

BIG CREEK TOWNSHIP MINUTES
February 20, 2025
BIG CREEK TOWNSHIP HALL
As Corrected

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

PRESENT: Ecker, Coulon, Avery, Wilson, Commissioner McCauley, 10 electors

ABSENT: Booth, Wyman

Avery/Ecker to appoint Coulon to chair today's meeting. All ayes. Motion passed.

Avery/Ecker to appoint Mitchell, Deputy Clerk, to record minutes. All ayes. Motion passed.

MINUTES: Avery/Ecker to approve **January 16, 2025 minutes.** All ayes. Motion Passed.

LIST OF BILLS:

~~\$50,244.88. Ecker/Coulon to approve to pay bills totaling \$50,244.88. Ecker/Coulon to~~
approve to pay bills \$52,581.57. All ayes. Motion passed.

TREASURER'S REPORT:

Account balances: General Fund - \$805,932.42; Cemetery Fund - \$26,222.65; Parks Fund - \$41,057.07; Road Fund - \$203,611.58; Luzerne Fire - \$205,756.34; Fire Millage - \$134,252.39

FIRE REPORT:

Fire Chief Shepard reports a quiet month. Meeting on February 8, 2025 with nine firefighters. Tanks were installed on the pumper truck.

SPECIAL MOMENT OF SILENCE:

A moment of silence was given in memory of Lyle Heeg. Lyle was a member of Big Creek Township and took care of maintenance at Comstock Park. He was our sexton for Big Creek Cemetery, and took care of many other things in our community.

SUPERVISOR'S REPORT:

No Supervisor report due to absence.

COMMITTEE REPORTS:

Fire meetings will take place on the fourth Monday of every month.

Avery and Coulon attended the MTA meeting. Speaker Sheriff Kann was unable to attend due to family emergency. Solar/green energy was brought up. Zoning officer with Greenwood attended. He attended a meeting regarding solar/green energy. Concern of battery storage was discussed at said meeting.

March MTA meeting to be rescheduled to Tuesday, March 11, 2025.

Material Management Workshop was attended by Coulon. State is forcing recycling. Each county needs to come up with a recycling plan. The criteria are one easy accessible recycle facility for every 10,000 people.

ORDINANCE OFFICER REPORT:

Three new demo's. Two of those are trash. Otherwise pretty quiet.

OLD BUSINESS:

No new bids, but an estimate was given by Mio Fence of half the cost as previous bid. Consumers Franchise Renewal was approved, but they are requesting it to be resubmitted due to the previous not completed to their specification.

Ecker/Coulon to approve Consumers Franchise Renewal.

Roll Call

Ayes: Ecker, Coulon, Avery

Absent: Booth, Wyman

Motion passed.

NEW BUSINESS:

Fee Schedule will be introduced at next meeting.

Avery/Ecker to approve Resolution 2025-006 to set alternate date for the March Board of Review first taxpayer appeal meeting.

Roll call vote:

Yes: Ecker, Coulon, Avery

No: None

Absent: Booth, Wyman

Avery/Ecker to approve Resolution 2025-007 to set and alternate date for the July or December Board of Review.

Roll call vote:

Yes: Ecker, Coulon, Avery

No: None

Absent: Booth, Wyman

2025 Dust Control Program to be introduced at next meeting.

KCI quotes for Assessment Notices and Tax Bills to be introduced at next meeting.

Big Creek Board Meeting Schedule for 2025-2026 to be introduced at next meeting.

Coulon/Ecker to extend three year extended warranty contract for servers with Great Lakes Technology Consulting LLC for amount of \$7336.07. All ayes. Motion passed. New servers will need to be purchased after the three year extended warranty.

Aaron Baggett is requesting additional licensed for the farm on Sieting Drive. This will be the last addition. Fencing will be put around perimeter with new gate and cameras. Requesting nine permits. He currently has nine. This will be reintroduced at the March meeting.

MAIL:

Charter Communications Franchise renewal letter.

PUBLIC COMMENT:

Comment about signage for Upper Terrace and Lower Terrace. When county put new signs out, they did not put Upper and Lower Terrace. The easier solution would be to change the signs. Equalization suggested changing addresses, which would mean detailed issues to each resident. This will be reintroduced at the March meeting.

BOARD COMMENT:

Commissioner McCauley reporting that the Road Commission hired a new mechanic.

Meeting adjourned at 7:40 pm

Lori Wyman

Big Creek Township Clerk