

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 7:00 PM. Roll was called; Mr. Masi, Ms Wasilewski, Mrs. Koval and Mr. Zingaretti were present. Mr. Slusser was present via speakerphone. The salute to the flag followed.

Mr. Zingaretti explained 3 roads were out for bid for paving and 5 sealed bids were received and opened. The bids ranged from \$266,207.75 to \$311,348.00.

**Resolution 16-2009**-A resolution authorizing the Board of Supervisors to accept the paving bid from Slusser Brothers.

The Board of Supervisors of Bear Creek Township is intending to pave roads in the Township, specifically, Old Ford, Shades Glen and Hill Crest Roads.

The Bear Creek Township Board of Supervisors is hereby authorized to accept the bid submitted by Slusser Brothers to pave the aforementioned roads for a cost not exceed \$266,207.75

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

**Resolution 17-2009**-A resolution authorizing the Board of Supervisors to transfer \$160,000 from General Fund to pave Old Ford, Shades Glen and Hill Crest Roads.

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

**Resolution 15-2009**-A resolution authorizing the Board of Supervisors to negotiate a development agreement for the Recreation/Charter School project and to pursue eminent domain.

A motion to accept was made by Mr. Masi, seconded by Mr. Slusser. Vote: unanimous yes.

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

Respectfully submitted,

Paula Weihbrecht, Secretary