Supervisors Semi-Monthly Meeting December 15th, 2003

Chairman Ed Benkoski called the meeting to order at 6:30 PM. Supervisors Ruth Ann Koval and Tyrone Gayeski were in attendance.

The Secretary's Minutes were approved as presented on a motion by Ruth Koval, seconded by Tyrone Gayeski.

Resolution 1-2004 – Fee Schedule (noting an increase in the Zoning Board Hearings from $200.00 to $300.00) were approved on a motion by Ruth Koval, seconded by Ed Benkoski.

Resolution 2-2004 – Tax Levy. Tyrone Gayeski made a motion listing 5 mills, was seconded by Ruth Koval.

Ed Benkoski read a letter received from Malcolm Limongelli (a letter of resignation). Ed Benkoski made a motion to accept the resignation. Tyrone Gayeski seconded.

Ed Benkoski read a letter from the Solicitor to Bear Creek/Buck Township Ambulance Association regarding the present lease. The letter informed the association of the township's position regarding the lease and the need for a new lease being drawn up. He stated this was prompted by a recent letter received stating we could not use the building for voting and if we proceeded to attempt to use the building the Ambulance Association would contact the State Police to have us arrested for trespassing. Ed stated we want to re-write the lease, refine it and have it signed. A meeting will be held at some point in the near future. There are some other differences between the Township and the Ambulance which must be straightened out. Tyrone Gayeski said he was in favor of building a new building for the Ambulance people and move them out as they seem not to be happy with anything.

Gary Slusser asked what it cost the Township in order to use the ambulance bay for voting purposes. Ed Benkoski stated between legal fees and court costs the total was $2,500.00 plus the $250.00 for the Security Guard.

Ed Benkoski stated the Township is not interested in throwing the association out of the building but we must get our differences solved. Tyrone Gayeski stated we need 2 voting districts since each area is covered by different State Legislative Districts.

A meeting will be set up for representatives of Service Electric and the Township Supervisors concerning the upcoming cable franchise.

Ed Benkoski presented a plaque of appreciation to Tyrone Gayeski for 18 years of dedicated service to Bear Creek Township.

Respectfully submitted,

Helen L. Novak

Helen L. Novak, Secretary

GENERAL FUND – RECEIPTS

11/26	Berkheimer – EIT	$ 878.12
11/26	Berkheimer – PCT	731.50
12/01	SBA Properties	800.00
12/01	Nextel Properties	500.00
12/01	Berkheimer – OPT	4.90
12/02	Berkheimer – EIT	1,107.72
1203	Berkheimer – EIT	1,405.72
12/04	Misc.-Hunter	100.00
12/04	District Court	18.46
12/08	Luz.Co.Tax Office	207.23
12/08	District Court	56.47
12/08	Berkheimer – EIT	1,365.70
12/10	Berkheimer – EIT	1,909.86
12/12	Kresge, Marjorie	133.88
12/12	Luz.Co.Recorder	1,788.50
12/15	Berkheimer – EIT	2,332.02
12/17	Berkheimer – EIT	806.19
12/19	PA State Police	1,275.68
12/19	Luz.Co.Tax Office	38.76
12/19	Advanced Auto Parts	161.49
12/22	Berkheimer – EIT	10,659.52
12/23	Berkheimer – EIT	4,190.89
12/23	Berkheimer – PCT	179.70
12/26	W-B Gen. Muni.	212.50
12/26	Berkheimer – OPT	63.80
12/26	Berkheimer – PC	55.00
12/26	Vachon – Chris	100.00
12/29	SBA Properties	800.00
12/29	Nextel	500.00
12/31	Code Enforcement	2,923.50
12/31	Ephault, Gerald	82.00
12/31	Interest	165.55
TOTAL		$35,554.66

GENERAL FUND – DISBURSEMENTS

12/01	3360	English, Joseph	$
12/01	3361	Martin, Richard	
12/01	3362	Williams, Gary	
12/01	3363	Berry, Edward	
12/01	3364	Novak, Helen	
12/01	3365	Benkowki, Edward	
12/01	3366	Gayeski, Tyrone	
12/01	3367	PA SCDU	
12/01	3368	PA Dept. of Revenue	299.32
12.01	3369	PNC Bank	2,348.76
12/01	3370	Central Clay	82.00
12/01	3371	Grainger	28.67
12/01	3372	Sunbury Motors	83.51
12/01	3373	Verizon	101.63
12/01	3374	OfficeMax	22.31
12/01	3375	Apex Waste	49.44
12/01	3376	Koval, Ruth	88.53
12/02	3377	Datom Products	12,590.00
12/02	3378	W-B Spring	70.00
	3379	Walter's Hardware	23.37
12/02	3380	Franconi Auto	23.65
12/08	3381	Gayeski, Tyrone	14.40
	3382	Choice One	164.84
12/08	3383	Hazleton Oil	50.00
12/08	3384	Berkheimer	687.13
12/08	3385	Glen Summit Water	26.60
12/08	3386	Medico Industries	179.58
12/08	3387	Void	
12/09	3388	Void	
1210	3389	Advanced Auto	161.49
12/11	3390	Advanced Business	646.00
12/11	3391	Home Depot	221.30
12/11	3392	Void	
12/12	3393	Larksville Plasticks	23.40
12/15	3394	English, Joseph	
12/15	3395	Martin, Richard	
12/15	3396	Williams, Gary	
12/15	3397	Berry, Edward	
12/15	3398	Novak, Helen	
12/15	3399	Benkoski, Ed	
12/16	3400	Gayeski, Tyrone	
12/16	3401	Koval, Ruth	
12/16	3402	Kresge, Marjorie	
12/16	3403	Gayeski, Tyrone	
12/19	3404	Andrews, Joseph	
12/19	3405	Clark, Denise	
12/19	3406	Martin, Thomas	300.00
12/19	3407	PPL	40.90
12/22	3408	PA SCDU	
12/22	3409	Lowe's	175.80
12/22	3410	Nielsen's Garage	90.00
12/22	3411	RG Group	291.18
12/22	3412	Hazleton Oil	100.00
12/22	3413	Reager & Adler	49.50
12/23	3414	Wingfoot Commercial	209.08
12/23	3415	Coccia Ford	27.26
12/23	3416	Franconi Auto	82.87
12/23	3417	A.Danchek, Inc.	120.84
12/23	3418	Lupas Insurance	24.00
12/23	3419	Exxon Mobil	333.17
12/23	3420	Berkheimer	90.00
12/23	3421	Postmaster	148.00
12/24	3422	PSATS	600.00
12/24	3423	PPL	64.97
12/30	3424	Verizon Wireless	177.92
12/30	3425	Koulik's Oil	991.41
12/30	3426	Medico Ind.	11.46
12/30	3427	Craft Oil	312.68
12/30	3428	Cook Bros. Truck	230.25
12/30	3429	PSATS CDL	90.00
12/31	3430	B.C.Fire Co.	17,216.02
TOTAL			$48,253.42

GENERAL FUND		
Balance Forwarded	$183,426.98	
Receipts	35,554.66	
Disbursements	48,253.42	
Balance -General Fund		$170,728.22
LIQUID FUELS		
Balance Forwarded	$152,849.80	
Receipts	102.94	
Balance – Liquid Fuels		$152,952.74
CAPITAL RESERVE	$452,890.80	
Interest Income	408.73	
Balance – Capital Reserve		$453,299.53
TOTAL ALL FUNDS		$776,980.49

December, 2003

607459

SUPERVISORS MEETING DECEMBER 1ST, 2003

Chairman Ed Benkoski called the meeting to order at 6:30 PM. Supervisors Ruth Koval and Tyrone Gayeski were in attendance.

The Secretary's Minutes of November 17th were approved as presented on a motion by Tyrone Gayeski, seconded by Ruth Koval.

Receipts for November in the amount of $32,854.40 + Interest were approved on a motion by Tyrone Gayeski, seconded by Ed Benkoski.

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November Disbursement of $43,323.83 were approved on a motion by Tyrone Gayeski, seconded by Ruth Koval.

Code Enforcement report included 4 Contractor's Licenses, 7 Building Permits, 2 Zoning Books for a total of $702.00.

Fire Company report from October 29th to November 24th included 1 structure fire, 7 motor vehicles accidents, 1 vehicle fire, 10 trees/wire down, 2 unattended fire and 1 brush fire. Chief Krumsky's report explained the four newest members of the fire company recently completed an 88 hour State certified training class.

The Solicitor reported we have reached an agreement in the American Asphalt Case which will net us a savings of $11,000.00.

The final reading and approval of the 2004 Proposed Budget was read by Ed Benkoski. The budget was approved on a motion by Ed Benkoski, seconded by Tyrone Gayeski. The vote was unanimous.

Black Bear Pass subdivision was listed on the agenda, however there was no one in attendance to address this.

David Lamm, Esquire, of Energy Unlimited was in attendance. Ed Benkoski explained that Energy Unlimited had received preliminary approval for their proposed Wind Turbine which had placed certain conditions which had to be met prior to final approval.
David Lamm introduced Todd Schmitt of KBA Engineering and Doug MacBeth, Attorney for Energy Unlimited, requesting them to address the conditions as outlined by the Planning Board.

Todd Schmitt explained they had made some adjustments to the plans as the Planning Board conditions. They are certifying all the Wind Turbines will be located in Bear Creek Township and will be located on Theta Property and the property of Ann Lewis, et al. A wind turbine and the sub-station will be located on the Hutter/Lewis property.

The distances of the wind turbines are a minimum of 140' from the property line and the closest to any existing home is 1,500'. The Highway Occupancy Permits will be forwarded to the Supervisors as quickly as they are issued by PennDOT.

Ed Benkoski clarified that the Occupancy Permit for Blossom Road is only upon request if Energy Unlimited is going to us that roadway. He also stated that Blossom Road, at this point, is only a secondary roadway and it is not confirmed that Energy Unlimited will be using that particular roadway.

Attorney MacBeth stated they had supplied the Board and Solicitor with copies of the right-of-way easement and options they have with PPL and also with the Morans (Blossom Road).

Todd Schmitt explained that access to the property during and after the construction with a gate (Note #21 on the cover sheet). He stated that all of the access points will have gates.

The wind turbines are to be situated 1,500' from the nearest home. The approval from other review agencies or any other permits will be obtained as soon as possible.

As far as the wetlands are concerned, Dr. Klemow has indicated on the maps all the wetland boundaries. Note #3 on the cover sheets makes references to the wetlands being delineated and Dr. Klemow is requesting the jurisdictional determination by the Corps of Engineers on these wetlands and that's in process.

Dr. Klemow will be sending a report to the Corps on Tuesday and he indicated the Corps wanted to respond as soon as they can. If the ground is snow covered, they will not be able to respond until the ground is free of snow.

Ed Benkoski stated there were 3 areas of the conditions from the Planning Board are not met yet and that is the condition of the Occupancy Permit per Blossom Road, but then again, we do not know if that is going to materialize, if it does then you are going to need it. A review from the Luzerne County Conservation District and the report from the Corps of Engineers on your Wetland Report. Those 3 will be conditions upon approval if we decide now. Also I would suggest that you go back to the Planning Board and submit your maps to the them to show that you have done the conditions required by them other than the conditions that you haven't done and that will be based on conditions from us. Their meeting will be in January. Again, that's in good faith that you go back there and explain to them that you did basically what they had requested you to do on 9 of the conditions, you did 6 actually and you have 3 left.

Condition 1: Occupancy Permit from PennDOT on Blossom Road is you choose to us that use that road.

Condition 2: Luzerne County Conservation District

Condition 3: The Corps of Engineer Report on the basis of Dr. Klemow's Reports on the Wetlands.

Todd Schmitt stated he would remind the Board we need to pull these conditions before we get out Construction Permit anyway, so the ones we haven't met, we will be meeting prior to getting

the permit. He also explained the Township Engineer had a list of conditions which were met prior to the Planning Board Meeting and preliminary approval.

Tyrone Gayeski made a motion for Approval on the recommendation of the Planning Board on their Preliminary Additional Approval and that all conditions that be approved.
Ruth Koval seconded the Motion.

Ed Benkoski made a statement before the vote, the approval is given the 3 conditions – again I will repeat the conditions so they are written down. The 3 conditions are

The condition for the Occupancy Permit for Blossom Road, the condition of the review from the Luzerne County Conservation District and the Corps of Engineer on the Wetlands and Energy Unlimited going back to the Planning Board with their finished and prepared maps to show them that all their conditions have been fulfilled.

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On the vote: Mr. Benkoski – yes; Mrs. Koval – yes; Mr. Gayeski – yes.

Ed Benkoski read the Energy Unlimited's Wind Fund Agreement. (The Wind Fund Agreement will be posted on the Bulletin in the Municipal Building for anyone's review).
Ed Benkoski made a motion we accept this Wind Fund Agreement. Tyrone Gayeski seconded the motion. On the vote: Mr. Benkoski – yes; Mrs. Koval – yes; Mr. Gayeski – yes.

Ed Benkoski stated between Energy Unlimited and Global Harvest Winds based on 26 turbines for Energy Unlimited and 12 for Global Winds – the entire project for Energy Unlimited for 20 years combined would bring in $2,412,000.00.

Tyrone Gayeski stated according to the Bear Creek Village Borough's Comprehensive Plan, the Borough became frustrated with Bear Creek Township's level of road service so they seceded from the Township and became their own Borough. He also stated the Borough had requested a traffic light be placed at the intersection of Route 115 and the White Haven Road. He felt a traffic light at that location would be hazardous because of the existing traffic problems on Edwards Hill.

Tyrone Gayeski also stated he was in favor of moving the ambulance out of the bay area at the Municipal Building and build them their own building. He stated we paid $2,500.00 in order to vote at the bay area. $2,500.00 in legal fees in order to go to court so we could use the building. Ed Benkoski stated we had to respond to a letter we received a letter from the ambulance service stating we could not use the building – that was the reason for having to apply for a temporary injunction in order to use the building.
Chris Keats wanted to explain to the residents that the Ambulance Association and the Fire Company are two separate entities and some people were thinking they were one and the same.

Chis Keats stated the fire company would be applying for a 50' x 120' building permit at the fire house to house the fire apparatus.

Respectfully submitted,
Helen L. Novak
Helen L. Novak, Secretary

SUPERVISORS MEETING NOVEMBER 3RD, 2003

The meeting was called to order at 6:30 PM by Chairman Ed Benkoski at 6:30 PM. Supervisors Ruth Ann Koval and Tyrone Gayeski were in attendance.

The Secretary's Minutes of October 20th, were approved as presented on a motion by Tyrone Gayeski, seconded by Ruth Koval.

Cash Receipts for September were approved on a motion by Tyrone Gayeski, seconded by Ruth Koval.

September Cash Disbursements were approved subject to Audit on a motion by Tyrone Gayeski, seconded by Ed Benkoski.

The Code Enforcement Officers Report included 11 Contractor's Licenses, 11 Building Permits, Sale of 3 Zoning Books, 1 Zoning Hearing and 3 Certificates of Occupancy.

The Fire Company report included 1 structure fire, 8 motor vehicle accidents, 1 vehicle fire and 1 assist to the tanker task force. All residents are reminded to change the batteries in their smoke detectors. The fire company also recommends every resident to install a Carbon Monoxide Detector in their homes.

The Solicitor was not in attendance, therefore there was no report.

Ed Benkoski read a letter received from Reilly Associates regarding the Task Activity Report. The letter states the TAR was previously sent to DEP in a draft form and was found by DEP to be acceptable. It also states Reilly Associates is working diligently toward qualifying the township for an On-lot Sewage Management Plan and they stress DEP has not turned down or rejected the Township's efforts to have on-lot sewage treatment.

The first reading of the 2004 Proposed Budget was read by Ed Benkoski. The proposed budget is on display at the office for anyone who may want to review it. There was a question concerning the money budgeted for the fire company. This figure includes $16,118.00 for the Firemen's Relief Fund as well as approximately $19,500.00 the fire company receives from the township.

Tyrone Gayeski read a letter he, as a resident of Bear Creek Township, had written to Reilly Associations as a written response to the Sewage Study.

There was a discussion concerning Blossom Road (off the Laurel Run Road). For the most part the problem on Blossom Road is a Kresge family problem and not part of township business.

Matt Hrabousky asked if the Board had taken any action on his complaint. Ed explained they are having an executive meeting after this meeting and they would discuss it at that time.

Lori Chase thanked the Board for having the stop signs installed at Golf Course Road and Fairway Drive.

Respectfully submitted,

Helen L. Novak

Helen L. Novak, Secretary

Semi-Monthly Meeting November 17th, 2003

The Chairman, Ed Benkoski called the meeting to order at 6:30 PM.. Supervisors Ruth Koval and Tyrone Gayeski were in attendance.

