

BEAR CREEK TOWNSHIP BOARD OF SUPERVISORS

PUBLIC MEETING

JUNE 4, 2012 6:00 PM

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					
Jim Smith	Joseph Masi	Gary Zingaretti	Jeffrey Popple	Ruth Ann Koval	Paula Wehbrecht
Supervisor	Supervisor	Chairman	Supervisor	Supervisor/ Roadmaster	Secretary/Treasurer
William E. Vinsko Township Solicitor					
*** UPCOMING PUBLIC MEETINGS ***					
<u>Township Board</u>	<u>Day / Date</u>	<u>Time</u>	<u>Location</u>		
Board of Supervisors	Monday, July 2nd	6:00 PM	Mountain Lake Community House		
Planning Board*	Monday, June 18th	6:30 PM	BC Twp Municipal Building		
Zoning Board*	Tuesday, June 26th	7:00 PM	BC Twp Municipal Building		
*Zoning and Planning Boards do not meet unless a hearing or business is scheduled.					
<u>This notice is provided in accordance with act 84 of 1986, known as the Sunshine Act.</u>					
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
- Review of previous meeting minutes

- Township Reports
 - Treasurer
 - Zoning Officer
 - Fire Department
 - State Police
 - Act 537
 - Roadmaster
 - Street Light Request (Thornhurst & Meadow Run Rd)
 - 2010 Gaming Grant (Culvert Repair)
 - Ridge Road
 - Weiss Road
 - Forest Park
 - Old East End Blvd
 - Pike Road
 - Truck Replacement
 - Roadmaster Financial Report
 - Open Records Officer Report

- Ordinances and Resolutions
 - Amending 2006 Fire Protection Agreement
 - Pension Plan

- Planning Board Recommendations
 - Amico-Pisanchyn Subdivision
 - Pocono Trust Minor Subdivision

- Solicitor's Report
 - Concini
 - Aqua PA
 - Azalea Road DEP Issue

- Old Business
 - Zoning Map / Requests for changes – Mr. Masi
 - Flood Plain Ordinance Revisions – Mr. Zingaretti
 - Ordinance Codification
 - Metro Commercial parcel inquiry

- Correspondence / New Business

- Public Comment