

BEAR CREEK TOWNSHIP BOARD OF SUPERVISORS

PUBLIC MEETING

SEPTEMBER 8, 2009, 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
*** UPCOMING PUBLIC MEETINGS ***					
<u>Township Board</u>	<u>Day / Date</u>	<u>Time</u>	<u>Location</u>		
Planning Board	Monday, September 21 st	7:00 PM	BC Twp Municipal Building		
Board of Supervisors	TBA	TBA	BC Twp Municipal Building		
<p><u>This notice is provided in accordance with act 84 of 1986, known as the Sunshine Act.</u></p> <p>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.</p>					

AGENDA

- Call to Order
- Roll Call
- Pledge of Allegiance
- Announcement of 9/3/09 Executive Session
- Review of Previous Meeting Minutes
- Township Reports
 - Treasurer
 - Fire Department
 - Zoning Officer
 - Bald Mountain Wind Farm
 - Act 537 Report
 - Roadmaster's Report
 - Open Records Officer Report
 - Solicitor's Report
 - Aqua Pennsylvania
 - Concini
 - Development Agreement
 - Hillcrest Road Right of Way

- Ordinances and Resolutions

- Planning Board Recommendations

- Old Business
 - Act 32 – Local Tax Collection
 - Paving Project Status
 - Street Light – Fairway Drive & Golf Course Road

- Correspondence / New Business
 - North Branch Land Trust
 - Street Light Request – Cul-de-sac at Pike Road

- Public Comment

Bear Creek Township Monthly Check Report As of August 31, 2009

Date	Num	Name	Amount
100.01 - General Fund Checking/Savings			
		PAYROLL - NET	-12,275.28
08/01/2009		GATE COM HOSTSAVE	-99.50
08/17/2009		PA Department of Revenue	-239.52
08/21/2009		PA Department of Revenue	-221.91
08/07/2009	7697	Andrews III, Peter	
08/07/2009	7698	Andrews, Joseph	
08/07/2009	7699	Andrews, Samuel	
08/07/2009	7700	Berry, Edward J.	
08/07/2009	7701	Burrige, Nathaniel R.	
08/07/2009	7702	Clark, Denise	
08/07/2009	7703	English, Jason A	
08/07/2009	7704	Fazzi, Anthony A	
08/07/2009	7705	Fazzi, Jonathan L	
08/07/2009	7706	Johnson, Danielle S.	
08/07/2009	7707	Koval (E), Ruth A	
08/07/2009	7708	Krumsky, John P	
08/07/2009	7709	Masi (E), Joseph	
08/07/2009	7710	McGrady, Michael	
08/07/2009	7711	Moran, Kristopher	
08/07/2009	7712	Slusser, Gary	
08/07/2009	7713	Wasilewski (E), Bonnie J	
08/07/2009	7714	Weihbrecht, Paula M.	
08/07/2009	7715	Zingaretti (E), Gary	
08/07/2009	7716	Zingaretti, Kevin	
08/05/2009	7717	John Toronzi	-155.00
08/10/2009	7718	Michael A. Pendolphi, Esq.	-5,480.00
08/10/2009	7719	ARTHUR PATCHER	-65.76
08/10/2009	7720	Geisinger Health Plan	-805.89
08/10/2009	7721	Glen Summit Springs Water Co., Inc.	-9.65
08/10/2009	7722	J.P. Cooke Co.	-49.40
08/10/2009	7723	Lowe's	-456.84
08/10/2009	7724	One Communications	-158.40
08/10/2009	7725	Reeves Rent-A-John, Inc.	-160.00
08/10/2009	7726	RG Group	-78.27
08/10/2009	7727	State Workers' Insurance Fund	-1,175.00
08/10/2009	7728	T.E.A.M. Supply, Inc.	-99.70
08/10/2009	7729	Trustees Insurance Fund	-5,513.00
08/10/2009	7730	Walter's Hardware Store	-29.67
08/10/2009	7731	Wilkes-Barre Truck Center	0.00
08/14/2009	7732	John Krumsky	
08/21/2009	7733	Andrews III, Peter	
08/21/2009	7734	Andrews, Joseph	
08/21/2009	7735	Andrews, Samuel	
08/21/2009	7736	Berry, Edward J.	

