly . Mr. Gayeski stated we have spent hours and years going over the ordinances. Attorney Alcaro asked if we keep track of the permits issued. The Board stated they keep a book .The $100.00 fee has been changed as of January reorganization before it was per job. Attorney Alcaro stated no objection to the fee. He asked what the procedure was regarding the application and how many were issued todate. He asked if the contractors come in before the job starts to apply for the license. Everything was explained in detail. The code enforcement officer stated he notified the job site and then he was threatened so he left. He did not stop the job until he was threatened. Mr. David Kresge stated the code enforcement officer walked over to the job site and told him to get off the mans property

and this was not going to happen. Mr. David Kresge stated the code enforcement officer was on private property and he was contracted by the gentleman. Mr. Kresge stated he did not threaten anyone. Mr. Gatcha stated the township did not have an attorney at this meeting, so he suggested Attorney Alcaro come to the next meeting when the solicitor would be there to represent the township. A discussion was held. This matter would be tabled

95-7334

Mr. Richard Kresge stated he had no knowledge of the change in ordinance and he did attend the reorganization meeting and does not read the paper. He felt he should have been notified of the change. Mr. Getz stated the various steps he takes in other municipalities to secure a license. A discussion was held. Mr. Gatcha asked the secretary if she put this change in the newspapers. She stated she did . Mr. Speicher read the motion from the January adopting the fee schedule for 1999. A discussion was held regarding the steps taken for each contractor regarding the license ordinance. Mr. Carl Kresge discussed what he did in the past regrading the contractor permits. Mrs. Weitz asked does the contractor need two permits. Mr. Speicher explained what the procedure was in the past and how it would work now. The contractor would only pay a one time fee instead of a per job fee starting January 1999. Mr. Gatcha asked that the public be silent while others are talking. All types of examples were sited.

Mr. Chris Roberts...He stated they were not attacking Mr. Andrews. He also stated the defects on the permit we use and asked if there were ways to fill out the form. A discussion was held.

Mr. Joseph Perugion ....stated he is also a licensed contractor in various communities. He stated he was curious as to how the licenses works. He asked if this would be a simple license and gave various examples. Each contractor would need a license for the job. No general contractor unless he does the job or has employees.

Mr. George Weitz...asked if he was issued a job prior to 1999 does he need to apply for an additional permit. Mr. Gayeski explained how this would effect Mr. Weitz as of 1999.

Mr. Gatcha moved to adjorun.

Bonnie J Wasilewski

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP SECRETARY

Balance Checking	89.66
deposits	5,000.00
	5,000.00
	2,000.00
TOTAL	12,089.66

DISBURSEMENTS:

J.W. HOBAN (SECT BOND)	322.00
PSATS DUES ETC	676.00
BEAR CREEK PAYROLL	3,000.00
U.S. POSTMASTER	99.00
EDCNP SEMINAR	12.00
BEAR CREEK PAYROLL	5,000.00
PSATS CONVENTION	340.00
PSATS SEM CODE ENF	35.00
MOBIL FLEET GAS	98.90
BELL ATLANTIC	78.99
PP&L	1,410.94
T.G.GAYESKI SEM	138.92
B.J. WASILEWSKI	86.72
HOME DEPOT	59.08
MEDICO INDUST	156.54
WILKES BARRE TRUCK	6.80
BELL AUTO PARTS	197.17
CIRCLE NUT AND BOLT	61.51
DIE A MATIC	138.34
BRADCO SUPPLY	687.00
GRAINGER	23.19
LOWES	94.24
SEARS	102.95
R.J. WALKER	61.06
BOC GASES	6.11
F.L. DOORS	VOID
TIMES LEADER	37.60
APEX WASTE SERVICES	24.85
DOMOCO GAS OIL	710.54
AUGUST ENGINEERING	250.65
EDCNP MEMBERSHIP	250.00
CITIZENS VOICE	29.40
TRUSTEES INS DISAB INS.	711.00
SAFEGUARD BUS	165.08
OFFICEMAX	82.58
AT&T	6.28
PSATS CDL DUES	75.00
H.A. BERKHEIMER EIT COM	664.17
SUNBURY MOTORS	179.34
DOMESTIC RELATIONS	220.00
	VOID
BEAR CREEK PAYROLL	2,000.00
PNC BANK	4,023.61
PA DEPT OF REV STATE	372.06
T.G.GAYESKI MILES	9.60
B.J. WASILEWSKI MILE	33.60
H.A. BERKHEIMER	197.03
AT&T	15.38
COPYMAKERS	130.40
AUGUST ENGINEERS	1,765.15
PSATS SEMINAR	80.00
PSATS SEMINARS	50.00
NIELSENS GARAGE	637.01
DANKO GAS SERVICES	37.95
ALLTEL TRUCK PHONES	190.91
ATTORNEY HOEGEN	1,188.27
DOMESTIC RELATIONS	110.00
TOTAL	27,139.92
BALANCE CKING	(15,050.26)

BALANCE SAVINGS 55,199.41

RECEIVED SINCE DECEMBER 1998

SEO ANDREWS	275.00	
CODE ENFORCEMENT	226.35	
TAX COLLECTION	290.73	
SEO JAMINSON	275.00	
SUBDIVISIONS LANDVIEW	300.00	
	1,760.00	
	250.00	
H.A. BERKHEIMER ETI	1,305.57	
H.A. BERKHEIMER EIT	591.29	
H.A. BERKHEIMER EIT	522.16	
H.A. BERKHEIMER EIT	1,362.97	
SERVICE ELECT	4,147.14	
DISTRICT MAG HENDERZAK	362.69	
LUZ CTY DELIQ	229.52	
H.A. BERKHEIMER PERCAP	443.50	
H.A. BERKHEIMER EIT	3,342.61	
CODE ENFORCEMENT LICENSE	700.00	
PERMITS	135.00	
MISC	20.00	
TAX COLLECTOR KRESGE	80.97	
LUZ CTY RE CASTELLINO	608.85	
H.A. BERKHEIMER OPT	39.93	
CD TRANSFERRED TO SAV	42,197.26	
TOTAL REC	17,269.28	
TOTAL REC	59,466.54	(WITH CD DEPOSIT)
GRAND TOTAL	114,665.95	
TRANSFERS	(5,000.00)	
	(5,000.00)	
	(2,000.00)	
TOTAL	102,665.95	
SERVICE CHARGE	1.98	
SERVICE CHARGE	1.29	
INTEREST	175.81	
TOTAL	102,838.49	

GENERAL FUND CD

CERTIFICATE DEPOSIT 40.000.00

CAPITAL RESERVE 2,197.26

42,197.26

205,647.55	63,262.72	115.46
	254.30	46
	63,517.02	115.92

95-7334

The Regular meeting of the Board of Supervisors of Bear Creek Township was held February 2, 1999 at 7:30 P.M. Vice Chairman Alfred J. Speicher presided with Supervisor Tyrone G. Gayeski. Chairman Michael Gatcha was detained. Salute to flag followed.

MINUTES: Motion was made by Mr. Gayeski and seconded by Mr. Speicher to approve minutes of January 26, 1999 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.

CODE ENFORCEMENT.... For the month of January 1999 seven contractor licenses and one building permit was issued.

ROBERTS...Attorney Hoegen stated there has been no resolution to this pending matter. The township received a notice as of today suggesting that Mr. Roberts could be available at the end of the month for an inspection of the property. Attorney Hoegen suggested proceeding to court and seeking action. All supervisors were in agreement.

LICENSES/CONTRACTORS...Attorney Hoegen stated he researched this request and the law dictionary defines both licenses and permits as being of the same. There is no difference.

BOY SCOUTS....Attorney Hoegen stated he did feel it would be a liability on behalf of the township to sponsor this group. Mr. Gayeski felt they should operate the same as all other groups. A discussion was held. The township would be supportive and nothing more. Mr. Gayeski would draft a letter for response.

FADELSAK...Attorney Hoegen stated the property in question was found to be defective in a letter received from the township SEO and we will notify the bank of our findings.

LAURELBROOK ESTATES...Attorney Hoegen stated he spoke today with their attorney and they have made the modifications to the subdivision plans which would be filed immediately, and that we notify the county of their application so that when it is presented to the planning board and supervisors the county response would be available for consideration with all the other documents. The information would be forwarded to the county and the township engineer would be contacted for further research as to fees and etc.

ROSS COMPLAINT...The township has entered it's appeal and we are not yet scheduled for a hearing but we will ask for one in the near future.

TAX HEARING OFFICER.... Resolution 2-99 was presented to the board for adoption. This resolution dealt with local taxpayer rights to a hearing for taxes under Act 50. Mr. Speicher asked for public comment. No comment was made. Motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve resolution 2-99 as presented. Vote unanimous.

February 2, 1999 Regular meeting

BEAR CREEK NEWS....letter was received from the citizens voice stating they do not want the township to use their tubes to distribute your newsletter. They asked that immediate action be taken to resolve their request and not use the tubes so it would not lead the public to think they were publishing the Bear Creek News. Mr. Speicher suggested that the township reply to this letter informing them that the township is not the editor of the Bear Creek News. The secretary was concerned that the title of the publication was the same as township's newletter. Solicitor would look into this matter.

MURPHY/NIELSEN COMPLAINT...A complaint was received from Mr. Michael Murphy regarding pending action on lot 045A Nielsen property. The court resolved this matter in the past and now Mr. Murphy feels they are again in violation. The Code Enforcement officer would inspect the site for violations.

BEAR CREEK CONCERNED CITIZENS.... Mr. Speicher read letter from the concerned citizens group giving a list of individuals who no longer belong to the group.

THE FOLLOWING RESIDENTS SPOKE ON VARIOUS TOPICS:

Pauline Naliznick	Rody Road
Chris Roberts	Complaint legal action
Carl Kresge	Permits/license
Larry Getz	Bear Creek News
Mrs. Belcastro	Concern Citizens
Rose Andrews	Concern Citizens
Joseph Olenick	Penn Dot roadway
Ida Weitz	Penn Dot/Miscellaneous items

Supervisors stated they would meet in personnel session.

Next meeting February 22, 1999 7:30 P.M.

Meeting adjourned at 8:45 P.M.

Bonnie J Wasilewski

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP SUPERVISORS

0573394

FEB 22 MINUTES Semi monthly

The semi monthly meting of the Board of Supervisors of Bear Creek Township was held February 22, 1999 at 7:30 P.M. Vice Chairman Alfred J. Speicher presided with Supervisor Tyrone G.Gayeski.

MINUTES: Mr. Gayeski made correction to the statement on the Concerned Citizens. It should read the individuals are no longer officers. Motion was made by Mr. Gayeski to approve minutes as corrected. Seconded by Mr. Speicher. Vote unanimous.

Mr. Gatcha was late and at this point took over the meeting.

BECKER SUBDIVISION....Supervisors reviewed the request for approval of Becker subdivision. Motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve subdivision as presented and reviewed.
Vote unanimous.

PAYROLL CHANGES...A motion was presented to the Board to approve SEO payroll request to be added to the payroll as an employee. A discussion was held regarding his present position and request for employee status. Mr. Speicher felt the position has always been a subcontractor status and felt we should Table the matter until more information is available

PENN DOT AGILITY.... The supervisors stated the meeting with Penn Dot on this program has been postponed until a latter date.

NEXTELL TOWER....Nextell representative requested an extension of there present permit was needed. He stated nothing has change from the original permit. Mr. Gatcha asked questions regarding, ownership, leasing, radiation, monitoring and the effects this would have on the present area. He was concerned about the township residents living in that area. A discussion was held. Mr. Gayeski moved to approve the extension of the permit as requested. Seconded by Mr. Speicher. Vote unanimous.

PUBLIC COMMENTS:

CARL KRESGE...Requested copy of the new ordinance on contractor license. Mr. Gayeski explained the township's procedures on this matter. A discussion was held.

CARL KRESGE...Presented pictures of Mr. Gatcha's properties at Mt. Lake. He presented a complaint form and asked for action by the Code Enforcement Officer and the Solicitor. He stated the township supervisors are harassing the residents and he planned to give Mr. Gatcha more grief than he could ever expect. He also stated he did not want his money spent on attorney fees and that the attorney makes problems and then gets paid to resolve them.

February 22,1999 Semi monthly

IDA WEITZ...Mrs. Weitz who determines what is junk. She asked if the judge have to rule according to the ordinance. Mr. Speicher stated she knows the rules and how the system works. Mr. Gayeski stated Mrs. Weitz helped with the review of the ordinances several years ago. Mrs. Weitz was not in agreement with the present ordinances and her assistance with review. She stated Attorney Peter and Frank Hoegen get $150.00 per hour. We have a zoning officer and why can't he just go an inspect the property. A discussion was held.

CENSUS...Mr. Michael Gober informed the supervisors that individuals are going around the township asking question regarding township residents. He wanted to know if the supervisors were aware of this. They were not and would contact the Census Department for further information.

PERSONNEL MEETING....Mr. Gatcha stated the supervisors would hold a personnel meeting following the meeting.

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

9523334

	(15,050.26)
	16,000.00
BALANCE CHECKING	949.74
transfered to ckecking	70,000.00
2-26-99	2,000.00
BALANCE	72,949.74

DISBURSEMENTS

PLGIT	70,000.00
BAER CREEK TOWNSHIP PAYROLL	3,000.00
MICHAEL GATCHA SEM	54.20
T.G.GAYESKI SEMINARS	202.08
A.J. SPEICHER SEMINARS	92.40
B.J. WASILEWSKI SEMINARS	111.18
BELL ATLANTIC	168.09
PP&L	931.50
PSATS	140.00
TIMES LEADER	37.60
DOMOCO GAS OIL	284.77
APEX WASTE SERVICES	49.70
SCOTTS GROCERY CO	24.57
WALTERS HARDWARE	30.02
ALL DOORS SALES	80.00
HOME DEPOT	9.42
GRAINGER	8.93
JACK WILLIAMS	1,294.71
BELL AUTO PARTS	287.53
SUNBURY MOTORS	45.45
BRADCO SUPPLY	436.07
WIDE WORLD RV CENTER	54.95
MOBIL FLEET	356.58
AMERICAN ASPHALT	15.22
FRANK EGENSKI	15,025.00
DOMESTIC RELATIONS	100.00
J.W. HOBAN ASSOC LIABIITY	7,303.00
PA DEPT OF REVENUE PAYROLL TAXES	239.60
PNC BANK PAYROLL TAXES	2,520.39
FRANK EGENSKI SEO	1,431.90
H.A. BERKHEIMER EIT	666.59
TRUSTEES INS (HARKENREADER)	734.49
ALLTEL	106.84
BOC CASES	22.94

MEDICO	20.36
AMERICAN	15.22
DOMESTIC RELATIONS	100.00
B.J. WASILEWSKI MI	37.20
TOTAL	106,038.50
LESS PLGIT	(70,000.00)
TOTAL DISB	36,038.50
less BAl	2,949.74
BALANCE CK	(33,088.76)
VOID CK 4598	15.22
TOTAL	(33,073.54)

BALANCE SAVINGS 101.255.03

RECEIVED SINCE JANUARY 1999

CODE ENFORCEMENT LICENSE	700.00
PERMITS	135.00
MISC	20.00
TAS COLLECTOR KRESGE	80.97
LUZ CTY RE CASTELLINO	608.85
H.A. BERKHEIMER OPT	39.93
H.A. BERKHEIMER EIT	2,783.53
H.A. BERKHEIMER EIT	1,400.44
H.A. BERKHEIMER EIT	3,108.84
H.A. BERKHEIMER EIT	2,059.34
SUBDIVISIONS CRONAUER	100.00
SUBDIVISION CRONAUER	100.00
RE ZONING LAURELBROOK (JAMES)	150.00
COMMONWEALTH LIQUOR LICENSE	600.00
LUZ CTY RE CASTELLINO	1,218.15
EGENSKI SEO (QUALITY REALITY)	550.00
DISTRICT MAG	202.77
H.A. BERKHEIMER EIT	9,507.60
H.A. BERKHEIMER EIT	3,670.94
H.A. BERKHEIMER EIT	1,708.89
H.A. BERKHEIMER OTP	229.00
SEO EGENSKI ZELONES	275.00
H.A. BERKHEIMER OPT	29.90
H.A. BERKHEIMER MERC	11.47
CODE ENFORCEMENT CONTRACTORS	400.00
BUILDING	200.00
MAPS	20.00
C.O.& MAPS	20.00
SEO LANDVIEW (LAURELBROOKS)	15,025.00

TOTAL RECEIVED 44,955.62

TOTAL 101,255.03
- 16,000.00
- 70,000.00
- 2,000.00
TOTAL 58,210.65
101.42 INTERERT
TOTAL 58,312.07
1.32 SERVICE CHARGES
58,310.78 GRAND TOTAL

CERTIFICATES DEPOSITS

205,647.55

LIQ FUELS
63,517.02

GENERAL FUNDS
115.92

95733

MARCH 2, 1999 SEMI MONTHLY

The Semi monthly meeting of the Board of Supervisors of Bear Creek Township was held March 2, 1999 at 7:30 P.M. Chairman Michael Gatcha presided with supervisors Alfred J. Speicher and Tyrone G. Gayeski. Attorney Peter Hoegen was also present. Salute to flag followed.

