

BIG CREEK TOWNSHIP
December 21, 2023
BIG CREEK TOWNSHIP HALL

Call Regular Meeting to Order at 7:00 p.m.

PRESENT: Booth, Mundt, Mitchell, Coulon, Avery, Wilson, Commissioner Bondar, 8 electors

MINUTES –November 16,2023 regular meeting
December 6, 2023 special meeting

Coulon/Mitchell to approve minutes for November 16, 2023 minutes as corrected. All ayes. Motion carried

Coulon/Mitchell to approve December 6, 2023 special meeting minutes. All ayes. Motion carried.

LIST OF BILLS: \$36,010.07. Booth/Mitchell to pay bills totaling \$36,010.07 as presented. All ayes. Motion passed.

TREASURER’S REPORT:

Account Balances: General Fund - \$478,045.25; Cemetery Fund - \$29,601.36; Parks Fund - \$18,111.14; Road Fund - \$174,410.50; Luzerne Fire - \$180,542.82; Fire Millage - \$130,075.88

FIRE REPORT:

Fire Chief Shepard stated that the December training on solar array was cancelled due to illness. This will be rescheduled for January 2024. Something will be set up for a walk through also. SCBA’s - Per Fire Chief Shepard, two places have been contacted regarding sale of SCBA’s with no response. One other requested more pictures. One unnamed fire department may want a couple.

SUPERVISOR’S REPORT:

DTE quote for removal of meters at 404 Morenci St. and 410 Deyarmond St. would be \$720.00 per house. **Coulon/Mitchell to approve removal of meters by DTE at 404 Morenci St. and 410 Deyarmond St. All ayes. Motion passed.**

Asbestos abatement quotes for 404 Morenci St. and 410 Deyarmond St. have been approved. Asbestos removal to be completed before January 8,2024.

Estimated demo dates for 404 Morenci St. and 410 Deyarmond St. are between January 15-20, 2024.

COMMITTEE REPORTS

MTA meeting – Round table discussion. Ken Troyer passing. Utility Authority running fine.

ORDINANCE OFFICER REPORT

Update on communications with attorney re: blight situation. There will be a closed session to discuss details.

OLD BUSINESS:

Asbestos abatement quotes for 404 Morenci St and 410 Deyarmond St. – See Supervisor’s Report.

Quotes to cut & cap gas lines – 400 Morenci and 410 Deyarmond St. – See Supervisor’s Report
Demo report for 404 Morenci St and 410 Deyarmond St. – See Supervisor’s Report
SCBA’s-See Fire Report

Recreation survey tally has been finalized and the recreation plan will be updated.

NEW BUSINESS:

Scott Lawrence from Mckinley Fire Department discussed applying for a grant. To hire Bob Dak (Grant Writer) to file paperwork for grant, he will charge \$500.00 to apply. If necessary, no extra charge for multiple years. Once grant is given, 2% will be Bob Dak’s fee.

Energy Grant- possibility of putting solar panels on the roof of the Utility Authority with Intent to Apply.

B & B contacted Mundt regarding township and state marijuana license dates. Discussed working the dates out together. **Booth/Coulon to extend township marijuana license to February 1, 2024**

MAIL:

PUBLIC COMMENT:

BOARD COMMENT:

Booth/Coulon to appoint Tom Osterbeck and Joel Mitchell to Board of Review for 2024 and to approve application for training for Joel Mitchell. All ayes. Motion carried.

Coulon has received complaints about build-up of trash at transfer site.

EDC has an opening on the board.

Meeting adjourned at 8:05 p.m.

Lori Wyman

Deputy Township Clerk