

**BLACK CREEK TOWNSHIP
REGULAR MEETING
MARCH 4, 2015**

CALL THE MEETING TO ORDER

OPPORTUNITY TO ADDRESS THE SUPERVISORS ONCE ON ANY AGENDA ITEMS FOR A PERIOD OF 5 MINUTES.) RESPONSE OF THE SUPERVISORS ON AGENDA ITEMS ONLY. THE MINUTES OF THE PRIOR MEETING. **NO PUBLIC COMMENT, MOTION TO APPROVE JOE, ROLL CALL VOTE ADAMS YES, FEERRAR YES, LESCOWITCH YES**

FINANCIAL REPORT BY SECRETARY-TREASURER **MOTION TO APPROVE JOE, ROLL CALL VOTE ADAMS YES, FEERRAR YES, LESCOWITCH YES**

PAYMENT OF THE BILLS AS PRESENTED. **MOTION TO APPROVE FEERRAR, ROLL CALL VOTE ADAMS YES, FEERRAR YES, LESCOWITCH YES**

CORRESPONDENCE:

NON UNIFORM PENSION AUDIT **DENNIS EXPLAINED**

NATIONAL PENN BANK: **MOTION TO CHANGE DEPOSITORY ADAMS, ROLL CALL VOTE FEERRAR YES, LESCOWITCH YES, ADAMS YES**

HEARING NOTICE MARCH 10TH

COUNTY TO HOLD A MEETING ON TURNING OVER BRIDGES AND ROADS TO TOWNSHIP PENNDOT -TRAFFIC DATA COLLECTION(3/20/15-5/20/15)RED ROCK ROAD. **MOTION TO APPROVE KARPOWICH LAW TO WRITE LETTER FEERRAR, ROLL CALL VOTE ADAMS YES, LESCOWITCH YES, ADAMS YES**

OLD BUSINESS: **ORDIANCE PSATS HEALTH INSURANCE COOPERATIVE TRUST, MOTION TO APPROVE ADAMS, ROLL CALL VOTE FEERRAR YES, LESCOWITCH YES, ADAMS YES**

NEW BUSINESS: APPROVAL OF PLANNING MEETING REPORT.CHANGE BANK TO NATIONAL PENN BANK,. **MOTION TO APPROVE PLANNING MEETING STORM WATER AGREEMENT(FACILITIES, MAINTENANCE AND MONITORING AGREEMENT) ADAMS, ROLL CALL VOTE FEERRAR YES, LESCOWITCH YES, ADAMS YES.**

JOE CALABRESE STARTING PHASE 2 TOWER ROAD, BONNIE HAS SENT THE DRIVERS OUT 25 TIMES IN FEBRUARY. JOES LESCOWITCH FIRE CHIEF REPORT, PAUL KATNER ON THE SHOOTING AT HOLMANS.

EASTER EGGS HUNT MARCH 28TH 2PM

JOE LESCOWIT H SEWER AUTHORITY IS IN NEED OF BOARD MEMBER 2 YEAR APPOINTMENT

TWIN COUNTY SEWER SUIT STILL IN DISCOVERY FOR 60 DAYS BY PASONICK. DONNIE ASKED FOR EXECUTIVE SESSION TO REVIEW AFTER MEETING.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA (EACH PERSON IS GIVEN THE OPPORTUNITY TO ADDRESS THE TOWNSHIP SUPERVISORS ONE TIME FOR A 5 MINUTE TIME LIMIT.) NO PUBLIC COMMENT

ADJOURN:

MOTION TO ADJOURN LESCOWITCH, ROLL CALL VOTE ADAMS YES, FEERRAR YES, LESCOWITCH YES