

April 4, 2022

Regular Meeting

The April meeting of the Bear Creek Township Board of Supervisors was held at the Municipal Building at 6:00 PM. Mrs. Koval called the meeting to order. Roll was called. Mr. Petlock, Mr. Suchocki, (via Zoom), Mr. Krumsky (via Zoom) and Mrs. Koval were present. Mr. Popple was absent. Pledge to the flag followed.

MINUTES: Minutes from the March 7, 2022 meeting were reviewed. A motion was made by Mr. Petlock to approve the minutes as presented, seconded by Mr. Suchocki. Vote: Mr. Petlock, Mr. Suchocki, Mr. Krumsky and Mrs. Koval; yes.

Treasurers Report: For month ending March 2022, total income was \$130,834.72. Total expenses were \$50,201.77. Cash at the beginning of the period was \$1,935,177.75. Cash at the end of the period was \$2,005,590.41.

RECEIPTS: Deposits for the month of March 2022 were \$131,339.88. A motion to approve the receipts, subject to audit was made by Mr. Petlock, seconded by Mr. Suchocki. Vote: Mr. Petlock, Mr. Suchocki, Mr. Krumsky and Mrs. Koval; yes.

DISBURSEMENTS: Expenses for the month of March 2022 were \$60,927.22. A motion was made by Mr. Krumsky to approve the disbursements, subject to audit, seconded by Mr. Suchocki. Vote: Mr. Petlock, Mr. Suchocki, Mr. Krumsky and Mrs. Koval; yes.

ZONING OFFICER'S REPORT: Mr. Watkins reported for the month of March: 2 Zoning Permits, 3 building permits, 1 certificate of occupancy and 1 UCC permits were issued for a total of \$1732.00. Four complaints were received.

Mr. Petlock asked Mr. Watkins if he ever received from the state the HOP's for 2992 Laurel Run Road and 3751 State Route 115'. Mr. Watkins stated no. He asked if there is a new entrance to the Oyo Hotel. Mr. Watkins stated no. If the W-B Golf Course has permits for the logging they are doing. OYO hotel has apartments and extended stay and Mr. Petlock wants to know if that is allowed. Mr. Vinsko said it is allowed but inspections might be required, he will look into it. Mr. Petlock asked if the comic store received an occupancy permit, Mr. Watkins stated yes. Mr. Petlock asked if we ever received a final report from DEP regarding the Dunkin Donuts issue, Mr. Watkins stated he did not but it was DEP that required the work. Mr. Petlock asked him to follow up.

FIRE DEPT REPORT: There were 15 calls for the month of March, including 5 MVA's.

STATE POLICE REPORT: The report is included in the package.

ACT 537 REPORT: No update.

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ROAD DEPARTMENT: Mr. John Krumsky feels we need to get the septic pumped at the Muni. The Board told him to get it done. He asked the secretary if we have heard any more from Kuharchik for the traffic light, we have not. Well tank and switch were taken care of by Chris Roberts. Mr. Krumsky also said the road department is in need of a new leaf vac.

ROAD DEPARTMENT FINANCES: For the month of March 2022 total expenses related to the Road Department were \$22,913.47. Largest expense was salaries.

OPEN RECORDS REPORT: No new requests received.

PLANNING BOARD RECOMMENDATIONS:

RESOLUTIONS AND ORDINANCES:

Ordinance 2-2022: An Ordinance regulating various conduct and activities which are herein classified as nuisances and to provide penalties for the violation of such ordinance in Bear Creek Township, Luzerne County, a motion to approve was made by Mr. Petlock and seconded by Mr. Suchocki. Vote: Mr. Petlock, Mr. Suchocki, Mr. Krumsky and Mrs. Koval; yes.

SOLICITOR'S REPORT: Attorney Vinsko reported:

Forest Park/Aqua: Attorney Vinsko said he has heard back from Attorney Polachek who has been out of town. He said he will reach out to Aqua and see what he can find out. He said he is still representing them. Mr. Petlock said he, the road crew and Joe Mullen recently walked parts of Forest Park to see what work can be done at this point. They are working on a plan to do drainage work until paving can be done.

