

BEAR CREEK TOWNSHIP BOARD OF SUPERVISORS

PUBLIC MEETING

FEBRUARY 1, 2010, 7:00 P.M.

BEAR CREEK TOWNSHIP MUNICIPAL BUILDING

The Board of Supervisors will act on various matters at today's meeting, which is open to the public. Prior to any official actions to be taken by the Board of Supervisors, interested parties may offer public comment. After the completion of all official actions, the floor will be opened for general public comment.

This agenda is complete at the time of issuance, but other items may be added and some stricken without notice. The listing of an item on the agenda does not necessarily mean that the Board will take final action on it at this meeting. All public documents relating to items on the agenda may be examined in the Township Municipal Building during normal working hours.

Turn off cellular telephones and place all recording devices on the table next to the podium.

Bear Creek Township Officials Are Seated As Follows					
<b>Jim Smith</b>	<b>Joseph Masi</b>	<b>Gary Zingaretti</b>	<b>Bonnie Wasilewski</b>	<b>Ruth Ann Koval</b>	<b>Paula Weihbrecht</b>
<b>Supervisor</b>	<b>Supervisor</b>	<b>Chairman</b>	<b>Vice Chair</b>	<b>Supervisor/ Roadmaster</b>	<b>Secretary/Treasurer</b>
<b>*** UPCOMING PUBLIC MEETINGS ***</b>					
<u>Township Board</u>	<u>Day / Date</u>		<u>Time</u>	<u>Location</u>	
Planning Board	Monday, Feb 15 <sup>th</sup>		7:00 PM	BC Twp Municipal Building	
Board of Supervisors	Monday, Mar 1 <sup>st</sup>		7:00 PM	BC Twp Municipal Building	
<p><b><u>This notice is provided in accordance with act 84 of 1986, known as the Sunshine Act.</u></b></p> <p>The Board of Supervisors may from time to time hold executive sessions for a limited number of specific purposes. Executive sessions may be held to discuss personnel matters relating to a specific individual, strategy sessions and negotiations for collective bargaining agreements, purchase or lease of real estate, consultation with the solicitor in connection with ongoing or pending litigation, or to discuss any municipal business which if conducted in public would violate a legal privilege or protected confidentiality.</p>					

AGENDA

- Call to Order
- Roll Call
- Pledge of Allegiance
- Review of Previous Meeting Minutes
- Township Reports
  - Treasurer
  - Fire Department
  - Zoning Officer

- Bald Mountain Wind Farm
  - Act 537
  - Roadmaster
  - Open Records Officer
- Ordinances and Resolutions
- Planning Board Recommendations
- Solicitor's Report
  - Development Agreement
  - Concini Lawsuit
  - Aqua Water
- Old Business
  - Street Light Request – Cul-de-sac at Pike Road
  - Street Light Request – Thornhurst Road
- Follow-up items from January meeting.
  - Website updates for newly elected officials – Mr. Zingaretti
  - Notice letters to those who were not reappointed – Mr. Zingaretti
  - Notice letters to newly appointed individuals/firms – Mr. Zingaretti
  - Lion's Club storage notice of general terms/conditions – Mr. Vinsko
  - Resolution 3 – advertisement for CPA – Mrs. Weihbrecht
  - Berkheimer Per Capita Tax – Mr. Smith/Mrs. Weihbrecht
  - Berkheimer contract language change (netting) – No volunteer
  - Benkoski federal case; fee recovery – Mr. Vinsko
  - Benkoski county case; insurance recovery – Mrs. Wasilewski
  - Zoning Map project specs & deliverables – Mr. Masi
  - Proposed Murphy land donation process letter – Mr. Vinsko
  - Proposed Murphy land donation Act 537 value – No volunteer
  - Revised Resolutions 5 & 6 per January approval – Mr. Vinsko
- Correspondence / New Business
  - Bear Creek Foundation Easter Egg Hunt
  - Bear Creek Charter School Crisis Management Facility Request
- Public Comment