

BEAR CREEK TOWNSHIP BOARD OF SUPERVISORS

PUBLIC MEETING

SEPTEMBER 2, 2008, 7:00 P.M.

BEAR CREEK TOWNSHIP MUNICIPAL BUILDING

The Board of Supervisors will act on various matters at today's meeting, which is open to the public. Prior to any official actions to be taken by the Board of Supervisors, interested parties may offer public comment. After the completion of all official actions, the floor will be opened for general public comment.

This agenda is complete at the time of issuance, but other items may be added and some stricken without notice. The listing of an item on the agenda does not necessarily mean that the Board will take final action on it at this meeting. All public documents relating to items on the agenda may be examined in the Township Municipal Building during normal working hours.

Turn off cellular telephones and place all recording devices on the table next to the podium.

Bear Creek Township Officials Are Seated As Follows					
Gary Slusser	Joseph Masi	Gary Zingaretti	Bonnie Wasilewski	Ruth Ann Koval	Paula Weihbrecht
Supervisor	Supervisor	Chairman	Vice Chair	Supervisor/ Roadmaster	Secretary/Treasurer William E. Vinsko Township Solicitor
*** UPCOMING PUBLIC MEETINGS ***					
<u>Township Board</u>	<u>Day / Date</u>	<u>Time</u>	<u>Location</u>		
Board of Supervisors (Work Session)	Monday, October 20 th	6:00 PM	BC Twp Municipal Building		
Planning Board	Monday, October 20 th	7:00 PM	BC Twp Municipal Building		
Board of Supervisors	Monday, November 10 th	7:00 PM	BC Twp Municipal Building		
<u>This notice is provided in accordance with act 84 of 1986, known as the Sunshine Act.</u>					
The Board of Supervisors may from time to time hold executive sessions for a limited number of specific purposes. Executive sessions may be held to discuss personnel matters relating to a specific individual, strategy sessions and negotiations for collective bargaining agreements, purchase or lease of real estate, consultation with the solicitor in connection with ongoing or pending litigation, or to discuss any municipal business which if conducted in public would violate a legal privilege or protected confidentiality.					

AGENDA

- Call to Order
- Roll Call
- Pledge of Allegiance
- Review of Previous Meeting Minutes

BEAR CREEK TOWNSHIP MONTHLY REPORTS

<i>Treasurer's Report</i>	September	YTD	2008 Budget
Income			
Taxes	\$ 35,019.75	\$ 249,618.10	\$ 353,100.00
Permits, Licenses and Fees	\$ 10,834.76	\$ 59,298.39	\$ 39,850.00
Rentals	\$ 1,230.96	\$ 72,984.49	\$ 77,000.00
Grants	\$ -	\$ -	\$ 110,000.00
Inter-Governmental	\$ 43,360.01	\$ 116,304.21	\$ 119,550.00
Miscellaneous Income	\$ 1,640.74	\$ 12,491.70	\$ 17,450.00
Total Income	\$ 92,086.22	\$ 510,696.89	\$ 716,950.00
Appropriated Funds	\$ -	\$ 184,000.00	\$ 184,000.00
Appropriated Income	\$ 92,086.22	\$ 694,696.89	\$ 900,950.00
Expenses			
Payroll & Taxes	\$ 13,366.40	\$ 133,671.95	\$ 220,475.00
Utilites	\$ 3,575.43	\$ 39,257.94	\$ 57,300.00
Professional Fees	\$ 2,550.00	\$ 42,669.02	\$ 185,675.00
Insurance	\$ -	\$ 52,719.56	\$ 74,800.00
Road Repairs	\$ 2,614.17	\$ 13,333.56	\$ 81,800.00
Public Safety	\$ 21,884.29	\$ 56,048.81	\$ 75,500.00
Contracted Services	\$ 638.80	\$ 11,619.46	\$ 43,500.00
Miscellaneous Office	\$ 570.95	\$ 9,416.30	\$ 19,800.00
Capital Outlays	\$ -	\$ 13,277.78	\$ 132,500.00
Total Disbursements	\$ 45,200.04	\$ 372,014.38	\$ 891,350.00