The Secretary's Minutes were approved as presented on a motion by Tyrone Gayeski, seconded by Ruth Koval.

Ed Benkoski read the 2004 Proposed Budget. This was the 2nd reading.

Tyrone Gayeski read an excerpt from the Datom Report concerning oil and water complaints at the township garage. Some wells were tested on neighboring properties and the results showed they were clean. The spill showed none of the compounds sampled exceeded PA DEP Action Levels.

607459

Chris Roberts questioned if anything was being done regarding a Building Inspector which is being addressed at this time by the State. Ed Benkoski stated the State would probably not act on this until sometime mid-year, 2004. Tyrone Gayeski stated he thought this was being moved back to sometime in 2005.

Having no further business, the meeting was adjourned at 6:43 PM.

Respectfully submitted,

Helen L. Novak

Helen L. Novak,
Secretary

TREASURER'S REPORT – November, 2003

GENERAL FUND			
Balance Forwarded	$193,747.79		
Receipts	33,003.02		
Disbursements	43,323.83		
Balance – General Fund		$183,426.98	
LIQUID FUELS			
Balance Forwarded	$154,013.62		
Receipts	95.14		
Disbursements	1,258.96		
Balance – Liquid Fuels		$152,849.80	
CAPITAL RESERVE			
Balance Forwarded	$452,544.29		
Interest Income	346.51		
Balance – Capital Reserve		$452,890.80	
TOTAL ALL FUNDS			$789,167.58

GENERAL FUND RECEIPTS

11/01	Berkheimer – EIT	885.54
11/01	Berkheimer – EIT	1,518.80
11/05	Berkheimer – EIT	605.03
11/07	Berkheimer Mercantile	15.12
11/07	Berkheimer – OPT	5.00
11/07	Election Board	150.00
11/07	Kresge, Marjorie	62.02
11/07	District Court	133.63
11/10	Luz.Co.Comm.Dev.	2,225.00
11/10	District Court	20.57
11/10	Berkheimer – EIT	3,536.58
11/13	Luz.Co.Recorder/Deeds	2,947.30
11/12	Berkheimer – EIT	1,393.32
11/17	Berkheimer – EIT	1,772.85
11/19	Berkheimer – EIT	8,993.48
11/24	Berkheimer – EIT	7,807.16
11/25	Code Enforcement	701.00
11/25	Berkheimer –Per Capita	81.00
11/30	Interest	149.62
TOTAL RECEIPTS		$33,003.02

GENERAL FUND RECEIPTS

11/05	3282	English, Joseph	
11/05	3283	Martin, Richard	
11/05	3284	Williams, Gary	
11/05	3285	Berry, Edward	
11/05	3286	Novak, Helen	
11/05	3287	Fedele, Peter	
11/05	3288	Benkoski, Ed	
11/05	3289	Gayeski, Tyrone	
11/06	3290	Gayeski, Tyrone	
11/07	3291	Brown, Diane	
11/07	3292	Apex Waste Service	49.35
11/05	3293	Verizon Wireless	101.63
11/07	3294	Franconi Auto	225.75
11/07	3295	Walter's Hardware	20.51
11/07	3296	Reeves Rent-a-John	160.00
11/07	3297	Home Depot	78.96
11/10	3298	Franconi Auto	70.00
11/10	3299	Blue Cross	2,344.55
11/10	3300	PA SCDU	
11/10	3301	Choice One	171.74
11/10	3302	W-B Truck Center	17.40
11/10	3303	Bassler Equip.	160.42
11/10	3304	PPL Electric	964.37
11/10	3305	Bradco Supply	59.00
11/10	3306	Citizens' Voice	121.50
11/10	3307	Terrana, Angelo	1,178.00
11/10	3308	PDQ Print Center	35.00
11/10	3309	Berkheimer, H.A.	416.82
11/10	3310	Medico Industries	1,749.71
11/11	3311	PA Economy League	22.00
11/12	3312	Kovak, Ruth Ann	132.79
11/12	3313	Kovak, Ruth Ann	95.48
11/12	3314	PA Dept.of Rev.	299.16
11/12	3315	PNC Bank	2,336.82
11/12	3316	PPL Electric	397.00
11/13	3317	Limongolli, M.	3,974.00
11/13	3318	Trustees Insurance	11,452.00
11/13	3319	Postmaster	50.00
11/13	3320	Berkheimer	7.93
11/13	3321	Lowes	233.37
11/13	3322	Times Leader	52.26
11/14	3323	Pioneer Aggregates	20.22
11/14	3324	Mt.Top Lawn	10.05
11/14	3325	Coccia Ford	43.53
11/14	3326	Walter's Hdwe.	21.26
11/14	3327	J.Williams Tire	465.15
11/14	3328	B.C.T.Seniors	300.00
11/12	3329	Exxon Mobil	302.17
11/12	3330	OfficeMax	91.96
11/12	3331	Wingfoot Comm.	1,287.40
11/12	3332	RG Group	98.50
11/14	3333	PPL	25.35
11/14	3334	Reager & Adler	66.00
11/17	3335	Martin, Thomas	1,075.00
11/17	3336	Gayeski, Tyrone	18.00
11/18	3337	English, Joseph	
11/18	3338	Martin, Richard	
11/18	3339	Williams, Gary	
11/18	3340	Fedele, Peter	
11/18	3341	Berry, Edward	
11/18	3342	Novak, Helen	
11/18	3343	Benkoski, Edward	
11/18	3344	Gayeski, Tyrone	
11/18	3345	American Asphalt	142.27
11/18	3346	RG Group	224.67
11/18	3347	Coccia Ford	165.86
11/18	3348	Master Chemical	90.01
11/19	3349	PA SCDU	
11/20	3350	Andrews, Joseph	
11/20	3351	Clark, Denise	
11/20	3352	Koval, Ruth	
11/20	3353	Century Security	217.50
11/20	3354	PA SCDU	280.00
11/24	3355	Franconi Auto	89.64
11/24	3356	Medico Industries	34.96
11/24	3357	PPL Electric	23.68
11/24	3358	Koulik's Oil	141.00
11/24	3359	Blue Cross	2,344.55
TOTAL DISBURSEMENTS			$43,323.83

SEMI-MONTHLY MEETING OCTOBER 20TH, 2003

The Semi-Monthly meeting of the Board of Supervisors was called to order at 6:30 PM by Chairman Ed Benkoski. Supervisors Tyrone Gayeski and Ruth Koval were in attendance.

The Secretary's Minutes of October 6th, 2003 were approved as presented on a motion by Ruth Koval, seconded by Tyrone Gayeski.

Sue May of the American Red Cross spoke about the upcoming Blood Drive which will be held October 31st from 10 AM to 4 PM at the township's Community Building. She explained some of the operations of the Red Cross. She explained the critical shortage of blood the Red Cross is facing at this time and encouraged those in attendance to consider donating blood on the 31st.

607459

Lori Chase asked the Supervisors for a 4-way stop sign or speed bumps at the intersection of Fairway Drive and the Golf Course Road. She explained that people have hit speeds of 50 to 60 mph going to or coming from the Golf Course. She stated there are many children who ride their bikes that road and she fears for their safety. Tyrone Gayeski felt in order to install 4-way stop signs, an engineering study would need to be done and he felt a two-way stop sign could be promptly installed. Ed Benkoski stated there will be a meeting to discuss the stop signs and PennDOT will be consulted to make sure the township would be allowed to install them.

Ed Benkoski reminded Chris Keats there was a change in the dates he requested for the Hunters' Safety Class from the 28th to the 30th.

Ed Benkoski stated we sent a letter to Service Electric concerning the franchise which expires in January 2004. We requested the following: Five percent of gross revenue payments; seven year franchise term; Senior Citizens' package for cable service and free cable package and high speed internet access to Municipal Buildings, the school, the library at the school and Fire Department. Their return letter to us is they will agree to the 5% of gross revenue, to make quarterly fee payments, will agree to a 10 year franchise term with an automatic renewal period of 10 years. (We are not happy with the automatic, so we are going to discuss that). They do not have a Senior Citizen Package by will have a Broadcast Basic package available at a reduced rate and they will provide free cable service to the municipal building, the school, the library and the fire company (upon request). They cannot provide free internet service to the same but will provide the best possible rate available.

Ed stated we had 2 phone calls today. One from DEP and one from Datom on the findings down at the Swanson Road garage. All testing of samples came back good including the well samples. We just have to make arrangement to get rid of a small pile of soil and that will be addressed during the week of 10/27. Bonnie Wasilewski questioned the cost of this to the township. The cost is around $12,500.00 for something that didn't materialize. There was no oil spill down there at all.

Bonnie Wasilewski questioned the amount of money the township has in its' Capital Reserve fund which is $452,160.96 as of 9/30. She questioned Ed's statement alluding to the township have $805,000.00 He explained to her that represents all accounts of the township including the Capital

Reserve. As of September 30th the Capital Reserve Balance was $452,160.96, Liquid Fuels Balance = $171,192.72 and the General Fund = $184,883.13 for a total of $808,236.81.

Chris Keats, as requested, was given the key for the upper gate at the recreation field.

Carol Coburn questioned possible problems with her well which is across from the old Santey junkyard. Ed advised her to call DEP to have her well checked.

Gayle Lentini asked if there was any possibility of getting permanent restrooms at the recreation area. Tyrone Gayeski stated we would be favorable to it if we could get a Grant for the recreation area. Ed Benkoski explained that prior to Ed Rendell getting into office we had a grant request sent in to put up a 100 x 150 pavilion and concrete restrooms but a freeze has been put on all of it. If it becomes available, we will apply again.

Respectfully submitted,

Helen L. Novak

Helen L. Novak,
Secretary

TREASURER'S REPORT – October, 2003

GENERAL FUND			
Balance Forwarded	$184,883.13		
Receipts	58,906.13		
Disbursements	49,941.47		
Balance – General Fund		$193,747.79	
LIQUID FUELS			
Balance Forwarded	$171,192.72		
Interest Income	106.41		
Disbursements	17,285.51		
Balance – Liquid Fuels		$154,013.62	
CAPITAL RESERVE			
Balance Forwarded	$452,160.96		
Interest Income	383.33		
Balance – Capital Reserve		$452,544.29	
TOTAL ALL FUNDS			$800,305.70

GENERAL FUND – RECEIPTS

10/01	Firemen's Relief Assoc.	$ 16,117.88
10/02	Berkhimer – OPT	44.00
10/02	Berkheimer – Mercantile	128.00
10/02	PURTA – Public Utilities	624.73
10/03	District Court	20.55
10/03	Luz.Co.Comm. Development	3,180.00
10/03	Pension	11,103.00
10/06	District Court	251.60
10/09	W-B Municipal Authority	212.50
10/09	Kresge, Marjorie	231.37
10/10	Luz.Co.Recorder of Deeds	4,448.22
10/20	Berkheimer – EIT	2,828.16
10/22	Berkheimer – EIT	6,648.99
10/28	Nextel Partners	500.00
10/28	SBA Properties	800.00
10/28	Berkheimer – Per Capita	77.00
10/30	Luz.Co.Tax Office	221.34
10/30	Code Enforcement	5,560.00
10/29	Berkheimer – EIT	3,501.65
10/31	Egenski, Frank	950.00
10/30	Berkheimer – EIT	1,292.81
10/31	Interest	164.33
TOTAL RECEIPTS		$ 58,906.13

GENERAL FUND – DISBURSEMENTS

10/01	3182	Pioneer Aggregate	$ 51.12
10/02	3183	Firemen's Relief	16,117.88
10/02	3184	PA Dept. of Rev.	315.48
10/02	3185	PNC Bank	2,428.88
10/03	3186	Postmaster	111.00
10/03	3187	Egenski, Frank	227.82
10/03	3188	Apex Waste Service	49.51
10/03	3189	Void	
10/06	3190	Kocher, Kreey	550.00
10/07	3191	English, Joseph	
10/07	3192	Martin, Richard	
10/07	3193	Williams, Gary	
10/07	3194	Fedele, Peter	
10/07	3195	Berry, Edward	
10/07	3196	Novak, Helen	
10/07	3197	Benkoski, Edward	
10/07	3198	Gayeski, Tyrone	
10/08	3199	Benkoski, Edward	22.65
10/08	3200	Gayeski, Tyrone	107.00
10/08	3201	Gayeski, Tyrone	24.00
10/08	3202	Dancheck, Inc.	82.35
10/09	3203	PPL Electric	954.83
10/09	3204	Void	
10/09	3205	Reeves Rent-A-John	115.00
10.09	3206	Acme Locksmiths	25.00
10.09	3207	Circle Nut & Bolt	6.44
10/09	3208	Wingfoot Commercial	180.00
10/09	3209	Walter's Hardware	121.01
10/09	3210	Franconi Auto	210.33
10/09	3211	Walker, R.J.	117.64
10/09	3212	Brown, Diane	556.85
10/09	3213	Kenzakoski, Charlie	2,225.00
10/09	3214	Berkheimer Tax	571.07
10/09	3215	Glen Summit Water	32.50
10/09	3216	Berkheimer Tax	638.11
10/09	3217	Bassler Equipment	109.40
10/09	3218	Master Chemical	104.05
10/09	3219	Walter's Hardware	26.36
10/09	3220	PA SCDU	
10/10	3221	Reager & Adler, PC	85.46
10/10	3222	Kutz, Inc.	38.32
10/10	3223	Choice One Comm.	157.08
10/10	3224	Pioneer Aggregates	247.59
10/10	3225	Koval, Ruth	70.82
10/10	3226	Danko Gas Service	105.90
	3227	Grainer	68.82
10/10	3228	Airport Sand & Gravel	42.00
10/10	3229	Central Clay Products	98.15
10/10	3230	Sunbury Motors	503.17
10/10	3231	Walker, R.J.	82.02
10/13	3232	Sears – Commercial	82.98
10/13	3233	Egenski, Frank	101.64
10/13	3234	PPL Electric	24.31
10/13	3235	BOC Gases	163.74
10/14	3236	Reeves Rent-A-John	160.00
10/14	3237	Verizon Wireless	104.85
10/14	3238	PPL Electric	12.92
10/14	3239	Citizens' Voice	35.10
10/14	3240	Lowe's	75.51
10/14	3241	Home Depot	6.47
10/14	3242	PNC Bank	748.00
10/16	3243	Void	
10/16	3244	Limongelli, M.	1,500.00
10/16	3245	Void	
10/16	3246	PPL Electric	200.82
10/16	3247	PPL Electric	116.86
10/16	3248	Bradco Supply	2,725.84
10/16	3249	Exxon Mobil	340.03
10/16	3250	Home Depot	268.25
10/16	3251	Blue Cross	2,344.55
10/16	3252	Koulik's Oil	423.26
10/16	3253	Snap-On Tools	4.05
10/16	3254	Berkheimer – Local	456.66
10/20	3255	PSATS/Unemploy.	405.16
10/20	3256	PA Enemployment	8.60
10/21	3257	English, Joseph	
10/21	3258	Martin, Richard	
10/21	3259	Williams, Gary	
10/21	3260	Fedele, Peter	
10/21	3261	Berry, Edward	
10/21	3262	Novak, Helen	
10/21	3263	Benkoski, Edward	
10/21	3264	Gayeski, Tyrone	
10/21	3265	Koval, Ruth	
10/21	3266	Gayeski, Tyrone	21.60
10/21	3267	Comm. Of PA	100.00
10/22	3268	RG Group	192.36
10/22	3269	Bradco Supply	652.80
10/23	3270	Internal Revenue	3.94
10/24	3271	PA SCDU	
10/27	3272	Citizens' Voice	35.10
10/28	3273	Andrews, Joseph	
10/28	3274	Clark, Denise	
10/29	3275	Bradco Supply	603.95
10/29	3276	Grainer	19.29
10/29	3277	Franconi Auto	186.07
10/30	3278	Sunbury Motors	513.10
10/30	3279	Grainger	23.36
10/30	3280	Acme Locksmiths	22.95
10/31	3281	Egenski, Frank	950.00
TOTAL DISBURSEMENTS			$ 49,941.47

6074459

SUPERVISORS MEETING October 6th, 2003

Chairman Ed Benkoski called the meeting to order at 6:30 PM. Supervisors Ruth Koval and Tyrone Gayeski were in attendance.

The Secretary's Minutes were approved on a motion by Tyrone Gayeski, seconded by Ed Benkoski.

September Receipts of $45,681.42 were approved on a motion by Ed Benkoski, seconded by Tyrone Gayeski.

September Disbursement of $40,784.09 pending audit, was approved on a motion by Tyrone Gayeski, seconded by Ruth Koval.

