

**BLACK CREEK TOWNSHIP  
REGULAR MEETING  
SEPTEMBER 12, 2017**

CALL THE MEETING TO ORDER **MEETING CALL 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 LESCOWITCH MOTION TO APPROVE MINUTES, ADAMS SECOND, ROLL CALL ADAMS YES, LESCOWITCH YES, FEERRAR YES**

FINANCIAL REPORT BY SECRETARY-TREASURER BALANCE, \$282,058.63, FEERRAR STATED THERE ARE BILLS TOTALLING 101,538 DOLLARS THAT WILL REDUCE THAT NUMBER. ADAMS MOTION TO APPROVE TREASURER REPORT, FEERRAR SECOND, ROLL CALL VOTE, LESCOWITCH YES, ADAMS YES, FEERRAR YES

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

CORRESPONDENCE: LETTER ROHRBACH **MOTION TO ACCEPT RESIGNATION LESCOWITCH, ADAMS SECOND, ROLL CALL VOTE FEERRAR YES, ADAMS YES, LESCOWITCH YES, TOOHIL ON SEMINAR FOR SENIORS. TIRE RECYCLING OCTOBER 7<sup>TH</sup>. PAUL KATTNER 2 ZONING APP FOR THE MONTH 12 YEAR TO DATE. FIRE CHIEF 10 CALLS FOR THE MONTH, ON FILE.**  
**DONNIE KARPOWICH GRANT APPROVAL FOR TOLOTTI SUBDIVISION, M & J BILL FOR HAZEL STREET \$82,658, PAY INVOICE FOR UNITED INSPECTION SERVICES \$5880, AND BILL LUZERNE COUNTY. KEYSER PROPERTYCASE WAS WON FOR \$12085. SHOULD TRY TO PUT IN LSA GRANT FORBLIGHTED PROPERTIES.**

OLD BUSINESS:

NEW BUSINESS: MMO FOR 2018 **MOTION TO APPROVE MMO AT 5% FEERRAR, ADAMS SECOND, ROLL CALL LESCOWITCH YES, ADAMS YES, FEERRAR YES, PPL RESOLUTION. ADAMS MOTION TO APPROVE PPL RESOLUTION, FEERRAR SECOND, ROLL CALL LESCOWITCH YES, FEERRAR YES, ADAMS YES, TOLOTTI MINOR SUB DIVISION MOTION TO APPROVE SUB DIVISION ADAMS, FEERRAR SECOND, ROLL CALL VOTE LESCOWITCH YES, ADAMS YES, FEERRAR YES, 5K RUN FOR WESTON MOTION TO APPROVE FEERRAR, ADAMS SECOND, ROLL CALL VOTE ADAMS YES, LESCOWITCH YES, ADAMS YES.**

AGILITY AGREEMENT **MOTION TO APPROVE THE AGREEMENT ADAMS, FEERRAR SECOND, ROLL CALL VOTE 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.) DENISE DAVIS WANTS TO BE CONSIDERED FOR VACANCY BOARD. WAYNE BURGER ASKED IF DENNIS HEARD ANYTHING ON THE HOMESTEAD REDUCTION. DONNIE STATED THE TOWNSHIP DOES NOTHING WITH THE HOMESTEAD YOU MUST CALL TOHIL'S OFFICE. WHAT IS THE WATER COMPANY DOING WITH REPLACING THE WATER LINES? PAUL KATTNER WILL LOOK INTO IT.

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