Approval of minutes: Mr. Gatcha stated in the minutes a complaint was filed against him regarding a violation on a camper and some vehicles on his property. He stated that all the vehicles were registered and he had invited the code enforcement office to come up and check his property. He wanted this noted in the minutes. A discussion was and he wanted to clarify his reasoning. Motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve the minutes of February 22, 1999 as amended. 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.
FADELSAK...no update .
NIELSEN COMPLAINT...Mr. Andrews Code Enforcement officer stated he had contact with the Nielsen's and discussed the pending violation. They made arrangements to clear the property and they asked for an extenuation of time to complete the task that was granted by Mr.Andrews.
LANDVIEW/LAURLEBROOKS ESTATES.....A discussion was held on this pending subdivision. Mr. Speicher stated he had the review from the county and etc. One on the rezoning and the other was subdivision. Atty James from Stroudsburg represented the subdivision. He asked about the recommendation of the planning board. Atty Hoegen explained the steps to be taken on the subdivision. Comments were taken from the supervisors regarding the location of the lots future recreation land, entrances and exits on state highways, school buses, roadway designs, dedication and etc.
SWANSON ROAD...A discussion was held regarding driveways and structure of the roadway. A motion was made by Mr. Speicher and seconded by Mr. Gayeski to sign proposal to obtain core-boring samples of Swanson Road in Bear Creek Township. Vote unanimous.
COMMUNITY DEVELOPMENT/RECREATION...Mr. Gatcha asked for an update on this pending project. The secretary stated we could review and prepare specification for the paper and put it out to bid. We can not accept bids at this point. Mr. Gatcha was concerned about the programs starting at the recreation field and wanted the equipment for the children to play on. The township is going with two units.
FIRE COMPANY BUILDING PROJECT...Mr. Gatcha stated fire company personnel contacted him and asked what the status is regarding the future building plans. Mr. Gatcha asked that the members contact the township secretary to set up a date to sit down and discuss this matter in the near future.
TRUCK BID....Mr. Gayeski stated he has specification for the 1999 all wheel drive truck 17,500 gvw to replace our one ton truck. The 1991 model has seen its day. This new truck will meet the requirements of the four doors because we can no longer transport the summer help in the back of the truck. The township garage personnel have reviewed the specks. MOTION ...Mr.Gayeski moved that we go out for bid on the new 1999 all wheel 17,500GVW as per our specifications a three ton truck. Mr. Speicher asked if we are going to bid rather than piggyback. He asked that we request the vehicle be all orange and not two colors. A discussion was held. Everyone can bid. Specks would be changed to all orange. Mr. Gatcha seconded motion. Vote unanimous.
PRIVATE ROADS....Mrs. Pauline Naliznik read a statement regarding the private roads. The solicitor stated the township could not go on private roads. He stated what he thought the law is and the interruption of the letter is wrong. A discussion was held.
Mrs. Evans was concerned about a stop sign . This matter would be reviewed.
CENSUS...The secretary stated she contacted the census bureau and they informed her they are working in the area.

Bonnie J Wasilewski

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

MARCH 29, 1999

SEMI MONTHLY

The Semi monthly meeting of the Board of Supervisors of Bear Creek Township was held March 29, 1999 at 7:30 P.M. Vice Chairman Alfred J. Speicher presided with supervisor Tyrone G. Gayeski. Salute to flag followed.

Approval of minutes; Motion was made by Mr. Gayeski and seconded by Mr. Speicher to approve minutes of March 2, 1999. Vote unanimous.

TRUCK SIGNS...Mr. Speicher read letter received from Penn Dot regarding the posting of sign on the Meadow Run Road signifying local deliveries. Penn Dot stated they have issued a sign work order to add "Except Local Deliveries"to each truck prohibition sign on each state road.

AUDIT...Motion was made by Mr. Gayeski and seconded by Mr. Speicher to approve the completed audit for 1998. Vote unanimous.

TOWNSHIP MEETING...April 6, 1999

EXECUTIVE SESSION...Mr. Speicher stated the township supervisors would go into a executive session to discuss pending legal action on the Conover matter.

Meeting adjourned at 7:40 P.M.

Bonnie J. Wasilewski

BONNIE J. WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

BALANCE CHECKING	(33,073.54)
DEPOSITS	34,000.00
	2,000.00
	3,000.00
	4,000.00
	2,000.00
	10,000.00
	21,926.46

DISBURSEMENTS:

ATTORNEY PETER HOEGEN	3,506.07
THE GREATER WB CHAMBER	40.00
DUANE, MORRIS &Heckscher,LLP	2,500.00
BEAR CREEK PAYROLL	3,000.00
DOMESTIC REALTIONS	100.00
PP&L	914.95
BELL ATLANTIC	144.13
OFFICEMAX	79.99
LUZ CTY BOROUGH TWP	20.00
T.G. GAYESKI SEMINAR	87.92
B.J. WASILEWSKI SEMINAR	87.92
BEAR CREEK PAYROLL	VOID
AT&T	16.07
LUPAS INSURANCE CO.	24.00
PSATS TRAINING	30.00
PPA	66.00
KIRBY MEMORIAL HEALTH CENTER	20.00
WHITEMAN TOWER	101.50
APEX WASTE SERVICES	24.85
MOBIL FLEET	221.61
KUHARCHIK CONSTRUCTION	61.88
R.J. WALKER	69.28
GRAINGER	8.93
DOMOCO GAS OIL	436.64
SCOTT GROCERY	24.57
LEHMAN POWER EQUIPMENT	20.81
BELL AUTO PARTS	93.79
MEDICO INDUSTRIES	84.50
WILKES BARRE SPRING	132.00
SUNBURY MOTOR	39.10
BRADCO SUPPLY	205.35
POPPLE CONSTRUCTION	30.60
DIE A MATIC	119.92
H.A. BERKHEIMER CITY	329.84
PSATS UC GROUP	703.10
PA DEPT OF REV. STATE	283.75
PNC BANK	2,702.60
BEAR CREEK PAYROLL	5,000.00
PMTP TRAINING	55.00
B.J. WASILEWSKI SEM MILE	80.02
PP&L STREET	893.99
EDCNP	25.00
EDCNP SEMINAR	30.00
DOMESTIC RELATIONS	100.00
JOSEPH ANDREWS EXPENSES	43.77
JOANN ENGLISH EXPENSES	41.77
H.A. BERKHEIMER	182.34
TIMES LEADER (SW ROAD)	186.46
CITIZENS VOICE	249.20
AUGUST ENGINEERING	125.80
ATTY HOEGEN	1,695.24
LUZ CTY TREASURER	990.00
OFFICEMAX	18.23
AT&T	1.60
ALLTEL	74.06
SUNBURY MOTORS	204.97
PINE RUN ALTERNATORS	183.00
BELL AUTO	92.12
H.A. BERKHEIMER OPT	40.00
TOTAL DISBURSEMENT	26,644.24
BALANCE CKING	(4,717.78)

BALANCE SAVINGS	58,310.78

RECEIVED SINCE FEBRUARY 1999

H.A. BERKHEIMER EIT	4,485.81	
GENERAL MUNICIPAL AUTH	212.50	
AT&T	6.28	
BEAR CREEK BUCK LIONS CLUB RENTAL	25.00	
H.A. BERKHEIMER EIT	1,411.48	
MONAGHAN RENTAL BLDG	25.00	
LUZ CTY CASTELLINO RE	1,537.80	
OFFICEMAX REBATE	2.00	
DISTRICT MAGISTRATE HENDERZAK	527.21	
H.A. BERKHEIMER EIT	598.94	
H.A. BERKHEIMER PER CAP	176.00	
CODE ENFORCEMENT CONTRACTOR	900.00	
BUILDING	1,416.65	
BOOKS	22.09	
RES CO	30.00	
COMM CO.	40.00	
H.A. BERKHEIMER OPT	134.10	
BUCK TWP WC DONATION (INS)	154.88	
H.A. BERKHEIMER MERC	27.20	
M. SPAK COPIES	6.00	
TOTAL RECEIVED	11,738.94	
TRANSFERS	(1,000.00)	TRANSFER TO PAYROLL ACCOUNT
	(34,000.00)	
	(2,000.00)	
	(3,000.00)	
	(4,000.0))	
	(2,000.00)	
	(10,000.00)	
TOTAL	14,049.72	
	76.62	INTEREST
	14,126.34	
SERVICE CHARGE	(1.76)	
TOTAL SAVINGS	14,124.58	

CERTIFICATES DEPOSITS

CAPITAL RESERVES	LIQUID FUELS	GENERAL FUNDS
205,647.55	63,517.02	115.92

95-7334

The Regular meeting of the Board of Supervisors of Bear Creek Township was held April 6, 1999 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...Mr. Speicher moved to approve minutes of March 29, 1999 as presented. 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 as presented subject to audit. Vote unanimous.

BID OPENING ....Swanson Road test boring. Bids were read aloud. POCONO Test Boring $3,570.00. MINICHI, Inc $10,400.00 . All bids were reviewed by the township supervisors. Motion was made Mr. Gayeski to accept lowest bidder provided it is valid and approved by the solicitor and engineer of the township. Motion was seconded by Mr. Gatcha. Mr. Wastawski was informed he must contact Community Development due to grants funds being involved. Vote unanimous.

LAUREL BROOKS ESTATES...Mr. Speicher stated he did not believe any of the proposed project was in a C-1 area. He felt it should have been A-1 or R-1. The solicitor felt everything the planning board suggested is provided for in the township zoning ordinance. A written comment was received from the Planning Board as per the regulations. A discussion was held. Motion was made by Mr. Speicher and seconded by Mr. Gayeski to proceed with the advertisement. Vote unanimous.

COMMUNITY DEVELOPMENT...Secretary read co operation agreement from Community Development for the upcoming grant. The township will receive 88,800.00 for the swanson Road project and some funding for recreation equipment. Co operation agreement was sign and would be forwarded to the county. We are considering purchasing the recreation equipment through state piggy back program.
COMMUNITY INPUT...

PAULINE NALISNIK,,,ROAD SIGNS AND PRIVATE ROADWAY...Mr. Gayeski stated he would order a name sign for the roadway. A discussion was held regarding private roads and etc. Mr. Gayeski stated review was made of the township roads and it would cost $300,000.00 but we would not be able to cover them all.
GEORGE WEITZ..Mr. Weitz question the supervisors on zoning of a property located near his home. A discussion was held. The supervisors would look into this.

CARL KRESGE....Status of his rezoning. The supervisors are still working on it.

BONNIE J WASILEWSKI, SECRETARY

APRIL 26, 1999 SEMI MONTHLY

95739

The Semi monthly meeting of the Board of Supervisors of Bear Creek Township was held April 26, 1999 at 7:30 P.M. Chairman Michael Gatcha presided with supervisors Alfred J. Speicher and Tyrone G. Gayeski.

APPROVAL OF MINUTES.....Mr. Gayeski corrected the amount of from $300,000.00 to 2 ½ million on the roads. Mr. Speicher moved to approve minutes of April 6, 1999 as amended. Seconded by Mr. Gayeski Vote unanimous.

SWANSON ROAD BORING...Supervisors stated the low bid for this project was awarded to Pocono Boring . All the necessary papers would be forwarded to the township before project would begin.

TRUCK BIDS....The township received two bids for the purchase of a new township truck. Bradco Supply in the amount of 44,644.40 and Manheim Ford $50,500.00 . Mr. Speicher was concerned that the vehicle called out for an all orange truck and it stated in the bids white cab and orange box. A representative was present and he explained that the cab came in white and would have to be special order for orange and they would have to purchase atleast 6 cabs. A discussion was held. A motion was made by Mr. Gayeski to accept bid for $44,644.40 subject to review by the solicitor. Seconded by Mr. Gatcha. Vote unanimous.

LAURELBROOKS ESTATED REZONING....The advertisement was posted in both papers and the property was posted. Mr. Gober expressed he concerns regarding the Planning Board comments. Attorney Hoegen stated all the concerns were reviewed and addressed the township code as per the rules and regulations. Comments were received from Cheryl Contini where the subdivision was located, board explained. Ida Weitz concerns regarding the purpose of a the rezoning from A-l to R-1. Mr. Speicher answered Mrs. Weitz concerns. Attorney Hoegen addressed the sewage l acre rule. Mrs. Weitz stated the township code should be corrected regarding acreage. Mr. Thomas Reilly, Bear Creek Borough engineer expressed concerns regarding the drainage and flooding possibilities. Mr. Chris Roberts comments on zoning change and reassessment. Attorney Hoegen stated the subdivision has not been approved to date. At this time the board is only addressing the zoning change. Mr. Speicher moved to approve zoning change from A-l to R-l. Seconded by Mr. Gayeski. Vote unanimous.Vote unanimous The engineer would make the necessary changes to the township maps.

PENN DOT ...a pipe would be installed on Bald Mountain Road and the time schedule would be changed.

EDNCP....A motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve resolution 3-99 addressing the millennium project underway with Economic Development Counsel of Northeastern Pa. Vote unanimous. Vote unanimous.

CENSUS...Mr. Gayeski is presently working with the census department on the maps and etc for the year 2000. He updated the public on the last census and all the additions for the new homes.

APRIL 26,1999 SEMI MONTHLY

ROADS...Mr. Gayeski stated he recommended the township do the following roads Weiss Road, Recreation Road and Old Rte 115. Penn Dot has approved the roads for paving Mr. George Belcher from Meadow Run Road expressed his disapproval of the township paving the recreation road and became very boisterous.Mr. Gatcha asked he to watch his language. A discussion was held on the pending paving project. Mr. Larry Getz asked who would pave the roads. Other comments were received were received. Motion was made by Mr. Gayeski and seconded by Mr. Speicher to approve roads for paving. Vote unanimous.