Ruth asked if we could deny permits for Aqua to do the water work? Attorney Vinsko said you would issue the permit but then go after them if there are issues with the work.

Mr. Petlock also said that he received an email from Joe Mullen about an increase in costs for the paving American was contracted to do, approximately \$6500. Attorney Vinsko said because of what is happening with fuel prices it is not surprising. An increase was actually expected. The Board will just move forward with the original plans and skirt the increased costs they would encounter if they were to re-bid it.

Executive Session: Attorney Vinsko said an executive session is scheduled for Thursday regarding real estate matters.

SBA tower offer: No update.

Weiss Road/Liquid Fuels: Attorney Vinsko will touch base with Chris Goetz from PennDOT to see if they can work to get this completed.

Attorney Vinsko is scheduling an Executive session for 4/7 where real estate matters will be discussed.

OLD BUSINESS:

DPW Building: The plans have been received and are out to BIU for review.

Playground Equipment (Rec Field): Working with George Ely Associates. A quote of \$83,732.00 was received. They are co-stars participating and it includes all equipment, labor and installation.

Resolution 17-2022: A resolution approving the contract for George Ely Associates to provide the playground equipment for the Rec field park, with Willow Playworks providing installation. A motion was made by Mr. Petlock and seconded by Mr. Suchocki. Vote: Mr. Petlock, Mr. Suchocki, Mr. Krumsky and Mrs. Koval; yes.

Baseball Dugouts: Proposals were received from 4 contractors for new baseball dugouts. The Board reviewed the proposal and the time frame in which the job could be done.

Kerry Kocher	\$16,000.00
Advanced electrical and communication	\$17,500.00
George Weitz	\$16,500.00

optional bid from George Weitz Using metal walls and roof	\$18,000.00
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Pioneer pole Buildings Using poles in the ground with metal sides and roofs	\$15,600.00
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The first three quotes did say they could have them done by the start of baseball. Pioneer said not until June or July.

Resolution 18-2022: Mr. Suchocki made a motion to accept the proposal as presented by George Weitz using the metal walls and roof, seconded by Mr. Krumsky. Vote: Mr. Petlock, Mr. Suchocki, Mr. Krumsky and Mrs. Koval; yes.

CORRESPONDENCE/NEW BUSINESS:

Zoning Board Appointment: The Board discussed the need to appoint someone to the Zoning Hearing Board since one member has moved out of the Township.

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Resolution 19-2022: Mr. Petlock made a motion to appoint Jim Smith to the Zoning Hearing Board for the remainder of the term left open by Jack Morris who moved out of the Township, seconded by Mr. Suchocki. Vote: Mr. Petlock, Mr. Suchocki, Mr. Krumsky and Mrs. Koval; yes.

Nature Conservancy Letter: The Nature Conservancy is submitting an application to the PA Department of Conservation seeking a grant to purchase a parcel along Thornhurst Road in Bear Creek Township. The letter serves as a notice and no action is required by the Township.

Mountain Lake Abandoned Home: Mr. Watkins said there is a dilapidated home with the roof caving in. The owner is elderly and lives in the Philly area. Mr. Watkins spoke with a neighbor to the home and found out that the owner does intend to knock it down. A certified letter/notice was sent. Attorney Vinsko stated that the only recourse at this point is to continue to cited the owner. If in danger of collapse it can be secured by the township but the state of the home would need to be certified by an engineer. Discussion followed and the Board asked to keep it on the agenda until the issue is resolved.

PUBLIC COMMENT:

Bobby Suchocki: Asked what could be done about the house located across the street from his home. He stated that it was a group home but is now a mental health/drug rehab facility. He has been threatened by residents of the facility and the state police and have been out to the house on numerous occasions.

Meghan Suchocki said that the home is technically closed but there were people at the facility the prior week but are now gone.

Attorney Vinsko said a letter should be sent to Allied or a meeting requested regarding the matter and putting them on notice.

Bob Suchocki asked if we could pass a nuisance ordinance to help with this situation and the issues at the OYO hotel. Attorney Vinsko said unfortunately group homes fall under a different category. Discussion followed and research will be done as to the zoning and what were the approvals for the property.

