

June 1, 2009

~~***Draft***~~

Regular Meeting

The regular meeting of the Bear Creek Township Board of Supervisors was held at the Municipal Building at 3333 Bear Creek Blvd. in Bear Creek Township, Chairman Zingaretti called the meeting to order at 7:17 PM. Roll was called and all Supervisors were in attendance. The salute to the flag followed.

MINUTES: Minutes from the May 4, 2009 meeting were reviewed and a motion was made by Ms Wasilewski to accept, seconded by Mrs. Koval. Vote: unanimous yes.

MINUTES: Minutes from the May 15, 2009 Special Meeting were reviewed and a motion was made by Ms Wasilewski to accept, seconded by Mr. Masi. Vote: Mr. Slusser abstained, Mr. Masi, Ms Wasilewski, Mrs. Koval and Mr. Zingaretti voted in favor.

The treasurer's report for May 2009 was read by Mr. Zingaretti.

RECEIPTS: Income for the month of May was \$85,499.03. Motion to approve the May receipts, subject to audit was made by Ms Wasilewski, seconded by Mrs. Koval. Vote: unanimous yes.

DISBURSEMENTS: Expenses for the month of May were \$34,930.30. Motion to approve the disbursements was made by Ms Wasilewski, seconded by Mrs. Koval. Vote: unanimous yes.

FIRE DEPT REPORT: 8 Calls for the month of May 2009 were reported: 5 motor vehicle accidents, 2 brush fires, and 1 vehicle fire.

WIND FARM: Mr. Zingaretti read the report for the Bald Mountain Wind Farm. For the month of May 2009 net production was 4564M Wh, site availability was 94%.

ZONING OFFICER'S REPORT: Mr. Andrews' report for the month of May. There were 12 contractor's licenses, 7 building permits, 3 occupancy permits, 1 subdivision fee and 3 zoning permits for a total of \$2523.50,

ACT 537 REPORT: Mr. Zingaretti reported that Reilly has been provided the updated effluent reports. Waste water treatment options are being evaluated. Soil studies have all been done with the exception of one parcel. One of the larger properties did show soil conditions suitable for a community on-lot system and acceptable soils for spray irrigation. These options will be priced out as the Act 537 Plan is prepared. We are currently waiting on their soil scientists for a formal report on the studies and we have asked DEP to schedule a meeting to go over those results and also for us to give them an update as to where we are on our timeline. As of today we have not received a response from DEP in terms of scheduling that meeting.

ROAD MASTER REPORT: Mrs. Koval reported that roads and ditches were checked daily by the road crew and also on the weekend following a storm. Vehicles and equipment were maintained as well. Recyclables were taken weekly to Mascaro's and recreation fields were maintained. Two driveway pipes were installed, they set up for elections and did work in White Haven Poconos. Mrs. Koval asked to discuss the

possibility of purchasing a new heavy duty mower and also made a motion to purchase a new back hoe. Mrs. Koval had four different quotes for back hoes, all of which are Costars participating. The motion was seconded by Mr. Slusser. After a discussion among the board members, Mr. Slusser withdrew his second to the motion and Mr. Zingaretti amended the motion to postpone the review until after the paving bids were received. During this time the Board would investigate selling the back hoe and the overall impact on Township cash flow would be quantified. The amended motion was seconded by Mr. Slusser. Vote: unanimous yes.

OPEN RECORDS REPORT: Mr. Masi reported that four requests have been received this past month and all are under evaluation.

PLANNING BOARD RECOMMENDATIONS:

Haas/Block Subdivision- A representative from Borton Lawson Engineering explained that this was a basic adjustment of a lot line between two adjoining properties. A motion was made by Ms Wasilewski to approve the Haas/Block subdivision as recommended by the Planning Board, seconded by Mrs. Koval. Vote: Mr. Slusser abstained, all other members of the board voted in favor.

SOLICITOR'S REPORT: Attorney Vinsko reported:

Bear Creek Charter School- Involved parties met and a public hearing will be held on June 11, 2009.

Concini Lawsuit- Missing information received but objections were made by other counsel as to what can be included.

Aqua PA Permit Issues: A representative of Aqua has been in contact with us and we are working to resolve the matter. They know that they cannot work on Township roads until permit is issued.

Roger Southward from Laurel Brook inquired about the status of the Local Ordinance for Traffic Violations. Atty. Vinsko responded that it appears that the State Police will follow state laws before a local ordinance. Atty. Vinsko will continue to look into options concerning this and we should resolve this matter by June 18th meeting.

OLD BUSINESS:

Recycling- Hours for the recycling center have been changed to 9:00 AM until 1:00 PM and also a reminder to residents that the recycling center will be closed on Saturday, July 4th.

CORRESPONDENCE:

PennDot- an invitation to the 12th annual Wyoming / Susquehanna County Equipment show.

Office of Community Development-a letter was received confirming the approval of the \$100,000.00 grant for the paving of Hillcrest Road.

Governors Center- information was received for training being offered concerning Act 32-Earned Income Tax Collection.

Paving Project- Confirmation was received from Pasonick Engineering that the advertising for bids for the road paving projects will be published on June 3rd and June 7th. Sealed bids will be opened on June 17th at 11:00 AM.

Mr. Masi addressed the Board and residents concerning recent crime in the Township and his concerns about making sure the public is informed of what is happening in their community. Discussion followed.

PUBLIC COMMENT:

Representatives from GeoComm- spoke to the audience about conducting a data development project in the township. GeoComm will be gathering information for 911 and for mapping purposes. The main purpose of this project is to complete the addressing for the area for 911 and complete the data development so the addresses can be plotted on a map.

Field representatives will be checking house numbers and street names throughout the township. If a house number is not displayed at roadside, they will be knocking on doors to gather the information needed. Representatives will have ID, will be driving white Chevy Equinox vehicles and will not enter your home even if invited in. If a resident is not at home, a door hangar requesting the information will be left.

After the project is completed, residents will be notified if there is to be any changes made in their address.

Roger Southward-addressed the Board with his concerns about the roads in Laurel Brook that he feels need attention and also discussed the burn ban that was in effect in May. He asked if there may be a better way to inform the public when a burn ban is in effect. Discussion followed.

A motion was made by Mr. Slusser to adjourn the meeting, seconded by Ms Wasilewski. Vote: unanimous yes.

Respectfully submitted,

Paula Weihbrecht, Secretary