RECREATION...Mr. Gayeski stated Mr. Mark Wende asked to put a fence up between home plate and left field to protect the children in the dugouts. This would be temporary fence. Mr. Speicher asked for an estimate on the project.

SUMMER EMPLOYMENT....Mr. Gayeski stated the township received several applications for summer employment. They must be 16 year of age and would primarily work after school.

Roadway...Mr. Gober asked when Penn Dot is scheduling the roadwork on the Meadow Run Road. The supervisors would contact Penn Dot for further information.

Mr. Gatcha stated the next township meeting is schedule for May 4, 1999.

The Supervisors would go into a personnel meeting with the attorney following the meeting.

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

9572334

BALANCE	(4,717.78)
AOL	(26.95)
VOIDED CHECK	30.00
TOTAL	(4,714.73)
	8,000.00
	5,000.00
	10,000.00
TOTAL	18,285.27

DISBURSEMENTS

U.S. POSTMASTER	107.00
BEAR CREEK PAYROLL	2,000.00
PSATS	105.00
DOMESTIC	100.00
TYRONE G. GAYESKI convention	351.90
B.J. WASILEWSKI convention	339.50
MICHAEL GATCHA convention	111.26
AUGUST ENGINEERING SUB	908.00
CITIZENS VOICE	364.00
TIME LEADER	368.38
TRUSTEES INS HEALTH	9,553.50
HOME DEPOT	139.79
STAPLES	202.45
OFFICE MAX	VOID
PP&L	1,800.25
PP&L	355.24
BELL ATLANTIC	157.48
AT&T	19.52
APEX WASTE SERVICES	15.15
DOMOCO GAS OIL	196.13
MOBIL FLEET	154.12
VALLEY POWER EQUIPMENT	51.70
BRADCO SUPPLY	578.67
CENTRAL CLAY	104.90
CASEY KASSA COAL & WELL DRILL	60.00
POPPLE CONSTRUCTION	212.60
FRANK EGENSKI SEO	875.00
ROBERT JOHNSON SEO	60.00
DOMESTIC RELATIONS	100.00
PNC BANK	2,443.66
DEPARTMENT OF REVENUE	239.74
BEAR CREEK PAYROLL	3,000.00
DECKER FLOWERS	25.00
PSATS	5.00
T.G.GAYESKI SEM	156.54
A.J.SPEICHER SEM	50.50
B.J.WASILEWSKI SEM	66.31
EDCNP	12.50
BEAR CREEK VOL FIRE	7,282.48
AUGUST ENGINEER	200.00
ATTY PETER HOEGEN	647.82
H.A.BERKHEIMER	501.89
J.W.HOBAN WC	619.00
BEAR CREEK NURSERY	520.00
ATCO	260.54
WALTERS HARDWARE	67.27
GLEN SUMMIT SPRINGS	30.99
ALLTEL	76.44
EVANS ASPHALT	498.25
BRADCO SUPPLY	50.40
TOTAL	36,145.87
balance checking	(17,860.60)
AOL	26.95
	(17,887.55)

BALANCE SAVINGS 14,124.58

RECEIVED SINCE MARCH 1999

H.A. BERKHEIMER EIT	1,207.63	
H.A. BERKHEIMER EIT	10,552.88	
DENNISON TWP REIMB WEISS RD	1,253.31	
SEO JOHNSON (DECKER)	60.00	
H.A. BERKHEIMER EIT	753.60	
DISTRICT MAG HENDERZAK	445.57	
LUZ CTY DELQ	184.00	
LUZ CTY DELIQ	180.99	
SEO EGNESKI (WESTAWSKI)	275.00	
MINICHI (BID SPECKS)	20.00	
SEO EGENSKI (THOMAS)	275.00	
PLGIT (CLOSE ACCOUNT)	116.80	*
JAMES COMES (REZONING REIMB)	681.98	ADVERTISEMENT COST
SUBDIVISION YENCHIK	200.00	
POCONO TEST BORING SPECKS	20.00	
CODE ENF CONTRACTORS	1,100.00	
BUILDING PERMITS	2,848.85	
BOOKS	20.00	
misc	20.00	
TAX COLLECTOR KRESGE	4,207.12	
CASTELLINO RE	96.52	
H.A. BERKHEIMER ASSOC EIT	5,428.28	
H.A. BERKEIMER ASSOC PER CAP	214.50	
	6,075.21	
TOTAL	36,237.24	
	50,361.82	
	8.000.00	
	5,000.00	
	10,000.00	
	27,361.82	
service charge	.88	
	27,360.94	
INTEREST	49.78	
TOTAL	27,410.72	
	.20	(BANK ADJUSTMENT)
GRAND TOTAL	27,410.92	

CERTIFICATES DEPOSITS

CAP RESERVES	205,647.55
TRANS FROM GF	70,000.00
TOTAL	275,647.55
INTEREST	2,940.72
TOTAL	278,588.27

GENERAL FUNDS

115.92	
42	INTEREST
46	INTEREST
116.80	TOTAL (ACCOUNT CLOSED TRANS AS A RECEIPT TO GF SVG)*

LIQUID FUELS

63,517.02	
228.70	INTEREST
63,745.73	
251.69	INTEREST
63,997.42	
47,027.94	ALLOCATION
111,025.36	TOTAL

May 4, 1999 REGULAR MEETING

The regular meeting of the Board of Supervisors of Bear Creek Township was held May 4, 1999 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. Speicher made Motion DISBURSEMENTS 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...The month of April the following permits were issued. Eleven contractors permits and 19 building permits. Miscellaneous revenues for books and etc. total receipts 3,998.85. Mr. Gatcha stated this was the most money ever collected for fees in the township and congratulated Mr. Andrews for a job well done.

FIRE...Mr. Gatcha discussed the recent fire on the Meadow Run Road and his concerns for a burn ban during the dry season. Mr. Keats stated the township could pass an ordinance to address this issue. Mr. Speicher felt we have already addressed burning in the township code. Also Mr. Gatcha discussed the dry hydrants and his concerns for more hydrants. Mr. Gatcha commended the Fire Company for a great job during the crisis.

CENSUS.. Mr. Gayeski informed the public of the progress the township has made over the past ten years with approximately 150 new homes.

EMA RADIOS...Mr. Speicher stated there are some used radios being sold by the Dallas Township supervisors. They are mobile units that are in the vehicles so they could communicate with one along with a base radio. The units could be purchased one or all. Mr. Keats explained what the uses would be for the request of the purchase and gave examples on how they would be used. Mr. Speicher read the descriptions of the radios. The total of $1,380.00 and this was firm. A discussion was held on the life span. Mr. Gatcha made a MOTION to purchase the radios as per bill submitted. Seconded by Mr. Gayeski. Vote unanimous

SEWAGE COMPLAINTS...Mr. Speicher asked what the status was concerning the sewage complaints. The secretary stated a letter was sent to the SEO instructing him all complaints on sewage would go through the township office. He was not to act on any unless instructed by our board or DEP.

PLAYGROUND...Mr. Gatcha asked the status of the playgrounds. Mr. Gatcha stated he was getting a lot of feed back and the people were happy. The secretary stated the plans will be reviewed shortly. She needed Mr. Gayeski to help with the final review.

MAY 4, 1999 REGULAR MEETING

9573334

CURATIVE AMENDMENT...Mr. Speicher stated he has reviewed the pending issue. He has reviewed the necessary updated list, which effects that particular area. A letter would be forward to the residents in that area for final review.

AMBULANCE BAY....The secretary stated she was contacted by a member of the ambulance bay requesting that the township paint the bay . Mr. Gayeski stated he would gladly paint it in the near future.

SWANSON ROAD....The drilling project is underway as of today.

SEWAGE COMPLAINT..Mr. Carl Kresge stated he made a complaint and did not sign it on the Shelton property. He stated this property had a problem before and he took a sample of the run off and stated the results. He did not wish to drag it out but felt this matter should acted on immediately. The secretary stated the SEO is aware of the situation and was told to do whatever it takes to resolve the matter. Mr. Kresge stated he was not on Mr. Shelton's property but was on a neighbor's property. Mr. Speicher stated this board does not have a problem with neighbor on neighbor and feel that there is a problem.

BID OPENING PAVING..Mr. Gatcha stated the township would hold their semi monthly meeting on May 17, 1999 along with the bid opening for road paving.

ELECTION DAY...May 18, 1999 is election day .

PERSONNEL MEETING... The township will hold a personnel meeting after the meeting.

ADJOURN...Mr. Gatcha made a motion to adjourn.

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

May 17, 1999 Semi Monthly Meeting

The Semi Monthly meeting of the Board of Supervisors of Bear Creek Township was held May 17, 1999 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. Gayeski and seconded by Mr. Speicher to approve minutes as prepared. Vote unanimous.

DISBURSEMENTS:

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

PAVING PROJECT....The following bids were received by the Board for paving of roads in Bear Creek Township.

Evans Asphalt $43,944.00, Wayne Knorr Paving $51,472.00 and American Asphalt $56,019.00 Motion was made by Mr. Speicher and seconded by Mr. Gayeski to accept low bid from Evans Asphalt pending review of bids by solicitor.

COMMUNITY DEVELOPMENT GRANT PROGRAMS...Mr. Speicher read letter form Luzerne County Community Development regarding Block grants. The supervisors stated they would like to stay with the present program, which would give the township a grant every two years. All were in agreement. Mr. Speicher expressed his concerns regarding the return of surveys in the future, which help the township to receive grant.

BORING PROJECT/SWANSON ROAD....Motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve payment of Pocono Test Boring for completion of the Boring project on Swanson Road. Vote unanimous. A discussion was held regarding the next step to be taken to complete the roadway project. MOTION...was made by Mr. Speicher and seconded by Mr. Gatcha to authorize August Engineering to proceed with the plan specifications for bid on this project.

MEETING...Mr. Gatcha stated the next township meeting is scheduled for June 1, 1999.

BURNING...Mr. Gatcha asked the EMA director, Mr. Keats if an article should be put in the local papers regarding the drought to remind the citizens to be careful or not to burn during this dry season. A discussion was held.

ADJOURN....Motion was made by Mr. Gatcha and seconded by Mr. Speicher to adjourn. Vote unanimous.

Bonnie J. Wasilewski, Secretary
Bear Creek Township

6,533,934

June 1, 1999 Regular Meeting

Balance	(17,887.55)
Transfers	20,000.00
	5,000.00
	6,000.00
BALANCE CHECKING	13,112.45

DISBURSEMENTS

DALLAS TWP SUPERV.	1,380.00
BEAR CREEK PAYROLL	3,000.00
U.S. POSTMASTER	330.00
DOMESTIC RELATIONS	100.00
BEAR CREEK PAYROLL	3,000.00
TYRONE G. GAYESKI SEM	97.90
ALFRED J. SPEICHER SEM	94.80
BONNIE J WASILEWSKI SEM	43.06
L3P PIGGYBACK	50.00
EDCNP SEMINAR	20.00
TIMES LEADER	83.35
CITIZENS VOICE	47.21
POCONO TEST BORING	3,210.00
BELL ATLANTIC	133.93
AT&T	24.75
PP&L	32.07
STAPLES	25.48
SPORTS JES	40.00
APEX WASTE	40.00
JOHNNY ON THE JOB	VOID
HOME DEPOT	99.48
MOBIL FLEET	197.25
BOC GASES	117.25
VALLEY POWER EQUIPMENT	29.98
VALLEY RENT ALL	420.00
BELL AUTO PARTS	36.90
POPPLE CONSTRUCTION	VOID
AIRPORT SAND &GRAVEL	241.90
AMERICAN ASPHALT PAVING	186.90
EVANS ASPHALT	444.50
PNC BANK	2,566.98
PA DEPARTMENT OF REVENU	251.02
ALFRED J SPEICHER	50.00
FRANK WESTAWSKI REIMB	100.00
ATTY HOEGEN REIMB	100.00
LUZ COUNTY TREAS. LABELS	30.42
T.G. GAYESKI EXP	3.34
H.A. BERK COMM	789.02
AUGUST ENGINEER	203.60
VALLEY RENTAL	20.00
SEARS	76.99
JOB JOHNNY	363.80
ALLTEL	118.95
R.J. WALKER	67.92
BRADCO SUPPLY	VOID
AMERICAN ASPHALT	348.00
POPPLE TRUCKING	VOID
FRANK EGENSKI SEO	380.00
PP&L	360.19
TOTAL DISB	19.356.94
BALANCE CKING	(6,260.28)
AOL	26.95
BALANCE CKING	(6,287.23)

JUNE 1, 1999 REGULAR MEETING

BALANCE SAVINGS	27,410.92	
RECEIVED SINCE APRIL 1999		
H.A. BERKHEIMER EIT	1,589.63	
H.A. BERKHEIMER EIT	1,791.97	
CARL KRESGE COPIES	2.50	
BORTON LAWSON REIM EXP	250.00	
H.A. BERKHEIMER MERC	1,770.00	
H.A. BERKHEIMER OPT	308.00	
H.A. BERHEIMER MERC	.36	
TAX COLLECTOR KRESGE	6,868,60	
H.A. BERKHEIMER EIT	4,208.71	
DISTRICT MAG HENDRZAK	214.11	
BEAR CREEK BOROUGH	444.14	workers comp
SEO EGENSKI CRONAUER	320.00	
SEO EGENSKI KOFCHAK	60.00	
COUNTY RENTAL ELECTION	50.00	
WHITE HAVEN POC LEASE	1.00	
OFFICE MAX REBATE	1.69	
H.A. BERKHEIMER EIT	5,104.11	
H.A. BERKHEIMER EIT	3,489.71	
TAX COLLECTOR	8,779.47	
LUZERNE CTY RE	1,967.62	
H.A. BERKHEIMER EIT	3,020.11	
H.A. BERKHEIMER PER CAP	66.00	
H.A. BERKHEIMER EIT	5,290.78	
TOTAL	45,598.51	
BANK CHARGES	1.10	
BANK ADJUSTMENTS	.20	
TRANSFERS	20,000.00	
	5,000.00	
	6,000.00	
TOTAL	42,008.13	
INTEREST	56.71	
GRAND TOTAL SVG	42,064.84	

CAPITAL RESERVES

278,588.67

LIQUID FUELS

111,025.36

June 1, 1999 REGULAR MEETING

The Regular meeting of the Board of Supervisors of Bear Creek Township was held June 1,l999 7:30 P.M. at the Neighborhood Facilities Building Rte 115 Bear Creek Township. Vice chairman Alfred J. Speicher opened the meeting with Supervisors Tyrone Gayeski in attendance. Mr.Gatcha was detained but did make attendance. Salute to flag followed.

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

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

PAVING PROJECT...Solicitor reviewed bids received by the township for paving and stated everything was in order with low bid Evans asphalt. Supervisors will sign the necessary documents needed to proceed with the project.

PLANNING BOARD/BOCA CODE....Supervisors received a letter from the township Planning Commission request the supervisors to consider adopting the BOCA codes. Mr. Gayeski stated the state is presently working on revisions to the BOCA code for municipalities. A bill should be passed sometime this year. He felt the township should consider the American building code rather than the BOCA code. This matter would be table until further study.

USE OF FIELDS...Mr. Gayeski stated he was contacted by the Knights of Columbus regarding use of the fields in July. This request would be coordinated with other uses of the field for the month of July. The supervisors were in agreement they could use the fields.