The Code Enforcement report included 8 Contractor Licenses, 11 Building Permits and the sale of 8 Zoning Books for a total of $2,748.00.

Ed Benkoski read the Firemen's Report which included 2 structure fires, 2 vehicle fires, 1 dumpster fire, 1 investigation, 4 motor vehicle accidents, 3 brush fires and 5 public assists – 4 trees down and 1 wire down. During the recent hurricane the members remained on call at the fire house for a 24 hour period and personnel assisted the township several times opening up several road after winds had blown threes down.

The military vehicle is going to be a replacement for the existing fire tanker. Members have already begun the many hours of work that will be involved to place this vehicle in service. The report was submitted by John Krumsky, Fire Chief.

Solicitor's Report: He is continuing the monitor the American Asphalt Case. He recently spoke to opposing counsel on an area of negotiation in this matter. He also received a fax on our Liquid Fuels, in which he has to respond concerning American Asphalt.

Ed Benkoski stated we had received a check for the Firemen's Relief Association for $16,117.88 which the township, in turn, sent our check to the Association.

Tyrone Gayeski stated he felt the increase from approximately $12,000.00 to the $16,000.00 figure was a direct result of our address changes which occurred last year.

Ruth Koval thanked the fire company for standing by during the recent storm and also for the time before that.

Carol Olejnik presented a request for the township to reimburse her and Scott Tomkins for their legal expenses because of tower at 605 Meadow Run Road.

Carl Kresge stated he felt we were going to have problems at the Swanson Road Garage. He feels the bed is going to come out and he presented pictures for the Board to review.

Mrs. Conover thanked the Board for dredging the ditch by her property.

Chris Keats asked about keys for the new gates at the recreation area. Ed Benkoski stated there would be keys available for the fire company for the double gate.

Respectfully submitted,

Helen L. Novak

Helen L. Novak,
Secretary

Supervisors Semi-Monthly Meeting September 15th, 2003

Edward Benkoski, Chairman, called the semi-monthly meeting to order at 6:30 PM. Supervisors Tyrone Gayeski and Ruth Koval were in attendance.

The Secretary's Minutes of September 2nd were approved as presented on a motion by Tyrone Gayeski, seconded by Ed Benkoski.

Ed Benkoski explained that the township was reported to the National Response Center about conditions at the township garage on Swanson Road. The National Response Center, in turn, notified EPA who then contacted DEP who sent a representative to check out the complaints. The complaint was a sewage complaint with a possibility of oil being in there. John Jefferson and Tom Coar from DEP were at the site and Tom Hannigan has been assigned as a Project Manager. Datom Products has been contacted and will review the site and make recommendations of what should be done. The septic tank has been cleaned out and we were directed by DEP to have a Job Johnny temporarily set up at that location.

There was a long discussion concerning the situation at the garage but any of the suggestions of what should be done is for naught because the township will have to follow the recommendations of DEP and the work will be done by Datom Products and our road department.

There were discussions concerning the Golf Course and the Trailwood Lake Roads and Bridges. Carl Kresge felt the City of Wilkes-Barre should be contacted about the roads since a newspaper article quoted Mayor McGroarty as the City being the owner of the roads. Ed Benkoski stated the supervisors had met with the Wilkes-Barre City Council and really hadn't gotten anywhere with them. Tyrone Gayeski mentioned that Tom Elick did a tremendous amount of work on one of the bridges. Tyrone Gayeski also stated there was a Mitigating Grant available – the application had to be signed by Wilkes-Barre City and Bear Creek Township but Wilkes-Barre never signed the application for the funds to do the roads.

Helene Conover asked about having the culvert dredged before Friday because of the prediction of heavy rains.

A resident asked if the township had any plans to test any of the wells around the township garage. Ed Benkoski explained that all he had to do was call Quality Water Department at DEP and they would test the well free of charge.

Respectfully submitted,

Helen L. Novak

Helen L. Novak, Secretary

TREASURER'S REPORT – September, 2003

GENERAL FUND

Balance Forwarded		$179,985.80
Receipts	45,681.42	
Disbursements	40,784.09	
Balance – General Fund		$184,883.13

LIQUID FUELS

Balance Forwarded		$171,087.67
Interest		105.05
Balance – Liquid Fuels		171,192.72

CAPITAL RESERVE

Balance Forwarded		$451,765.60
Interest	395.36	
Balance – Capital Reserve		$452,160.96

TOTAL ALL FUNDS $808,236.81

GENERAL FUND – RECEIPTS

9/01	Real Estate Transfer	2,204.55
9/01	Per Capita Tax	11.00
9/01	SBA	800.00
9/01	Per Capita Tax	132.00
9/01	Mercantile Tax	288.22
9/01	OPT	225.55
9/01	District Court	20.56
9/01	Earned Income Tax	696.02
9/05	PA Game Commission	5,335.28
9/05	IRS – Return	4.47
9/08	PA Liquor Control Board	1,600.00
9/08	Earned Income Tax	822.04
9/10	Real Estate – Current	422.54
9/10	Earned Income Tax	1,329.32
9/11	Real Estate Transfer	2,858.08
9/17	Sewage Fees – Chernoff	475.00
9/17	Sewage Fees – Ramkallian	475.00
9/17	District Court	18.94
9/15	Earned Income Tax	2,089.05
9/18	Sewage Fees – Head	250.00
9/19	Per Capita Tax	650.08
9/22	Earned Income Tax	11,223.20
9/18	Earned Income Tax	2,320.31
9/24	Earned Income Tax	2,086.92
9/25	Sewage Fees – Yankovich	100.00
9/29	Per Capita Tx	49.50
9/29	SBA	800.00
9/30	Luz.Co. Tax Office	419.48
9/30	Nextel	500.00
9/30	Contractor's License	800.00
9/30	Building Permits	1,788.00
9/30	Zoning Book Sales	160.00
9/29	Earned Income Tax	1,956.41
9/30	Per Capita Tax	1,402.62
9/30	Earned Income Tax	1,204.75
930	Interest	162.52
	TOTAL	44,941.63

GENERAL FUND - DISBURSEMENTS

9/01	3010	Hyatt Hotel	170.61
9/02	3114	PA Dept of Revenue	568.08
9/02	3115	PNC Bank	4,347.28
9/02	3116	PA SCDU	280.00
9/02	3117	Singer, Inc.	175.00
9/02	3118	Mesko Glass	125.00
9/02	3119	Verizon Wireless	101.76
9/02	3120	Reeves, Inc.	148.20
9/02	3121	Sewage Fees	1,075.00
9/02	3122	Pioneer Aggreg.	844.08
9/02	3123	Brown, Diane	60.00

GENERAL FUND - DISBURSEMENTS (continued)

9/08	3124	Brown, Diane	666.90
9/08	3125	Terrana, Angelo	1,957.00
9/08	3126	Pasonick Eng.	275.00
9/08	3127	Pioneer Aggregate	244.92
9/08	3128	Berkheimer Tax	585.28
9/10	3129	Young – Return	20.00
9/10	3130	Harbousky – Return	200.00
9/10	3131	Gaveski	281.06
9/10	3132		
9/10	3133	[illegible]	
9/10	3134	Williams, Gary	
9/10	3135	Fedele, Peter	
9/10	3136	Lauer, Chris.	
9/10	3137	McGowan, Chris.	
9/10	3138	Nealon, Matt	
9/10	3139	Pfeffer, Wm.	
9/10	3140	Berry, Ed	
9/10	3141	Novak, Helen	
9/10	3142	Benkoski, Ed	Void
9/10	3143	Gayeski, Ty	
9/10	3144	Koval, Ruth	
9/12	3145	Lipfert Fence	1,300.00
9/12	3146	Limongelli, M.	1,425.00
9/15	3147	Sewage Fees	950.00
9/15	3148	Penn State Seed	28.41
9/14	3149	PA LSCDU	
9/15	3150	Choice One Comm.	150.88
9/15	3151	Exxon Mobil	345.34
9/15	3152	PPL	225.85
9/15	3153	PPL	1,008.66
9/16	3154	Benkoski, ED	256.71
9/16	3155	Reager & Adler	7,322.67
9/18	3156	Kenzakoski, C.	3,180.00
9/18	3157	Glen Summit	22.75
9/18	3158	Sewage Fees	250.00
9/18	3159	Grainger	10.32
9/18	3160	Sunbury Motors	803.11
9/18	3161	ppl	22.01
9/23	3162	Citizens' Voice	35.10
9/23	3163	Pasonick Eng.	165.00
9/23	3164	PSATS	40.00
9/24	3165	English, Joseph	
9/24	3166	Martin, Richard	
9/24	3167	Williams, Gary	
9/24	3168	Fedele, Peter	
9/24	3169	Berry, Ed	
9/24	3170	Novak, Helen	
9/24	3171	Benkoski, Ed	
9124	3172	Gayeski, Ty	
9/24	3173	Andrews, Joseph	
9/24	3174	Clark, Denise	
9/24	3175	Hazleton Oil Salv.	1,319.25
9/24	3176	Koval, Ruth	
9/28	3178	Vito & Gino's Auto	995.00
9/28	3179	Berry, Ed	26.88
9/30	3180	Void	
9/30	3181	Penn State Seed	26.82
		TOTAL	40,784.09

607459

Supervisors Semi-Monthly Meeting September 15th, 2003

Edward Benkoski, Chairman, called the semi-monthly meeting to order at 6:30 PM. Supervisors Tyrone Gayeski and Ruth Koval were in attendance.

The Secretary's Minutes of September 2nd were approved as presented on a motion by Tyrone Gayeski, seconded by Ed Benkoski.

Ed Benkoski explained that the township was reported to the National Response Center about conditions at the township garage on Swanson Road. The National Response Center, in turn, notified EPA who then contacted DEP who sent a representative to check out the complaints. The complaint was a sewage complaint with a possibility of oil being in there. John Jefferson and Tom Coar from DEP were at the site and Tom Hannigan has been assigned as a Project Manager. Datom Products has been contacted and will review the site and make recommendations of what should be done. The septic tank has been cleaned out and we were directed by DEP to have a Job Johnny temporarily set up at that location.

607459

There was a long discussion concerning the situation at the garage but any of the suggestions of what should be done is for naught because the township will have to follow the recommendations of DEP and the work will be done by Datom Products and our road department.

There were discussions concerning the Golf Course and the Trailwood Lake Roads and Bridges. Carl Kresge felt the City of Wilkes-Barre should be contacted about the roads since a newspaper article quoted Mayor McGroarty as the City being the owner of the roads. Ed Benkoski stated the supervisors had met with the Wilkes-Barre City Council and really hadn't gotten anywhere with them. Tyrone Gayeski mentioned that Tom Elick did a tremendous amount of work on one of the bridges. Tyrone Gayeski also stated there was a Mitigating Grant available – the application had to be signed by Wilkes-Barre City and Bear Creek Township but Wilkes-Barre never signed the application for the funds to do the roads.

Helene Conover asked about having the culvert dredged before Friday because of the prediction of heavy rains.

A resident asked if the township had any plans to test any of the wells around the township garage. Ed Benkoski explained that all he had to do was call Quality Water Department at DEP and they would test the well free of charge.

Respectfully submitted,

Helen L. Novak

Helen L. Novak, Secretary

SUPERVISORS MEETING SEPTEMBER 2ND, 2003

Chairman Ed Benkoski called the meeting to order at 6:30 PM. Supervisors Ruth Koval and Tyrone Gayeski were in attendance.

The Secretary's Minutes were approved as presented on a motion by Tyrone Gayeski, seconded by Ruth Koval.

The August Receipts of $44,795.27 plus interest were approved on a motion by Ed Benkoski, seconded by Tyrone Gayeski.

The August Disbursements of $45,139.85 were approved subject to audit on a motion by Tyrone Gayeski, seconded by Ruth Koval.

Code Enforcement Report included 10 Contractors' License, 22 Building Permits, 1 Zoning Hearing and 2 Certificate of Occupancy for a total of $8,483.96.

Fire Company report included 1 Structure Fire, 8 Motor Vehicle Accidents, 1 Brush Fire, 2 Public Assists (basement flooding) and 3 Medical Assists.

The Solicitor stated he had been in contact with the Attorney for American Asphalt and had hoped to have the problem solved by year's end.

There was a lengthy discussion concerning the Reilly Report. Tyrone Gayeski explained that 16 homes in the Llewellyn Corners area and 30 homes in the Trailwood, Forest Park area would be tested. Before any questions can be answered, we will have to wait for DEP remarks and there will be a meeting for public input concerning the sewage situation. Ed Benkoski stated that Reilly is really not as concerned about Study Area #1 (Llewellyn Corners) as they are about Study Area #2 (Trailwood and Forest Park).

Rose Andrews stated that 1 ¼" Roofing Nails were placed across their driveway sometime Saturday night, August 30th, or Sunday morning, August 31st, which would have affected anyone driving in or out of their property. She feels this was done by someone who was angry at them for some reason, because there was no one else in the neighborhood that this has happened to. They had contacted the State Police. Ed Benkoski stated he had received a call from Mrs. Salata that someone had dropped cherry bombs or quarter sticks in front of their house. Rose stated she felt it was someone who was involved with the objection to the tower on Meadow Run Road.

There was a discussion concerning the damage which has been done at the recreation area over various weekends. There was a suggestion to have surveillance cameras installed in that area.

Ed Benkoski stated Denise Clark has accepted the position of Secretary for the Planning and Zoning Boards.

The meeting was adjourned at 6:55 P.M.

Respectfully submitted,

Helen L. Novak

Helen L. Novak,
Secretary

TREASLURER"S REPORT – August, 2003

GENERAL FUND

Balance Forwarded		$180,184.02
Receipts	$44,941.63	
Disbursements	45,139.83	
Balance – General Fund		$179,985.80

LIQUID FUELS

Balance Forwarded		$170,982.53
Interest	$105.14	
Balance – Liquid Fuels		$171,087.67

CAPITAL RESERVE

Balance Forwarded		$451,407.61
Interest	$357.99	
Balance – Capital Reserve		$451,765.60

TOTAL ALL FUNDS $802,839.07

GENERAL FUND – DEPOSITS

8/01	Per Capita Tax	$ 107.50
8/01	Earned Income Tax	1,150.93
8/01	Earned Income Tax	650.05
8/04	- Split -	494.70
8/05	Real Estate - Current	2,997.20
8/08	- Split -	6,244.84
8/08	Earned Income Tax	2,082.50
8/13	Earned Income Tax	5,338.75
8/15	Real Estate – Delinquent	601.38
8/15	Earned Income Tax	3,934.83
8/18	Earned Income Tax	663.03
8/19	- Split -	725.00
8/25	- Split -	1,049.00
8/27	Earned Income Tax	3,392.18
8/27	Earned Income Tax	2,833.29
8/	Earned Income Tax	2,117.00
8/1	- Split -	8,983.96
8/29	- Split -	1,429.13
8/30	Interest Income	146.36
	TOTAL	$44,941.63

GENERAL FUND – DISBURSEMENTS

8/01	3020	English, Joseph R.	
8/01	3021	Martin, Richard E.	
8/01	3022	Williams Gary G.	
8/01	3023	Fedele, Peter N.	
8/01	3024	Lauer, Chris.	
8/01	3025	McGowan, Chris	
8/01	3026	Nealon, Matthew	
8/01	3027	Pfeffer, Wm.	
8/01	3028	Berry, Ed.	
8/01	3029	Novak, Helen	
8/01	3030	Benkoski, Ed	
8/01	3031	Gayeski, Ty	
8/01	3032	Kovak, Ruth	
8/01	3015	Blue Cross	2,344.55
8/01	3016	Valley Power	119.50
8/01	3017	Glenn Summit	42.50
8/01	3018	PPL	156.75
8/01	3019	Apex Waste	46.18
8/05	3033	Egenski, Frank	475.00
8/07	3034	Benkoski, Ed	102.80
8/07	3035	Limongelli, M.	5,550.00
8/07	3036	Luz.Co.Treas.	1,056.00
8/07	3037	Pasonick, M.	247.50
8/08	3038	Berkheimer Tax	457.32
8/12	3039	PA Dept. of Rev.	360.96
8/12	3040	PNC Bank	1,968.02
8/12	3041	English, Joseph	
8/1	3042	Martin, Richard	
8/12	3043	Williams, Gary	
8/12	3044	Fedele, Peter	
8/12	3045	Lauer, Chris	
8/12	3046	McGowan, Chris	

GENERAL FUND – DISBURSEMENTS (continued)

