

**BLACK CREEK TOWNSHIP
REGULAR MEETING
APRIL 5 ,2016**

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. SHARON RHORBACH ASKED ABOUT RESOLUTION TO PLANNING, DONNIE SAID THAT IT IS NOT A RESOLUTION, UNDER THE MCP. WILL DISCUSS IN NEW BUSINESS. MOTION TO ACCEPT MINUTES JOE LESCOWITCH, ROLL CALL ADAMS YES, FEERRAR YES, LESCOWITCH YES

FINANCIAL REPORT BY SECRETARY-TREASURER MOTION TO ACCEPT FINANCIAL REPORT \$333,105.59 JOE MADE MOTION ROLL CALL ADAMS YES, FEERRAR YES, LESCOWITCH YES.

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

CORRESPONDENCE:

PSATS CONFERENCE APRIL 2016

LUZERNE COUNTY TO ELIMINATE ELECTRONIC RECYLING CALL FROM RICK SOLOMON THAT THE STATE HAS PULLED FUNDING FROM THE ELECTRONIC RECYCLING, SO WE WILL NOT HAVE ELECTRONIC RECYCLING FOR A WHILE.

TARAH TOOHL ON BUDGET HOUSE BILL 1877

USAGAIN CERTIFICATE OF SUSTAINABLILTY TOTAL OF 8020 POUNDS FOR 2015

LUZERNE COUNTY CBP PROGRAM THIS IS THE CHESAPEAKE BAY PROGRAM TO CLEAN UP OUR WATER. LETTER WAS SENT TO DEP SECRETARY QUIGLEY.

NORTH BRANCH LAND TRUST ANNUAL REPORT

2015 DCED AUDIT COMPLETE LAWRENCE CABLE & COMPANY CPA FIRM COMPLETED AUDIT

LETTER FROM DANTE LAREGINA FOR THE GUIDANCE AND SUPERVISION DURING HIS WORK AT THE RECYCLING CENTER.

OLD BUSINESS: NO OLD BUSINESS

NEW BUSINESS: RESOLUTION ON PLANNING DONNIE NO RESOLUTION IS NEEDED UNDER 209.1B UNDER THE MCP LAW. PLANNING WILL BE WORKING ON LAND DEVELOPMENT AND SUBDIVISION, ANY CHANGES TO THE ORDINANCES WILL BE REVIEWED BY PLANNING.

BONNIE ADAMS INFORMED US THE PAINTING FOR THE NEW BUILDING WILL START ON MONDAY AT 9AM; VOLUNTEERS TO HELP PAINT ARE WELCOME. WITH US DOING THE PAINTING THE TOWNSHIP WILL SAVE AROUND \$6000 DOLLARS.

STEVE MOTIL WILL GO TO TRAINING NEXT MONTH ON EMERGENCY MANAGEMENT. WE RECOMMEND THAT ALL RESIDENTS REGISTER WITH LUZERNE COUNTY FOR THE MASS MAILING IN CASE OF AN EMERGENCY. LUZERNECOUNTY.ORG

PAUL KATTNER ZONING REPORT FOR THE MONTH 9 APPLICATIONS, INCREASED THE PROPERTY VALUE AND COLLECTED FEES OF \$1852, 2 COURT CASES, 8 VIOLATIONS.

JOE CALABRESE 90 DAY PROCESS HAS STARTED ON THE AQUA PROJECT IN EAGLE ROCK. STORMWATER COMPLAINT ON GATEWAY IS BEING INVESTIGATED. NEW BUILDING IS PROCEEDING AND THE INSIDE WALL ARE UP.

JOE LESCOWITCH FIRE CHIEF 10 CALLS FOR THE MONTH. SEE REPORT. RESIDENTS PLEASE ARE CAREFUL WITH BURNING THIS IS THE DRY SEASON AND IT IS WINDLY.

DONNIE LAW SUIT WITH WESTON SEWER AUTHORITY, ALL PARTIES HAVE AGREED TO MEDIATION WITH ATTORNEY PATEL.

BONNIE THE RECREATION COMMITTEE IS STILL SELLING RAFFEL TICKETS.

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.)

ADJOURN: SHARON ROHBACH IS PAYROLL CHART GROSS OR NET. IT IS ADJUSTED GROSS. PUMPKIN HOUSE THERE IS A CONCERN WITH THE CISTERN ONLY HAVING A PIECE OF PLYWOOD OVER HE HOLE. DENNIS WILL CONTACT SEO BILL BRIOR. BETTY HODGSON WHO WILL HAVE THE LIALIBILIY INSURANCE OVER THE NEW BUILDING. DONNIE IT IS COVERED BY BLACK CREEK TOWNSHIP. WILL THERE BE ROOM IN THE NEW BUILDING FOR THE SCHOOLS OLD TROPHIES.

MOTION TO ADJOURN JOE LESCOWITCH, ROLL CALL FEERRAR YES, ADAMS YES, LESCOWITCH YES.