SOCCER...Mr. Gayeski stated grants are available for soccer development such as fields and etc. He stated he would talk to Mr. Mitchell regarding the information he presently has on hand.

TOWNSHIP MEETING...June 28,l999.

COMMENTS...

SIGN ORDINANCE...Mr. George Weitz Jr. asked the supervisors if any ordinance were changed regarding size of signs in the township. He questioned a sign on Rte ll5. The Code Enforcement officer would look into the complaint.

POLE BARN...Mrs. Sherry Weitz asked about requirements of pole barns in the township.

DEP COMPLAINT...Mrs. Ida Weitz asked the supervisors if they heard anything more about the complaint filed at DEP on her property. The solicitor would research the matter further.

Meeting adjourned at 7:50 PM

BONNIE J WASILEWSKI, SECRETAY
BEAR CREEK TOWNSHIP

JUNE 28, 1999 REGULAR MEETING

The semi monthly meeting of the Board of Supervisors of Bear Creek Township was held June 28, 1999 at 7:30 P.M. Vice Chairman Alfred J. Speicher chaired the meeting with Supervisor Tyrone G. Gayeski; Supervisor Michael Gatcha was not present. Salute to flag followed.

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

DCED TRAINING....A motion was made by Mr. Gayeski and seconded by Mr. Speicher to sign letter of intent requesting technical assistance to set up municipal accounting system via computer. Vote unanimous.

DGS RESOLUTION 4-99...Motion was made by Mr. Gayeski and seconded by Mr. Speicher to pass resolution 4-99 permitting the township to participate with the department of general services a local procurement unit for the purchase of supplies, services and construction as needed. Vote unanimous.

COOPERATION AGREEMENT...A revised cooperation agreement was forwarded to the township and inadvertently contained a date that was wrong. This agreement was previously dealing with block grants. Supervisors signed the corrected agreement and the secretary will forward as per request.

MISCELLANEOUS CORRESPONDENCE....Mr. Speicher updated the public on miscellaneous correspondence during the month.

PUBLIC COMMENTS...

SHELTON COMPLAINT....Mr.Carl Kresge asked Mr. Speicher for an update on the Shelton complaint. Mr. Kresge stated Mr. Shelton had his septic cleaned last week and then called for the SEO to look at the dry bed. He stated he has results showing a test with 8000 chloroform and something should be done with it. If nothing is done he is going to take another test. Mr. Speicher asked the secretary if she received a report from the SEO. The secretary stated she had been contacted by the SEO and at the present time he finds no problem. A written report will follow. Mr. Kresge felt the township should find another SEO. It concerned him when a man can go out there and don't question what he sees takes a test and he is just going to come back. It gets the idea that somebody is in cahoots with somebody. Mr. Speicher asked if he could take a small sample of soil and run the same test. Mr. Speicher felt it has to be in the soil. Mr. Kresge stated it could cause disease. Mr. Speicher asked Mr. Kresge to drop a copy of the report off tonight for the township files. Mr. Kresge had a copy with him as he stated. The secretary informed the supervisors and the public what the law was as per the testing of soil as stated by the township Sewage Enforcement officer. Mr. Kresge stated he thinks we should look for a new sewage enforcement officer. Mr. Speicher felt the seo has been pretty good when doing testing and doesn't show any favorites. Mr.Kresge felt the seo is protecting that gentleman or something. Mr. Speicher stated we could not tell the Sewage enforcement officer how to do his job. Mr. Speicher stated he would do what is necessary to correct the situation. Mr. Gayeski stated the township has an approved sewage plan with DEP approved by DEP with for three-quarters of the township for onlot septic systems. The part that is debate has been in debate since 1972. We have built 4 houses in the area since then and they were approved by DEP.

MEETING...The next township meeting is July 6,1999. Meeting adjourned.

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

651384

JULY 6, 1999 REGULAR MEETING

BALANCE CHECKING	(6,287.23)
TRANSFERS	10,000.00
	5,000.00
	8,712.77

DISBURSEMENTS:

BEAR CREEK PAYROLL	5,000.00
MILEAGE T.G.G.	31.62
DOMESTIC RELATIONS	100.00
EDCNP SEMINAR	25.00
EDCNP SEMINAR	25.00
HOME DEPOT	98.43
U.S POSTMASTER	101.00
BEAR CREEK PAYROLL	1,000.00
MOBIL FLEET	143.06
BELL ATLANTIC	156.00
FRANCIS LIECHMAN supplies	23.09
SEMINAR EXPENSES TGG	192.08
SEMINAR EXPENSES BJW	69.10
AT&T	19.20
PP&L	1,283.75
ATTY MATTERN ZONING	175.00
ATTY HOEGEN	976.42
J.W. HOBAN ASSOC W COMP	7,694.00
GENERAL CODE BOOKS	300.00
BEAR CREEK NURSERY	1,389.00
DANKO GAS	75.90
APEX WASTE	55.15
GLEN SUMMIT WATER GAR	30.99
MASTER CHEMICAL PROD	62.26
WALTERS HARDWARE	25.39
POPPLE CONSTRUCTION	279.10
DIE A MATIC	262.66
BASSLER EQUIPMENT	70.52
EASTERN EARTH BORING	40.00
BRADCO SUPPLY	180.30
FRANK EGENSKI SEO	60.00
PNC BANK	2,157.40
PA DEPT OF REVENUE STATE	210.05
PSATS UC GROUP 2ND QTR REP	340.05
H.A. BERKHEIMER comm	473.49
ALLTEL	79.75
DOMESTIC RELATIONS	100.00
ANNE P. ZOLTEWICZ ZONING	50.00
COPYMAKERS	487.82
OFFICEMAX	54.99
SINGER (garage sewage)	250.00
JOB JOHNNY RESTROOMS	156.00
EPSCO	23.57
GRAINGER	42.42
LAWSON GARAGE SUPPLIES	97.44
LEHMAN POWER	84.02
VALLEY POWER	212.90
BELL AUTO PARTS	48.62
MEDICO INDUSTRIES	403.75
SUNBURY AUTO	27.10
WILKES BARRE SPRING	955.00
POPPLE CONSTRUCTION	56.48
H.A. BERKHEIMER CITY	271.32
TOTAL DISBURSEMENTS	26,526.19
AOL	26.95
	26,553.14
BALANCE CHECKING	(17,840.37)

JULY 6, 1999 REGULAR MEETING

957334

BALANCE SAVINGS	42,064.84

RECEIVED SINCE MAY 1999

LUZERNE CTY DELIQUENT	103.28
H.A. BERKHEIMER OPT	1,168.80
H.A. BERKHEIMER MERC	1,257.95
VOL HOSE CO RENTAL	25.00
H.A. BERKHEIMER EIT	898.43
CODE ENF.CONTRACTORS	800.00
BLDG PERMITS	3,745.00
ZONING BOOKS	10.00
HEAROMG	150.00
MISCELLANEOUS	43.00
H.A. BERKHEIMER EIT	3,680.97
H.A. BERKHEIMER EIT	2,898.97
H.A. BERKHEIMER EIT	3,754.61
DISTRICT MAGISTRATE HEN	107.17
LUZ CTY DELIQUENT	340.89
TAX COLLECTOR KRESGE	6,691.32
H.A. BERKHEIMER EIT	750.66
H.A. BERKHEIMER EIT	641.50
H.A. BERKHEIMER	855.00
LUZERNE CTY RE DELIQ	394.16
SEO BARR	60.00
PA STATE POLICE FINES	1,121.64
H.A. BERKHEIMER EIT	3,532.01
H.A. BERKHEIMER OPT	27.50
BEAR CREEK BORO DONATION	575.00
CASTELLINO RE	277.20
RENTAL BLDG MONAGHAN	25.00
H.A. BERKHEIMER OPT	205.90
TOTAL RECEIVED	34,140.96

SUB TOTAL RECEIPTS	76,205.80
Service charges	(1.76)
Transfers to checking	10,000.00
Transfer	5,000.00
TOTAL	61,204.04
INTEREST	117.24
GRAND TOTAL	61,321.28

CAPITAL RESERVES

278,588.27
3,285.18
281,873.45

LIQUID FUELS

111,874.90
420.70 interest
112,295.60

SEMI MONTHLY MEETING JULY 26, 1999

The Semi monthly meeting of the Board of Supervisors of Bear Creek Township was held July 26, 1999 at 7:30 P.M. Vice chairman Alfred J. Speicher chaired the meeting with Supervisors Tyrone G. Gayeski and chairman Michael Gatcha. Salute to flag followed.

Mr. Gayeski made Motion APPROVAL OF MINUTES and seconded by Mr. Speicher to approve minutes of July regular meeting as presented. Vote unanimous.

SOCCER RECREATION FIELDS...Letter was received from the Bear Creek Soccer Association requesting the use of township fields for the fall season 1999 beginning August 1, through October 31, 1999. Supervisors were in agreement.

BURN BAN...The Emergency Management Department requested the township to consider to consider establishing a burn ban. Mr. Jasulewicz state EMA has a concern regarding potential forest fires. Mr. Speicher was in agreement. Mr. Gayeski stated he talked to Mr. Keats today. Mr. Gayeski stated the supervisors to his knowledge followed the county EMA . If they had a burn ban then we would also put one into effect. A discussion was held. Mr. Gayeski stated if the residents follow the township ordinance regarding burning, we should not have a concern regarding burning. An article would be put in the paper regarding this matter.

PLAYGROUND....The secretary stated we received proposal for state contracts and the supervisors needed to pick out the units. At that point we would solicit for bids for installation. Community Development would be contacted for further approval.

SWANSON ROAD... Mr. Speicher stated the civil engineers would come up a proposal for construction. This project would be funded by Community Development grant along with State Liquid Fuels.

LUZERNE COUNTY CONVENTION....September 1999 at Town Hill.

NATTA...This is association of Towns and Township held in Washington. Mr. Gayeski is attending. Mr. Gatcha is tentative.

TOWER....A representative from Sprint was in attendance for the signing of the contracts. The Supervisor reviewed the contract and asked some pending questions. The township would receive $800.00 a month along with 20% attachments for other facilities. There would be space provided for the township's use. A discussion would be held. The contracts needed to be notarized. The secretary would witness the signatures and have them notarized tomorrow. The representative explained the need to have the contracts signed tonight.

MOTION....Mr. Gayeski moved to sign the PCS Sprint agreement as approved by our attorney Peter Hoegen with all the modifications and terms. Mr. Speicher stated it was advised by Attorney Hoegen and approved by the township supervisors. Seconded by Mr. Speicher , vote unanimous.

Mrs. Andrews stated she thought the township was to receive $1,000.00 a month. Mr. Speicher stated the board decided to agree $800.00 per month and 20 % for any additions to the tower. Mr. Gatcha came in at this point. He explained that his scheduled at work was changed.

LANDVIEW ESTATES...The attorneys for Landview estates would be attending the next township meeting as per Mr. Westawski's update.

July 6, 1999

MINUTES

The regular meeting of the Board of Supervisors of Bear Creek Township was held July 6, 1999 at 7:30 P.M. Vice Chairman Alfred J. Speicher presided with Supervisors Tyrone G. Gayeski. Chairman Michael Gatcha was not present. Attorney Peter Hoegen was also present. Salute to flag followed.

957334

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

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

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

CODE ENFORCEMENT...Following report for the month of June. Contractor permits 8, building permits 15, and Zoning books 1 miscellaneous inquires 4. Total received $4,748.00.

WINCEK...Attorney Hoegen stated the township received a form of order that their attorney suggest in a court of order enter and he finds nothing objectionable. He stated he would agree to submit to court. All were in agreement.

TOWER...Mr. Timothy Osaughnessy representing SPRINT FCS WIRELESS COMMUNICATION CORP. He updated the supervisors as far as who were all the companies and where they were headed in the near future as far as development and etc. He stated his company is looking to build a tower in our area and this is an opportune time for the township to earn extra money. He stated his company could possibility locate a tower on our land. He has looked all over the township and found some areas, which would be suitable for his company. His company does not put towers in an R-1 area, his competitors and the township could not stop them. They do a five year lease with five year options and they maintain the property which would be 50/50. A discussion was held. Mr. Speicher asked that they present a proposal and forward to the township for review. A dry test would be preformed in the near future to find a location best suited for the tower. Mr Sperrazza asked questions on the tower and revenue.

SEWAGE COMPLAINTS...Mr. Speicher asked the secretary for an update on the pending complaints. She stated the SEO would forward a copy of the complaints he responded to in writing as per her conversation of this week. She also stated the SEO made mention that all repair systems need to have a permit. At the present time the township is repairing the septic system at the garage.

FIREMENS BAZAAR....Mr. Keats mention the date and time of the bazaar next month.

Motion to adjourn. .....Meeting adjourned at 8 PM.

BONNIE J WASILEWSKI, SECRETARY

BEAR CREEK TOWNSHIP

JULY 26, 1999 SEMI MONTHLY

COMPLAINTS...Mr. Gayeski stated he received a complaint regarding the township employees cutting branches off trees. The trees were on the township's right of ways and the employees only cut the branches in the way. She requested a replacement. Mr. Speicher stated it is the township duty to maintain the ditches.

EMPLOYEES...Mr. Gatcha asked if Mr. Harkenrider was still employed. He is no longer an employee and has not been replaced. Mr. Gayeski stated at this point we have summer hires. Mr. Gatcha asked do we hire from within. Mr. Gayeski stated we advertise and type 2 license is part of the requirement. Mr.Gatcha stated there are a few men at the garage that would like the job. Mr. Speicher along with Mr. Gayeski stated they could apply for the job and take the test. Mr. Gayeski stated as long as they pass the written part the township would help with the vehicle. Mr. Gatcha stated he would like to help Mr. Koval get the job. Mrs. Koval asked when did it become part of the job description. She stated previous to this some of the employees had no license and that the township trucks do not require a type 2 license. Mr. Gayeski stated that the law was changed and to his knowledge all the employees had license. A discussion was held. Mr. Gayeski stated we require a type 2 license. It all depends on the tire size.

ROSS COMPLAINT...Mr. Gatcha asked the status of this compliant. A discussion was held.