A motion to adjourn was made by Mr. Petlock seconded by Mr. Suchocki. Vote: All present were in favor.

Respectfully submitted,

Paula Weihbrecht, Secretary

March 7, 2022

Regular Meeting

The March meeting of the Bear Creek Township Board of Supervisors was held at the Municipal Building at 6:00 PM. Mr. Jason Krumsky called the meeting to order. Roll was called. Mr. Petlock, Mr. Suchocki, Mr. Popple (via Zoom) and Mr. Krumsky were present. Mrs. Koval was absent. Pledge to the flag followed.

MINUTES: Minutes from the February 7, 2022 meeting were reviewed. A motion was made by Mr. Petlock to approve the minutes as presented, seconded by Mr. Krumsky. Vote: Mr. Petlock, Mr. Suchocki, Mr. Popple and Mr. Krumsky; yes.

Treasurers Report: For month ending February 2022, total income was \$329,436.12. Total expenses were \$48,361.57. Cash at the beginning of the period was \$1,654,794.02. Cash at the end of the period was \$1,935,177.75.

RECEIPTS: Deposits for the month of February 2022 were \$332,436.12. A motion to approve the receipts, subject to audit was made by Mr. Popple, seconded by Mr. Suchocki. Vote: Mr. Petlock, Mr. Suchocki, Mr. Popple and Mr. Krumsky; yes.

DISBURSEMENTS: Expenses for the month of February 2022 were \$51,592.79. A motion was made by Mr. Popple to approve the disbursements, subject to audit, seconded by Mr. Petlock. Vote: Mr. Petlock, Mr. Suchocki, Mr. Popple and Mr. Krumsky; yes.

ZONING OFFICER'S REPORT: Mr. Watkins was not present. Mr. Jason Krumsky reported for the month of February: 2 building permits, 3 certificates of occupancy and 2 UCC permits were issued for a total of \$1732.00.

Mr. Suchocki asked Attorney Vinsko if it was true that all that was needed to fix the noise ordinance was a minor correction to a paragraph.

Attorney Vinsko stated the change in the ordinance has been advertised and we can move forward. The change that is being made will be enforceable under the ordinance and the state police will not need to be involved. Attorney Vinsko says he intends on attending the hearing when it goes before Judge Dotzel.

FIRE DEPT REPORT: There were 17 calls for the month of February, including 12 MVA's.

STATE POLICE REPORT: The report was not available.

ACT 537 REPORT: No update.

ROAD DEPARTMENT: Mr. John Krumsky asked the Board what they wanted to do about the dugouts. Mr. Petlock stated that we solicited a proposal from Pioneer which came in right under \$20,000 for both dugouts and all the necessary work. Looking online the fence style ones come in around \$8000 a piece. The road department along with Mr. Watkins said they would be able to build them. Materials would be around \$7000 for materials. At this time the road dept would have time to get the project done.

Mr. Popple felt that it was better to hire this job out. This way the road crew would not be kept from their regular duties and also if anything were to go wrong with the dugouts, the liability would fall on the contractor. Mr. Petlock stated that at this time it is the road dept. slow season and they could get it complete before baseball begins. Mr. Popple disagreed and felt it was better to contract out. Discussion followed.

ROAD DEPARTMENT FINANCES: For the month of February 2022 total expenses related to the Road Department were \$29,973.24. Largest expense was salaries.

OPEN RECORDS REPORT: Six requests were received, five of them answered and one still open with an extension requested.

PLANNING BOARD RECOMMENDATIONS: A minor subdivision has been submitted by PennDOT to adjust the lot lines on the Bear Creek facility. At this time there is no plans for the property. The Planning Commission recommended the approval.

Resolution 16-2022: The Bear Creek Twp Board of Supervisors approval of the minor subdivision application to adjust lot lines for the PennDOT Bear Creek Twp property as recommended by the Bear Creek Twp Planning Commission. A motion to approve was made by Mr. Petlock and seconded by Mr. Suchocki. Vote: Mr. Petlock, Mr. Suchocki, Mr. Popple and Mr. Krumsky; yes.