8/12	3047	Nealon, Matt	
8/12	3048	Pfeffer, Wm.	
8/12	3049	Berry, Ed.	
8/12	3050	Novak, Helen	
8/12	3051	Benkoski, Ed	
8/12	3052	Gayeski, Ty	
8/12	3053	Koval, Ruth	
8/12	3054	Kresge, Marge	
8/12	3055	Berry, Ed	2.09
8/12	3056	Gayeski, Ty	50.40
8/13	3057	Citizens' Voice	72.90
8/13	3058	Times Leader	57.28
8/13	3059	United Rentals	56.26
8/13	3060	PPL	986.56
8/13	3061	Danko Gas	52.95
8/13	3062	Coccia Ford	3.28
8/13	3063	Choice One	148.21
8/13	3064	All Door Sales	340.00
8/13	3065	PPL	447.47
8/13	3066	Reeves Rent-A-John	300.00
8/13	3067	Medico Ind.	209.31
8/13	3068	Bradco Supply	1,861.20
8/13	3069	American Asph.	475.37
8/13	3070	W-B Truck	240.39
8/13	3071	Franconi Auto	88.39
8/14	3072	Exxon Mobil	424.93
8/14	3073	Egenski, Frank	475.00
8/15	3074	PA SCDU	
8/15	3075	PSATS CDL	150.00
8/18	3076	US Postmaster	97.00
819	3077	PPL	100.93
8/20	3078	Pasonick, M.	3,115.00
8/26	3079	Voic	
8/26	3080	English, J.	
8/26	3081	Martin, R.	
8/26	3082	Williams, G.	
8/26	3083	Fedele, P.	
8/26	3084	Laure, Chris	
8/26	3085	McGowan, Chris	
8/26	3086	Nealon, M.	
8/26	3087	Pfeffer, Wm.	
8/26	3088	Berry, Ed	
8/26	3089	Novak, H.	
8/26	3090	Benkoski, Ed	
8/26	3091	Gayeski, Ty	
8/26	3092	Koval, R.	
8/26	3093	Andrews, J.	
8/26	3094	PA SCDU	
8/26	3095	PSATS	25.00
8/26	3096	Gayeski, Ty	75.60
8/28	3097	Pro Line	400.00
8/28	3098	Egenski, Fr.	500.00
8/28	3099	Lowe's	71.61
8/28	3100	American Asph.	295.20
8/28	3101	Williams, G.	16.20
8/28	3102	PPL	29.79
8/28	3103	Blue Cross	2,344.55
8/28	3104	Danko Gas	52.95
8/28	3105	Medico Ind.	126.47
8/28	3106	Bradco Supply	24.00
8/28	3107	Walker, R.J.	11.54
8/28	3108	Central Clay	273.08
8/28	3109	Wide-World R.V.	68.72
8/28	3110	Apex Waste	49.50
8/28	3111	United Rentals	573.78
8/28	3112	Wingfoot Comm.	702.55
8/28	3113	Noval, H.L.	225.12
TOTAL			$45,139.85

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SEMI-MONTHLY MEETING AUGUST 18TH, 2003

The meeting was called to order by Chairman Ed Benkoski at 6:30 P.M. Supervisors Ruth Koval and Tyrone Gayeski were in attendance.

The Secretary's Minutes were approved on a motion by Tyrone Gayeski, seconded by Ruth Koval.

Ed Benkoski read a letter from DEP concerning our on-lot management plan for septic tanks. He stated there would have to be a public meeting held before any decision would be made. There are several things that would have to occur such as putting an ordinance in place plus having a plan in place on how to monitor such a plan.

Carl Kresge questioned the towers on the Benkoski property. He stated they were installed with no permits ever being issued. Mr. Benkoski stated the first permit was issued by Mike Spak and the second by Joe Andrews.

Tyrone Gayeski made a motion to ratify the firm of Reager & Adler to change in agreement in accordance with contract. Ed Benkoski seconded the motion.

Tyrone Gayeski stated the Job Johnny was knocked down again plus there was some damage done to the teener field. He also mentioned there was a freezer left from the firemen's bazaar which was still connected and running. The door was partially closed and held with duct tape and the freezer was leaking. Chris Keats stated the firemen left the freezer as a courtesy. Tyrone explained what was needed at the stand was more room not more equipment. Chris Keats agreed to remove the freezer.

The next meeting of the Supervisors will be Tuesday, September 2nd because of the Labor Day Holiday.

Respectfully submitted,

Helen L. Novak

Helen L. Novak,
Secretary

SEMI-MONTHLY MEETING JULY 17TH, 2003

The Semi-monthly meeting was called to order at 6:30 PM by Chairman Ed Benkoski. Supervisors Ruth Koval and Tyrone Gayeski were in attendance.

The Secretary's Minutes were approved as presented on a motion by Tyrone Gayeski, seconded by Ruth Koval.

Ed Benkoski gave an update on the meeting with Reilly Associates, The Supervisors and DEP. Ed stated he thought the meeting went quite well. When the meeting was first opened, Ed felt it was very negative. It seemed DEP didn't want to hear anything but once they got into the plan of self management, Kate Crawley did state we had to turn in a plan for on-lot management but they wanted to have a task analysis of the area first which they should be starting very shortly, perhaps within the next ten days. They will be going into some of the properties, more so in area study 2 which is Forest Park, County Club Estates, and Trailwood and they will be picking out a handful of the homes they feel is malfunctioning very seriously and give us an idea of what they think can be done to remedy the problem. I felt this was putting the cart before the horse and this should be part of what we are supposed to do. We have a call into DEP to get back to us.

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Tyrone Gayeski stated he disagreed with most of what DEP said at the meeting but I understood where they were coming from. He stated he was fighting sewers for 27 years. He also stated he cannot defend people who do not clean their tanks.

Ed explained the on-lot ordinance would be part of our plan and we have to review our comprehensive plan as well. We have to look at areas of potential growth for the future which we are not covered really good on that. We have to look other zoning areas that the township doesn't have.

There was much more discussion concerning the problem areas and what may be done in those areas. Also, Ed Benkoski said DEP was going to have someone contact the city of Wilkes-Barre to look into the water runoff situation at the Golf Course. Back in the '60's the county ran the zoning. It wasn't until 1974 when we adopted Zoning Ordinances.

Karen Kinney from Forest Park was questioning why the 1991/92 ordinance wasn't enforced. There was supposed to be a 5-year plan in effect for residents to have their septic tanks cleaned out but it never seemed to be enforced. The stated she had never been questioned in any way about maintenance on their tank. She also stated when walking thru Forest Park she can smell raw sewage. She feels some people are not taking care of their septic tanks and they should be told about it and the other people should not have to be worrying about having to put in a sewage plant.

Ed Benkoski stated he believes, in 1992 there was an ordinance passed which referred to a 5 year clean-out plan but there were other restrictions on what to be done. I would venture to say there were just no teeth in it. Would the courts back them up? I don't know. This was one of our questions right now when we had talked to DEP that once we implement this

management program and we start going to the people and say if you are not going to do it, we're going to do it, we're going to come back at you. Would the courts back us up? We don't even know that yet.

Chris Keats: The area she is talking about – raw sewage – how would they be addressed?

Ed Benkoski that's something the SEO has to go in and look at. He'd have to determine whether the lines are blocked because basically that means there are just natural laterals in there, other than the more recent ones with a turkey mound here or there – they are just the natural laterals going thru the yards.

Carl Kresge stated that just pumping the septic tanks doesn't do an awful lot to have the lines run out. When you have run out and something is malfunctioning, the thing about the turkey mound you have a compartment in the tank that is getting into the water, it is not something like a septic tank out to a drain field like most people in Forest Park and Trailwood have and anywhere actually in the township. Just pumping the tank is not something that would make a bad system work. Tyrone Gayeski stated he had two state representatives check his septic tank while one of his sons put in a clean flush and after a short time the water going out looked like the water coming in.

Ed Benkoski stated he felt that some of the older homes may even have a sump hole or steel tanks which could be rotted out.

The was lengthy discussions concerning how an on-lot management system could work and several alternatives were discussed which are too numerous to list here and until we hear from DEP we do not know which direction would be best at this time.

Jerry Ephault of Forest Park stated he would like to compliment the supervisors for their time spent on this project and for their stand on solving the sewage situation.

Tyrone Gayeski reminded the residents that Wilkes-Barre Industrial Fund owned several acres of land which they ended up selling to the Game Commission and Bear Creek Township because they felt it was not economically feasible to sewer the township.

Ed Benkoski said the Ordinance that Reilly drafted for us is quite stringent and has a lot of teeth in it. He said it is very demanding of the homeowner. He received copies of ordinances from three other township who have such an ordinance which is a simpler than the Reilly draft.

Chris Keats asked if the Planning Board was going to be involved with the ordinance. Ed stated they would have to be.

Tyrone Gayeski stated we better watch the State Gamelands – out west they are trying to develop state gamelands and we should watch that that does not happen here.

Carl Kresge asked the supervisors to keep the residents informed, as soon as possible, of what is going on, especially if there is a problem. In that way, residents would have a chance to voice their concerns. Ed Benkoski assured him the residents would be kept informed.

There was a question concerning the project at Meadow Run Road and Route 115 and the situation with Gagliardi. Tyrone Gayeski explained that he spoke with Chuck Mattei and faxed him Minutes from 1991 that lists Silvio Gagliardi as the main complainer of the bad situation in that area and now he is the one who is holding up the project. Ed Benkoski stated PennDOT may go with a plan of filling in an area along Route 115 rather than cutting the roadway down. Ruth Koval reinforced her thoughts that a traffic light would do no good at that intersection.

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Chris Keats questioned the roadways at Laurelbrook Estates and what core samples where taken. He feels the core samples that were taken were not done properly. He stated the roads are falling apart and will get worse as development goes on. He also felt the roadways were not done according to PennDOT standards. There was a lengthy discussion concerning the roads in that area. Tyrone Gayeski stated on May 28th, 2002, that area took a $90,000.00 hit mainly on the entrance roadway because of the severe weather conditions that day. Jim Comes, the developer, repaired the roads and he also feels the roads are better than any other roads the township accepted. Tyrone Gayeski stated the Planning Board worked on this project for 5 years and the supervisors were involved for 2 years.

Ruth Koval state the roads, she believes, were taken over by the township in August 2001.

Chris Keats stated the roads are not compacted right. Tyrone Gayeski stated we took over the roads in Forest Park in the 1950's and White Haven/Poconos in the 1970's and the roads at Laurelbrook are jewels compared to the other two areas. Carl Kresge stated that we didn't have the failure on the other roads that we've had already in Laurelbrook. Gayeski stated there were dirt roads in the White Haven/Pocono Complex that were taken over. Carl Kresge agreed.

Chris Keats stated again the core samples that were taken were not the proper core samples that should have been taken. Carl Kresge stated that it seems we just don't want to test the base because we know there is something wrong with them. Carl Kresge stated that Atlantic Testing from Moosic should be called to do the core sampling because he doesn't think Pasonick has be ability to do the type of testing that Atlantic Testing does.

Helene Conover questioned the large drain pipes and concrete blocks that were delivered to the property across the street from her house (at the Chase house). The township had nothing to do with the delivery of those items.

Tyrone Gayeski advised the residents that 188 people have been added to our Earned Income Tax listing.

Chris Roberts asked if we would contact the Post Office to inform them that our address is now Bear Creek Township, PA 18702 because the Post Office doesn't seem to recognize the change that had taken place.

Ed Benkoski stated there was damage done at the recreation fields over the weekend with ATV's that are trashing the fields, plus a picnic table was placed on top of the stand roof.

Respectfully submitted,

Helen L. Novak

Helen L. Novak,
Secretary

TREASURER'S REPORT - July 2003

GENERAL FUND			
Checking/Savings Balance Forwarded		$169,410.88	
July Receipts	$38,881.78		
July Disbursements	28,108.64		
Balance - General Fund		$180,184.02	
LIQUID FUELS			
Checking/Savings Balance Forwarded		$170,876.94	
July Interest Receipts	$105.59		
Balance - Liquid Fuels		$170,982.53	
CAPITAL RESERVE - Balance Forwarded		$451,025.25	
July Interest Receipts	$382.36		
Balance - Capital Reserve		$451,407.61	
TOTAL ALL FUNDS			$802,574.16

Date	Num	Name	Amount
100.01 · General Fund Checking/Savings			
2003	2946	Martin, Richard E.	
2003	2947	Williams, Gary G.	
2003	2948	Berry, Edward J.	
2003	2953	Novak, Helen L.	
2003	2954	Benkoski, Edward A.	
2003	2955	Gayeski, Tyrone G.	
2003	2956	Koval, Ruth Ann M.	
2003	2951	Nealon, Matthew J.	
2003	2952	Pfeffer, William R.	
2003	2949	Fedele, Peter N.	
2003	2950	Lauer, Christopher J.	
2003	2957	English, Joseph R.	
2003	2958	McGowan, Christopher M.	
2003	2959	Reeves Rent-A-John, Inc.	-160.00
2003	2960	Pennsylvania SCDU	
2003	2961	Limongelli & Limongelli	-1,275.00
2003	2962	Glen Summit Springs Water Co., Inc.	-52.25
2003	2963	Airport Sand and Gravel	-56.10
2003	2964	Hoban Insurance Co.	-509.00
2003	2965	Berkheimer Tax Administrator	-492.96
2003	2966	Egenski, Frank	-600.00
2003	2967	PPL Electric Utilities	-962.42
2003	2968	Choice One Communications	-143.21
2003	2969	Lowe's	-497.00
2003	2970	Franconi Auto Parts	-83.59
2003	2971	Pioneer Aggregates, Inc.	-33.36
2003	2972	Grainger	-72.95
2003	2973	Home Depot	-80.60
2003	2974	PPL Electric Utilities	-232.43
)/2003	2975	Egenski, Frank	-2,050.00
I/2003	2976	PSATS	-5.78
I/2003	2977	PSATS	-286.31
I/2003	2978	Egenski, Frank	-250.00
I/200	2979	Exxon Mobil	-355.36
I/200	2980	Mountain Top Lawn & Tractor	-1,145.57
I/2003	2981	United Rentals	-124.56
I/2003	2982	Sunbury Motors	-2,571.49
I/2003	2983	BOC Gases	-230.95
I/2003	2984	Berkheimer Tax Administrator	-19.49
3/2003	2985	English, Joseph R.	
3/2003	2986	Martin, Richard E.	
3/2003	2987	Williams, Gary G.	
3/2003	2988	Fedele, Peter N.	
3/2003	2989	Lauer, Christopher J.	
3/2003	2990	McGowan, Christopher M.	
3/2003	2991	Nealon, Matthew J.	
3/2003	2992	Pfeffer, William R.	
3/2003	2993	Berry, Edward J.	
3/2003	2994	Novak, Helen L.	
3/2003	2995	Benkoski, Edward A.	
3/2003	2996	Gayeski, Tyrone G.	
3/2003	2997	Koval, Ruth Ann M.	
3/2003	2998	Gayeski, T.G.	-32.40
3/2003	2999	Egenski, Frank	-475.00
3/2003	3000	PPL Electric Utilities	-153.76
3/2003	3001	American Asphalt Paving Co.	-953.25
I/2003	3002	Valley Power Equipment	-45.93
I/2003	3003	Egenski, Frank	-375.00
I/2003	3004	Pennsylvania SCDU	
./2003	3005	Medico Industries	-256.00
I/2003	3006	Reilly Associates	-1,104.60
./2003	3007	Bassler Equipment Co.	-468.20
I/2003	3009	Miscellaneous - V	-149.00
3/2003	3011	Andrews, Joseph	
3/2003	3012	Verizon Wireless	-112.34
3/2003	3013	Gayeski, T.G.	-32.40
I/200	3014	American Asphalt Paving Co.	-829.35
Total .01 · General Fund Checking/Savings			-28,108.64
TAL			-28,108.64

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Date	Memo	Split	Amount
100.01 · General Fund Checking/Savings			
7/1/2003	Deposit	-SPLIT-	296.77
7/1/2003	Deposit	310.01 · Per Capita Tax	90.40
7/1/2003	Deposit	310.21 · Earned Income Tax	1,201.51
7/1/2003	Deposit	-SPLIT-	1,814.42
7/7/2003	Deposit	-SPLIT-	2,050.00
7/9/2003	Deposit	-SPLIT-	950.00
7/10/2003	Deposit	310.10 · Real Estate Transfer Tax	6,088.00
7/14/2003	Deposit	310.21 · Earned Income Tax	1,891.82
7/14/2003	Deposit	-SPLIT-	595.22
7/16/2003	Deposit	310.21 · Earned Income Tax	910.49
7/18/2003	Deposit	301.40 · Real Estate Taxes - Delinq..	284.92
7/18/2003	Deposit	-SPLIT-	375.00
7/21/2003	Deposit	310.21 · Earned Income Tax	10,266.35
7/23/2003	Deposit	310.21 · Earned Income Tax	984.36
7/23/2003	Deposit	-SPLIT-	505.50
7/29/2003	Deposit	-SPLIT-	8,851.14
7/29/2003	Deposit	342.10 · Towers	800.00
7/30/2003	Deposit	310.21 · Earned Income Tax	775.72
7/31/2003	Interest	341.00 · Interest Income	150.16
Total 100.01 · General Fund Checking/Savings			38,881.78
			38,881.78

SUPERVISORS MEETING JULY 7TH, 2003

Chairman Ed Benkoski called the regular monthly meeting to order at 6:30 P.M. Supervisors Ruth Koval and Tyrone Gayeski were in attendance.