TOWNSHIP MEETING...August 3, 1999

MEETING ADJOURNED AT 8:15 PM

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNHIP SUPERVISORS

BALANCE CHECKING 17,840.37

JULY 6	20,000.00
JULY 7	5,000.00
JULY 23	5,000.00
JULY 30	19,000.00

TOTAL CHECKING 31,159.63

DISBURSEMENTS

BEAR CREEK PAYROLL	5,000.00
DOMESTIC RELATIONS	100.00
EDCNP SEMINAR	5.00
DOMESTIC RELATIONS	100.00
BEAR CREEK PAYROLL	2,000.00
HOME DEPOT	34.32
BELL ATLANTIC	35.45
MILEAGE& SEM EXP BJW	101.65
BELL ATLANTIC	101.49
PP&L	1,122.28
AT&T	19.86
AUGUST ENGINEERING	425.00
ATTORNEY PETER HOEGEN	117.74
SPORT JES	81.00
JOHNNY ON THE JOB	156.00
APEX WASTE SERVICES	95.15
DOMOCO GAS OIL	154.85
ALL DOORS	715.00
MASTER CHEMICAL PROD.	40.50
BLOOMSBURG METAL	10.07
WALTERS HARDWARE	48.98
EPSCO	53.30
VALLEY RENTAL	30.00
BRADCO SUPPLY	195.00
AMERICAN ASPHALT PAV	101.40
FRANK EGENSKI SEO	613.48
MILEAGE T.G.G.	15.50
GLEN SUMMITT WATER	19.35
PNC BANK	3,936.72
AMOCO	11.42
PA DEPT OF REVENUE	389.84
ALL TEL	102.04
HYATT REGENCY RESERV	238.00
ROBERT MARTIN SIGN	12.00
H.A. BERKHEIMER EIT	446.52
EPSCO	53.41
SEO	275.00
MOBIL	190.43
JOY PEST CONTROL	120.00
BC PAYROLL	3,500.00
JACK WILLIAMS	490.43
MILEAGE TGG	21.70
DOMESTIC RELATIONS	200.00
RAY LAUER (ST MARK)	685.00
LEHMAN POWER	70.54
POPPLE CONSTRUCT	179.65

TOTAL EXPENSES 22,462.64

BALANCE CHECKING -8,696.99

AOL	(26.95)
BALANCE CKING	8,670.04

LIQUID FUELS

EVANS ASPHALT	45,267.80

AUGUST 3, 1999

REGULAR MEETING

BALANCE SAVINGS	61,321.28

RECEIVED SINCE JUNE 1999

CODE ENF CONTRACTORS	1,000.00
BUILDING PERMITS	1,408.60
MISCELLANEOUS	10.00
H.A. BERKHEIMERE EIT	1,521.65
H.A. BERKHEIMER EIT	7,440.51
DISTRICT MAGISTRATE	307.96
GENERAL MUN GOLF COURSE	425.00
TAX COLLECT KRESGE	1,261.26
SEO EGENSKI GRUVER	275.00
H.A. BERKHEIMER EIT	769.44
H.A. BERKHEIMER EIT	5,007.17
LUZ CTY DELIQ	338.37
AUGUST ENG SUB	30.00
CRONAUER SUB	200.00
HOCHREITER SUB	275.00
CRONAUER SUB	400.00
H.A. BERKHEIMER PER CAP	16.00
H.A. BEKRHEIMER EIT	1,498.43
H.A. BERKHEIMER OPT	5.75
SEO MCKENNA REPLACE	275.00
CODE ENF. CONTRACTORS	500.00
BLD PERMITS	292.50
MISCELLANEOUS	10.00
SERVICE ELECTRIC	4,584.38
TOTAL	27,852.02
TOTAL	**89,173.30**
BANK CHARGES	2.20
WITHDRAWLS	20,000.00
	5,000.00
	5,000.00
	19,000.00
TOTAL	**40,171.10**
Interest	118.44
GRAND TOTAL	**40,289.54**

CAPITAL RESERVE

281,873.45

LIQUID FUELS

112,295.60
(45,267.80 EVANS ASPHALT)

67,027.80
452.61 interest
67,480.41 TOTAL

95-7331

AUGUST 3, 1999 REGULAR MEETING

The Regular meeting of the Board of Supervisors of Bear Creek Township was held August 3, 1999 at 7:30 P.M. Chairman Michael Gatcha presided with supervisor Tyrone G. Gayeski . Attorney Peter Hoegen was also present. Salute to flag followed. Mr. Speicher was not present.

MINUTES....Motion was made by Mr. Gayeski and seconded by Mr. Gatcha to approve minutes as presented. Vote unanimous.

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

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

CODE ENFORCEMENT....The secretary read the total fees collected for the month of $802.50. A breakdown was given.

SOCCER....A letter was received from the soccer association requesting the use of the fields for soccer season coming up shortly. Supervisors approved the request with a letter stated all groups must share the fields and no one group can control the fields.

EMA...a letter was received from the county EMA stating the status of the drought condition for Luzerne county. Mr. Gatcha read letter.

PLOTTS COMPLAINTS...Mr. Gayeski update the residents of the pending law suit. Plotts filed suite due to the location of the Penn Dot highway being located in Bear Creek .

SWANSON ROAD....A proposal was received from August Engineers for engineering work on the Swanson Road project. The fee would be 7% of the total cost of the project or estimate of $9,000.00 . A motion was made to accept the recommendation at this time. Seconded by Mr. Gatcha. Vote unanimous. Estimated cost of $131,653.00. Mr. Gayeski stated the supervisors would meet with the engineers to see if the cost could be reduced and all the money would come out of the grant and the rest of the money would probably come from liquid fuels. Hopefully no money would come from general funds.

GOLDEN COMPLAINT....Legal action was filed at the county courthouse Golden vs Bear Creek Zoning Hearing Board. Township would have the solicitor of the Board of Supervisors to intervene on behalf of the board. This is allowing the township to have a say. All supervisors were in agreement.

YENCHAK SUBDIVISON...The Supervisors reviewed the Yenchak subdivision. Mr. Yenchak updated the board as to the size of each lot and who were the owners of the property. Motion was made by Mr. Gayeski and seconded by Mr. Gatcha to accept the subdivision of a minor subdivision as presented for review by the Planning Board and Board of Supervisors. Vote unanimous.

LAUREL BROOKS ESTATES....The owner of the property made a presentation to the board. He stated the property would have about four or five retention ponds. He explained the maintenance and the easements. He wanted to know how the township wanted to handle the maintenance. His attorney had talked to Attorney Hoegen on this matter. He wanted to give the township the opportunity to maintain the retention ponds. Mr. Gatcha felt the township should not maintain the ponds. He wanted to know where the outlets would run and would it effect the people down stream at the village in respect to possible flooding. Mr. Gayeski stated the village expressed their concerns and he asked the EMA for his input. Mr.

Keats had no input. A discussion was held . Mr. Gayeski felt the people who's land it is on would be responsible. The owner was not asking the township to maintain the retention ponds. He just wanted imput for our board. Mr. Gayeski stated if the county buys off, he would have no problem.

Mr. Westawski stated the township would have to responsibility to make sure the retention ponds were maintained. A decision would needed to be made at sometime on who would maintain the ponds.

HASAY....Mr. Gatcha informed the public that Representative Hasay would be in our area on August 5, 1999.

BAZAAR....Mr. Gatcha stated the firemen's bazaar would be next weekend.

TOWER...Mrs. Koval stated her concerns regarding the pending installation of the tower by Sprint. She stated the emergency helicopters land for emergencies and training in the area and she expressed her concerns regarding the issue of a light at the top of the tower. Mr. Gayeski stated he would ask the question to the representative of Sprint.

EMPLOYEE REQUIREMENTS...Mrs. Koval stated at the last meeting it was mentioned that CDL was a mandatory requirement for township employees. She researched the matter and found this not to be true. She also pointed out in the past not every employee had a CDL and some had no licenses at all. Mr. Gayeski explained the township requirements. He stated they must have a CDL and this is the township requirement. A discussion was held.

MINUTES...Mr. Kresge stated the township supervisors should cover their butts by reading the minutes of the last meeting to the audience. He stated he did not know how the township was spending the money because they do not read the lists. A discussion was held. He felt the supervisors should be more open to the public. He told the supervisors how to run the meeting more smoothly. He stated he lives in the township and Pete Hoegen doesn't. Mrs. Novak stated back in 1980 or prior and named the supervisors the township made the decision to discontinue reading the minutes. She also stated the procedure regarding the taking of the minutes. Mrs. Andrews also verified the facts. Mr. Gatcha stated the minutes are available to the public.

TOWNSHIP MEETING...Mr. Gatcha stated the next township meeting would be August 30, 1999 .

MOTION WAS MADE TO ADJOURN....Meeting adjourned at 9:40 P.M.

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP SUPERVISORS

95733A

August 30,1999 Semi Monthly

The Semi monthly meeting of the Board of Supervisors of Bear Creek Township was held August 30, 1999 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. Gayeski and seconded by Mr. Gatcha. Vote unanimous.

CRONAUER SUBDIVISION...Motion was made by Mr. Speicher and seconded by Mr. Gayeski to approve Cronauer major subdivision plan as approved by Planning Board. Vote unanimous.

EMA UPDATE...Mr. Keats stated the last submission was 1994 and the new plan will be update by September 30,1999 and forwarded to the county.

RECREATION GRANT...The secretary stated changes have been made to the regulations for the Community Development Grant and the township was told we could not use the grant money for handicap playgrounds. A letter was forwarded to OCD requesting all money be set aside for the Swanson Road Project. At the present time the play units have been order and will be installed within the next month or so. All the money will now come from the General or Capital Reserve funds. The township intends to complete the project as planned.

BURN BAN....A letter was received from the county stating a burn ban would be in effective until September 13, 1999. Mr. Keats EMA director stated to his knowledge the ban may be extended for a little while longer.

RISHKO COMPLAINT...Legal action is being taken against the township on a complaint received from the lawyers of Rishko family for an accident on Rte 115. Mr. Gayeski stated this is a state highway and the township is not responsible for state highways. Mr. Gayeski informed the public of the complaint filed. A discussion was held. Other sections of township roads were cited by residents and the supervisors. The township is considering making certain roads a one way to avoid any future incidents. Mr. Gatcha felt we should send a letter to Penn Dot on roads in question. All were in agreement. (Old Rte 115 and Old East End Blvd were the other roads discussed.) Mr. Keats felt we need a center lane.

MEADOW RUN ROAD...Mrs. Andrews expressed her concerns on the Meadow Run Road intersection. The supervisors updated the citizens of the many letters and concerns that have been forwarded to Penn Dot regarding this particular intersection. A discussion was held. The supervisors agreed to forward a letter to Penn Dot regarding this most recent concern. Mrs. Andrews also expressed her concerns about the snow removal at that intersection stating they pile the snow so high residents can not see to get out of the intersection. Mr. Kresge gave his impute as to how they can correct this intersection. Mrs. Koval stated she responded to many accidents at that intersection when on call for the ambulance organization. All comments were taken into consideration. Mr. Speicher felt we should send our correspondence directly to Harrisburg since we are getting no resolution to our request locally.

CDL...Mr. Gayeski stated he did not know he was to have the laws of our society in his back pocket. He called Rep Tigue office and he forwarded information on the CDL rules to him and he forwarded to the times leader. What Mrs. Koval said was true on certain aspects. A discussion was held.

August 30,1999 Semi monthly

GPSYMOTH....Mr. Gayeski update the residents of present status of the gpsymoth. At the present time we have no concern for spraying.

ROADS....Mr. Gayeski stated 26 miles of roads have been groomed over the past several months.

BLACK BEAR SUBDIVISION...Mr. Speicher stated he agrees with the Planning Board at the present time and it will be put aside until further action is needed.

MOMENT OF SILENCE...Mr. Speicher stated he did not die as some people think he did.

EMA DROUGHT PLAN...Mr. Kresge presented the supervisors with his plan for drought emergency actions. He asked that the supervisors forward a copy to the county. He thought it was a little premature and stated he did not have to make one up because he has less than 100 hookups. He stated he could say tuff luck. He felt the township should get a copy.

NATTA...Mr. Kresge asked Mr. Gatcha why he is attending the NATTA conference in Washington when he is a short time supervisor. Mr. Gatcha stated he has gone for the past 12 years. Mr. Kresge felt he is costing the township money. Mr. Gatcha stated he would reimburse Mr. Kresge if he wanted. Mr. Gatcha informed the public of all the action he had taken in the past for grants and etc. He stated he might be back again in the future.

KOVAL...Mr. Koval stated she asked for copies of the minutes and did not received them. The secretary stated she did not remember Mrs. Koval request. She asked Mrs. Koval to put it in writing on which minutes she needed. Mr. Speicher felt we have no problem with request for minutes of a few meeting. But some people ask for several years.

CDL...Mrs. Koval also addressed the quote in the paper regarding three temporary highers. She said for the record Koval is the only one eligible to apply for it because he is the only temporary employee who is over the age of 18. Mr. Gayeski stated he never said that. A discussion was held.

ADJOURNMENT .....8:14 p.m.

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

951334

SEPTEMBER 7, 1999 REGULAR MEETING

BALANCE CHECKING	8,670.04
DEPOSIT	5,000.00
VOIDED CHECK 4698	7,282.48
TOTAL	20,952.52

DISBURSEMENTS:

BEAR CREEK VOL FIRE CO.	7,242.48
BEAR CREEK PAYROLL	5,000.00
HOME DEPOT	60.04
MOBIL FLEET	432.42
BELL ATLANTIC	132.64
PP&L	44.13
U.S POSTMASTER	104.35
DOMESTIC RELATIONS	100.00
AT&T	14.29
TRUSTEES INSURANCE	1,216.00
PP&L	1,199.69
PSATS CDL PROGRAM	118.00
AUGUST ENGINEERING	100.00
BEAR CREEK NURSERY CO.	556.50
GLEN SUMMIT SPRINGS	27.67
JOHNNY ON THE JOB	156.00
APEX WASTE SERVICES	80.00
VALLEY POWER EQUIPMENT	79.05
WALTERS HARDWARE	41.47
BOC GASES	85.71
BRADCO SUPPLY	180.80
AIRPORT SAND & GRAVEL	19.80
VOID	00.00
BLOOMSBURG METAL	76.30
FRANK EGENSKI	1,556.50
PNC BANK PAYROLL WITHHOLDING	3,004.24
PA DEPARTMENT OF REVENUE	299.76
ALTELL	122.82
H.A. BERKHEIMER COMMISSION	490.98
BEAR CREEK PAYROLL	3,000.00
MILEAGE TGGAYESKI	27.90
MILEAGE BJWASILEWSKI	18.60
GLEN SUMMIT SPRINGS	38.25
GEORGE SAPP SEPTIC GARAGE	000.00
BELL AUTO PARTS	63.05
BRADCO SUPPLY CO.	63.00
JACK WILLIAMS TIRES	12.05
VALLEY POWER EQUIPMENT	23.90
EASTERN EARTH BORING	89.70
GEORGE SAPP SEPTIC GARAGE	700.00
AOL	26.95
TOTAL DISBURSEMENTS	26,605.04

BALANCE CHECKING (5,652.52)

September 7, 1999 receipts

SEPTEMBER 7, 1999 REGULAR MEETING

BALANCE SAVINGS	40,289.54	
RECEIPTS		
H.A. BERKHEIMER EIT	2,855.75	
CASTELLINO RE TRANSFER	2,690.88	
SEO GEROW	60.00	
SEO CALABRESE	110.00	
SEO NALISNICK	275.00	
H.A. BERKHEIMER EIT	1,618.72	CAPITAL RESERVE
TAX COLLECTOR KRESGE	1,800.41	
DISTRICT MAGISTRATE HENDRZAK	200.14	281,873.45
SEO BENKOSKI	60.00	
H.A. BERKHEIMER EIT	835.29	
H.A. BERKHEIMER EIT	1,015.03	
H.A. BERKHEIMER EIT	1,782.53	
SEO DESCIPIO	325.00	LIQUID FUELS
SEO DUTKO	290.00	
LUZ DELIQ	214.75	
SEO LIBERTY HOMES	275.00	67,480.41
COMMONWEALTH OF PA	5,335.28	425.18 INTEREST
LUZ CASTELLINO RE	478.17	67,905.59
COMMONWEALTH LIQ CONTROL	1,600.00	
H.A. BERKHEIMER EIT	4,352.56	
H.A. BERKHEIMER PER CAP	5.50	
H.A. BERKHEIMER EIT	5,200.36	
TOTAL RECEIVED	31,380.37	
TOTAL	71,669.91	
TRANSFER TO CHECKING	(5,000.00)	
TOTAL	66,669.91	
INTEREST	113.95	
BANK CHARGES	(1.32)	
GRAND TOTAL	66,782.54	

95334

September 7, 1999 Regular Meeting

The Regular meeting of the Board of Supervisors of Bear Creek Township was held September 7, 1999 at 7:30 PM . Chairman Michael Gatcha presided with Supervisor Tyrone G. Gayeski. Supervisor's Mr. Speicher was not present. Attorney Peter Hoegen was also present. Salute to flag followed.