RESOLUTIONS AND ORDINANCES:

SOLICITOR'S REPORT: Attorney Vinsko reported:

Forest Park/Aqua: Attorney Vinsko has calls into counsel for Aqua whom he believes may be dealing with health issues. Attorney Vinsko will report back to the Board on the matter. Mr. Petlock would like to address drainage work until we can pave.

SBA tower offer: Attorney Vinsko spoke with the rep from SBA and they will be in touch once she returns from vacation. Mr. Popple will assist in the matter.

Weiss Road/Liquid Fuels: Attorney Vinsko state he has been in touch with Jack Dean to make sure there will be no issues for 2022.

Noise Complaint Attorney Vinsko stated the change in the ordinance has been advertised and we can move forward. The change that is being made will be enforceable under the ordinance and the state police will not need to be involved. Attorney Vinsko says he intends on attending the hearing when it goes before Judge Dotzel for the ongoing noise complaint.

Attorney Vinsko is scheduling an Executive session for 4/7 where real estate matters will be discussed.

March 7, 2022

Regular Meeting

OLD BUSINESS:

DPW Building: Colors picked and the buildings ordered.

Playground Equipment (Rec Field): Working with George Ely Associates..

Recycling: Flyer for recycling event for July 2022 circulated.

CORRESPONDENCE/NEW BUSINESS:

PUBLIC COMMENT:

A motion to adjourn was made by Mr. Petlock seconded by Mr. Suchocki. Vote: All present were in favor.

Respectfully submitted,

Paula Weihbrecht, Secretary

February 7, 2022

Regular Meeting

The February meeting of the Bear Creek Township Board of Supervisors was held at the Municipal Building at 6:00 PM. Mrs. Koval called the meeting to order. Roll was called. Mr. Petlock and Mrs. Koval were present. Mr. Popple was present via Zoom. Mr. Suchocki and Mr. Krumsky were absent. Pledge to the flag followed.

MINUTES: Minutes from the January 3, 2022 meeting and reorganization were reviewed. A motion was made by Mr. Petlock to approve the minutes as presented, seconded by Mrs. Koval. Vote: Mr. Petlock, Mr. Popple and Mrs. Koval; yes.

Treasurers Report: For month ending January 2022, total income was \$71,215.11. Total expenses were \$325,542.44. Cash at the beginning of the period was \$1,909,088.62. Cash at the end of the period was \$1,654,794.02.

RECEIPTS: Deposits for the month of January 2022 were \$71,512.11. A motion to approve the receipts, subject to audit was made by Mr. Popple, seconded by Mr. Petlock. Vote: Mr. Petlock, Mr. Popple and Mrs. Koval; yes.

DISBURSEMENTS: Expenses for the month of January 2022 were \$325,806.71. A motion was made by Mr. Popple to approve the disbursements, subject to audit, seconded by Mr. Petlock. Vote: Mr. Petlock, Mr. Popple and Mrs. Koval; yes.

ZONING OFFICER'S REPORT: Mr. Watkins reported for the month of January: 1 zoning permits, 1 demo permit and 1 certificate of occupancy issued for a total of \$300.00.

Mr. Petlock asked about what we can do about the Ninotti complaint. Attorney Vinsko said he will work on the change in the ordinance for the next meeting.

FIRE DEPT REPORT: There were 20 calls for the month of January, including 9 MVA's.

STATE POLICE REPORT: The report was not available.

ACT 537 REPORT: No update.

ROAD DEPARTMENT: Mr. John Krumsky reported they turned in the damage to the insurance company and we will need to completely replace it. Garage door broken-no power. The FD will be taking back the white truck the Road department uses for sign installation. Mr. Krumsky wants to purchase a sign pounder and impact gun. The road department used 120 ton of salt during the ice storm.

Resolution 12-2022: Mr. Petlock made a motion to purchase a sign pounder and a ¾ inch battery powered impact gun at a cost not to exceed \$4500.00, seconded by Mr. Popple. Vote: Mr. Petlock, Mr. Popple and Mrs. Koval; yes.

