BLACK CREEK TOWNSHIP REGULAR MEETING DECEMBER 13,2016

CALL THE MEETING TO ORDER BONNIE ADAMS 2PM

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, JOE LESCOWITHMOTION TO APPROVE, ADAMS SECOND, ROLL CALL FEERRAR YES, ADAMS YES, LESCOWITCH YES

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

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

CORRESPONDENCE:

GYSPY MOUTH SPRAYING 2017.MAP FOR TRIPLE FLYING INTRODUCED. JAMES WARRANT SUBDIVISION MOTION TO DENIED THE EXTENTION FEERRAR, ROLL CALL ADAMS YES, LESCOWITCH YES, FEERRAR YES, DECUSSION WAS HELD TO EXTEND OR APPROVE OR DENY., TOOHIL CHANGE ON PFA, PROPERTY TAX/RENT REBATE DEC 31, FOOD PANTRY LEASE 10 YEARS FOR \$1.00 PER YEAR. MOTION BY ADAMS, ROLL CALL LESCOWITCH YES, FEERRAR YES, ADAMS YES. FOOD PANTRY TO START 1/11/2017. WERE APPROVED BY WEINBERG.

OLD BUSINESS: NONE

NEW BUSINESS: BUDGET FOR 2017, PLANNING COMMISSION, AMBULANCE CHANGES. STATE BUDGET \$143,511, GENERAL BUDGET \$536,785, TOTAL \$680,296 MOTION TO APPROVE BUDGET WITH NO TAX INCREASE LESCOWITCH, SECOND ADAMS, ROLL CALL FEERRAR YES, ADAMS YES, LESCOWITCH YES.

NUREMBERG/WESTON AMBULANCE NO LONGER IN EXISTANCE, SUGLARLOAF, ROCK GLEN AND MT GROVE TO USE SUGARLOAF AMBULANCE, WESTON NUREMBERG TO USE SHENANDOAH AMBULANCE SERVICE. MOTION BY LESCOWITCH, ADAMS SEOND, ROLL CALL FEERRAR YES, ADAMS YES, LESCOWITCH YES.

REORIZATION JANUARY 3, 2017 AT 2PM.

MOTION TO ABOLISH PLANNING COMMISSION LESCOWITCH, SECOND ADAMS, ROLL CALL VOTE FEERRAR YES, ADAMS YES, LESCOWITCH YES.

MOTION TO FLIE TWO LSA GRANTS ONE FOR NEW TRUCK \$78667 AND CHICKS LANE FOR \$275000 FEERRAR, SECOND LESCOWITCH, ROLL CALL FEERRAR YES, LESCOWITCH YES, ADAMS YES.

JOE CALABREESE ENGINEER ON M & J EXCAVATION BILL FOR 1406.33 PART OF LSA GRANT NEW BUILDING, TRUSSEL REMOVAL ON TOWER ROAD FOR \$8950 TO BE PAID BY COUNTY, MOTION TO APROVE FEERRAR, SECOND ADAMS, ROLL CALL FEERRAR YES, ADAMS YES, LESCOWITCH YES.

DONNIE KARPOWICH ON SALE OF PROPERTY ON HAZEL STREET FOR \$8000, PROPERTY IS SOLD, SUIT ON WESTON SEWER AUTHORITY FOR \$110,000 IS FINALIZED, WE SHOULD RECEIVE FUNDS SHORTLY.

MOTION TO LEASE BUILDING FOR 10 YEARS @ 1.00 DOLLARS PER YEAR BY FEERRAR, LESCOWITCH SECOND, ROLL CALL FEERRAR YES, ADAMS 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.) TED SHEROCK PENN ROD AND GUN CLUB THANKING TOWNSHIP FOR THE WORK ON THE TRESSEL. THEY DID A GREAT JOB.

DONNA LUPCHO ON REFUND FOR RIGHT TO KNOW SHE TURNED DOWN, FEERRAR REFUNDED AFTER THE MEETING.

SHARON ROHBACH ON ABOLISHING THE PLANNING COMMISSION, ARE WE GOING TO USE LUZERNE COUNTY, DONNIE WE USE THEM CURRENTLY, WE PLAN ON FORMING A NEW PLANNING BODY IN 2017.

ADJOURN: MOTION TO ADJOURN LESCOWITCH, SECOND FEERRAR, ROLL CALL ADAMS YES, FEERRAR YES