Approval of minutes: Motion was made by Mr. Gayeski and seconded by Mr. Gatcha to approve minutes as presented. Vote unanimous. Mr. Gatcha stated he has attended the NATTA in Washington for some 12 years without pay from his employer. He has done this in order to learn what grants and etc were available to our township and tried to express his concerns regarding our children and what we could do to keep them in our area.

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

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

CODE ENFORCEMENT....The following was received for the month of August. $1,752.68. Fifteen contractor permits, seven building permits, and two zoning books.

REISINGER COMPLAINT....Attorney Peter Hoegen stated at the present time the situation is being corrected as per our board's request.

WINCEK COMPLAINT...Attorney Hoegen stated a letter was received from Attorney Carey requests information on a motion by the Board of Supervisors to approve Wincek subdivision. He has forwarded a letter to Attorney Carey stating the subdivision is a **deemed approval** and the Board of Supervisors has never made a motion to approve the subdivision. This matter can be appealed by the residents or interested parties if they wish.

KRESGE COMPLAINT....Attorney Hoegen stated he has been contacted by DEP regarding there inquires on the pending reclaiming and clean up of the Pocono Drag Lodge. Mr. Kresge has been defending on the basis he is enjoined from doing anything on this property. DEP has asked us to rectify this matter. Attorney Hoegen stated the township must go to court and ask for a declaratory order clarification of order saying that the court does not prohibit Mr. Kresge from reclaiming the property. All supervisors were in agreement.

MEADOW RUN ROAD INTERSECTION... Mr. Gayeski updated the residents of the history on the intersection of Meadow Run Road and Rte 115 from 1974 to present. He stated the accidents, Penn Dot correspondence, residence complaints, and etc. Comments were received from Mrs. Andrews and Mrs. Koval.

FIRE...Mr. Keats EMA director for Bear Creek Township stated the fire crews worked for some 36 to 48 hours fighting the blazes. Two bulldozers and D-8/D9 were brought in to help. There was some property damage and the Forestry department is coming in to rectify the matter. The fire came close to township resident's homes and we had some volunteers from various surrounding areas. There was a fire truck to protect each home in risk about 10/12 trucks. A lengthy discussion was held. The supervisors thanked all the volunteers for a job well done.

REGULAR MEETING SEPTEMBER 7, 1999

911...Mrs. English stated to her understanding some residents could not get through to 911 and that the line was busy. She asked the supervisors how they put names on roads in the township and what the residents needed to do in order to request a street sign. Mr. Gayeski stated come to a township meeting and requests a sign. Mrs. English asked if signs were given to private roads and who paid for them. Mr. Gayeski stated anyone could request a street sign and they would be paid from the township funds.

Mrs. Koval discussed the locations of township residents and any assistance with maps. Mr. Keats stated if the road was not funded by the stated from Liquid fuels, they would not be shown on a map as a township roadway. A lengthy discussion was held on properties and location of homes in our township.

ROSS COMPLAINT...Attorney Hoegen stated this complaint is scheduled for November 30, 1999 in court.

BONNIE J WASILEWSKI, SECRETARY

BEAR CREEK TOWSHIP
BOARD OF SUPERVISORS

DRAFT

September 27, 1999 Semi Monthly

The Semi Monthly meeting of the Board of Supervisors of Bear Creek Township was held September 27, 1999 at 7:30 P.M. Chairman Michael Gatcha presided with Supervisors Alfred J. Speicher and Tyrone G. Gayeski. Salute to Flag followed.

Approval of Minutes....Motion was made by Mr. Gayeski and seconded by Mr. Gatcha to approve minutes as prepared. Vote unanimous

FIRE COMPANY...Mr. Gatcha thanked the Fire Company and the Emergency Management director for an outstanding job they did in responding to a recent fire in the township. Mr. Keats, EMA director, stated some 15-fire trucks were posted throughout the area of the fire, which covered the area from the township neighborhood facilities building to the school.

BURN BAN...Letter was received from the county informing the township that the temporary burn ban would end as of Friday September 17, 1999.

CONOVER.... Letter was received from Mrs. Conover of Country Club Estates regarding a pending legal matter. No discussion was held.

LANDVIEW ESTATES...Owner of Landview estates addressed the board regarding the dedication of land for the sole purpose of fire protection. He stated he would construct a pond to provide for water should the time arise for a dry hydrant. He also felt that the area could be use for environmental studies by the schools and other civic organizations. Mr. Gatcha expressed his concerns regarding liability for safety in the pond area. Mr. Gayeski stated the area could be posted as the area is in Trailwood. A discussion was held.

Power outage...Mr. Gayeski thanked the EMA for an outstanding job during the power outage. He stated PP&L said it was worse than the Agnes Flood. Mr. Gayeski also expressed his concerns regarding the Y2K

AMBULANCE...A discussion was held regarding a complaint received for charges for ambulance services. Mr. Gayeski stated a resident told him that he was put on a collection agency regarding a pending billing issue. Mrs. Koval noted the complaint.

DELAWARE RIVER BASIN...Mr. Gayeski informed the public of the usage of water from the Basin Commission and his concerns regarding a possible water shortage in the future.

AGILITY PROGRAM...Mr. Speicher noted his concern of the township non-participation in the Penn Dot Agility Program. He stated he reviewed correspondence received by the township and that the township was not interested in participating in the program. Mr. Speicher was under the impression that the township has set a meeting with Penn Dot to discuss the program and that it would be rescheduled.

Mr. Gayeski stated to his understanding the program would use townships to do the physical labor and they (Penn Dot) would paint lines or etc. He also expressed his concerns regarding the liability once you sign a contract.

Mr. Gatcha expressed his concerns regarding pending issues that needed to be completed. He said that he wanted to do something with a the front of the building, address the fire companies issues, township buildings, and playground. He hoped that his predecessor would continue with the pending issues.

September 27, 1999 Semi Monthly

SWANSON ROAD...The supervisors asked Mr. Bilby who was in attendance to report on the Swanson Road . Mr. Bilby surveyor stated the project needed some additional data on right of ways off Route 115. He had the data with him and would drop it off at the township engineers.

TRAILWOOD LAKE...Mr. Keats EMA director stated his concerns regarding the safety of the township fire department personnel and equipment when responding to calls at Trailwood Lake. He felt the bridges were unsafe and something should be done with the roadway. A discussion was held. Mr. Gayeski updated the public as to the history of this roadway.

6527334

MACK SUBDIVISON...Mr. Russ Bilby representing surveyor for Macks subdivision stated he and his client were requesting modification to connect to the existing electrical poles in the development. He stated this was brought before the planning board at their last meeting. Mr. Gayeski stated the procedure, should the developer not like the decision of the board. Mr. Speicher expressed his concerns regarding the roadways. A discussion was held. Mr. Gatcha stated he would take it under advisement and check with the solicitor.

JOB APPLICATION...Mrs. Koval stated a motion was made by Mr. Gatcha regarding the pending job issue and stipulation was put on that motion by Mr. Gayeski and the person is in the process of doing that stipulation. She wanted to know now if it is going to mean nothing because there would be no reason for him to continue if not. She was told he would have to reapply and wanted to know how many applications he needed to fill for the same position. Mr. Gayeski stated none of the applications had him as a qualified applicant with a type 2 license. He stated he had a year of training and studying for a type 2 license. He stated the township needs someone on board with a type 2 license should a storm hit. The job would be advertised in the local paper. Mrs. Koval insisted a motion was made. She stated Mr. Gatcha made a motion to hire him. Mr. Gayeski stated he did not remember a motion being made to that effect. A discussion was held.

FIRE COMPANY...Mrs. Koval stated the fire company also have women on their squads. She said the women fight fire just like the men, they were out in the hurricane just like the rest of them.

TOWNSHIP MEETING....October 5, 1999

Motion to adjourn.

Bonnie J. Wasilewski , Secretary
Bear Creek Township

October 5, 1999

BALANCE CHECKING	(5,652.52)
DEPOSITS	6,731.57
	5.000.00
	5,000.00
BALANCE CHECKING	11,079.05

DISBURSEMENTS:

US. POSTMASTER	2.98
LUZ CTY ASSOC	24.00
BEAR CREEK PAYROLL	3,000.00
DOMESTIC RELATIONS	100.00
SEM TGG	438.80
SEM MGATCHA	436.18
PP&l	965.35
MOBIL FLEET	284.66
BELL ATLANTIC	126.37
SAMS QUICK BOOKS	201.35
BEAR CREEK PAYROL	2.500.00
SEM TG.GAYESKI	199.52
SEM BJ WASILEWSKI	188.05
SEM J ENGLISH	35.00
PP&L	217.25
AT&T	30.87
AUGUST ENGINEERING	1,509.50
PA REC. & PARKS	125.00
PA REC PARKS	20.00
APEX WASTE SERVICES	24.85
JOHNNY ON THE JOB	156.00
DOMOCO GAS OIL	224.08
MOUNTAINTOP LAWN	19.85
GRAINGER	9.08
DIE A MATIC	77.62
BRADCO SUPPLY	48.80
MEDICO INDUSTRIES	1,784,12
POPPLE CONSTRUCT	34.60
AMERICAN ASPHALT	232.00
PNC BANK	2,177.68
PSATS UC TRUST	374.87
H.A. BERKH QTR REPT	300.39
PA DEPT 0F REV	210.48
H.A. BERK OPT	40.00
H.A. BERK COMMEIT	359.79
PSATS UC GROUP	85.00
ALTELL	63.83
PA SCDU CHILD SUPPORT	100.00
BEAR CREEK SENIOR	300.00
CITIZENS VOICE LAND V	32.20
BEAR CREEK VOL ALLOCAT	7,322.48
BEAR CREEK FIRE RELIEF	12,034.54
OFFICEMAX	37.73
DANKO GAS	75.90
JACK WILLIAMS	42.25
GLEN SUMMITT	4.25
FRANK EGENSKI SE	450.00
SEM TG GAYESKI	61.43
SEM BJ WASILEWSKI	75.30
PSATS SEM	85.00
PCLM TRAINING	10.00
PPA NORTHEAST SEC	7.00
BRADCO SUPPLY	44,644.40
TOTAL DISBURSEMENTS	81,910.40
BALANCE CHECKING	(70,831.35)
AOL	26.95
TOTAL	(70,858.30)

October 5, 1999 REGULAR MEETING

RECEIPTS

BALANCE SVG	66,782.54	
RECEIVED SINCE AUGUST 99		
H.A. BERKHEIMER EIT	4,402.64	CAPITAL RESERVES
CODE ENFORCEMENT	1,752.68	
SEO EGENSKI ANDES	60.00	$281,873.45
H.A. BERKHEIMER OPT	193.40	
H.A. BERKHEIMER EIT	885.37	
H.A. BERKHEIMER EIT	670.79	
WESTAWSKI SUBDIVISIONS	100.00	
	100.00	LIQUID FUELS
	100.00	
	100.00	
TAX COLLECTOR KRESGE	205.12	67,905.59
H.A. BERKHEIMER EIT	1,406.19	
H.A. BERKHEIMER EIT	2,796.89	
H.A. BERKHEIMER EIT	1,571.16	
TRUSTEES INS REIMB HOSP	746.62	
REIMB LIFE	12.96	
REIMB DIS	111.18	
WESTAWSKI LANDVIEW	100.00	
LANDVIEW	1,290.00	
DISTRICT MAGISTRATE	48.83	
SEO FALCHECK	115.00	
SEO HARSHBARGER	115.00	
LUZ CTY RE CASTEL TRANSFER	693.00	
H.A. BERKHEIMER EIT	1,275.56	
H.A. BERKHEIMER PER CAP	891.80	
COMMONWEALTH FIREMENS REL	12,034.54	
LUZ CTY DELIQ	567.02	
TOTAL RECEIVED	32,346.45	
TOTAL	99,128.99	
	154.77 interest	
	- 1.76 service charge	
TOTAL	99,282.00	
LESS TRANSFERS	6,731.57	
	5,000.00	
	5,000.00	
TOTAL SAVINGS	82,550.43	
DISBURSEMENTS	(70,831.35)	
BALANCE SAVINGS	11,719.08	

957334

October 5, 1999 Regular Meeting

The Regular meeting of the Board of Supervisors of Bear Creek Township was held October 5, 199 at 7:30 PM. Chairman Michael Gatcha presided with Supervisors Tyrone G. Gayeski. Supervisors Alfred Speicher was not in attendance. Attorney Gene Kelly, sat in for Attorney Hoegen. Salute to Flag followed.

Approval of Minutes: Motion was made by Mr. Gayeski and seconded by Mr. Gatcha to approve the minutes of September semi monthly meeting as prepared. Vote unanimous

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

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

CODE ENFORCEMENT...The following was received for the month of September 1999. Twelve contractor permits, ten building permits, one zoning hearing and miscellaneous for a total of $3,867.85. Mr. Gatcha thanked Mr. Andrews for a job well done.

ROAD PROJECT.... Mr. Gayeski stated Penn Dot would installing a bridge on 2036 (Bald Mountain section of our township).

MACK SUBDIVISION...A letter was received from Attorney Hoegen as per the request of the Board to review the Black Bear Pass Estates Subdivision from our previous meeting. Attorney Hoegen felt it was premature for the Supervisors to consider the matter because the Board did not receive official comments from the Planning Commission.

COMMUNITY DEVELOPMENT.... Mr. Gayeski stated this is a 5-year plan and our township receives approximately $80,000 every three years. We have used the money in the past for road improvements. We have tried to use the money for various projects like the fire department and etc. It is very difficult to get the money because a survey is needed for low-income individuals and only allows the township to use the money in certain areas of the township. Until the laws are changed we can only use the money as per the regulations. He asked for any recommendations from the public.

Route 115 signing.... Mr. Gayeski stated there were no direction signs from Route 115 to the blinker light such as arrows, turning and etc. He suggest the township contact Penn Dot and request markings. A letter would be forwarded. A discussion was held.

Fire Company...Mr. Gatcha asked if anything was new regarding the pending issue of a new fire house. Mr. Keats stated a letter would be coming shortly on this matter.

Emergency services...Mr. Gatcha stated the fire company, ambulance company and EMA should get a big pat on the back for the fine job they are doing.

PLAYGROUND...At the present time the we are waiting for delivery on the units and will solicit for installation.

SWANSON ROAD....At the present time it is in the hands of the engineer at which point the project will go out for bid.

OCTOBER 5, 1999 REGULAR MEETING

BLACK BEAR ESTATES/MACK SUBDIVISION....Attorney William McCall represents Mack subdivision. He asked what is the status of Mrs. Mack's subdivison. He understood at the last Planning Board meeting they granted preliminary and conditional approval to recommend for the Supervisors review. Mr. Gayeski stated he understood there were several things such as a 17-foot right of way and also his feeling there was no valid decision that the Planning Board approved or disapproved this subdivision. He stated the telephone phones could not be approved because of the present ordinance. He stated he would make a decision on the advice of our attorney. Attorney McCall stated they are requested a modification of the rules. The Planning Board asked Mrs. Mack to put a note on the plans that they would comply with the underground utilities, so they revised the plan to state they would comply with the ordinance.

