

A special meeting of the Bear Creek Township Board of Supervisors was held at the Municipal Building located at 3333 Bear Creek Blvd., Bear Creek Township, Chairman Zingaretti called the meeting to order. Roll was called. Mr. Masi, Ms. Wasilewski, Mrs. Koval and Mr. Zingaretti were present. Mr. Slusser was absent. The salute to the flag followed.

Special meeting was called for the purpose of reviewing Act 537 consulting firms. Attorney Vinsko stated that the meeting was advertised in the Times Leader on Saturday, September 13, 2008.

PUBLIC DISCUSSION: No public comment. No one present for public participation.

DISCUSSION:

Mr. Masi asked for a review of the proposals received by the board. Chairman Zingaretti stated we received two proposals which are professional service contracts. Under the second class code, no formal bidding is required. Proposals were for a one year time frame from start to filing with DEP. The following proposals were received:

1. Pasonick Engineering – estimated at \$94,000.00 plus cost of soil scientist, plus any other experts required for protective species or plant life.
2. Reilly Associates - \$36,272.00 which includes the cost of a soil scientist, but does not include any additional experts for protective species or plant life.

RESOLUTION 27, 2008 – A resolution authorizing the township officials to engage the services of Reilly Associates to complete the studies for and the preparation of the Act 537 sewage facilities plan update. There was no further discussion or public comment received. Motion made by Mr. Masi, seconded by Mrs. Koval. Vote: Wasilewski yes, Koval yes, Masi yes, Zingaretti yes. Slusser absent.

Motion to adjourn made by Mrs. Koval, seconded by Mr. Masi. Vote unanimous.

Respectfully submitted,

Paula Weihbrecht, Secretary