

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 7:05 PM. Roll was called; Mr. Slusser was absent. 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 was to solicit public input on the potential acquisition through eminent domain of approximately 50 acres of undeveloped land located behind the Bear Creek Community Charter School. Attorney Vinsko explained that this was an opportunity for the Charter School to expand as well as the creation of public use areas such as soccer fields and recreation fields.

A special meeting is to be held on June 18<sup>th</sup> for a vote or full consideration by the Board.

A presentation was made by Jim Smith, President of the Bear Creek Foundation and CEO of Bear Creek Charter School and Dave Blazejewski, President of the Board of Trustees for the Bear Creek Charter School. Following their presentation, Mr. Smith and Mr. Blazejewski answered questions presented by the Board as well as from the audience.

Brian Kobularcik from Metropolitan Development Group was also invited to speak. Mr. Kobularcik made a brief presentation regarding his company's potential purchase of the entire Harris/Riebel tract. Mr. Kobularcik answered questions presented by the Board and the public.

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

Respectfully submitted,

Paula Weihbrecht, Secretary