

BLACK CREEK TOWNSHIP

REGULAR MEETING

JANUARY 4, 2010

2:15 P.M.

POOL PARK COMPLEX BUILDING

ROCK GLEN, PA

A regular meeting of the Black Creek Township Supervisors was called to order.

Members present were: Bonnie Adams, Donald Nenstiel and Dennis Feerrar.

The floor was opened for Public Comment on agenda items only with a five minute time limit.

There was no Public Comment.

There were no additions or corrections to the minutes of the previous meeting, therefore, a motion was made by Dennis Feerrar, seconded by Bonnie Adams to dispense with the reading of the minutes and approve the minutes as presented. Roll Call Vote: Donald Nenstiel no, Dennis Feerrar yes, and Bonnie Adams yes.

Dennis Feerrar gave a financial report with the total available funds at \$118,243.75.

Bonnie Adams made a motion seconded by Dennis Feerrar to approve payment of the bills as presented. Roll Call Vote: Donald Nenstiel yes, Dennis Feerrar yes, and Bonnie Adams yes.

The following correspondence was received from: a resident on Metrocast – HD channels, NEPA Seasons Greetings, RJD on a grant for a new building – A newspaper article on the Bear Creek Windmills – and Quick Books on 2010 upgrades.

The Engineer gave his report on items he is working on.

The Solicitor submitted the following for passage:

Resolution #1 of 2010 a Schedule of Fees - Bonnie Adams made a motion seconded by Dennis Feerrar to accept this resolution. Roll Call Vote: Donald Nenstiel yes, Dennis Feerrar yes, and Bonnie Adams yes.

Ordinance #1 of 2010 to create a Planning Commission and set their duties and create a UCC Appeals Board was presented. A motion was made by Dennis Feerrar seconded by Bonnie Adams to accept this Ordinance as presented. Roll Call Vote: Donald Nenstiel yes, Dennis Feerrar yes, and Bonnie Adams yes.

Bonnie Adams made a motion seconded by Dennis Feerrar to accept Resolution #2 of 2010 appointing the following members and terms to the Planning Commission: Bill D'Arcy 1 Year, Gary Houseknecht 2 Years, Bob Jones 3 Years, Marvin Saurers 4 Years & David Yamulla 4 Years – The Alternate is Sharon Rhorbach and the two members of the Board of Supervisors are Bonnie Adams and Dennis Feerrar. Roll Call Vote: Donald Nenstiel yes, Dennis Feerrar yes, and Bonnie Adams yes.

Dennis Feerrar made a motion seconded by Bonnie Adams to accept Resolution #3 of 2010 appointing a UCC Appeals Board and the members and terms are: Scott Weller 1 Year – Nicholas Rizzo 2 Years – Mark Padden 3 Years – Joseph Lescowitch 4 Years and Joseph Calabrese 5 Years. Roll Call Vote: Donald Nenstiel yes, Dennis Feerrar yes, and Bonnie Adams yes.

It was mentioned that the Planning Commission will hold an Organization Meeting on January 14, 2010, at 6:00 p.m. and at that time they will review the Newly Proposed SALDO.

Dennis Feerrar read reports from: The UCC Officer & The Zoning Officer.

The Fire Chief Joseph Lescowitch, gave his report.

The newly appointed Zoning/Code Enforcement Officer, Paul Kattner was introduced and he spoke about what he will be doing and that he will have hours on Thursdays from 4:00 to 6:00 p.m. and Saturdays from 10:00 to 11:00 a.m.

The newly appointed BCO Tino Nocchi was introduced and he talked about his experience in this field and he will also have hours on Thursdays from 4:30 to 6:00 p.m.

Bonnie Adams gave a Road Department Report.

Dennis Feerrar mentioned that he did not receive an ambulance report for December.

Under New Business:

It was reported that two Sub-Divisions were received – 1 from Whitebread and 1 from The Enama Estate. Bonnie Adams made a motion to accept them pending DEP – County and Township Engineer approval. Dennis Feerrar second. Roll Call Vote: Donald Nenstiel yes, Dennis Feerrar yes, and Bonnie Adams yes.

The floor was opened for Public Comment on items not on the agenda for a five minute time limit:

Ralph Brutosky asked about a Township Supervisor owing money and a discussion was held on this.

Scott Weller discussed this further and mentioned that it should be discussed with the Auditors.

Larry Ulshafer said that he heard that an Auditor resigned and he questioned how the position will be filled. Supervisors will accept resumes.

Joe Cassidy said he talked to Bonnie Adams in July about Gas Drilling coming into the township and nothing was done. Donald Karpowich said they are regulated by DEP and the township cannot stop them.

Dennis Feerrar made a motion to adjourn, Bonnie Adams second.