Statement of Cash Flow	September 1	Receipts	Expenses	September 30
General	\$ 225,519.88	\$ 85,008.66	\$ 43,487.12	\$ 267,041.42
Liquid Fuels	\$ 68,911.72	\$ 130.37	\$ 2,828.53	\$ 66,213.56
Wind	\$ 37,138.05	\$ 63.05	\$ -	\$ 37,201.10
UCC	\$ 11,834.66	\$ 6,592.70	\$ -	\$ 18,427.36
Capital	\$ 146,097.60	\$ 253.14	\$ -	\$ 146,350.74
In-Kind	\$ 22,951.30	\$ 38.30	\$ -	\$ 22,989.60
Total	\$ 512,453.21	\$ 92,086.22	\$ 46,315.65	\$ 558,223.78

* Approval of Monthly Receipts

* Approval of Monthly Disbursements

BEAR CREEK TOWNSHIP MONTHLY REPORTS

Fire Department Report	J	F	M	A	M	Jn	Jl	A	S	O	N	D	TOTAL
Motor Vehicle Accidents	9	14	7	4	5	4	5	4	10				62
Turnpike Calls	2	4	1	3									10
Activated Fire Alarms				3		3		2	3				11
Vehicle Fires					2	1	1	1	1				6
Brush Fires			1	10			1	1					13
Tree & Wire Down	2	1	2	2		2	2						11
Structure Fires													-
Standby	1		2										3
Search													-
Public Assists	1	2	1			1	1						6
EMS Assists				1									1
Investigations													-
Landing Zones													-
Transformer Fires									1				1
Chimney Fires			1										1
Alarm / Fire Drill			1	2		1			1				5
Total Calls	15	21	16	25	7	12	10	8	16				130

Zoning Officer's Report	August		2008 Year To Date	
Contractor's Licenses	10	\$ 1,250.00	101	\$ 12,650.00
Building Permits	2	\$ 60.00	67	\$ 3,891.00
Zoning Book / Maps	-	\$ -	13	\$ 430.00
Zoning Permit	4	\$ 400.00	25	\$ 2,450.00
Hearing Fees	-	\$ -	4	\$ 1,600.00
Certificate of Occupancy	2	\$ 100.00	20	\$ 1,100.00
Sub-Total	18	\$ 1,810.00	230	\$ 22,121.00
BIU Fees		\$ 6,559.04		\$ 17,768.84
Total	18	\$ 8,369.04	230	\$ 39,889.84

Bald Mountain Wind Farm	Net Production		Site Availability	
	2008	2007	2008	2007
January	7,239	6,785	93%	85%
February	6,944	3,338	94%	51%
March	6,945	7,076	95%	85%
April	6,093	5,947	95%	90%
May	5,298	3,786	95%	91%
June	2,664	3,087	96%	96%
July	2,016	3,324	93%	97%
August	2,818	2,642	95%	90%
September	3,677	3,634	97%	93%
October	-	5,527		91%
November	-	6,012		91%
December	-	6,491		90%

- Roadmaster's Report
 - Laurelbrook Construction in BC Village
 - Trailwood Park Safety Concerns
 - Ridge Road

- Ordinances and Resolutions
 - Advertising public inspection opportunity for Bear Creek Charter School Sewage Facilities Planning Module
 - Approval of Wastewater Operation, Maintenance, and Oversight Agreement
 - Engagement of Borton Lawson for review of school zone signage

- Planning Board Recommendations
 - Extension of time to act on Aqua PA applications

- Solicitor's Report
 - Act 537
 - Energy Unlimited
 - Local Ordinance – Traffic Violations
 - Concini Lawsuit
 - Cell Tower Inspections

- Old Business
 - Recycling Project
 - Requests for changes in Zoning Maps

- Correspondence
- New Business
- Public Comment