95733

Mr. Gober stated what Attorney McCall stated was corrected. Mr. Benkoski stated they met all the criteria except for the waver they were looking for the underground. The planning board held off for one reason. Until the could see if the Board of Supervisors present the wavier to these people for the above ground wires. The Planning Board was waiting for the Supervisors decision whether they would grant the wavier or not.Mr. Benkoski stated they told Mrs. Mack they would grant the wavier once they found out what the decision would be from the supervisors. Attorney McCall stated a note was made on the plans acknowledging that they understand they are subject to the terms of the ordinance in the event no modifications are allowed.

MOTION..Mr. Gayeski made a motion we give preliminary approval for the major subdivision of Bear Pass Estates as approved by the Planning Board, as recommended by Frank Westawski engineer for preliminary approval, based on the plans submitted today stated no modification as approved by supervisors. Motion was seconded by Mr. Gatcha. Vote unanimous.

MRS. KOVAL ACCIDENTS...Mrs. Koval made a clarification on accidents on Route 115. A discussion was held. Mr. Gayeski stated he would investigated Penn Dots plan 12-year plan to see if this section was on the future plans. She also expressed her concerns regarding Mack's subdivision and her personal subdivision.

MRS. JOANN ENGLISH...Informed the supervisors that residents in the township have tried to call 911 and was told the line was busy. She also asked how does the township name the roadways. Mr. Gayeski stated by request. A discussion was held on various roads and concerns over emergency services respond. She was concerned about the township roadway names. He explained that the supervisors met with Tom Austin in the past and went over every street name.

GRANT...Mrs. Andrews asked for an explanation of handicap grants. Mr. Gayeski explained.

PENN DOT HIGHWAYS ROUTE 115....A lengthy discussion was held regarding the no passing center lanes of rout e115 from Blakeslee Corner to Orloski Quick Mart.

RECREATION PARKING LOT...Mr. Gatcha asked if the Township plans to pave the parking lot at the recreation field. Mr. Gayeski stated it would be taken under consideration if we were petitioned to do so.

October 25, 1999....Next township meeting.
Meeting adjourned at 9:15

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

BLACK BEAR ESTATES/MACK SUBDIVISION....Attorney William McCall represents Mack subdivision. He asked what is the status of Mrs. Mack's subdivison. He understood at the last Planning Board meeting they granted preliminary and conditional approval to recommend for the Supervisors review. Mr. Gayeski stated he understood there were several things such as a 17-foot right of way and also his feeling there was no valid decision that the Planning Board approved or disapproved this subdivision. He stated the telephone phones could not be approved because of the present ordinance. He stated he would make a decision on the advice of our attorney. Attorney McCall stated they are requested a modification of the rules. The Planning Board asked Mrs. Mack to put a note on the plans that they would comply with the underground utilities, so they revised the plan to state they would comply with the ordinance.

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October 25, 1999....Next township meeting.
Meeting adjourned at 9:15

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

October 25, 1999 SEMI MONTHLY MEETING

The Semi Monthly meeting of the Board of Supervisors of Bear Creek Township was held October 25, 1999 at 7:30 P.M. Chairman Michael Gatcha presided with Supervisor Tyrone G. Gayeski. Mr. Speicher was not present. Salute to flag followed.

APPROVAL OF MINUTES: Motion was made by Mr. Gatcha and seconded by Mr. Gayeski to approve minutes of October 5,1999 as prepared. Vote unanimous.

PENN DOT INTERSECTION TR115/2038...Letter was received from Mr. Robert Horutz PE of Penn Dot stating the correspondence from the township has been received and was forwarded to Mr. Adrian Merolli of the Luzerne County Planning Commission for consideration as a candidate project on the 2001 Transportation Program update. Mr. Gayeski stated he went to a hearing on October 14, 1999 to speaking on behalf of the township regarding the pending 12 transportation program and he was the only supervisor to speak. He brought up Route 115 and section 2038. He tried to have our priorities move up to the top of the list. Mr. Gatcha stated he call congressman Kanjorski office and asked if he could help move things a little faster in regards to the widening of Route 115 and intersection 2038. He said he would do all he could. Mr. Gayeski stated Route 115 is a Federal highway.

WILDLAND CONSERVANCY....Letter was received from this organization thanking the township for our past support with their concerns.

LIQUID FUELS...The secretary stated the township's allocation from the state liquid fuels for the year 2000 would be $46,001.60.

WEYBRECHT SUBDIVISION.....Motion was made by Mr. Gayeski to approve Weybrecht subdivision as approved by the planning board. Seconded by Mr. Gatcha. Vote unanimous.

LANDVIEW ESTATES....Mr. Richard James was present for the Landview Estates subdivision. No action was taken because no maps were present for review.

RECREATION PLAY UNITS...Three proposals were received for installation of two play units as follows:

BEAR CREEK NURSERY	8,500.00
AMERICAN LANDSCAPING	15,400.00
RECREATION RESOURCES	6,990.00

A motion was made by Mr. Gayeski and seconded by Mr. Gatcha to accept bid from Bear Creek Nursery pending review and clarification of ground cover, vote unanimous.

SWANSON ROAD....The secretary stated a date was needed to open bids for paving and construction of Swanson Road. Tentative date of November 15, 1999 was set upon verification with the engineer and the Office of Community Development.

FIRE COMPANY....Mr. Gatcha asked if anything was going on with the pending new structure of a new firehouse. Mr. Keats stated a letter was coming from the fire department. Mr. Keats felt the supervisors should have more input along with the Planning Board. A discussion was held. At the present time they are looking for funding.

FIRE COMPANY CONTRACT...A discussion was held on the yearly contract, which would be coming up soon.

OCTOBER 25, 1999 SEMI MONTHLY

ROUTE 115 ACCIDENT....A discussion was held regarding the most recent accident on Route 115. The concerns were expressed about the location of a telephone pole. Mr. Gayeski would write a letter to PP&L and the necessary facilities to discuss the possibility of relocation the pole.

EMA....Mr. Keats discussed the future of emergency services in the township regarding the loss o electricity and phone services. He was concerned about the individuals in the township who would need emergency services for the purpose of their health care.

MEETING...Next township meeting is schedule for November 1, 1999 at 7:30 PM due to Election Day.

RETIREMENT...Mr. Gatcha asked if the township had a retirement plan for the employees. Todate there is no plan in effect. Mr. Gatcha asked for information on the possibility of acquiring a plan. Mr. Gayeski felt in the last review it was too costly.

NEIGHBORHOOD FACILITIES BUILDING...Mr. Gatcha expressed he desire to dress up the front of the building. He asked that perhaps Mr. Mitchell could give some input.

ZONING BOARD RESIGNATION...Mr. Michael Grourke Chairman of the zoning hearing board handed his resignation in as of the end of the next zoning hearing board on Tuesday. The board thanked him for a job well done. Mr. Grourke also stated he would be willing to assist his replacement if needed.

MOTION TO ADJOURN

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

NOVEMBER 8, 1999 REGULAR MEETING

BALANCE CHECKING	(70,858.30)
TRANSFER TO CKING	73,000.00
BAL	2,141.70
TRANSFERRED	10,000.00
VOIDED CHK	180.80
VOIDED CHK	48.80
VOIDED CHK	85.00
TOTAL BAL	12,456.30

DISBURSEMENTS

BEAR CREEK PAYROLL	2,000.00		
HOME DEPOT	69.30		
BORO TWP ASSOC	20.00	STATE LIQUID FUELS	
BEAR CREEK PAYROLL	3,000.00		
OFFICEMAX	67.44		
PA SCDU CHILD SUPPORT	200.00	CARGILL SALT	$17,749.77
SEMINAR TGG	196.42		
SEMINAR BJW	175.23		
PP&L	1,155.71		
BELL ATLANTIC	124.44		
AT&T	40.20		
PENN STATE SEMINAR	120.00		
DECKER FLOWERS AUDITOR	26.50		
ANNE P ZOLATEWICZ ZH	462.00		
CITIZENS VOICE DUTKO	26.60		
TIMES LEADER ROADS/ZH	78.46		
TRUSTEES INS HEALTH	9,051.90		
DOMOCO GAS OIL	224.08		
MOBIL OIL	148.30		
WALTER HARDWARE	21.02		
BOC GASES	27.80		
DANCHECK INC	40.50		
RICH BONHAMS SAWMILL	24.00		
MOUNTAINTOP LAWN	82.94		
EPSCO SUPPLIES	67.63		
VALLEY POWER EQUIP	5.95		
POPPLE CONSTRUCTION	99.40		
ALTELL	74.15		
JOHNNY ON THE JOB	170.00		
GLEN SUMMIT	21.25		
FRANK EGENSKI SEO	115.00		
H.A. BEKRHEIMER COMM	399.95		
PNC BANK	2,166.31		
PA DEPT REVENUE STATE	193.44		
MILEAGE BJW	24.80		
RECREATION PLAY UNITS	25,708.00		
TOTAL DISBURSMENTS	46,428.72		
CHARGES FOR CHECKS	61.46		
AOL	26.95		
TOTAL		34,060.83	

557334

BALANCE CHECKING	82,550.43
TRANSFERS	(73,000.00)
TOTAL	9,550.43

RECEIVED SINCE OCTOBER 1999

H.A. BERKHEIMER EIT	10,925.92
H.A. BERKHEIMER EIT	555.98
H.A. BERKHEIMER OPT	74.52
TRUSTEES INS DISAB AJS	64.08
COMMONWALTH PUC	2,822.35
SEO	275.00
CODE ENFORCEMENT CONTR	1,200.00
BLD PERMITS	2,472.85
ZONING BOOKS	15.00
HEARINGS	150.00
MISCELLANEOUS	30.00
H.A. BERKHEIMER EIT	671.95
HA.A BERKHEIMER EIT	1,351.75
TRUSTEES INS DISA AJS	6.28
PLGIT INT. CLOSE ACCOUNT	.26
LUZ CTY RE CASTELLINO	1,106.32
LUZ CTY DELIQ	420.12
DISTRICT MAG	228.61
TAX COLLECTOR	231.59
BRADCO CREDIT	14.20
HA.BERKHEIMER EIT	988.49
HA BERKHEIMER OPT	1,499.50
TOTAL RECEIVED	24,104.77
TOTAL	34,635,20
TRANSFERS	(10,000.00)
SERVICE CH	(1.76)
INTEREST	100.64
GRAND TOTAL SVG	24,754.08

CAPITAL RESERVES	LIQUID FUEL
281,873.45	67,905.59
3,578,74 INT.	281.23 INTEREST
285,452.19	68,186.82
	295.61 INTEREST
	68,482.43 total

November 8, 1999 REGULAR MEETING

The Regular meeting of the Board of Supervisors of Bear Creek Township was held November 8, 1999at 7:30 PM. Chairman Michael Gatcha presided with Supervisor Tyrone G. Gayeski. Attorney Hoegen was also present. Salute to flag followed.

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

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

MINUTES....Motion was made by Mr.Gayeski and seconded by Mr. Gatcha to approve minutes of October 25, 1999 as prepared. Vote unanimous.

MOMENT OF SILENCE....Mr. Gatcha asked for a moment of silence for respect to Supervisor Mr. Alfred J. Speicher who passed away on October 31, 1999.

SOLICITOR REPORT... Wincek...This matter is set for court the end of November. Playground....the solicitor has review the proposals and find Mitchell is the low bidder as per Boards decision.

DUTKO SUBDIVISION..Mr. Gayeski moved to approve the Dutko subdivison as approved by the Planning and Zoning . Vote seconded by Mr. Gatcha Vote unanimous.

LANDVIEW ESTATES...Motion was made by Mr. Gayeski and seconded by Mr. Gatcha to approve preliminary subdivision of Landview estates as presented. Mr. Gayeski voiced his opinion on the construction of roads in this development

PENN DOT ...Mr. Gayeski stated Old East End Blvd and Old 115 will have a survey done by Penn in the near future. Mr. Gayeski stated his findings on these roadways.

PENN DOT ROAD SIGNS...Mr. Gayeski stated the township forwarded a letter to Penn Dot requesting additional marking on route 115 from Penn Dot building to St Elizabeth's Church. A letter was received from District Traffic Engineer Mr. Elwood Litvin stating his office has reviewed our request and will install additional center lane left turn only and do not pass signs as needed.

WHITE HAVEN POCONOS....A letter was received from White Haven Poconos development regarding the pending lease agreement. They stated as of this upcoming year they would not be interested in signing a lease agreement with the township. Mr. Gayeski instructed the secretary to forward information to them regarding our procedures for use of township buildings.

SWANSON ROAD BID OPENING...The secretary stated a pre bid conference would be held on November 23, 1999 and bid opening would be on November 29, 1999 at 730 PM.

COMPREHENSIVE PLAN....Mr. Gayeski stated the township has an approved updated comprehensive plan as of December 1996. The cost of the update was $9,750.00

PROPOSED BUDGET ...The proposed budget for Bear Creek Township 2000 is prepared and open for inspection. Motion was made by Mr. Gayeski and seconded by Mr. Gatcha to approve proposed budget. Vote unanimous.

TOWNSHIP MEETING...November 22, 1999 next scheduled meeting.

95233

APPOINTMENT OF SUPERVISORS....Mr. Gayeski explained the procedure required by law to appoint a supervisor to the vacancy. Mr. Gatcha stated anyone interest in the position should forward a letter to the township office.

COMMENTS...Comments were made by Mr. Arthur Clymo regarding the newsletter that is being put throughout the township. He was very upset regarding the last issue that set to the township residents. Mr. Ida Weitz made comments on her feeling regarding the concern citizens and etc.

Disbursements....Motion was made by Mr. Gayeski and seconded by Mr. Gatcha to pay bill received to present date. Vote unanimous.

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

NOVEMBER 22, 1999 SEMI MONTHLY MEETING

The Semi Monthly meeting of the Board of Supervisors of Bear Creek Township was held November 22, 1999 at 7:30 PM. Chairman Michael Gatcha presided with Supervisor Tyrone G. Gayeski. Salute to flag followed.

Minutes: Motion was made by Mr. Gayeski and seconded by Mr. Gatcha to approve minutes of November 8, 1999 as prepared. Vote unanimous.

PLOTTS....Letter was received from legal council Harris and VanJura representing the township on behalf of our insurance company stating Judge Toole's order of November 8,1999 granting Summary Judgement in favor of Bear Creek Township. This matter is resolved.

BEAR CREEK DEMOCRAT CIVIC ORGANIZATION....Letter was received from the Bear Creek Democrat Civic Organization requesting a black drape be placed in front of the Township building in memory of Al Speicher. They felt he was a sitting Supervisor at the time of his death and it would be fitting gesture to honor him in this manner. A discussion was held and this request would be addressed and some type of gesture would be placed on the building to honor the request.

Y2K READINESS....Letter was received from the County EMA office stating the final quarterly training session for 1999 will be held on December 8, 1999. The 2000 y2k readiness preparation would be discussed. Mr. Keats EMA director for Bear Creek Township stated he is aware of the training.

REQUEST FOR INFORMATION...Mrs. Helene Conover requested a copy of the proposed budget for 2000. The secretary requested she meet with the after the meeting so she could get her address.

RESOLUTION 5-99.... Secretary read resolution 5-99 addressing the Planning Module for Landview Estates. Motion was made by Mr. Gayeski to pass resolution as read. Seconded by Mr. Gatcha. Vote unanimous.

