

**BLACK CREEK TOWNSHIP**

**REGULAR MEETING**

**JULY 7, 2009**

**7:30 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 Pledge of Allegiance was recited.

Under Public comment on agenda items.

Scott Weller asked questions on why the minutes are not available and on the bills.

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 yes, Dennis Feerrar yes, and Bonnie Adams yes.

Dennis Feerrar gave a financial report with the total available funds at \$276,738.14.

A motion was made by Bonnie Adams, seconded by Dennis Feerrar to approve payment of the bills as presented. Roll Call Vote: Donald Nenstiel no, Dennis Feerrar yes, and Bonnie Adams yes.

The following correspondence was received:

Information was received from Sugarloaf Township on a Planning Commission – Land Development Ordinance – Storm Water Management.

Information was received from Luzerne County Planning Commission concerning Hazard Mitigation Plan.

The Engineers report was given on grants that are being explored and Sub-Divisions he has reviewed and he will be looking at a 6' pipe that has been questioned.

The Solicitor gave the following report:

2 Ag-Security applications were received and a hearing will be held prior to the August Meeting concerning these.

This meeting will be continued to July 15, at 7:00 p.m. for the purpose of having a hearing on Penn Winds Land Development.

The Supervisors are going to post the job of Code Officer/Zoning Officer.

The Zoning Officer issued one permit for a deck.

The Building Inspector gave the Ambulance Association their options for obtaining an Occupancy Permit and said that Carl Faust also talked to them.

Bonnie Adams gave a Road Master report, Recreation Committee Report and Pool Report.

Under Old Business:

The Mine Reclamation Project is finished and Supervisors need to sign off on the Dump Road being left in satisfactory condition.

Under New Business:

We received a \$250.00 grant for our web-site.

Luzerne County Planning Commission submitted items that need to be addressed on Wind Mills.

Under Public Comment:

Larry Ulshafer had questions and comments concerning: The Sewer Authority Meeting, Qualifications of employees and supervisors and garage and vehicle maintenance.

Dick Hartranft reported that he received a complaint about residents not getting permits. Also he feels that "No Parking" signs should be put on the Golf Course Hill. And he asked Dennis Feerrar if he checked on two pipe violations.

Ralph Brutosky questioned the Amusement Tax and what happened that it is no longer in effect? He also questioned monies spent on Mt. Laurel Trail, if State Police checks have been done on

employees lately? He also questioned what is needed to qualify for holiday pay. He wanted to know about the Land Development Hearing for Wind Mills.

Rick Davis had concerns on what information is needed to apply for new positions opening for the Township?

Scott Weller had issues on who is going to be replaced and talked about the web-site and how long the employees work down at the garage.

James Pennington had questions on Wind Mills.

Bonnie Adams made a motion seconded by Dennis Feerrar to continue this meeting to July 15 at 7:00 p.m. to discuss only the Wind Mill Land Development. Roll Call Vote: Donald Nenstiel yes, Dennis Feerrar yes, and Bonnie Adams yes.