

BEAR CREEK TOWNSHIP BOARD OF SUPERVISORS

PUBLIC MEETING

JANUARY 4, 2010, 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					
<b>Jim Smith</b>	<b>Joseph Masi</b>	<b>Gary Zingaretti</b>	<b>Bonnie Wasilewski</b>	<b>Ruth Ann Koval</b>	<b>Paula Weihbrecht</b>
<b>Supervisor</b>	<b>Supervisor</b>	<b>Chairman</b>	<b>Vice Chair</b>	<b>Supervisor/ Roadmaster</b>	<b>Secretary/Treasurer</b>
<b>*** UPCOMING PUBLIC MEETINGS ***</b>					
<u>Township Board</u>	<u>Day / Date</u>		<u>Time</u>	<u>Location</u>	
Planning Board	Monday, Jan 18 <sup>th</sup>		7:00 PM	BC Twp Municipal Building	
Zoning Hearing Board	Tuesday, Jan 26 <sup>th</sup>		7:00 PM	BC Twp Municipal Building	
Board of Supervisors	Monday, Feb 1 <sup>st</sup>		7:00 PM	BC Twp Municipal Building	
<b><u>This notice is provided in accordance with act 84 of 1986, known as the Sunshine Act.</u></b>					
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.					

AGENDA

- Call to Order
- Roll Call
- Pledge of Allegiance
- Reorganizational Meeting (**No public comment during this meeting**)
  - All positions declared vacant
  - Following appointments to be made:

<b>2010 Positions</b>	<b>2010 Appointment</b>
Temporary Chairman	
Temporary Secretary	
Chairman	
Vice-Chairman	
Roadmaster	
Secretary / Treasurer	
Assistant Secretary	
Assistant Treasurer	
Open Records Officer	
Zoning Officer	
Code Enforcement	
Sewage Enforcement Officer	
SEO – Alternate	
Engineer	
Solicitor - Board of Supervisors	
Solicitor - Planning Board	
Solicitor - Zoning Hearing Board	
EMA – Primary	
EMA – Assistant	
Regular Meeting Day	
Regular Meeting Time	
Secretary - Planning Board	
Secretary - Zoning Hearing Board	
Planning Board Member	
Planning Board Member	
Zoning Hearing Board Member	
Vacancy Board Member	
Convention Voting Delegate	
Depository General Fund	
Administrator of Pension Plan	

- Other Reorganizational Business as required. Motions To:
  - Require at least 2 supervisors sign all checks and necessary bank papers.
  - Pay mileage at IRS-approved rate for township travel.
  - Pay all outstanding 2008 bills.
  - Appoint each supervisor to do labor as needed, to the extent not prohibited by 2<sup>nd</sup> Class Township Code.

## REGULAR MEETING

- Review of Previous Meeting Minutes
- Township Reports
  - Treasurer
  - Fire Department
  - Zoning Officer
  - Bald Mountain Wind Farm
  - Act 537
  - Roadmaster
  - Open Records Officer
- Ordinances and Resolutions
  - Resolution 1 of 2010 - Establishing the 2010 Township Fee Schedule
  - Resolution 2 of 2010 - Establishing the 2010 UCC Fee Schedule
  - Resolution 3 of 2010 - Advertisement for CPA to perform audit on 2009 financials
  - Resolution 4 of 2010 - Extension of contract with BIU for code enforcement to 12/31/2011
- Planning Board Recommendations
- Solicitor's Report
  - Development Agreement
  - Concini Lawsuit
  - Aqua Water
- Old Business
  - Street Light Request – Cul-de-sac at Pike Road
  - Street Light Request – Thornhurst Road
  - Requests for changes in Zoning Maps
- Correspondence / New Business
  - Lion's Club Storage Area Request
  - Gaming Grant Update
  - Christmas Tree recycling
- Public Comment

Tentatively Scheduled Township Board of Supervisor Meetings - 2010		
February 1	7:00	Township Municipal Building
March 1	7:00	Township Municipal Building
April 5	7:00	Township Municipal Building
May 3	7:00	Township Municipal Building
June 7	7:00	Township Municipal Building
July 6 (Tuesday)	7:00	Mountain Lake
August 2	7:00	White Haven / Poconos
September 7 (Tuesday)	7:00	Township Municipal Building
October 4	7:00	Township Municipal Building
November 1	7:00	Township Municipal Building
December 6	7:00	Township Municipal Building