SUPERVISOR VACANCY...Mr. Gayeski read letter received from Attorney Hoegen regarding procedure for appointment on a vacancy of the supervisor. Mr. Gayeski read list of persons apply for the position and also mentioned names received from other individuals called into him. Nomination was made by Mr. Gayeski to appoint Arthur Clymo to fill the vacancy of Supervisor Al Speicher. **MOTION** was made by Mr. Gayeski to appoint Mr. Arthur Clymo to fill vacancy of Supervisor. Seconded by Mr. Gatcha . Vote unanimous. Mr. Clymo was instructed to meet with the secretary for further information. Mr. Gayeski thanked everyone who took the time to apply for the position.

PROPOSED BUDGET....This item was table.

BID OPENING...Mr. Gatcha stated bid opening for Swanson Road would be held November 29

TIRE GRANT..... Mr. Gayeski stated the township has received information on tire grant application. The township would research this matter further.

PERSONNEL MEETING...Supevisors stated a personnel meeting would be held upon adjournment.

AMBULANCE BAY...Mr. Gayeski stated that a letter would be forwarded to the ambulance organization request use of the empty bay to store equipment due to the storage of winter materials in the salt barn. We are presently running out of room.

SETTLEMENT CAMP ROAD...Mr. Arthur Broughten stated he lives in this area and was concern about the roadway. He understands that a resident wants to close off the road and has a petition to do so. A discussion was held.

BONNIE J WASILEWSKI, SECRETARY

952334

NOVEMBER 29, 1999 SPECIAL MEETING

A special meeting of the Board of Supervisors was held November 29, 1999 at the Bear Creek Neighborhood Facilities Building Rte 115. Purpose of meeting was to open bids for pending Swanson Road Project. Chairman Michael Gatcha presided with Supervisors Tyrone G. Gayeski and Arthur Clymo. Salute to flag followed. Township engineer Frank Westawski was in attendance.

Bids received as follows:

1. Locus Ridge Construction	135,886.30
2. Kaminski Brothers	126,968.15
3. Slusser Brothers	129,361.85
4. American Asphalt Paving	120,968.15

A discussion was held regarding the project and possible starting date. Mr. Edward Benkowski asked several questions regarding funding, grant, cost of project todate and cost of complete project. Mr. Clymo also expressed his concerns. Mrs. Helen Novak also asked questions regarding bonding and etc. A motion was made to accept low bid of American Asphalt subject to review by township engineer and legal by Mr. Gayeski. Seconded by Mr. Gatcha. Vote unanimous.

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

December 7, 1999 REGULAR MEETING

BALANCE CHECKING	34,060.83
TRANSFER TO CK	20,000.00
BALANCE CKING	14,060.83

DISBURSEMENTS:

AOL	26.95
BEAR CREEK PAYROLL	3,000.00
PA SCDU	100.00
PSATS SEMINAR	105.00
HOME DEPOT	108.87
MOBIL FLEET GAS	169.00
BELL ATLANTIC PHONES	133.62
BEAR CREEK PAYROLL	VOID
PNC BANK TAXES PAYROLL	2,050.41
SEMINAR T.G. GAYESKI	101.00
SEMINAR BJWASILEWSKI	76.73
SEMINAR A. OLDERSHAW	45.85
SEMINAR J. ENGLISH	35.00
PA DEPT OF REVENUE STATE	196.06
PA SCDU	100.00
ANNE P ZOLTEWICZ ZONING	60.00
PENN STATE SEMINAR	40.00
TIMES LEADER P&Z	34.34
CITIZENS VOICE	342.72
VOID	VOID
RG INDUSTRIAL GP SUPPLIES	143.84
BELL AUTO PARTS	117.21
BLOOMSBURG METAL	13.00
MEDICO INDUSTRIRES	4.89
JACK WILLIAMS TIRES	264.16
POPPLE CONSTRUCTION	228.10
VALLEY POWER EQUP	8.00
ALLTEL TRUCK PHONES	87.29
H.A. BERKHEIMER COMM.	685.52
OFFICEMAX SUPPLIES	25.58
BEAR CREEK PAYROLL	1,100.00
BEAR CREEK PAYROLL	1,000.00
PP&L Street, heat	1,258.22
AUGUST ENG. (SWANSON RD)	6,774.22
TIMES LEADER ROADS	44.12
TIMES LEADER SWANSON RD	289.62
CITIZENS VOICE	19.60
LUPAS INS BOND	24.00
DOMOCO GAS OIL	3.64
WALTERS HARDWARE	46.88
SUNBURY MOTORS	246.14
WB SPRING	764.00
E.E. BORING EQUIP	20.00
BRADCO SUPPLY	909.95
MEDICO IND	984.10
JACK WILLIAMS	11.05
DUANE MORRIS	1,964.00
BEAR CRK NURSERY	8,500.00
TOTAL DISB.	32,262.68
GRAND TOTAL	46,323.51

657334

December 7, 1999 REGULAR MEETING

BALANCE SAVINGS 24,754.08
TRANSFERS

RECEIVED SINCE NOVEMBER 1999

H.A. BERKHEIMER	EIT	5,986.25
H A BERKHEIMER	EIT	1,396.30
CODE ENFOR. CONTRACTOR		800.00
BUILDING		1,967.18
BOOKS		30.00
H.A. BERKHEIMER OPT		49.41
LUZERNE CTY RENTAL		50.00
DISTRICT MAGISTRATE		319.94
H.A. BERKHEIMER EIT		2,287.83
LUZ CTY RENTAL		50.00
TAX COLLECTOR		280.45
TRUSTEES INS SOC DISAB		25.54
H A BERKHEIMER EIT		740.84
H A BERKHEIMER EIT		4,725.71
H.A BERKHEIMER EIT		5,127.69
H.A. BERKHEIMER EIT		523.22
H A BERKHEIMER PER CAP		1,487.70
HA BERKHEIMER EIT		4,140.17
PSATS DISAB REFUND		13.07
PSATS REFUND INS		172.90
TOTAL RECEIVED		30,174.20
SUB TOTAL		54,928.28
INTEREST		56.89
TRANSFERS		20,000.00
SERVICE CHARGE		.60

TOTAL SAVINGS 34,984.57

CAPITAL RESERVES

285,452.19

LIQUID FUELS

68,482.43
17,749.77 DISBURSEMENTS 10/99
50,732.66
236.72 INTEREST 11/30/99
50,969.38 TOTAL

December 7, 1999 REGULAR MEETING

The Regular meeting of the Board of Supervisors of Bear Creek Township was held December 7, 1999 At 7:30 PM. Chairman Michael Gatcha presided with Supervisors Tyrone G. Gayeski and Arthur Clymo Jr. Attorney Peter Hoegen was also present. Salute to flag followed.

957334

APPROVAL OF MINUTES: Motion was made by Mr. Gayeski and seconded by Mr. Gatcha to approve minutes of November 22, 1999 as prepared. Vote Mr. Gayeski, Mr. Clymo, abstained and Mr. Gatcha yes. Vote passed. Minutes November 29, 1999....Motion was made by Mr. Gayeski and seconded by Mr. Gatcha to approve minutes of November 29, 1999 special meeting on Swanson Road Project. Mr. Gayeski yes, Mr. Gatcha, yes and Mr. Clymo abstained.

DISBURSEMENTS...Motion was made by Mr. Gayeski and seconded by Mr. Gatcha to approve disbursements as presented. Vote Mr. Gayeski, yes, Mr. Gatcha, yes and Mr. Clymo abstained.

RECEIPTS....Motion was made by Mr. Gayeski and seconded by Mr. Gatcha to approve receipts subject to audit. Vote Mr. Gayeski, yes, Mr. Gatcha, yes and Mr. Clymo abstained. Vote passed.

CODE ENFORCEMENT...For the moth of November 1999. Contractor permits $800.00; building permits 1,967.18 miscellaneous 30.00.

SOLICITORS REPORT...Attorney Hoegen stated the following

OKO COMPLAINT.. This matter was before Magistrate Henderzak and a decision would be made by the 22 of December 1999. This was a nuisance complaint located on Bald Mountain Road.

FADELSAK....This pending matter is still in the hands of the bank for clean up on property located off Old East End Blvd. Attorney Hoegen would contact bank for an update.

ROBERTS COMPLAINT....This matter needs a final inspection. No action was discussed.

SWANSON ROAD... Attorney Hoegen stated he reviewed the specification and found everything in line. Mr. Gatcha read letter from solicitor. . The secretary relayed a message from the Township Engineer Mr. Westawski stating that he would be meeting with the contractor awarded the bid for further clarification and that the project would begin sometime in April 2000. Mr. Gayeski updated the public of his concerns and a history of the roadway. Mr. Gayeski was concerned about the repairs that needed to be done on the roadway until the project begin in April 2000.

WILKES BARRE CAMPSITE....Mr. Gatcha discussed this matter and the opinion of the solicitor was the township did not own the roadway.

SANTEY JUNKYARD....Mr. Gatcha informed the public of the Santey Project, which is presently being undertaken by DEP clean up force. This project is located on a section of Old East End Blvd.

RESIDENTS CONCERNS...Mr. Gatcha read letter forwarded to DEP expressing concerns of Mrs. Joann English regarding the drinking water in that area of DEP cleanup.

DECEMBER 7,1999 REGULAR MEETING

CENSUS...Mr. Gayeski stated the Census Department is presently looking for workers for the Bear Creek Area. He stated the salaries and etc. He was concerned about the addresses, the nursing homes and etc in our township.

BEAR CREEKNEWSLETTER. ...Mr. Gatcha expressed his concerns regarding the Bear Creek Newsletter and how it destroyed the township. Also the way they tried to destroy his reputation. Mr. Gayeski also agreed with Mr. Gatcha statement and felt the township has been underseige for some three years and this was not warranted. A discussion was held. Mr. Gatcha asked that the board look into the most recent issue because he felt that that issue effected his family and himself. Mr. Gayeski stated he did not see a problem with it, but first we should see how much it would cost to look into this matter as per Mr. Gatcha's request. The solicitor stated he would look at the board's request and give his opinion .

MOMENT OF SILENCE...a moment of silence was observed for Mrs. Dorothy Mack, secretary of the Planning and Zoning Boards of Bear Creek Township who passed away recently.

PUBLIC COMMENTS...Public comment was received from the following residents

Mr. Ruth Koval .... Georgetown settlement Camp roadway
Mrs. Rose Andrews...Bear Creek Newsletter

Meeting adjourned at 8:30 PM

Bonnie J Wasilewski, secretary
Bear Creek Township
Board of Supervisors

957334

December 27, 1999 Semi Monthly Meeting

The Semi monthly meeting of the Board of Supervisors of Bear Creek Township was held December 27, 1999 at 7:30 PM. Chairman Michael Gatcha presided with Supervisors Tyrone G. Gayeski and Arthur Clymo. Salute to flag followed.

APPROVAL OF MINUTES.... Mr. Gayeski stating he was unhappy with the professional's services on the Swanson Road project made correction. Motion was made by Mr. Gayeski to approve minutes with correction. Seconded by Mr. Clymo. Vote unanimous.

CABLE TV....Mr. Gatcha read letter received from Cable Electric regarding rate increase. Mr. Gayeski stated the township could not look into the increase because the township signed the original contract with company that said so many homes per mile. We are not Wilkes Barre and etc. He informed the public of all the areas now being serviced. We gave a long-term contact with certain terms. He expressed his concerns regarding the cost to the seniors. Other comments were received from the general public. The township would review this matter upon termination of the present contract.

WAPWALLOPEN CREEK WATERSHED....Letter was received from Durla N. Lathia DEP regarding this stormwater plan implementation and the approval by DEP. Mr. Gayeski stated that the township engineer Mr. Westawski attends these meetings and keeps the township abreast of progress.

BASEBALL...Letter was received from Dennis Hagy Board of Director for the Bear Buck Baseball Organization requesting use of the township building and fields for the year 2000. The supervisors were in agreement to continue with this request.

CENSUS...Letter was received from the Bureau of the Census. They were requesting use of a facility for the 2000 Census. A discussion was held regarding fees and etc for the use of the building.

PENN DOT ROUTE 115... Letter was received from Penn Dot regarding Route 115. Mr. Gayeski stated this letter address the section of the Borough. The township did put a street light some 10 years ago in that area. The letter address street signs and markings. He informed the township of our policies regarding installation of streetlights. Mr. Gatcha felt this is a state highway and Penn Dot should be responsible for the street lighting.

PENSION...Mr. Gatcha read letter of participation and resolution for the formation of the township Pension Plan which would cover employees working full time with a 35 hours work week. It would cost the township approximately $7,000 to $8,000 per year for all the employees for a total of three years. After three years the state would kick in and pick up approximately $2,000 per year per employee after the initial three-year period. It would be comprised of 1% of the total wages for 36 months and the employee must have 10 years of employment and retire at the age of 65. Motion was made by Mr. Gayeski and seconded by Mr. Clymo. Vote unanimous. (Resolution 6-99).

DEP TIRE GRANT...Mr. Gayeski stated he was informed that Luzerne County Recycling Coordinator would be willing to prepare the application on behalf of the township. He wanted to know what the township must do to complete the project. Mr. Gatcha felt he would like to help the township, but felt the owner should apply for the grant. A discussion was held. Mr. Salada felt we should look into the grant. Mr. Glymo stated we would need the owner's permission to apply for the grant. The secretary would contact the solicitor for an update on this project. Mr. Gayeski felt the township should send a letter to the owner to see if he is interested in this project.

TAXES....Mr. Gayeski stated he received a call from a resident regarding the taxes paid and her concern regarding the ditches by her property. She pays taxes of five mills to Bear Creek Township and the most recent taxes were for the school district. A discussion was held. Mr. Gayeski explained the breakdown of the five mills.

CULVERTS GOLF COURSE ROAD...Mr. Gayeski discussed his concerns regarding the ditches on this roadway. He stated that perhaps we would use the contractor that did the work on Country Club Estates Road ditches. Mr. Clymo asked if the ditches were on Penn Dot roadways. They were Township ditches as explained by Mr. Gayest. Mr. Gayest stated the township has spent over $350.000.00 for land, soccer fields, playgrounds, and roads. A discussion was held.

BUDGET...Motion was made to pass the budget for the year 2000 as presented with resolutions 7 and 8 that effected this budget by Mr. Gayest. Motion seconded by Mr. Clymo. Vote unanimous. Mr. Gatcha thanked the secretary for a job well done on the preparation of the 2000 Budget.

PLANNING/ZONING BOARD SECRETARY...Mr. Gatcha stated the township is looking for a secretary for the boards anyone interested is to contact the township secretary at her office 472-3063.

FIRE COMPANY....Mr. Gayeski stated the Fire Company did a fantastic job on the fire in Forest Park and very little water damage. Mr. Gatcha stated there was an article in the paper on this fire.

WATER REPORT/SANTEY...Mrs. English asked if a water testing was done on the water located near Santey's junkyard. Mr. Gayeski stated we asked for a bacteriology testing and nothing has been reported todate. DEP is also going to test the water. The report will come from the Kirby Center and the board will make the decision at that time to take action if necessary. Mr. Clymo asked if the area was posted and perhaps stop the people from drinking the water. Mr. Gayeski stated he also drinks the water in that area. A discussion was held. Mr. Benkoski asked who owns the land. He felt the owner should post the area and is responsible for any liability. Mr. Clymo felt the owner should be sent a letter expressing the township concerns.

BONNIE J WASILEWSKI, SECRETARY
BEAR CREEK TOWNSHIP

Bonnie J Wasilewski

957334