

Black Creek Township Supervisors Regular Meeting Minutes January 7th, 2019, immediately following the Reorganization Meeting

The Regular Meeting of the Black Creek Township Supervisors, held on Monday, January 7th, 2019 immediately following the Reorganization Meeting at the Black Creek Township Municipal Building.

Attendance: Lescowitch , Rohrbach; Adams

Public Comment on Agenda Items: none

Minutes:

Chairwoman Adams asked if there were any additions or corrections to the Minutes of the Regular Meeting of December 11th, 2018 held at 2:00pm.

- A motion by Lescowitch, seconded by Rohrbach, to approve the minutes of the Regular Meeting, as presented.
- Roll Call: Lescowitch yes; Rohrbach yes; Adams yes

Financial Report:

Supervisor Rohrbach gave the township's financial report from December 1st through December 31st, 2018.

General Fund:	\$92,209.67
State Fund:	\$35,537.30
PLGIT- Class Savings:	\$80,425.56 (earning 2% interest)
<u>Total Funds:</u>	\$208,172.53

Alumni Account: \$4,435.74

- A motion by Lescowitch, seconded by Rohrbach, to approve the financial report.
- Roll Call: Lescowitch yes; Rohrbach yes; Adams yes

Bills:

Payment of the bills, as presented.

- A motion by Adams, seconded by Rohrbach to approve the bills as presented and to pay any and all bills in all funds that become due before the next regular meeting.
- Roll Call: Lescowitch yes; Rohrbach yes; Adams yes

Correspondence:

Tarah Toohil:

- 103rd Farm Show kicks off January 5th
- Renew Dog Licenses now

Township Reports:

Zoning Report: Zoning/Codes Officer Tony Harris was not present, his report was reviewed

Fire Company: Fire Chief Joe Lescowitch reviewed the activity report

Emergency Management: Steve Motil- not present

Engineer Report: Township Engineer- none

Solicitor: Donald Karpowich, Esq. The township solicitor gave a report

Reviewed recycling options

Suggested the supervisors have a work session before the next meeting to discuss recycling and engineering.

- A motion was made by Rohrbach to hold the work session, seconded by Lescowitch.
- Roll Call: Lescowitch yes; Rohrbach yes; Adams yes

House Bill 2564- wireless communication facilities want to put antennas in the state right of way, getting a lease from Penn DOT and bypass the municipalities. This bill wasn't passed, meaning townships can still regulate them. The solicitor recommended that the township look into amending the ordinance and will bring the FCC regulations to the work session.

Road Department: The road department report was reviewed by Chairwoman Adams

Old Business:

Sewer Authority replacement for George Currilla- none

Ambulance Service coverage for the Nuremberg/Weston area- Lescowitch stated he did not receive anything, it could take until June.

New Business

Resolution Number 1 of 2019, a Resolution of Black Creek Township, Luzerne County, Pennsylvania, fixing the tax rate for 2019 under section 3208 of the Pennsylvania Second Class Township Code at a rate of .66 mills.

A motion made by Adams, seconded by Rohrbach to pass Resolution Number 1 of 2019, setting the tax rate at .66 mills for 2019.

- Roll Call: Lescowitch yes; Rohrbach yes; Adams yes

Allow Elected Black Creek Township Auditors to look through township finances.

A motion made by Rohrbach to allow the elected auditors to look through township finances.

- No roll call vote was taken, due to a lack of a second.

Rohrbach brought up the topic of the deplorable condition of the old township garage. She did not find it fair that the residents are held to a different standard than the township. Adams said she had a demolition permit hanging above her desk to take down the old garage and the guys should be starting to take it down.

The next Regular Monthly Meeting will be held Tuesday, February 12th at 2:00pm.

Public Comment:

Rick Davis- Was concerned about the well at the old township building. He did a right to know request for well water tests, after finding out the township stated this well was contaminated in grant applications. The RTK response was none, due to the information not existing. He would like to see the well tested for contaminates. Rohrbach wanted to know how Adams came to the conclusion that the well water was contaminated, since the township listed it in several grant applications. Adams said it was word of mouth. Rohrbach made a motion to get the water tested. Adams said they would get it tested.

Denise Davis- asked if there is any information on Chick's Lane Grant- she was answered there was not any. Requested that township meetings be held in the evening.

Adjournment:

A motion by Lescowitch, seconded by Rohrbach, to adjourn the meeting at 2:45p.m.