

**Black Creek Township Supervisors Regular Meeting Minutes
Monday, January 3, 2022, immediately following the Reorganization Meeting**

The Pledge of Allegiance has already been said at the Reorganization Meeting

The Board of Supervisors Monthly Meeting held on Monday, January 3, 2022 was brought to order by Chairperson Rohrbach.

Public Comment: None.

Minutes:

Chairperson Rohrbach asked if there were any additions or corrections to the December 2, 2021 Meeting.

A *motion* by Supervisor Rohrbach, seconded by Supervisor Lupcho, to approve the minutes of the December 2, 2021 Meeting, as presented.

All in favor.

Financial Report: December 1 to December 31, 2021

BB&T General Fund:	\$296,213.27	(which includes Park St. Low Vol. Rd. Grant, \$59,600.00)
PLGIT Prime Savings:	82,751.51	
<u>PLGIT Checking/Liquid Fuels:</u>	<u>1,271.15</u>	
Total Checking/Savings:	\$380,235.93	
<u>PLGIT Alumni Assoc.:</u>	<u>5,450.27</u>	
<u>Total:</u>	<u>\$385,686.20</u>	

A *motion* by: Supervisor Rohrbach, seconded by: Supervisor Lupcho, to approve the financial report.

All in favor.

Bills:

A *motion* by: Supervisor Rohrbach, seconded by: Supervisor Lupcho, 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 Vote: Lupcho; Yes, Rohrbach; Yes.

Correspondence: NONE.

Reports:

Zoning Report: read by Chairperson Rohrbach, as Sonny was absent.

Fire Company: Fire Chief Joe Lescowitch was absent, and no report was submitted.

Emergency Management: read by Chairperson Rohrbach, as Steve Motil was absent.

Engineer Report: Engineer Jason Snyder was absent, and the report was read by Chairperson Rohrbach who reported that Jason continues to work getting all DEP permits for all of the box culverts that the Township needs

to replace, this upcoming construction season. Supervisor Rohrbach also mentioned that Jason will soon be working at submitting grant applications in the Spring and Summer of this year.

Roadmaster Report: reviewed by Chairperson Rohrbach.

Old Business: None

New Business:

***Donna Lupcho's Resignation from the Board of Auditors:**

A *motion* by Supervisor Rohrbach, seconded by Supervisor Lupcho, to accept Donna Lupcho's resignation from the Black Creek Township Board of Auditors, so that she can now assume her elected position as Township Supervisor.

All in favor.

***Replacement Auditor:**

A *motion* by Supervisor Rohrbach, seconded by Supervisor Lupcho, to appoint Andrea Marques as Black Creek Township Auditor, in place of Donna Lupcho.

All in favor.

***Rick Davis read his Letter of Resignation from the Board of Supervisors:**

A *motion* by Supervisor Rohrbach, seconded by Supervisor Lupcho, to accept Rick Davis' resignation as Township Supervisor.

All in favor.

***Planning Commission Member: Steve Supon** has passed away, and there will be a large void left by his absence. The Township's condolences go out to Steve's family.

A *motion* by Supervisor Rohrbach, seconded by Supervisor Lupcho, to appoint Eric Jensen as Planning Commission Member, for the remainder of Steve's term.

***Tax Mill Increase:** This was accomplished at the Reorganization Meeting.

***Resolution for Revisions to the Personnel Policy** which have been made, and can be reviewed by request.

A *motion* by Supervisor Rohrbach, seconded by Supervisor Lupcho, to pass a Resolution to adopt the Revised Personnel Policy.

All in favor.

***Hiring of full-time road crew laborer:** there were 4 applicants, and 3 had their CDL's which is necessary to become a road crew laborer at the Township.

A *motion* by Supervisor Rohrbach, seconded by Supervisor Lupcho, to hire Dominic Cusatis as a full-time road crew laborer, at the rate of \$21.00 per hour.

All in favor.

***January's Work Session:**

A *motion* by Supervisor Rohrbach, seconded by Supervisor Lupcho, to cancel the next Work Session, scheduled for Wednesday (the 3rd Wednesday of the month), January 19, 2022 at 10:00 a.m.

All in favor.

Review of Public Comment from last meeting: NONE

***Announcements from the Supervisors:**

-Philip Carroll from Skyhook Inc. paid their invoice (roughly \$1,500.00) for the damage done to one of our roads, by their truck.

-The Township Auditors will hold their Reorganization Meeting tomorrow night, January 4 at 6:00 p.m., here at the Municipal Building.

-The Zoning Hearing Board has two Meetings coming up; one on January 12th at 6:00 p.m., regarding a shipping container on Chicks Lane, and one on February 15th at 6:00 p.m., regarding a target range in Orchard Hill Estates (the residents are requesting a variance to continue using their target range where it is currently located).

***Public Comment:** There is a 5-minute limit. Please come up to the microphone at the podium, as our secretary has a very hard time hearing and understanding if you remain at your seat). And please state and spell your Name and Residence Address:

-Andy Harabin who has lived in Weston for over 30 years says the he is questioning the Zoning Hearing Board's idea that shipping containers are not storage buildings. He said that after a year of accumulating things in a shipping container, that the Board has decided that instead of getting a Permit to use the container, that the container which is less expensive and quicker to acquire, must be removed. Supervisor Rohrbach explained that the Zoning Districts and the Zoning Hearing Board dictate where and when anything other than the acceptable storage facilities will be "permitted." She also invited Mr. Harabin to stop into the office to pick up a copy of the Zoning Ordinance forbidding such containers in certain districts.

Mr. Harabin also wanted to mention what a good job the road crew is doing on the roads. He stated that it is most evident that more time and money are being expended on the roads.

-Supervisor Lupcho mentioned that she is being asked about opening the pool again, and that she has been telling people that the Supervisors are open to discussion should anyone want to form a committee to raise funds for the pool. A discussion ensued regarding the hundreds of thousands of dollars necessary to rebuild the pool, and Rick Davis mentioned that the creek running underneath the pool makes it illegal to even have a pool in the spot that it is currently in. Supervisor Rohrbach offered to have anyone who would like to see the pool in its current state, with the sides caving into the pool which is literally falling apart, to call the office and make an appointment to do so. She also stated that rebuilding the pool would be a DEP nightmare as the stream below it would need to be reclaimed. Someone mentioned attaining a Grant for a new pool, and Supervisor Rohrbach explained that for such a Grant, a Grant Writer would be necessary, and that they too cost a lot of money. She explained even if we used all of the money that the Township has, and let everything else go, that the Township would still not have enough money to build a new pool to legal specifications.

-Township Auditor, Steve Bruno asked whether or not a Supervisor could now be "appointed," since Rick Davis has resigned. Supervisor Rohrbach explained that yes, once she and Supervisor Lupcho get into the business of the Township that, that would be one of their first orders of business.

Adjournment:

A *motion* by: Supervisor Rohrbach, seconded by: Supervisor Lupcho, to adjourn the meeting at: 6:41 p.m.
All in favor.