

The regular 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, Mrs. Koval, Ms Wasilewski and Mr. Zingaretti were present. Mr. Masi was absent. The salute to the flag followed.

**MINUTES:** Minutes from the March 9, 2009 meeting were reviewed and a motion was made by Ms Wasilewski to accept, seconded by Mr. Slusser. Vote: unanimous yes.

Minutes from the March 17, 2009 work session were reviewed and a motion was made by Ms Wasilewski to accept, seconded by Mrs. Koval. Vote: unanimous yes.

The treasurer's report for March 2009 was read by Mr. Zingaretti.

**RECEIPTS:** Income for the month of March was \$34,486.58. Motion to approve the March receipts, subject to audit was made by Ms Wasilewski, seconded by Mr. Slusser. Vote: unanimous yes.

**DISBURSEMENTS:** Expenses for the month of March were \$27,557.55. Motion to approve the disbursements was made by Ms Wasilewski, seconded by Mrs. Koval. Vote: unanimous yes.

**FIRE DEPT REPORT:** 12 Calls for the month of March 2009 were reported: 4 motor vehicle accidents, 3 brush fires, 2 structure fires and 3 search & assists.

**WIND FARM:** Mr. Zingaretti read the report for the Bald Mountain Wind Farm. For the month of March 2009 net production was 7122M Wh, site availability was 97%.

**ZONING OFFICER'S REPORT:** Mr. Andrews report for the month of March. There were 12 contractor's licenses, 4 building permits, 5 occupancy permit, 1 subdivision fee, and 3 zoning permits for a total of \$2467.50, BUI fees collected for the month of March were \$3523.35 for a grand total of \$5990.85.

**ACT 537 REPORT:** Mr. Zingaretti reported that Reilly Associates will be meeting with Plains Twp Sewer Authority to evaluate the capacity on the Plains Township system, should Bear Creek Township have to inter-connect with them. They are in process of developing our cost estimates for that connection and are waiting on DEP for information to do cost estimates on two other scenarios. We are also waiting on access to some properties to do soil testing. We will be meeting with DEP to give an update on the project.

**ROAD MASTER REPORT:** Mrs. Koval reported that the road crew checked the roads daily and plowed and removed debris when necessary. They delivered the recycling to the recycling center. All security lighting was changed at the pavilion. The water was turned on and the rec field was prepared for opening day. Equipment and vehicles were maintained. Mrs. Koval thanked the road crew. Mr. Zingaretti noted that our road crew were actually first to respond to 2 motor vehicle accidents on Rte 115.

**Resolution 13-2009**- A resolution to engage Pasonick Engineering to update the costs for the road paving projects and to approve the advertising for bids for road paving.

Roads involved at this time are Shades Glen, Hillcrest and Old Ford Road. A \$100,000.00 grant has been secured for the paving of Hillcrest Road.

A motion to approve Resolution 13 was made Mrs. Koval, seconded by Ms Wasilewski.  
Vote: unanimous yes.

**PLANNING BOARD RECOMMENDATIONS:** None

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

*Energy Unlimited*-Discovery motion pending due to lack of court personnel.

*Concini Lawsuit*- In a holding pattern because plaintiff has not supplied information that is needed by the court.

Mr. Vinsko stated that the majority of work done this past month concerned issues with the Charter School and Act 537.

**OLD BUSINESS:**

*Zoning Map Changes*- A marked up map will be sent to all who have requested a zoning change to confirm that we are identifying the correct parcel that they own. This will be sent only to those persons who did not include a marked map with their request.

**CORRESPONDENCE:**

A letter was received by a Coughlin H.S. student who is working on his senior project. He is requesting the use of the soccer field from July 27-31<sup>st</sup> for a soccer camp opened to children from ages 7-13 from Bear Creek and Plains soccer organizations.

**PUBLIC COMMENT:**

**Jim Smith**-from the Bear Creek Community Charter School reported that after the April 7<sup>th</sup> public lottery, the school should be at a 98% capacity. Mr. Smith reported on upcoming events at the school as well as the budget, academics, technology, capital improvements and emergency preparedness and safety.

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Mr. Smith also reported on the Bear Creek Foundation. The foundations second annual Easter Egg Hunt was a success despite the weather. It was reported that 175 children participated. Mr. Smith also spoke about the foundations participation in the state tax credit program, the community children's library and the upcoming visit by author Lindsay Barrett George.

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

Respectfully submitted,

Paula Weihbrecht, Secretary