

**BLACK CREEK TOWNSHIP
REGULAR MEETING
JANUARY 3, 2017**

CALL THE MEETING TO ORDER **BONNIE CALLED MEETING TO ORDER 2.25PM**

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, BONNIE MOTION TO ACCEPT PRIOR MEETING MINUTES, SECOND JOE, ROLL CALL FEERRAR YES, LESCOWITCH YES, ADAMS YES**

FINANCIAL REPORT BY SECRETARY-TREASURER: **MOTION BY LESCOWITCH TO APPROVAL FINANCIAL REPORT, SECOND ADAMS, ROLL CALL FEERRAR YES, ADAMS YES, LESCOWITCH YES**

PAYMENT OF THE BILLS AS PRESENTED. **MOTION BY LESCOWITCH TO PAY BILLS, FEERRAR SECOND, ROLL CALL FEERRAR YES, ADAMS YES, LESCOWITCH YES.**

CORRESPONDENCE: TWO GRANTS APPLIED FOR 2017, CHICKS LANE, 5500 4 X 4, RECYCLING FOR 2016 216.52 TONS. **LETTER ROBERT RITZ ON HOW WELL TOWNSHIP IS WORKING TOGETHER.PAUL KATTNER OFF SICK NO REPORT, JOE LESCOWITCH FIRE CHIEF REPORT ON FILE, BONNIE ON SUGARLOAF TOWNSHIP AMBULANCE MEMBERSHIP FOR 2017 COMING OUT SOON, THEY MADE 1066 CALLS IN 2016, JOE CALABRESE HELPED FINISH TWO GRANTS FOR 2017, TOTAL OF 17 PAGES ON EACH GRANT. DONNIE SEWER AUTHORITY LAW SUIT SETTLED WILL RECEIVE \$110,000 FOR THE TOWNSHIP.**

DONNIE KARPOWICH ON ABOLISHING THE PLANNING COMMISSION AND STARTING A PLANNING COMMITTEE. MUST CHANGE SUB DIVISION, CODE ORDINANCE, TERMS TO BE 4 YEARS, MUST BE A RESIDENT OF THE TOWNSHIP. MOTION ADAMS TO START PLANNING COMMITTEE, JOE SECOND, ROLL CALL FEERRAR YES, ADAMS YES, LESCOWITCH YES.

**MOTION BY RESOLUTION TO KEEP TAX RATE .66 MILLS FOR 2017. MOTION MADE BY ADAMS, SECOND FEERRAR, ROLL CALL FEERRAR YES, ADAMS YES, LESCOWITCH YES.
OLD BUSINESS: NO OLD BUSINESS**

NEW BUSINESS: FOOD PANTRY OPENING JAN 11,2017, TAXES REMAIN THE SAME .66 MILLS. RECEIVED LETTER FROM RHONDA LESCOWITCH RESIGNING FORM THE LUZERNE COUNTY TAX COMMITTEE... MOTION TO ACCEPT RESIGNATION ADAMS, SECOND FEERRAR, ROLL CALL VOTE ADAMS YES, FEERRAR YES, LESCOWITCH YES.

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, ADAMS SECOND, ROLL CALL FEERRAR YES, ADAMS YES, LESCOWITCH YES.