Mr. Petlock thanked the Road Department for all their hard work this past month with the snow and ice storms.

ROAD DEPARTMENT FINANCES: For the month of January 2022 total expenses related to the Road Department were \$299,611.25. Largest expense was the deposit on the DPW buildings.

OPEN RECORDS REPORT: No requests

PLANNING BOARD RECOMMENDATIONS:

At the most recent meeting of the Planning Board, the applicant for the PennDOT Maintenance building project presented plans and the project was recommended to proceed to the Board of Supervisors. Since no one is present at this time the Board has decided to grant them an extension.

Resolution 14-2022: Mr. Petlock made a motion to grant an extension until March 15, 2022 for them to appear before the Board of Supervisors, seconded by Mr. Popple. Vote: Mr. Petlock, Mr. Popple and Mrs. Koval; yes.

RESOLUTIONS AND ORDINANCES:

Act 44 Disclosure: Attorney Vinsko explained that this form is from the primary contractor for the pension plans in the Commonwealth and covers the administrative, actuarial, investment and advisory services provided under the pension plan through PSATS, Summit Financial and Nationwide.

Resolution 13-2022: Mr. Petlock made a motion to adopt the Pennsylvania Municipalities Pension Trust Act 44 Disclosure Form, seconded by Mr. Popple. Vote: Mr. Petlock, Mr. Popple and Mrs. Koval; yes.

SOLICITOR'S REPORT: Attorney Vinsko reported

Forest Park/Aqua: Attorney Vinsko will reach out to Rick Polachek and follow up with him.

SBA tower offer: Attorney Vinsko will follow up on the offer we have received.

Weiss Road/Liquid Fuels: no update

Noise Complaint (Ninotti)- No update

OLD BUSINESS:

DPW Building:

Playground Equipment (Rec Field): We will look to do project through Costars.

CORRESPONDENCE/NEW BUSINESS:

Electricity Renewal Rates: We received a quote from Progressive for 33 months or 45 months for renewal of our rates. After reviewing the offer, the Board opted for the 45-month plan.

Resolution 15-2022: A motion was made by Mr. Petlock to approve the renewal offer from Progressive for 45 months starting in March 2023, seconded by Mr. Popple. Vote: Mr. Petlock, Mr. Popple and Mrs. Koval; yes.

PUBLIC COMMENT:

A motion to adjourn was made by Mr. Petlock seconded by Mr. Popple. Vote: All present were in favor.

Respectfully submitted,

Paula Weihbrecht, Secretary

The January 3, 2022 meeting of the Bear Creek Township Board of Supervisors was held at the Municipal Building. Mrs. Koval called the meeting to order. Roll was called. Mr. Petlock, Mr. Suchocki, Mr. Krumsky and Mrs. Koval were present. Mr. Popple was present via the telephone. Pledge to the flag followed.

Mrs. Koval declared all positions vacant. Mrs. Koval made a motion to appoint Mr. Krumsky temporary chair, seconded by Mr. Krumsky. Vote: unanimous yes.

A Resolution was made for the approval of the reappointment of all year-end 2021 appointments to 2022. A motion was made by Mr. Petlock, seconded by Mr. Krumsky. Vote: Unanimous yes.

Appointments are as follows:

Chairperson: Ruth Koval

Vice Chair: Jeffrey Popple

Roadmaster: John Krumsky

Secretary/Treasurer: Paula Weihbrecht.

