

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 at 7:08 pm. Roll was called. Mr. Masi, Ms. Wasilewski, and Mr. Zingaretti were present. Mrs. Koval and Mr. Slusser were absent. The salute to the flag followed.

Mr. Zingaretti addressed the audience explaining that this meeting was being held for the residents of the township so they could have an input as to what projects we should pursue in applying for gaming grant funds. The 2008/2009 cycle for gaming grants require us to apply later this year. Further explanation was made that the criteria for obtaining funds is economic development or health and safety issues which are intended to mitigate the impact of gaming.

We are considered a priority community for gaming grant funds because we are adjacent to Plains Township. Funds are granted by projects and amount of monies available will be calculated based on gross terminal revenue from the casino.

Two submissions made by a resident were received. The first submission was requesting a traffic light on Rte 115 at the turnpike exit. It was explained that this project is already underway through funding from Mohegan Sun for the installation. The second submission requested improved traffic signals at the Charter School. This project will be included in the township's preliminary list of projects to be further evaluated.

A letter was also received from a neighboring borough requesting that we partner with them in applying funds for a comprehensive plan update. This project will be included in the township's preliminary list of projects to be further evaluated.

Discussion followed and also included mention of additional projects to be considered including improved parking at the charter school, purchasing equipment for the fire department and sewers.

A second special meeting for gaming grant input will be held on June 17, 2008 and the regular meeting of the Board of Supervisors is scheduled for June 2, 2008. Both meetings are at 7:00 pm at the Municipal building.

Motion was made by Ms. Wasilewski to adjourn, seconded by Mr. Masi, all in favor.

Respectfully submitted,

Paula Weihbrecht, Secretary