

The regular meeting of the Bear Creek Township Board of Supervisors was held at the Municipal Building at 3333 Bear Creek Blvd. Chairman Zingaretti called the meeting to order. Roll was called. Mr. Smith, Mr. Masi, Ms Wasilewski, and Mr. Zingaretti were present. Mrs. Koval was absent.

A moment of silence was held in honor of the Township Zoning Officer, Joe Andrews, who passed away on March 24<sup>th</sup>. The salute to the flag followed.

**MINUTES**: Minutes from the March 1, 2010 regular meeting were reviewed and a motion was made by Ms Wasilewski to accept, seconded by Mr. Masi. Vote: unanimous yes.

**MINUTES**: Minutes from the February 16, 2010 work session were reviewed and a motion was made by Ms Wasilewski to accept, seconded by Mr. Masi. Vote: unanimous yes.

**MINUTES**: Minutes from the March 16, 2010 work session were reviewed and a motion was made by Mr. Smith to accept, seconded by Ms Wasilewski. Vote: unanimous yes.

The treasurer's report for March 2010 was read by Mr. Zingaretti.

**RECEIPTS**: Income for the month of March was \$170,423.89. Motion to approve the receipts, subject to audit was made by Mr. Smith, seconded by Ms Wasilewski. Vote: unanimous yes.

**DISBURSEMENTS**: Expenses for the month of March were \$42,419.06. Motion to approve, subject to audit was made by Ms Wasilewski, seconded by Mr. Smith. Vote: unanimous yes.

**FIRE DEPT REPORT**: 9 Calls for the month of March 2010 were reported: 3 motor vehicle accidents, 2 structure fires, 1 vehicle fire, 1 brush fire, 1 tree/wire down and 1 road closing.

**WIND FARM**: Mr. Zingaretti read the report for the Bald Mountain Wind Farm. For the month of March 2010 production was 7402M Wh, site availability was 94%.

**ACT 537 PLAN**: No change. Board is currently reviewing copy of the plan given to them from Reilly Associates.

**ZONING OFFICER'S REPORT**: For the month of March there were 4 contractor's licenses, 4 building permits, 1 hearing fee and 2 occupancy permits for a total of \$1170.00.

**ROAD MASTER REPORT**: The report was not presented since Mrs. Koval was absent.

**OPEN RECORDS REPORT:** Mr. Masi reported that there were two requests within the past month. Both requests were handled within the 5 day window. One still remains open pending additional information requested.

**PLANNING BOARD RECOMMENDATIONS:** None.

**ORDINANCES AND RESOLUTIONS:**

**Electricity Choice-** Put on hold until next meeting since only one quote was able to be obtained.

**Grass Cutter Quotes-** Put on hold until 2 additional quotes on the Toro mower are received.

**Resolution 13-2010-** Whereas the Pennsylvania Department of Transportation and Bear Creek Township have agreed to use the dotGrants on-line reporting system to file the required Liquid Fuels forms annually; including but not limited to the MS-965, MS 329 and MS-999 forms.

A motion to approve was made by Ms Wasilewski, seconded by Mr. Smith. Vote: unanimous yes.

**SOLICITOR'S REPORT:** Attorney Vinsko reported:

**Concini litigation-** On hold for executive session.

**Aqua PA-** On hold for executive session.

**Development Agreement-** Waiting on a judicial assignment. Once assigned, a hearing will be immediately scheduled on the preliminary objections.

**Lions Club Storage Shed-** Attorney Vinsko has spoken with Will Kresge regarding the matter and they are proceeding with their plans

**Berkheimer Contract Language-** After reviewing the contract it is apparent that it is heavily in favor of Berkheimer. Attorney Vinsko is currently rewriting portions of the contract and it will be available by end of week for review.

**OLD BUSINESS:**

**Street Light Request-** There is nothing new to report. This will be kept on the agenda until resolved.

**Route 115 Safety Corridor/Grant Application-** Mr. Zingaretti informed the audience that he has been advised that the grant award announcements will not be made now until June.

**PRIOR MEETING FOLLOW UP:**

**Benkoski County case/Insurance Recovery**-Atty. Vinsko stated that a letter has been drafted and sent to Crossin Insurance asking for an expected reimbursement date. On the federal case, Attorney Vinsko felt that we would not be able to recoup the deductible.

**Zoning map project**: Mr. Masi stated that there is nothing new to report at this time.

**Hillcrest Road Right of Way**- Mrs. Koval working on this with Pennoni.

**2010 Paving Project**- Mrs. Koval working on this with Pennoni.

**CORRESPONDENCE/NEW BUSINESS:**

**Lions Club Pig Roast**- The Lions Club requested use of the pavilion for their annual pig roast. The club was interested in August 29<sup>th</sup> or September 12<sup>th</sup>. The board had no problem with either dated and the Lions Club chose August 29<sup>th</sup>.

**Work Session Schedule**-tentatively planned for April 20, 2010.

Mr. Masi recognized the road crew for a good job on installing a double door on the candy stand. The job was done well, quickly and with little or no cost to the township.

**Trailwood damage**- Mr. Masi reported that there was some minor damage done by ATV's on the fields at Trailwood over the weekend.

**Aqua Water Hookup**- Mr. Zingaretti directed Attorney Vinsko to contact Ros McMullen, PennDOT or their counsel to find out if new buyers are bound by a prior owners decision and get a list of those residents that have signed up for the hook up.

**PUBLIC COMMENT:**

A resident asked who would be taking the Zoning /Code position. Mr. Zingaretti said it would be discussed at an executive session, In the mean time, residents could take their issues to the Secretary and she would pass them along to the Board and to Richard Kresge from the Planning Board as necessary.

A motion was made by Ms Wasilewski to adjourn the meeting, seconded by Mr. Smith. Vote: unanimous yes.

Respectfully submitted,

Paula Weihbrecht, Secretary