Open Records Officer: Mr. Popple

Zoning/Code Reports to: Mr. Popple

Zoning Officer: John Watkins

UCC Code Enforcement: Building Inspection Underwriters

Sewage Enforcement Officer: Steve Egenski

Sewage Enforcement Officer/Alternate: John Watkins

Engineer (includes Planning and Zoning): Pennoni Associates

Solicitor (Board of Supervisors): Vinsko Associates

Solicitor (Planning Board): Vinsko Associates

Solicitor- (Zoning Hearing Board): Angelo Terrana

EMA-Primary: Jason Krumsky

EMA-Assistant: Ed Jasulevicz

Regular Meeting Day: The First Monday of each month

Regular Meeting Time: 6:00 PM

Secretary-Planning Board: Karen Kollar

Secretary-Zoning Board: Paula Weihbrecht

Planning Board Member: Mark Petlock

Zoning Hearing Board Member: Jim Gorman

Vacancy Board Member: Michael Rebovich

Convention Voting Delegate: Mrs. Koval

Depository General Fund: FNCB

Administrator of Pension Plan: Township Secretary/Treasurer

Required Signatures (Resolution 9-2022): A motion was made by Mr. Petlock to require at least 2 Supervisors to sign all checks and necessary bank papers, seconded by Mr. Suchocki. Vote: Mr. Petlock, Mr. Suchocki, Mr. Krumsky, Mr. Popple and Mrs. Koval; yes.

IRS Rate (Resolution 10-2022): A motion was made by Mr. Suchocki to pay mileage at IRS approved rate for township travel, seconded by Mr. Krumsky. Vote: Mr. Petlock, Mr. Suchocki, Mr. Krumsky, Mr. Popple and Mrs. Koval; yes.

Supervisor Labor (Resolution 11-2022): A motion was made by Mr. Petlock to appoint each Supervisor to do labor as needed, to the extent not prohibited by 2nd Class Township Code, seconded by Mr. Krumsky. Vote: Mr. Petlock, Mr. Suchocki, Mr. Krumsky, Mr. Popple and Mrs. Koval; yes.

A motion was made by Mr. Petlock to approve Resolutions 1-8/2022 as follows, seconded by Mr. Krumsky. Vote: Mr. Petlock, Mr. Suchocki, Mr. Krumsky, Mr. Petlock and Mrs. Koval; yes.

Resolution 1-2022: A resolution establishing the Bear Creek Township fee schedule for 2022.

Resolution 2-2022: A resolution establishing the Bear Creek Township Uniform Construction Code Fee Schedule for 2022.

Resolution 3-2022: A resolution setting the Township *Per Capita* Tax rate at \$0.00.

Resolution 4-2022: A resolution extending the contract with Building Inspection Underwriters to December 31, 2022 as third-party administrator of the Uniform Construction Code.

Resolution 5-2022: A resolution establishing a millage rate for Bear Creek Township for 2022 to retain the millage rate at .4412 and further that the Bear Creek Volunteer Hose Company shall be awarded ¼ mil (.1103) for 2022.

Resolution 6-2022: A resolution retaining the Bear Creek Township Homestead Exemption at a value of \$20,000 property reduction.

Resolution 7-2022: A resolution reappointing Bear Creek Volunteer Hose Co. as primary fire and rescue unit in Bear Creek Township.

Resolution 8-2022: Ambulance Service- A resolution continuing the current arrangements with the primary BLS responder being Plains Twp., which does not include the WHP development. White Haven Ambulance is the primary BLS for the WHP development. Plains Twp. Ambulance will remain the primary ALS responder for the entire Bear Creek Township.

Regular Meeting:

MINUTES: Minutes from the December 6, 2021 meeting were reviewed. A motion was made by Mr. Petlock to approve the minutes as presented, seconded by Mr. Suchocki. Vote: Mr. Petlock, Mr. Suchocki, Mr. Krumsky, Mr. Popple ;and Mrs. Koval; yes.

Treasurers Report: For month ending December 31, 2021 income was \$23,086.01. Disbursements for December were \$125,303.79. Cash at the beginning of the period were \$2,012,577.21. Cash at the end of the period was \$1,910,596.21.

RECEIPTS: Deposits for the month of December 2021 were \$24,412.41. A motion to approve the receipts, subject to audit was made Mr. Popple, seconded by Mr. Petlock. Vote: Mr. Petlock, Mr. Suchocki, Mr. Krumsky, Mr. Popple and Mrs. Koval; yes.

DISBURSEMENTS: Expenses for the month of December 2021 were \$126,393.46. A motion was made by Mr. Popple to approve the disbursements, subject to audit, seconded by Mr. Krumsky. Vote: Mr. Petlock, Mr. Suchocki, Mr. Krumsky, Mr. Popple and Mrs. Koval; yes.

