#### BEAR CREEK TOWNSHIP BOARD OF SUPERVISORS

# PUBLIC MEETING NOVEMBER 9, 2009, 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					
Gary Slusser	Joseph Masi	Gary Zingaretti	Bonnie Wasilewski	Ruth Ann Koval	Paula Weihbrecht Secretary/Treasurer
Supervisor	Supervisor	Chairman	Vice Chair	Supervisor/	William E. Vinsko
				Roadmaster	Township Solicitor
*** UPCOMING PUBLIC MEETINGS ***					
Township Board	<u>Day / Date</u>		<u>Time</u>	<u>Location</u>	
Planning Board	N/A		N/A	N/A	
Board of Supervis	sors Decen	nber 7 <sup>th</sup>	7:00	BC Twp Municipal Building	

### This notice is provided in accordance with act 84 of 1986, known as the Sunshine Act.

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.

# <u>AGENDA</u>

- Call to Order
- Roll Call
- Pledge of Allegiance
- Review of Previous Meeting Minutes
- Township Reports
  - o Treasurer
  - o Fire Department
  - o Zoning Officer
  - o Bald Mountain Wind Farm
  - o Act 537 Report
  - o Roadmaster's Report
    - Paving Project Update
    - 911 Mapping
  - o Open Records Officer Report
  - o Solicitor's Report
    - Aqua Pennsylvania
    - Concini
    - Development Agreement
- Ordinances and Resolutions
- Planning Board Recommendations
- Old Business
  - o Street Light Request Cul-de-sac at Pike Road
  - o Pavilion / Multiscape
- Correspondence / New Business
  - o Gaming Grants 2009
- Public Comment