The Secretary's Minutes were approved as presented on a motion by Tyrone Gayeski, seconded by Ruth Koval.

Cash Receipts for the month of June in the amount of $30,127.70 were approved on a motion by Ed Benkoski, seconded by Ruth Koval.

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Cash Disbursements for the month of June in the amount of $70,817.15 subject to audit were approved on a motion by Tyrone Gayeski, seconded by Ed Benkoski.

Code Enforcement report for June included 20 Contractor Licenses, 13 Building Permits, 2 sale of Zoning Books, 1 Zoning Hearing and 2 Occupancy Permits for a toral of $3,629.00.

Fire Company report included 8 motor vehicle accidents, 2 vehicle fires, 2 mutual aid calls, 1 smoke investigation, 3 structure fires and 3 public assistance calls. Ed Benkoski stated he met with Ed Jasulevicz at Mountain Lake and they did pick our one spot for the installation of a dry hydrant.

The Solicitor's report included the Cell Tower at 605 Meadow Run Road. He received some legal papers concerning it and has not had a chance to review the papers. He did not want to comment on it until he has a chance to review the information.

Concerning the Hrabousky property – it was determined since the 2 parcels in question are on 1 deed – their request has to go before the Zoning Hearing Board. They have to petition the Zoning Hearing Board and explain to them what they want.

The township has received a letter from the Bear Creek Community Charter School requesting the township make a donation of the township's part of the Transfer Tax (approximately $4,380.) to the Bear Creek Community Charter School. Attorney Limongelli stated he checked on 2nd Class Township's Code and feels the township cannot legally make such a donation. The total transfer tax was approximately $18,000.00 and paid for by the previous owner. Since this was unexpected income as well as unbudgeted income the school group felt the township could donate this for the benefit of the school. There are legal questions which must be answered before any final decision will be made. Tyrone Gayeski stated that we have not received this money yet so there is still time to check out the legality of possibly making a donation. JoAnn English questioned as to whether it can be put on the ballot in November.

Henry Stanski, Business Manager of the Brotherhood of Electrical Workers explained about the importance of hiring local people for the Windmill Projects. He stated in the community of Waymart the low bidder had received the contract for the electrical work on the windmills. The contract was awarded to MasTec Communications who is a notoriously bad contractor with out-town workers. He also stated the concerns of safety issues. Ed Benkoski stated when the

Windmill concept was first presented to the township, one of the concerns was to hire local firms whenever and whereever possible. He stated that 2 local firms bid on the windmill project (one being Apollo Electric). The township does not have jurisdiction to whom the owners award their contracts.

Mr. Joe Durkin of Reilly Associates was in attendance to answer questions concerning the Sewage Survey. Chris Keats asked what was the criteria and how was the survey done on Reilly's recently completed survey. Mr. Durkin stated approximately 60% of the homes in the study area were checked. Chris Keats was specifically concerned about the "red dot" areas which according to the Legend on the maps are confirmed malfunctioning systems. He explained when doing a survey, you do not have to visit 100% of the homes. He did explain that some of the properties are not up to today's standards.

Carl Kresge asked if it is their recommendation of a sewage system or an on-lot maintenance. Mr. Durkin explained that according to Act 537 something has to be done in Bear Creek Township whether it be sewage systems or an ordinance for a strong on-lot maintenance program. He stressed that Bear Creek Township must take some positive action.

Don Ruddy took exception since no one was ever on their property to do any survey and his home is listed as a "red dot" area. He also stated they were never notified directly or indirectly concerning this study. There were approximately 15 residents in attendance in the affected areas and approximately 6 or 7 took part in the survey.

There were very much discussion held concerning the sewage study but until the meeting with DEP takes places discussions are moot. Carl Kresge pointed that in 1991 the supervisors had the option of on-lot management systems but did nothing about it. He stated low interest loans were available to the people at that time. Gayeski stated that the township did sign off on some applications for low income homes in the township. Carl Kresge also felt the study was flawed on the side of DEP.

Ed Benkoski stated the first 8 alternatives are not something we are looking at. The ninth alternative is the one we are looking at and that is the on-lot management system.

Respectfully submitted,

Helen L. Novak

Helen L. Novak,
Secretary

Semi-Monthly Meeting June 16th, 2003

Chairman Ed Benkoski called the Semi-Monthly Meeting to order at 6:30 P.M. Supervisors Ruth Koval and Tyrone Gayeski were in attendance.

The Secretary's Minutes were approved as presented on a motion by Tyrone Gayeski, seconded by Ruth Koval.

Ed Benkoski stated we had received a phone call from PennDOT stating that no decision had been reached on the Route 115 and Meadow Run Road construction.

There was a discussion concerning the location of the dry hydrants at Mountain Lake. The beach area is felt to be a good site with a 2nd one being located in the rear. Also the existing hydrant is in need of repair. Bonnie Wasilewski questioned where the money would come from for these hydrants. Ed Benkoski stated it would be coming from Community Development and has already been approved. Ed Benkoski will meet with Ed Jasulevicz to try to determine the best site for the dry hydrants.

Ed Benkoski stated he spoke with Joe Durkin of Reilly Associates about attending today's meeting but he felt it was not necessary until we have our scheduled meeting with DEP on July 9th. Chris Keats questioned the Legend on the Sewage Study Plans and what the dots actually meant. He felt Joe Durkin would be able to answer questions concerning the study before the meeting with DEP. Ed Benkoski said he would request that Mr. Durkin attend our next meeting which will be held July 7th. Bonnie Wasilewski stated she spoke to Harley Davis of DEP and she said the solution to the sewage in Bear Creek is not on-lot sewage maintenance

Gerald Ephault asked what pro-active action the township would take concerning maintenance and management on the on-lot septic system.

There was a discussion concerning the tower on Meadow Run Road and that it should not be on a residential property. Art Clymo stated that the property where the tower is was an A-1 which was changed to R-1 and that Al Speicher changed it. Supervisor Gayeski stated the deeds were all residential lots, no longer agricultural therefore DeFacto was changed to DeJure.

Carl Kresge stated that Tyrone Gayeski committed perjury when he was on the stand during the trial of the Perugino/Kresge law suit. Gayeski denied that.

Charis Keats questioned the road at Laurelbrook Estates. Ed Benkoski stated the township still needs to inspect the roads with an engineer -- there will be random core samples taken.

Ruth Koval suggested getting shirts, flags, safety glasses and equipment, etc. for the road crew.

Respectfully submitted,

Helen L. Novak

Helen L. Novak,
Secretary

TREASURER'S REPORT _ June, 2003

General Fund

Checking/Savings Balance Forwarded		$210,100.32
June Receipts	30,127.70	
June Disbursements	70,817..15	
Balance - General Fund		$169,410.00

LIQUID FUELS

Checking/Savings Balance Forwarded		$170,750.03
June Interest Receipts	$126.91	
Balance - Liquid Fuels		$170,876.94

CAPITAL RESERVE

Checking/Savings Balance Forwarded		$450,593.32
June Interest Receipts	$431.93	
Balance - Capital Reserve		$451,025.25
TOTAL ALL FUNDS		$791,313.07

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Date	Memo	Split	Amount
100.01 · General Fund Checking/Savings			
6/1/2003	Deposit	310.21 · Earned Income Tax	1,019.09
6/1/2003	Deposit	310.01 · Per Capita Tax	102.90
6/2/2003	Deposit	-SPLIT-	514.00
6/3/2003	Deposit	-SPLIT-	746.69
6/3/2003	Deposit	310.21 · Earned Income Tax	798.54
6/4/2003	Deposit	310.21 · Earned Income Tax	522.98
6/9/2003	Deposit	310.21 · Earned Income Tax	613.62
6/10/2003	Deposit	301.10 · Real Estate Taxes - Current	2,221.41
6/17/2003	Deposit	-SPLIT-	2,064.36
6/18/2003	Deposit	310.21 · Earned Income Tax	526.74
6/20/2003	Deposit	310.21 · Earned Income Tax	2,463.06
6/23/2003	Deposit	310.21 · Earned Income Tax	716.14
6/24/2003	Deposit	331.11 · Motor Vehicle Violations	1,032.57
6/25/2003	Deposit	310.21 · Earned Income Tax	9,547.88
6/26/2003	Deposit	-SPLIT-	3,865.33
6/27/2003	Deposit	342.10 · Towers	800.00
6/27/2003	Deposit	310.21 · Earned Income Tax	1,480.08
6/30/2003	Deposit	-SPLIT-	900.00
6/30/2003	Interest	341.00 · Interest Income	192.31
Total 100.01 · General Fund Checking/Savings			30,127.70
TOTAL			30,127.70

Date	Num	Name	Amount
100.01 · General Fund Checking/Savings			
6/3/2003	2869	Limongelli & Limongelli	-1,425.00
6/3/2003	2870	Blue Cross of Northeastern PA	-2,344.55
6/3/2003	2871	Bear Creek Nursery Co.	-1,100.00
6/3/2003	2872	Apex Waste Services	-46.11
6/3/2003	2873	Verizon Wireless	-101.63
6/3/2003	2874	Walker, R.J.	-53.63
6/3/2003	2875	Foxco Insurance Management Services,...	-487.00
6/3/2003	2876	Reeves Rent-A-John, Inc.	-160.00
6/3/2003	2877	Grainger	-197.67
6/3/2003	2878	Walter's Hardware Store	-13.47
6/3/2003	2879	Medico Industries	-13.75
6/3/2003	2880	Valley Power Equipment	-23.19
6/3/2003	2881	Franconi Auto Parts	-37.72
6/3/2003	2882	Wilkes-Barre Spring Service Co., Inc.	-856.00
6/3/2003	2883	Bradco Supply Co.	-419.25
6/3/2003	2884	Novak, H.L.	-161.43
6/3/2003	2885	Gayeski, T.G.	-49.20
6/3/2003	2886	American Asphalt Paving Co.	-163.80
6/3/2003	2887	Colleran, J.	-61.20
6/3/2003	2888	English, Joseph R.	
6/3/2003	2889	Martin, Richard E.	
6/3/2003	2890	Williams, Gary G.	
6/3/2003	2891	Berry, Edward J.	
6/3/2003	2892	Novak, Helen L.	
6/3/2003	2893	Benkoski, Edward A.	
6/3/2003	2894	Gayeski, Tyrone G.	
6/3/2003	2896	Wasilewski, Bonnie J.	
6/3/2003	2895	Koval, Ruth Ann M.	-79.67
6/5/2003	2897	Airport Sand and Gravel	-40.81
6/5/2003	2898	Reilly Associates	-4,418.40
6/6/2003	2899	U.S. Postmaster	-74.00
6/11/2003	2900	PA Department of Revenue	-297.51
6/11/2003	2901	PNC Bank	-2,328.58
6/16/2003	2902	Gayeski, T.G.	-43.20
6/16/2003	2903	PPL Electric Utilities	-140.47
6/16/2003	2904	Choice One Communications	-144.56
6/16/2003	2905	Glen Summit Springs Water Co., Inc.	-10.15
6/16/2003	2906	Lowe's	-2,197.00
6/16/2003	2907	Home Depot	-19.84
6/16/2003	2908	Berkheimer Tax Administrator	-901.12
6/16/2003	2909	Pioneer Aggregates, Inc.	-161.34
6/16/2003	2910	Berkheimer Tax Administrator	-6.47
6/17/2003	2911	PPL Electric Utilities	-951.97
6/17/2003	2912	Kuharchik Construction, Inc.	-78.82
6/17/2003	2913	Wingfoot Commercial Tire Systems	-18.21
6/17/2003	2914	Crossin Agency	-18,525.00
6/18/2003	2916	Martin, Richard E.	
6/18/2003	2917	Williams, Gary G.	
6/18/2003	2919	Novak, Helen L.	
6/18/2003	2920	Benkoski, Edward A.	
6/18/2003	2918	Berry, Edward J.	
6/18/2003	2921	Gayeski, Tyrone G.	
6/18/2003	2922	Koval, Ruth Ann M.	
6/18/2003	2923	Kresge, Marjorie E.	
6/18/2003	2924	Andrews, Joseph	
6/20/2003	2925	English, Joseph R.	
6/24/2003	2926	Pioneer Aggregates, Inc.	-339.78
6/24/2003	2927	Exxon Mobil	-393.76
6/26/2003	2932	PA Department of Revenue	-291.48
6/26/2003	2931	Pennsylvania SCDU	
6/26/2003	2930	PNC Bank	-2,321.76
6/26/2003	2933	Berkheimer Tax Administrator	-349.23
6/27/2003	2934	Guard Insurance Group	-16,863.00
6/27/2003	2935	Certified Laboratories	-478.12
6/27/2003	2936	Central Clay Products, Inc.	-162.59
6/27/2003	2937	Blue Cross of Northeastern PA	-2,344.55
6/27/2003	2938	PPL Electric Utilities	-37.79
6/27/2003	2939	Apex Waste Services	-46.08
6/27/2003	2940	Citizens' Voice	-40.50
6/27/2003	2941	Times Leader	-34.34
6/30/2003	2942	Gayeski, T.G.	-25.20
6/30/2003	2943	Egenski, Frank	-400.00
6/30/2003	2944	Verizon Wireless	-101.63
Total 100.01 · General Fund Checking/Savings			-70,817.15
TOTAL			-70,817.15

SUPERVISORS MEETING JUNE 2ND, 2003

The meeting was called to order at 6:30 P.M. by Chairman Ed Benkoski. Ruth Koval and Tyrone Gayeski were in attendance.

The Secretary's Minutes were approved as presented on a motion by Tyrone Gayeski, seconded by Ruth Koval.

Cash Receipts of $62,537.98 plus interest (62,720.45) for May was accepted on a motion by Ed Benkoski, seconded by Tyrone Gayeski.
Cash Disbursements of $23,708.50 subject to Audit for May was accepted on a motions by Tyrone Gayeski, seconded by Ruth Koval.

Code Enforcement Report for May included 13 Contractors Licenses, 11 Building Permits, 6 Zoning Book Sales, 20 Copies and 1 Commercial Occupancy Permit.

Fire Company calls for May included 4 Motor Vehicle Accidents, 1 Brush Fire, 1 Structure Fire, 3 Mutual Aid Calls, and 1 Miscellaneous call.

The Solicitor stated there will be a meeting at the Municipal Building on Friday, June 6th with Carol Olejnik's lawyer to discuss the tower on the Cavanaugh property. We will go through the records we have with the Attorney.

As far as the Hrabousky request for changing the zoning on their property we will have to have a public hearing on this with a 14 day notice.

Carl Kresge felt there had to be a zoning change on the Cavanaugh property in order to have the tower on their property. Carol Olejnik stated there was an alternate site for the tower and it should have been placed on the alternate site rather than Cavanaugh's.

Ed Benkoski stated there is a tentative meeting scheduled for July 9th at DEP concerning the sewage study. The meeting will be held at their office on Public Square. He stated that we have invited Representatives Yudichak and Tigue as well as Senator Musto to attend.

There was a tremendous amount of questions concerning the Sewage Study and what was going to happen in Bear Creek. There are maps available in the office for anyone wanting to review Reilly's study. Once DEP reviews and makes recommendations, there will be a public meeting for residents to voice their opinions. Carl Kresge had complaints about the sewage problems especially in Forest Park and also the Shelton property. Bonnie Wasilewski had complaints about the lack of enforcement of cleaning of septic tanks. She said this should have been done 10 years ago.

Chris Keats had questions on Laurelbrook Estates Roadways.

Ridge Road has "No Trucks" sign posted. Fran Columbus stated there is no enforcement of that and plenty of trucks use that road. Can something be done?

Mike Dobish asked about paving roads in Forest Park. Tyrone Gayeski stated they would have been done last year except for the hold up with DEP but that they cannot wait any longer.

Respectfully submitted,

Helen L. Novak

Helen L. Novak,
Secretary

607459

SEMI-MONTHLY MEETING MAY 19TH, 2003

The meeting was called to order by Chairman Ed Benkoski at 6:30 P.M. Ruth Koval and Tyrone Gayeski were in attendance.