Bear Creek Township Monthly Check Report As of August 31, 2009

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Amount</u>
08/21/2009	7737	Burridge, Nathaniel R.	
08/21/2009	7738	English, Jason A	
08/21/2009	7739	Fazzi, Anthony A	
08/21/2009	7740	Johnson, Danielle S.	
08/21/2009	7741	Koval, Ruth Ann M.	
08/21/2009	7742	Kresge, Marjorie E.	
08/21/2009	7743	Krumsky, John P	
08/21/2009	7744	McGrady, Michael	
08/21/2009	7745	Moran, Kristopher	
08/21/2009	7746	Weihbrecht, Paula M.	
08/18/2009	7747	Bassler Equipment Co.	-95.87
08/18/2009	7748	Bradco Supply Co.	-1,096.50
08/18/2009	7749	CNH Capital	-18.26
08/18/2009	7750	J.P. Mascaro & Sons	-95.00
08/18/2009	7751	Lehman Power Equipment	-120.00
08/18/2009	7752	Nextel	-84.19
08/18/2009	7753	PPI Electric Utilities 33008	-11.54
08/18/2009	7754	PPL Electric Utilities 39006	-36.83
08/18/2009	7755	Reilly Associates	-3,443.00
08/18/2009	7756	Service Electric Company	-19.95
08/18/2009	7757	Staples	-51.73
08/18/2009	7758	Steven Egenski, S.E.O.	-475.00
08/18/2009	7759	United Rentals	-43.05
08/18/2009	7760	Wilkes Barre Truck Center, Inc	-45.00
08/31/2009	7779	Bear Creek Township Volunteer Hose Co.	-15,899.13
08/31/2009	7780	Bradco Supply Co.	-179.54
08/31/2009	7781	Cee Kay Auto	-114.11
08/31/2009	7782	Cleveland Brothers Equip Co. Inc	-58,957.00
08/31/2009	7783	Coccia Ford, Inc.	-142.72
08/31/2009	7784	Egenski, Frank	-150.00
08/31/2009	7785	Glen Summit Springs Water Co., Inc.	-18.78
08/31/2009	7786	Master Chemical Products, Inc.	-143.46
08/31/2009	7787	Pasonick, Michael J. Jr., Inc.	-2,580.00
08/31/2009	7788	PPL Electric Utilities 25048	-16.91
08/31/2009	7789	PPL Electric Utilities 46003	-537.40
08/31/2009	7790	PSATS CDL Program	-60.00
08/31/2009	7791	Wilkes Barre Truck Center, Inc	-400.45
08/31/2009	7792	Penn-Detroit Diesel	-1,731.32
Total 100.01 - General Fund Checking/Savings			-113,639.53

100.02 - Capital Reserve Fund

Total 100.02 - Capital Reserve Fund

100.03 - Liquid Fuel Fund

08/10/2009	180	PPL Electric Utilities 68001	-1,604.47
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Bear Creek Township
Monthly Check Report
As of August 31, 2009

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Amount</u>
08/10/2009	181	VOYAGER	-962.80
Total 100.03 · Liquid Fuel Fund			-2,567.27
100.04 · UCC Account			
08/10/2009	138	Building Inspection Underwriters, Inc	-1,707.17
Total 100.04 · UCC Account			-1,707.17
100.05 · Inkind			
Total 100.05 · Inkind			
100.06 · Windfund			
Total 100.06 · Windfund			
TOTAL			<u><u>-117,913.97</u></u>

BEAR CREEK TOWNSHIP MONTHLY REPORTS

Fire Department Report		
Category	August	Year to Date
Motor Vehicle Accidents	5	42
Turnpike Calls		-
Activated Alarms	8	12
Vehicle Fires	2	6
Brush Fires		24
Tree & Wire Down		-
Structure Fires	2	8
Standby		-
Assists & Searches	1	9
Investigations		-
Landing Zones		-
Transformer Fires		-
Chimney Fires		-
Airplane Crash		1
Total Calls	18	102

	Bald Mountain Wind Farm			
	Gross Production (GPO)		Site Availability	
	2009	2008	2009	2008
Jan	6,682	7,929	91%	93%
Feb	8,314	7,498	99%	94%
Mar	7,177	8,474	97%	95%
Apr	6,919	7,304	94%	95%
May	5,225	5,298	94%	95%
Jun	3,688	3,036	89%	96%
Jul	2,028	2,350	95%	93%
Aug	3,043	3,215	94%	95%
Sep		4,139		97%
Oct		5,387		93%
Nov		4,419		96%
Dec		7,380		91%

Fee Category	Zoning Officer's Report			
	August		Year to Date	
	2009 Units	2009 \$s	2009 Units	2009 \$s
Contractor's Licenses	7	\$ 875.00	80	\$ 10,000.00
Building Permits	6	\$ 190.00	38	\$ 1,797.00
Subdivision Fees	-	\$ 250.00	4	\$ 1,200.00
Zoning Book / Maps	-	\$ -	-	\$ -
Zoning Permit	3	\$ 250.00	21	\$ 2,050.00
Hearing & Other Fees	1	\$ 130.00	1	\$ 130.00
Cert - Occupancy/Demolition	2	\$ 100.00	16	\$ 800.00
Sub-Total	19	\$ 1,795.00	160	\$ 15,977.00
BIU Fees		\$ 2,288.91	-	\$ 18,222.24
Total	19	\$ 4,083.91	160	\$ 34,199.24