ZONING OFFICER'S REPORT: Mr. Watkins reported for the month of December: 3 Building Permit, 21 Zoning permits, 3 Building permits, 1 Certificate of Occupancy, 1 Zoning Hearing and 1 UCC permit for a total of \$1235.49. Two new complaints were received for the month.

FIRE DEPT REPORT: There were 11 calls for the month of December 2021, with a total of 200 calls for the year.

STATE POLICE REPORT: Report was made available to the public in the packet.

ACT 537 REPORT: No update.

ROAD DEPARTMENT: Mr. Krumsky reported the park signs have been hung, Hard Rock completed the floors at the Pavilion and bathrooms. Mr. John Krumsky would like to purchase a sprayer. No resolution needed. Cost under bidding requirements. Mr. Krumsky also mentioned lots of garbage in the recycling.

ROAD DEPARTMENT FINANCES: For the month of December expenses were \$45,423.96. Highest items being salaries and operating supplies for winter maintenance.

OPEN RECORDS REPORT: No requests.

PLANNING BOARD RECOMMENDATIONS: None

RESOLUTIONS AND ORDINANCES:

SOLICITOR'S REPORT: Attorney Vinsko reported:

Employee Health Care Reimbursement: Attorney Vinsko has forwarded information to the Board from W-B city and how they handle health care reimbursements and advised that this would need to be done by ordinance if the Board chooses to proceed. Mr. Petlock stated that even though he has no intention of taking the stipend he feels it is a savings to the township as far as offering it to employees.

Mr. Popple felt that this would be creating an issue in the future with Boards that may take advantage of this in the future. Discussion followed.

Mr. Jason Krumsky felt the topic was going nowhere and made a motion to **not** pursue Ordinance 1-2022 which would allow employees and elected officials to receive a monetary stipend in lieu of taking the health care benefits. The motion was seconded by Mr. Popple. Vote: Mr. Petlock; no. Mr. Suchocki, Mr. Krumsky, Mr. Popple and Mrs. Koval voted yes.

Charter School Salt Agreement: Payment is to be the same as the original cost the township paid for the salt. The school and the township will work together to arrange a schedule for receiving the salt that works for both parties.

Pioneer Pole Barn Agreement: A motion was made by Mr. Petlock to accept the contract and payment terms outlined, seconded by Mr. Suchocki. Vote: All in favor.

SBA: Mr. Popple feels that the offer we had from SBA is probably the best we will do. Attorney Vinsko will follow up.

Forest Park/Aqua: No response. We will have Joe Mullen touch base with them and also have him put a complete package together.

Attorney Vinsko also announced that an executive session had been held earlier in the day to discuss real estate matters.

OLD BUSINESS:

Laurel Run Bridge: No update.

Rec Field Playground Equipment: No update.

CORRESPONDENCE/NEW BUSINESS:

Mr. Petlock thanked John Krumsky and John Watkins and all the members of the Fire Department that responded to a call to his home. Mr. Petlock suggested the Board increase the money given annually to the department. Mr. Petlock made a motion to raise the amount give to the Fire Department by \$10,000. The motion was seconded by Mr. Popple. Since the remaining members of the Board are also members of the Fire Department they could not participate in the vote. The motion passed with Mr. Petlock and Mr. Popple voting yes and the audit being a stipulation to the donation being made.

Gary Zingaretti: Mr. Zingaretti stated that the township always paid for the Fire Department audit so the Fire Department could show they were spending their money in the right way without it costing them any money. Paying for the audit should be included as part of the donation and be required to receive the money.

PUBLIC COMMENT:

Michael Lewandowski presented his ideas of setting up a disc golf course on the outskirts of the Recreation Park property. The course would be 18 holes, would cost between \$9,000 and \$14,000 for equipment and installation. They would keep it natural and feel there is plenty of room for the course.

He will send an email with detailed information for the Board.

A motion to adjourn was made by Mr. Petlock, seconded by Mr. Suchocki. Vote: All were in favor.

Respectfully submitted,

Paula Weihbrecht, Secretary