The Secretary's Minutes of May 5th were approved with the following being added to Paragraph 7 . . . . adding two new hydrants plus repairing the existing one. The motion was made by Ed Benkoski, seconded by Tyrone Gayeski.

Ed Benkoski stated there was nothing new concerning the road construction at Route 115 and Meadow Run Road except for cutting trees and moving poles. Tyrone Gayeski explained there was a meeting held this morning concerning the project but we did not get the results of that meeting.

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Ed Benkoski stated the Conover Case Hearing was rescheduled from August 4th to August 11th.

Frank Marko, Summit Towers and Chris Lahr, Nextel were introduced. They were invited to attend the meeting because of concerns of some of the residents concerning emissions from the cell towers.

Information was made available to the residents via a flyer

Scott Tompkins questioned the location since his property is higher than the present location and felt that would be a better spot for such a tower. The height of the property is not necessarily a factor in the placement of a tower.

Frank Marko stated they had followed Federal Guidelines when choosing a site. Carol Olejnik voiced strong objection to the location of the tower since it is only 60 feet from her property line. She also asked why the location was changed from the Perugino site to the Cavanaugh site. It was explained they could not come to a financial agreement with Mr. Perugino.

Frank Marko explained that the towers are designed to have multiple users on each tower. He stated that the designs of the towers are very similar in design.

There were many questions and statements from the residents concerning the placement of towers – from financial considerations to location choices.

Frank Marko explained that all studies conducted on these towers show that no harm would come to any citizen as the towers are constructed and placed.

Mike Parri questioned the procedure for applying for the permit was not properly followed. Ed Benkoski explained we did not have a tower ordinance in place at the time the permit was issued. Tyrone Gayeski stated this was the first one that did not come before the Board of Supervisors. He referred to the tower behind our building, the one at

the turnpike and the one we had erected at the Fire Company so they could hear their dead spots and beepers.

It was explained there is now a Tower Ordinance in place and anyone wishing to erect a tower would have to come before the Planning Board.

There will be arrangements made for a meeting between the EMA Board and the Board of Supervisors.

Respectfully submitted,

Helen L. Novak

Helen L. Novak,
Secretary

2003
TREASURER'S REPORT

General Funds – Checking/Savings

Balance Brought Forward		$ 171,088.38
May Receipts	$ 62,720.45	
Adjustments	$	
Disbursements	$ 23,708.50	
Balance - General Funds		$ 210,100.33

Liquid Fuels – Checking/Savings

Balance Brought Forward		$ 170,610.61
May Receipts Int.	$ 139.42	
Disbursements	$	
Balance – Liquid Fuels		$ 170,750.03

Capital Reserve – Checking/Savings

Balance Brought Forward		$ 450,168..48
May Receipts Int.	$ 424.74	
Disbursements	$	
Balance – Capital Reserve		$ 450,593.32

TOTAL ALL FUNDS: $ 831,443.68

Date	Memo	Split	Amount
100.01 · General Fund Checking/Savings			
5/2/2003	Deposit	-SPLIT-	1,429.38
5/2/2003	Deposit	-SPLIT-	832.26
5/2/2003	Deposit	310.21 · Earned Income Tax	553.07
5/5/2003	Deposit	310.21 · Earned Income Tax	754.96
5/6/2003	Deposit	-SPLIT-	5,351.91
5/7/2003	Deposit	310.21 · Earned Income Tax	5,158.75
5/9/2003	Deposit	-SPLIT-	5,016.67
5/12/2003	Deposit	310.21 · Earned Income Tax	4,665.04
5/13/2003	Deposit	-SPLIT-	6,505.46
5/14/2003	Deposit	310.21 · Earned Income Tax	4,127.03
5/19/2003	Deposit	357.99 · Local Governmental ...	2,472.00
5/19/2003	Deposit	310.21 · Earned Income Tax	7,984.65
5/20/2003	Deposit	-SPLIT-	5,302.38
5/21/2003	Deposit	310.21 · Earned Income Tax	1,844.77
5/27/2003	Deposit	342.10 · Towers	800.00
5/27/2003	Deposit	310.21 · Earned Income Tax	4,948.95
5/28/2003	Deposit	310.21 · Earned Income Tax	1,220.82
5/29/2003	Deposit	-SPLIT-	3,569.88
5/31/2003	Interest	341.00 · Interest Income	182.47
Total 100.01 · General Fund Checking/Savings			62,720.45
TAL			62,720.45

Date	Num	Name	Amount
100.01 · General Fund Checking/Savings			
5/1/2003	2807	PA Department of Revenue	-399.18
5/1/2003	2808	PNC Bank	-2,816.16
5/1/2003	2809	PPL Electric Utilities	-25.88
5/1/2003	2810	Apex Waste Services	-46.28
5/1/2003	2811	OfficeMax	-23.70
5/1/2003	2812	Master Chemical Products, Inc.	-53.63
5/1/2003	2813	Bradco Supply Co.	-37.75
5/1/2003	2814	Novak, H.L.	-44.62
5/2/2003	2815	Glen Summit Springs Water Co., Inc.	-10.50
5/2/2003	2816	Benkoski, E.A.	-5.04
5/2/2003	2817	Gayeski, T.G.	-56.60
5/6/2003	2818	English, Joseph R.	
5/6/2003	2819	Martin, Richard E.	
5/6/2003	2820	Williams, Gary G.	
5/6/2003	2821	Berry, Edward J.	
5/6/2003	2822	Novak, Helen L.	
5/6/2003	2823	Benkoski, Edward A.	
5/6/2003	2824	Gayeski, Tyrone G.	
5/6/2003	2826	Kresge, Marjorie E.	
5/6/2003	2825	Koval, Ruth Ann M.	
5/7/2003	2827	Pennsylvania SCDU	
5/7/2003	2828	Limongelli & Limongelli	-825.00
5/7/2003	2829	Medico Industries	-119.64
5/7/2003	2830	PPL Electric Utilities	-973.08
5/7/2003	2831	Berkheimer Tax Administrator	-321.63
5/7/2003	2832	Reeves Rent-A-John, Inc.	-174.34
5/7/2003	28[illegible]	Franconi Auto Parts	-28.45
5/7/2003	2834	Walter's Hardware Store	-32.71
5/7/2003	2835	Bradco Supply Co.	-404.00
5/8/2003	2836	Walter's Hardware Store	-10.53
5/8/2003	2837	Pioneer Aggregates, Inc.	-37.14
5/12/2003	2838	Choice One Communications	-145.51
5/12/2003	2839	Koulik's Oil Service	-634.20
5/12/2003	2840	Reilly Associates	-2,367.00
5/12/2003	2841	Home Depot	-253.33
5/12/2003	2842	Miscellaneous - C	-25.00
5/12/2003	2843	Miscellaneous - V	-17.03
5/12/2003	2844	Pennsylvania League of Cities & Mun...	-65.00
5/12/2003	2845	Koulik's Oil Service	-60.00
5/14/2003	2850	PPL Electric Utilities	-130.65
5/15/2003	2846	Miscellaneous - V	-25.00
5/15/2003	2847	BOC Gases	-43.83
5/15/2003	2848	Exxon Mobil	-264.40
5/16/2003	2849	PPL Electric Utilities	-278.03
5/19/2003	2851	Kenzakoski, Charlie	-2,472.00
5/19/2003	2852	Kenzakoski, Charlie	-270.00
5/22/2003	2853	English, Joseph R.	
5/22/2003	2854	Martin, Richard E.	
5/22/2003	2855	Williams, Gary G.	
5/22/2003	2856	Berry, Edward J.	
5/22/2003	2857	Novak, Helen L.	
5/22/2003	2858	Benkoski, Edward A.	
5/22/2003	2859	Gayeski, Tyrone G.	
5/22/2003	2860	Koval, Ruth Ann M.	
5/22/2003	2861	Kresge, Marjorie E.	
5/22/2003	2862	Andrews, Joseph	
5/23/2003	2863	Egenski, Frank	-475.00
5/23/2003	2864	Pennsylvania SCDU	
5/27/2003	2865	Koulik's Oil Service	-401.60
5/28/2003	2866	Egenski, Frank	-275.00
5/30/2003	2867	Egenski, Frank	-225.00
5/30/2003	2868	PPL Electric Utilities	-21.40
Total 100.01 · General Fund Checking/Savings			-23,708.50
TOTAL			-23,708.50

SUPERVISORS MEETING MAY 5TH, 2003

The Supervisors Meeting was called to order at 6:30 P.M. by Chairman Ed Benkoski. Ruth Ann Koval and Tyrone Gayeski were in attendance.

The Secretary's Minutes were approved as presented on a motion by Tyrone Gayeski, seconded by Ruth Koval.

April Cash Receipts of $34,188.66 were approved on a motion by Ed Benkoski, seconded by Tyrone Gayeski.

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April Cash Disbursements of $27,807.65, pending audit, were approved on a motion by Tyrone Gayeski, seconded by Edward Benkoski.

Code Enforcement Report included 19 Contractor's Licenses, 12 Building Permits, 4 Zoning Books and 4 Occupancy Certificates.

The Firemen's Report listed 13 Motor Vehicle Accidents, 4 Motor Vehicle Fires, 1 Fuel Spill, 3 Smoke Investigations, 3 Brush Fires and 1 E.M.S. assistance to Unit 72.

Ed Benkoski read a letter from the Mountain Lake/Meadow Run Association concerning the dry hydrants in the area. The letter stated the one nearest the Thornhurst Road freezes in the wintertime. Chris Keats stated they cannot pull water out of it so they are requesting that we consider either repairing or moving it.

Ed Benkoski read a Resolution 5-2003 – Emergency Management Plan for 2003. This is basically the same as the 2002 plan with changes to include an EMA Board along with their phone numbers. Motion passed unanimously.

A letter from Ed Latinski concerning Free Used Tire Collection listing Butler Township Road Department on 6/7/03 and Hanover Area Junior Senior High School on 6/21/03. Residents must pre register in order to take advantage of this recycling plan. (June 2nd is the deadline for pre-registering.

Solicitor's Report listing the U.S.Forest Legacy Program at the Lutheran Camp. Attorney Limongelli reviewed the information and felt the township should join in this program. A letter will be forwarded to Mr. White and the PA Forestry Bureau.

Ed Benkoski made a statement of concerning phone calls being made in the township stating that he, Mrs. Koval, Mr. Gayeski and Mr. Slusser that we are absolutely for central sewers within the township. Ed Benkoski stated that was an outright lie and for the past few years we have been fighting against central sewers. The reason this present study is being done is the result of DEP's insistance on yet another study being done. The second phase of this study was submitted to DEP by Reilly Associates on Friday (May 3rd).

Mr. Durkin of Reilly Associates was in attendance to explain the Initial Sewage Disposal Alternatives Evaluation Report – Final Report. He stated that each community within the State of Pennsylvania must have a sewage plan in affect. The areas of particular concern were the areas of Forest Park, Country Club Estates, Trailwood and Llewellyn Corners. At this point the report is in the hands of DEP who will review and notify the Township and Reilly Associates. There will be a public meeting held at that time and prior to any decisions being made. Mr. Durkin stated that DEP is pushing very hard for a solution to be made. There will be a more aggressive on-lot management system set up but what that will entail is not known at this time.

There were many questions by township residents but until we know what DEP is going to do and/or suggest, there are no solid answers. Whatever the solution, it has to be economically feasible, environmentally sound, it has to be publicly advertised, adopted by the Township Supervisors, approved by DEP and advertised in the state level. Tyrone Gayeski stated a system of 474 lots of $13,000,000. Would cost about $30,000/unit.

Carol Olejnik asked about the Nextel Tower on the Cavanaugh Property. She complained about the magnetic radiation emissions and what type of safeguard has the company taken to protect the people in the area. She stated that none of the neighbors were ever notified of the tower being erected in that area. She detailed many of her concerns which included location of the tower, potential health problems, invasion of privacy. The Supervisors will meet at 605 Meadow Run Road at 8 AM Tuesday with any of the residents who can be there to review the situation.

Matt & Karen Hrabousky questioned the zoning on their property. We will make a decision based on what recommendation we receive from the Planning Board and what advise we receive from our solicitor.

Respectfully submitted,

Helen L. Novak

Helen L. Novak,
Secretary

SEMI-MONTHLY MEETING APRIL 21ST, 2003

The meeting was called to order by Vice-Chairman Ruth Koval at 6:30 P.M. Tyrone Gayeski was in attendance.

The Secretary's Minutes were approved on a motion by Tyrone Gayeski, seconded by Ruth Koval.

Ruth Koval stated PennDOT requested a meeting with the supervisors and Silvio Gagliardi on Friday, April 18th at the Dunmore office. She stated Silvio refused to meet with the supervisors. PennDOT met first with Mr. Gagliardi who stated he would take the present plan to have his lawyer review it. PennDOT then met with the supervisors to discuss the new plan which would allow ingress and egress from Gagliardi's property both on Route 115 and Meadow Run Road.

Tyrone Gayeski felt the new plan should be acceptable to the township. He also stated that he felt if Silvio is not agreeable to the plan that any accident that may occur, it would be partially Gagliardi's responsibility.

Ruth Koval explained the new plan has two entrances and two exits at Cosenza's property both on Meadow Run Road and Route 115 – beyond where his Car Lot is. In the previous plan the entrance was on Route 115 and the exit was on Meadow Run Road. (This was requested by Silvio).

There were many questions as to why PennDOT was catering to Silvio. Tyrone Gayeski stated this went before a Judge who instructed both PennDOT and Silvio to settle their differences and to come up with a plan that was agreeable to all. Tyrone also explained that according to the law anytime you change slopes adjacent to another property owner, there must be compensation agreement to that property owner. This particular plan does affect the parking on that property.

We had much discussion on this project including PennDOT declaring eminent domain, having more police patrols, the general rejection of PennDOT's proposed signal devices, having our solicitor representing the township on this project, the increased traffic in that area and having more involvement by the people who more affected by this problem. After PennDOT meets with Silvio, they will be at a public meeting to explain their plan to the public. Hopefully this will be at the next meeting (May 5th).

There was a discussion concerning the Reilly Sewage Needs Analysis. They are to draft a Task Activity Report for the initial development of sewage treatment alternatives for the Township's review. As of the meeting date this review had not been received by the township.

Tyrone Gayeski announced the opening day ceremonies for Little League would be held Saturday, April 26th, at 11 AM.

Respectfully submitted,

Helen L. Novak

Helen L. Novak,
Secretary

SUPERVISORS MEETING MARCH 31ST, 2003

The April 7th meeting was rescheduled since the State Convention is being held April 6th thru the 9th.

Chairman Ed Benkoski called the meeting to order at 6:30 P.M. Supervisors Ruth Koval and Tyrone Gayeski were in attendance.

The Secretary's Minutes of March 17th, 2003 were approved as presented on a motion by Tyrone Gayeski, seconded by Ruth Koval.

The March Receipts of $30,799.92 plus interest were approved on a motion by Tyrone Gayeski, seconded by Ed Benkoski.

The March Disbursement of $24,439.73 were approved on a motion by Tyrone Gayeski, pending Audit, and seconded by Ruth Koval.

Code Enforcement Report consisted of 8 Contractor's Licenses, 7 Building Permit and 1 Certificate of Occupancy.

The Fire Company Report was read by Ed Benkoski. It consisted of 10 Motor Vehicle Accidents, 1 Vehicle Fire, 1 Brush Fire and 1 Carbon Monoxide call.

Ed Benkoski read the Auditor Report for the year 2002. A motion to accept the report was made by Tyrone Gayeski, seconded by Ed Benkoski.

Attorney Bob Kunec filled in for Solicitor Limongelli, who was attending a Hearing in Harrisburg.

Bonnie Wasilewski's Letter of Resignation was accepted on a motion by Tyrone Gayeski, seconded by Ed Benkoski.

Tyrone Gayeski read a letter from the law firm of Eiseman, Myers & Liero – Re: Helene Conover – Claim No. 01552499-4-186. A trial date of Monday, 10 A.M., August 4th, 2003 has been set. She is being enjoined by Carl Kresge and Rose & Paul Chernetski.

Chuck Mattei of PennDOT was in attendance stating they are reviewing an alternate plan for the road project at Meadow Run Road and Bear Creek Boulevard (Route 115). He was accompanied by Dave Skrocki and Bernie Walko. He stated one property owner filed an injuction against PennDOT. He stated in the Judge's Chamber that even though PennDOT was within it's right-of-way, there was adequate Case Law that the property owner has compensatory damages in terms of right-of-way so he instructed PennDOT to open a "right-of-way" claim and to settle this case amicably. If PennDOT did not, there would be a good possibility that the injunction would go through. He stated they are considering a Signalized

option which would include a turning lane with an arrow. The Contractor is now waiting for instructions on what to do.

