

A Special meeting of the Bear Creek Township Board of Supervisors was held at the Municipal Building at 3333 Bear Creek Blvd. in Bear Creek Township, Chairman Zingaretti called the meeting to order at 7:00 PM. Roll was called; Mr. Slusser, Mr. Masi, Ms Wasilewski, Mrs. Koval and Mr. Zingaretti were present. The salute to the flag followed.

Mr. Zingaretti explained that the purpose of this meeting is to review and solicit public comment on the proposed 2010 budget. The budget had been read at the December 1, 2009 meeting and has been available for review for the past 20 days.

Mr. Zingaretti also informed the public that he filed an application for the vacant county commissioner position and should he be appointed, he would resign from the Township Board of Supervisors.

**Public Comment:**

***Mark Petlock***- Suggested that the Board look to get bids now for the proposed paving in 2010 before rates get any higher. Mr. Zingaretti felt that there would be no harm in soliciting bids early on for paving.

***Rose Andrews***- Asked if there were any changes made to the budget since it was presented on December 1, 2009. Mr. Zingaretti responded that no changes have been made.

***Mark Petlock***- Asked if there was any progress made concerning the road (Weiss) going into White Haven Pocono. Mr. Zingaretti responded that there will probably be no progress on it in the short term. There are some issues that the Board needs to resolve first before anything can be done with the road.

A motion to approve the 2010 budget as presented on December 1, 2009 and as put forth for comment through and including December 21, 2009 was made by Mr. Slusser, seconded by Mr. Masi. Vote: Mr. Slusser, yes; Mr. Masi, yes; Ms Wasilewski, no; Mrs. Koval, yes and Mr. Zingaretti, yes.

A motion was made by Mr. Slusser to adjourn the meeting, seconded by Mrs. Koval. All were in favor.

Respectfully submitted,

Paula Weihbrecht, Secretary