There is a possibility of reconfiguring that property's driveway so that there is adequate ingress and egress. It is basically a driveway at the southern end of the property coming up to a series of parking spaces and exiting on Meadow Run Road.

Chuck Mattei is planning on meeting with the property owner, in the very near future to discuss this possibility. He agreed to contact the Supervisors so they could attend that meeting.

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The other option would be the signalized option. The township would have to maintain the light once it is installed. Ed Benkoski felt that since the blinking light is difficult to see during foggy conditions, the same would apply to a regular traffic light.

Tyrone Gayeski stated the traffic has increased considerably on the Meadow Run Road due to many new homes being built along that 4 miles stretch of road.

Chuck Mattei stated we do have a growing township and eventually something will have to be done.

PennDOT stated they are going to meet with Gagliardi to present an alternate plan. Ed Benkoski asked that the supervisors be included in that meeting. Chuck Mattei said he would let the supervisors know when that would take place.

Ruth Koval voiced her concerns about the number of accidents on the highway at that intersection and her concerns that the Signal System would not work. She discussed many of the problems she witnesses every day with that intersection.

Respectfully submitted,

Helen L. Novak

Helen L. Novak,
Secretary

2003

TREASURER'S REPORT

General Funds – Checking/Savings

Balance Brought Forward			$ 158,181.94
March	Receipts	$ 30,966.13	
	Adjustments	$	
	Disbursements	$ 24,439.73	
Balance - General Funds			$ 164,708.34

Liquid Fuels – Checking/Savings

Balance Brought Forward	Int.	141.90	$ 114,949.66
March	Receipts Alloc.	$ 55,372.04	
	Disbursements	$	
Balance – Liquid Fuels			$ 170,463.60

Capital Reserve – Checking/Savings

Balance Brought Forward			$ 449,300.64
March	Receipts Int.	$ 443.59	
	Disbursements	$	
Balance – Capital Reserve			$ 449,744.23

TOTAL ALL FUNDS: $ 784,916.17

Date	Memo	Split	Amount
100.01 · General Fund Checking/Savings			
3/1/2003	Deposit	310.21 · Earned Income Tax	1,727.88
3/1/2003	Deposit	310.01 · Per Capita Tax	125.00
3/4/2003	Deposit	-SPLIT-	498.93
3/5/2003	Deposit	310.21 · Earned Income Tax	1,538.25
3/7/2003	Deposit	-SPLIT-	183.25
3/10/2003	Deposit	310.21 · Earned Income Tax	710.89
3/17/2003	Deposit	310.21 · Earned Income Tax	957.37
3/18/2003	Deposit	-SPLIT-	6,932.03
3/19/2003	Deposit	310.21 · Earned Income Tax	12,468.85
3/21/2003	Deposit	-SPLIT-	575.00
3/26/2003	Deposit	-SPLIT-	816.50
3/26/2003	Deposit	310.21 · Earned Income Tax	1,822.47
3/27/2003	Deposit	-SPLIT-	2,443.50
3/31/2003	Interest	341.00 · Interest Income	166.21
Total 100.01 · General Fund Checking/Savings			30,966.13
TAL			**30,966.13**

Date	Num	Name	Amount
100.01 · General Fund Checking/Savings			
3/3/2003	2653	Koulik's Oil Service	-35.00
3/4/2003	2654	Verizon Wireless	-193.30
3/4/2003	2656	Times Leader	-67.05
3/4/2003	2657	Citizens' Voice	-40.50
3/4/2003	2658	Choice One Communications	-178.59
3/4/2003	2659	Brown, Diane	-50.00
3/6/2003	2660	PNC Bank	-2,594.80
3/6/2003	2661	PA Department of Revenue	-303.57
3/6/2003	2662	Best Buy	-228.98
3/7/2003	2663	PSATS	-110.00
3/7/2003	2665	Limongelli & Limongelli	-300.00
3/7/2003	2664	Franckiewicz, Tami E.	
3/8/2003	2681	Koval, Ruth Ann M.	
3/13/2003	2666	English, Joseph R.	
3/13/2003	2667	Martin, Richard E.	
3/13/2003	2668	Williams, Gary G.	
3/13/2003	2669	Berry, Edward J.	
3/13/2003	2670	Novak, Helen L.	
3/13/2003	2671	Benkoski, Edward A.	
3/13/2003	2672	Gayeski, Tyrone G.	
3/13/2003	2673	Benkoski, E.A.	-5.76
3/13/2003	2674	Gayeski, T.G.	
3/13/2003	2675	Koval, R.A.	
3/17/2003	2676	Blue Cross of Northeastern PA	-2,238.36
3/17/2003	2689	Master Chemical Products, Inc.	-16.75
3/18/2003	2677	Berkheimer Tax Administrator	-782.51
3/18/2003	2678	Trustees Insurance Fund	-1,822.32
3/18/2003	2679	Pennsylvania SCDU	
3/18/2003	2680	Apex Waste Services	-46.54
3/20/2003	682	Koval, R.A.	-50.12

Date	Num	Name	Amount
3/20/2003	2683	Pennsylvania Planning Associat...	-80.00
3/20/2003	2684	Glen Summit Springs Water Co...	-21.25
3/20/2003	2685	Exxon Mobil	-983.18
3/20/2003	2686	Choice One Communications	-147.91
3/20/2003	2687	Citizens' Voice	-101.29
3/20/2003	2688	Brown, Diane	-50.00
3/21/2003	2690	PPL Electric Utilities	-1,306.15
3/21/2003	2691	PPL Electric Utilities	-108.45
3/21/2003	2692	PPL Electric Utilities	-141.68
3/21/2003	2693	Bloomsburg Metal Company	-24.95
3/21/2003	2694	BOC Gases	-62.66
3/21/2003	2695	Bradco Supply Co.	-437.20
3/21/2003	2696	Circle Bolt & Nut Co., Inc.	-24.17
3/21/2003	2697	Egenski, Frank	-575.00
3/21/2003	2698	Grainger	-20.01
3/21/2003	2699	Lowe's	-12.81
3/21/2003	2700	Medico Industries	-80.46
3/21/2003	2701	OfficeMax	-60.92
3/21/2003	2702	RG Group	-219.40
3/24/2003	2705	Williams, Gary G.	
3/24/2003	2706	Berry, Edward J.	
3/24/2003	2707	Novak, Helen L.	
3/24/2003	2703	English, Joseph R.	
3/24/2003	2704	Martin, Richard E.	
3/24/2003	2708	Benkoski, Edward A.	
3/24/2003	2710	Koval, Ruth Ann M.	
3/24/2003	2709	Gayeski, Tyrone G.	
3/24/2003	2711	Benkoski, E.A.	-12.96
3/24/2003	2712	Gayeski, T.G.	-56.60
3/24/2003	2713	Andrews, Joseph	
3/24/2003	2714	Franckiewicz, Tami E.	
3/26/2003	2715	Pennsylvania SCDU	
3/27/2003	2716	PSATS	-105.00
3/27/2003	2717	Apex Waste Services	-47.69
3/27/2003	2718	PPL Electric Utilities	-27.74
3/27/2003	2719	Hazleton Oil Salvage, Ltd.	-37.50
3/27/2003	2720	Craft Oil Corporation	-249.98
3/28/2003	2721	Choice One Communications	-150.00
3/28/2003	2722	Verizon Wireless	-26.91
3/28/2003	2723	Koulik's Oil Service	-918.52
3/28/2003	2724	Medico Industries	-19.23
3/28/2003	2725	Franconi Auto Parts	-158.02
3/28/2003	2726	Pine Run Alternators & Starter	-65.00
3/28/2003	2727	Bradco Supply Co.	-312.80
3/28/2003	2728	Sunbury Motors	-17.58
3/28/2003	2729	Veterans of the Vietnam War	-135.00
Total 100.01 · General Fund Checking/Savings			-24,439.73
TOTAL			**-24,439.73**

2003

TREASURER'S REPORT

General Funds – Checking/Savings

Balance Brought Forward		$ 164,708.34
April Receipts	$ 34,188.66	
Adjustments	$ -.97	
Disbursements	$ 27,807.65	
Balance - General Funds		$ 171,088.38

Liquid Fuels – Checking/Savings

Balance Brought Forward		$ 170,463.60
April Receipts Int.	$ 147.01	
Disbursements	$	
Balance – Liquid Fuels		$ 170,610.61

Capital Reserve – Checking/Savings

Balance Brought Forward		$ 449,744.23
April Receipts Int.	$ 424.35	
Disbursements	$	
Balance – Capital Reserve		$ 450,168.58

TOTAL ALL FUNDS: $ 791,867.57

Date	Memo	Split	Amount
100.01 · General Fund Checking/Savings			
4/1/2003	Deposit	-SPLIT-	3,984.57
4/1/2003	Deposit	310.21 · Earned Income Tax	53.96
4/1/2003	Deposit	310.01 · Per Capita Tax	71.50
4/9/2003	Deposit	-SPLIT-	53.62
4/11/2003	Deposit	-SPLIT-	5,266.11
4/21/2003	Deposit	-SPLIT-	4,940.90
4/28/2003	Deposit	-SPLIT-	1,749.22
4/28/2003	Deposit	310.21 · Earned Income Tax	10,389.82
4/29/2003	Deposit	-SPLIT-	7,523.23
4/30/2003	E.Berry #2761	100.01 · General Fund Chec...	0.03
4/30/2003	Interest	341.00 · Interest Income	155.73
Total 100.01 · General Fund Checking/Savings			34,188.69
AL			34,188.69

Date	Num	Name	Amount
100.01 · General Fund Checking/Savings			
4/1/2003	2730	PSATS	-45.00
4/1/2003	2731	Limongelli & Limongelli	-750.00
4/1/2003	2732	Blue Cross of Northeastern PA	-2,344.55
4/1/2003	2733	Citizens' Voice	-102.60
4/1/2003	2734	Dancheck, Inc.	-87.29
4/1/2003	2735	Nielsen's Garage	-411.96
4/1/2003	2736	Wilkes-Barre Driveline Center	-370.62
4/1/2003	2737	Walker, R.J.	-5.48
4/1/2003	2738	Wingfoot Commercial Tire Systems	-31.37
4/1/2003	2739	Wide-World R.V.Center, Inc.	-106.53
4/1/2003	2740	Wilkes-Barre Truck Center	-46.73
4/1/2003	2741	Snap-On Tools	-31.57
4/2/2003	2743	Luzerne County Planning Board	-25.00
4/2/2003	2744	PA Department of Revenue	-290.72
4/2/2003	2745	PNC Bank	-2,417.42
4/2/2003	2746	Berkheimer Tax Administrator	-386.43
4/3/2003	2747	PSATS	-7.12
4/3/2003	2748	PSATS	-848.13
4/3/2003	2749	Glen Summit Springs Water Co., Inc.	-23.90
4/3/2003	2750	Novak, H.L.	-51.60
4/7/2003	2751	Gayeski, T.G.	-45.80
4/7/2003	2752	PPL Electric Utilities	-955.44
4/7/2003	2753	Berkheimer Tax Administrator	-482.67
4/7/2003	2754	Choice One Communications	-149.72
4/7/2003	2755	Grainger	-9.84
4/7/2003	2756	English, J.	-25.31
4/8/2003	2757	English, Joseph R.	
4/8/2003	2758	Martin, Richard E.	
4/8/2003	2759	Williams, Gary G.	
4/8/2003	2760	Berry, Edward J.	
4/8/2003	2761	Novak, Helen L.	
4/8/2003	2762	Benkoski, Edward A.	
4/8/2003	2763	Gayeski, Tyrone G.	
4/8/2003	2764	Koval, Ruth Ann M.	
4/10/2003	7	Berkheimer Tax Administrator	-1.30
4/10/2003	2	Pennsylvania SCDU	
4/14/2003	2767	Pioneer Aggregates, Inc.	-619.02
4/14/2003	2768	Staples	-183.67
4/14/2003	2769	Home Depot	-32.05
4/14/2003	2770	Golden Business Machines	-148.60
4/14/2003	2771	Egenski, Frank	-400.00
4/14/2003	2772	Exxon Mobil	-629.31
4/14/2003	2773	Pennsylvania Economy League	-11.00
4/15/2003	2774	Gayeski, T.G.	-422.30
4/15/2003	2780	PPL Electric Utilities	-895.48
4/15/2003	2781	PPL Electric Utilities	-137.65
4/15/2003	2782	Blue Cross of Northeastern PA	-2,344.55
4/15/2003	2783	Master Chemical Products, Inc.	-19.55
4/15/2003	2777	English, JoAnn	
4/15/2003	2778	Landmesser, Roxanne	
4/15/2003	2776	Kresge, Marjorie E.	
4/17/2003	2785	Koval, R.A.	
4/17/2003	2786	PPL Electric Utilities	-243.21
4/22/2003	2787	Gayeski, T.G.	
4/22/2003	2795	Andrews, Joseph	
4/22/2003	2792	Benkoski, Edward A.	
4/22/2003	2796	Franckiewicz, Tami E.	
4/22/2003	2793	Gayeski, Tyrone G.	
4/22/2003	2794	Koval, Ruth Ann M.	
4/22/2003	2797	Kresge, Marjorie E.	
4/22/2003	2789	Martin, Richard E.	
4/22/2003	2791	Novak, Helen L.	
4/22/2003	2790	Williams, Gary G.	
4/22/2003	2788	English, Joseph R.	
4/22/2003	2798	Berry, Edward J.	
4/22/2003	2799	Danko Gas Service	-111.90
4/22/2003	2801	U.S. Postmaster	-74.00
4/22/2003	2800	Egenski, Frank	-965.00
4/24/2003	2802	Colleran, Joann	-427.70
4/25/2003	2803	Koval, Ruth Ann M.	-168.20
4/25/2003	2804	Koval, R.A.	-24.48
4/25/2003	2805	Pennsylvania SCDU	
4/30/2003	2806	Verizon Wireless	-101.63
4/30/2003	3		-0.50
4/30/2003	3		-0.50
Total 100.01 · General Fund Checking/Savings			-27,808.65
TOTAL			-27,808.65

SUPERVISORS MEETING MARCH 3RD, 2003

Chairman Edward Benkoski called the meeting to order at 6:30 P.M. Supervisors Ruth Ann Koval and Tyrone Gayeski were in attendance.

The Secretary's Minutes with the following change concern the Game Commission new requirements/restrictions for the law enforcement range at SGL.91 which is off the Meadow Run Road not Suscon Road as stated. The motion was made by Ed Benkoski, seconded by Tyrone Gayeski.

The February Receipts of $36,620.28 were approved on a motion by Ed Benkoski, seconded by Tyrone Gayeski. February Disbursements of $29,960.58 were approved on a motion by Ruth Ann Koval, pending Audit, seconded by Ed Benkoski.

The Code Enforcement Report included 18 contractor licenses, 1 building permit, 1 Zoning Book sale, 2 Zoning Hearings and 2 Certificate of Occupancy.

Resolution 2-2003 – Fire Protection Contract was approved on a motion by Ed Benkoski, seconded by Tyrone Gayeski. The vote was unanimous.

Resolution 3-2003 – Authorized Contact Representative, Helen L. Novak, for Berkheimer was approved on a motion by Ed Benkoski, seconded by Tyrone Gayeski. The vote was unanimous.

Ed Benkoski read the correspondence received from DEP concerning the Sewage Analysis Needs Study. There is an additional study to be performed by Reilly Associates which must be submitted to DEP by April 15th, 2003. There will be a public meeting after April 15th with DEP and Reilly Associates. This will be the last study done because DEP stated they will make a decision upon the completion of this study. There was a discussion concerning the Forest Park area, Country Club Estates and the Parks property.

Ruth Koval read a letter dated February 17th, 2003 which was given to her prior to tonight's meeting – the letter was a letter of resignation submitted by Bonnie Wasilewski. There was no action taken pending a review by our solicitor.

There was also a discussion concerning street signs. Ed Benkoski asked Chris Keats to give us a listing of the streets which have no signs.

Ed Benkoski stated the next meeting will be held March 17th. The April meeting was pushed back to March 31st since the supervisors will be attending the State Convention at the time of the regularly scheduled meeting.

Respectfully submitted,

Helen L. Novak

Helen L. Novak,
Secretary

SEMI-MONTHLY MEETING MARCH 17TH, 2003

The semi-monthly meeting was called to order by Vice-Chairman Ruth Koval at 6:30 P.M. Supervisor Tyrone Gayeski was in attendance.

The Secretary's Minutes were approved as presented on a motion by Tyrone Gayeski, seconded by Ruth Koval.

Resolution 4-2003 – Tax Collector Fee ($5.00) was approved on a motion by Tyrone Gayeski, seconded by Ruth Koval. The word Ordinance where listed in the Resolution will be changed to the word Resolution.

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Since there were no other items on the Agenda, the meeting was opened to anyone having questions. There was a discussion concerning the Zoning Ordinance and making changes to have more R-3 area's in the township. Tyrone Gayeski stated there are 2 areas listed as R-3. The present R-3 areas are where the Bear Creek Nursing Home and at the Weitz property. Tyrone Gayeski stated when Mr. Carlton was working on the Zoning, he wanted more B-2 listed.

There was also a discussion concerning the Golf Course and the roads/bridges at Trailwood Lake. According to Tyrone Gayeski stated Henry Behrens reported to the township that the roads and bridges belong to the Golf Course. Wilkes-Barre City is claiming they do not own the Golf Course or the roads and bridges. It was stated Wilkes-Barre City was notified that emergency vehicles will not be allowed to use the bridges because of the condition they are in.

Karen Hrabousky questioned the zoning of their property. There are two parcels involved and each is zoned differently. They want their entire property to be zoned A-l. She stated she applied for a Zoning Hearing but was she would have to go before the Board of Supervisors. The parcel in questions is approximately .51 of an acre.

There was a question concerning Reilly Associates sewage study and what the status is. There is a cost study which is scheduled for completion by April 15th. A public meeting will be held after that time. Going back to the Chester Engineering Study, the Federal Government felt it was not economically feasible to sewer the entire township.

Chris Keats announced the Firemen's Bazaar would be held July 31st, August 1st and 2nd.

Respectfully submitted,

Helen L. Novak

Helen L. Novak,
Secretary

SUPERVISORS MEETING FEBRUARY 3RD, 2003

The meeting was called to order by Chairman Ed Benkoski at 6:30 P.M. Ruth Koval and Tyrone Gayeski were in attendance.

The Secretary's Minutes were approved as presented on a motion by Tyrone Gayeski, seconded by Ed Benkoski.

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January Cash Receipts of 79,446.59 were approved on a motion by Ed Benkoski, seconded by Tyrone Gayeski.

January Cash Disbursement of 28,231.40 were approved, pending Audit, on a motion by Tyrone Gayeski, seconded by Ruth Koval.

Code Enforcement Report included 21 Contractor License and 1 Zoning Hearing.

Fire Company report 14 Motor Vehicle Accidents, 1 EMS Assist, 2 Structure Fires and 1 Vehicle Fire.

The Solicitor reported the Frederick Spott case has been settled. He presented the paperwork to the Secretary to be incorporated in our file.

Ed Benkoski referred to letters received from the Game Commission. Tyrone Gayeski stated there will be some new requirements/restrictions for the law enforcement range at SGL 91 which is located off Suscon Road.

Ed Benkoski asked Ruth Koval to address the Postal Service problem being experienced by residents in the Mountain Lake Area which previously had the 18424 Zip Code. She stated they do not have a problem with "junk" mail but with the 1st Class Mail in that bills are being received late and services charges have been incurred. Chris Roberts stated there is also a problem with the area previously known as White Haven 18661. They are experiencing the same problem in that area. Ed Benkoski said he would contact the Post Office concerning this.

Pat Cusick asked about a Contract for the Fire Company. That will be checked into.

Tyrone Gayeski read a letter received from Service Electric whereby they are defending their increased charges. The letter was given to our Solicitor for his review.

Ed Benkoski made a motion to send a Letter of Intent for Computer Technical Assistance and/or program update from the Governor's Center for Local Government Services. Ruth Koval seconded the motion. The vote was unanimous.

Bonnie Wasilewski questioned the Receipts which were $70,000+ for the month of January. Ed Benkoski explained that $50,000 of the total was from the Revitalization Grant received from the State.

Respectfully submitted,

Helen L. Novak

Helen L. Novak,
Secretary

SEMI-MONTHLY MEETING FEBRUARY 17th, 2003

Meeting Cancelled due to weather conditions.

Deemed by Govenor Rendell to be Presidents' Day Disaster.

607459

SEMI-MONTHLY MEETING JANUARY 20TH, 2003

Chairman Ed Benkoski called the meeting to order at 6:30 P.M. Supervisors Tyrone Gayeski and Ruth Koval were in attendance.

The approval of the Secretary's Minutes were put on hold at the request of Tyrone Gayeski and would be addressed under New Business.

Ed Benkoski asked Tyrone Gayeski to read the information he received from Service Electric Cable TV explaining both an increase in the regular monthly billing and a line item listed as Franchise Fee. Supervisor Gayeski felt the information should be sent to our Solicitor for his review since the Franchise Fee was included in the Contract 13 years ago.

607459

Having no further items on the agenda, the meeting was opened to the floor. Tyrone Gayeski addressed the Secretary's Minutes, page 2 – "The one appears (referring to one of our vehicles) to have a chronic problem according to a letter received from Ford. Supervisor Gayeski wanted the word "chronic" eliminated from the Minutes. He then read the information received from Ford, pointing out there is a torque problem on lugs for new vehicle operation and after any wheel removal. With that change noted the Minutes of January 6th were approved on a motion by Tyrone Gayeski, seconded by Ruth Koval.

Ed Benkoski asked if the fire company was notified on how much they were getting on the Grant money. Chris Keats stated they were not. Ed stated it would be $7,500.00 – the reason for it is – unfortunately the fire company missed the first and second rounds of that Grant and we came in on the tail end of it and that's why the fire company will not be getting the $15,000. Ed stated he spoke to Representative Tigue and he suggests whenever there is a Grant available to make sure you are in on the first round.

Chris Keats stated that they never applied on the first round. The first round was January to March, they run quarterly. The reason we didn't apply on the first round is because you can't apply for a Grant while you still had a Grant. We got the Grant about the year before and in the first round they were closing out the first Grant we got. The termination date, I believe was February or something like that.

Tyrone Gayeski asked Chris Keats about the fire company's worker's compensation insurance. Chris stated the fire company took out insurance to supplement the Township's insurance.

Tyrone Gayeski mentioned about someone using the ambulance bay for washing their own personal vehicles. They used the hose connected to the sink and left the hose connected with the water running and may have affected the operation of the septic system. Gayeski also mentioned that the township hired (Ed Berry) to clean the buildings including the restroom in the ambulance bay. The ambulance bay is not there for the convenience of individuals washing their vehicles.

2003

TREASURER'S REPORT

General Funds – Checking/Savings

Balance Brought Forward		$ 99,113.75
Jan. Receipts	$ 80,061.91	
Adjustments	$	
Disbursements	$ 28,231.40	
Balance - General Funds		$ 150,944.26

Liquid Fuels – Checking/Savings

Balance Brought Forward		$ 114,740.84
Jan. Receipts Int.	$ 113.70	
Disbursements	$	
Balance – Liquid Fuels		$ 114,854.54

Capital Reserve – Checking/Savings

Balance Brought Forward		$ 448,414.77
Jan. Receipts Int.	$ 473.39	
Disbursements	$	
Balance – Capital Reserve		$ 448,888.16

TOTAL ALL FUNDS: $ 714,686.96

Date	Memo	Split	Amount
100.01 · General Fund Checking/Savings			
1/2/2003	Deposit	-SPLIT-	461.90
1/6/2003	Deposit	310.21 · Earned Income Tax	1,135.69
1/8/2003	Deposit	310.21 · Earned Income Tax	962.08
1/8/2003	Deposit	310.10 · Real Estate Transfe...	470.02
1/8/2003	Deposit	-SPLIT-	303.92
1/13/2003	Deposit	310.21 · Earned Income Tax	556.23
1/14/2003	Deposit	-SPLIT-	53,817.95
1/20/2003	Deposit	310.21 · Earned Income Tax	1,709.37
1/22/2003	Deposit	310.21 · Earned Income Tax	5,710.97
1/24/2003	Deposit	321.80 · Cable Television Fr...	5,638.14
1/27/2003	Deposit	342.10 · Towers	800.00
1/27/2003	Deposit	310.21 · Earned Income Tax	1,637.59
1/29/2003	Deposit	-SPLIT-	2,305.50
1/29/2003	Deposit	310.21 · Earned Income Tax	4,407.25
1/31/2003	Interest	341.00 · Interest Income	145.30
Total 100.01 · General Fund Checking/Savings			80,061.91
TAL			80,061.91

Date	Num	Name	Amount
100.01 · General Fund Checking/Savings			
1/2/2003	2503	English, Joseph R.	
1/2/2003	2504	Martin, Richard E.	
1/2/2003	2505	Williams, Gary G.	
1/2/2003	2506	Novak, Helen L.	
1/2/2003	2507	Benkoski, Edward A.	
1/2/2003	2508	Gayeski, Tyrone G.	
1/2/2003	2509	Berry, Edward J.	
1/2/2003	2510	Koval, Ruth Ann M.	
1/3/2003	2511	PSATS	-209.36
1/10/2003	2512	U.S. Postmaster	-25.00
1/13/2003	2513	BP Amoco	-38.94
1/13/2003	2514	Martin, Thomas E.	-200.00
1/14/2003	2515	English, Joseph R.	
1/14/2003	2516	Martin, Richard E.	
1/14/2003	2517	Williams, Gary G.	
1/14/2003	2518	Berry, Edward J.	
1/14/2003	2519	Novak, Helen L.	
1/14/2003	2520	Benkoski, Edward A.	
1/14/2003	2521	Gayeski, Tyrone G.	
1/14/2003	2522	Koval, Ruth Ann M.	
1/14/2003	2524	Benkoski, E.A.	-34.00
1/14/2003	2525	Gayeski, T.G.	-18.15
1/14/2003	2526	Koval, R.A.	-68.58
1/14/2003	2527	Exxon Mobil	-790.01
1/14/2003	2523	Pennsylvania SCDU	
1/16/2003	2528	OfficeMax	-109.69
1/16/2003	2529	Apex Waste Services	-46.13
1/16/2003	2530	Verizon Wireless	-70.88
1/16/2003	2531	Master Chemical Products, Inc.	-127.18
1/16/2003	2532	Times Leader	-34.34
1/16/2003	2533	Citizens' Voice	-29.26
1/16/2003	2534	Craft Oil Corporation	-613.86
1/16/2003	2535	Home Depot	-197.53
1/16/2003	2536	Limongelli & Limongelli	-750.00
1/17/2003	2537	Berkheimer Tax Administrator	-626.50
1/20/2003	2538	Bloomsburg Metal Company	-150.00
1/20/2003	2539	BOC Gases	-24.84
1/20/2003	2540	Bradco Supply Co.	-172.50
1/20/2003	2541	Franconi Auto Parts	-94.68
1/20/2003	2542	Grainger	-71.62
1/20/2003	2543	Wilkes-Barre Driveline Center	-611.18
1/20/2003	2544	Wilkes-Barre Spring Service C...	-85.00
1/20/2003	2545	Wilkes-Barre Truck Center	-180.17
1/20/2003	2546	Sears - Commercial One	-80.58
1/20/2003	2547	U.S. Postmaster	-148.00
1/21/2003	2548	Lupas Insurance Agency	-24.00
1/21/2003	2549	Pine Run Alternators & Starter	-35.00
1/21/2003	2550	Glen Summit Springs Water Co...	-10.00
1/21/2003	2551	Blue Cross of Northeastern PA	-2,238.36
1/21/2003	2552	PPL Electric Utilities	-504.88
1/21/2003	2553	Bear Creek Volunteer Hose Co.	-5,660.68
1/21/2003	2554	Bradco Supply Co.	-144.40
1/21/2003	2555	Choice One Communications	-115.13
1/24/2003	2556	Pioneer Aggregates, Inc.	-45.36
1/24/2003	2557	Sunbury Motors	-175.01
1/24/2003	2558	Koulik's Oil Service	-842.75
1/24/2003	2559	Franconi Auto Parts	-164.20
1/24/2003	2560	Master Chemical Products, Inc.	-103.51
1/24/2003	2561	Walter's Hardware Store	-18.71
1/24/2003	2562	All Door Sales, Inc.	-160.00
1/24/2003	2563	RG Group	-268.61
1/28/2003	2564	English, Joseph R.	
1/28/2003	2565	Martin, Richard E.	
1/28/2003	2566	Williams, Gary G.	
1/28/2003	2567	Berry, Edward J.	
1/28/2003	2568	Novak, Helen L.	
1/28/2003	2569	Benkoski, Edward A.	
1/28/2003	2570	Gayeski, Tyrone G.	
1/28/2003	2571	Andrews, Joseph	
1/28/2003	2572	Koval, Ruth Ann M.	
1/28/2003	2573	Berry, Edward	
1/28/2003	2574	Gayeski, T.G.	-28.37
1/28/2003	2575	Miscellaneous - C	-10.80
1/28/2003	2576	Franckiewicz, Tami	-25.00
1/31/2003	2577	Franckiewicz, Tami E.	-18.70
Total 100.01 · General Fund Checking/Savings			-28,231.40
TOTAL			-28,231.40

Ruth Koval questioned if Rev. Stover was aware of the meeting time. She was assured he was aware of the time – there was a message on our answer machine on January 6th, from the Reverend stating he was not prepared and would like to be on the agenda for January 20th, 2003.

Respectfully submitted,

Helen L. Novak

Helen L. Novak,
Secretary

REORGANIZATION MEETING JANUARY 6TH, 2003

Chairman Ed Benkoski called the meeting to order at 6:00 P.M. Supervisors Tyrone Gayeski and Ruth Koval were in attendance.

All positions were declared open with Ruth Koval being appointed Temporary Chairman and Tyrone Gayeski being appointed Temporary Secretary on a motion by Ed Benkoski, seconded by Tyrone Gayeski.

Tyrone Gayeski made a motion to appoint Ed Benkoski Chairman for the year 2003. Motion was seconded by Ruth Koval.

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The following motions were made by Ed Benkoski, seconded by Tyrone Gayeski: Vice Chairman – Ruth Koval; Roadmaster – Tyrone Gayeski; Assistant Secretary/Treasurer Helen Novak; Code Enforcement Officer – Joseph Andrews; Sewage Enforcement Officers – Frank Egenski & Brian Egenski (Altest Laboratory) and for the Pocono/White Haven area, Robert Johnson (under contract); Township Engineer (as needed) – Michael J. Pasonick, Jr., Inc. and Solicitor/Board of Supervisors – Malcolm Limongelli.

The following motions were made by Ruth Koval, seconded by Ed Benkoski: Solicitor/Planning Board – Malcolm Limoongelli, Solicitor/Zoning Hearing Board – Angelo Terrana; the regular monthly meeting will be held the 1st Monday each month starting at 6:30 P.M. The Semi-monthly meeting will be held the 3rd Monday each month starting at 6:30 P.M. Planning Board Secretary – Tami Frankiewicz; Zoning Board Secretary – Tami Frankiewicz.

The following motions were made by Tyrone Gayeski, seconded by Ed Benkoski: Planning Board Appointment – Michael Parri; Zoning Hearing Board Appointment – Drew Peregrim; Vacancy Board Appointment – Robert Orbin.

Ed Benkoski made motions to appoint Tyrone Gayeski Voting Delegate/Convention – Harrisburg. Ruth Koval seconded. Depository General Fund: PNC Bank and to appoint each supervisor individually to do labor work when needed; have all supervisors sign checks and necessary bank paperwork; pay mileage rate as per IRS (.36/mile) and to pay all outstanding 2002 bills. These motions were seconded by Tyrone Gayeski.

The Secretary's December 16th, Minutes were approved as presented on a motion by Tyrone Gayeski, seconded by Ed Benkosks.

The December Receipts were approved on a motion by Tyrone Gayeski, seconded by Ruth Koval and the December Disbursements were approved on a motion by Tyrone Gayeski (pending audit), seconded by Ruth Koval.

The Code Enforcement December Report included 2 Building Permits and 1 Certificate of Occupancy.

There were questions concerning the break-down of some of our vehicles. The one appears to have a chronic problem according to a letter received from Ford. This will be checked out. There is a torque problem on lugs for new vehicles and after any wheel removal. The new torque requirement has been received at the garage.

Mike Gatcha questioned Service Electric's recent billing which lists a Franchise Fee. A letter is supposed to be forthcoming explaining why they raised the rates and explain the Franchise Fee since the township's contract with Service Electric does not expire until 2004. Supervisor Gayeski stated the Franchise Fee was in the original contract which is now 13 years old. The Township will review why Service Electric added it again. The Township requested an explanation for raising the rates and the franchise fee being added on.

Respectfully submitted,

Helen L Novak

Helen L. Novak,
Secretary