

Before the start of the reorganization meeting, Magisterial District Judge Michael Dotzel swore James Smith in as Supervisor. Marjorie Kresge was sworn in as tax collector and Mark Murphy as constable. JoAnn English was sworn in as newly elected township auditor on January 3rd.

The reorganization meeting of the Bear Creek Township Board of Supervisors was held at 7:00 PM January 5, 2009 at the Municipal Building located at 3333 Bear Creek Blvd., Bear Creek Township, and Chairman Zingaretti called the meeting to order. Roll was called. Mr. Smith, Mr. Masi, Ms Wasilewski, Mrs. Koval, and Mr. Zingaretti were present. The salute to the flag followed.

All positions were declared vacant. The following motions were made and seconded as follows:

Temporary Chairman: motion made by Mr. Masi to appoint Mr. Zingaretti- seconded by Mr. Smith. Vote: unanimous yes.

Temporary Secretary: motion made by Mr. Masi to appoint Mr. Smith– seconded by Mr. Zingaretti. Vote: unanimous yes.

Chairman: motion made by Mr. Masi to appoint Mr. Zingaretti – seconded by Ms Wasilewski. Vote: unanimous yes.

Vice Chairperson: motion made by Mrs. Koval to appoint Ms Wasilewski – seconded by Mr. Masi. Vote: unanimous yes.

Roadmaster: motion made by Ms Wasilewski to appoint Mrs. Koval – seconded by Mr. Masi. Vote: unanimous yes.

Secretary/Treasurer: motion made by Mr. Masi to appoint Paula Weihbrecht – seconded by Mrs. Koval. Vote: unanimous yes.

Open Records Officer: motion made by Mrs. Koval to appoint Mr. Masi – seconded by Ms Wasilewski. Vote: unanimous yes.

Zoning Officer: motion made by Ms Wasilewski to appoint Joseph Andrews – seconded by Mrs. Koval. Vote: unanimous yes.

UCC Code Enforcement: motion made by Mrs. Koval to appoint Building Inspection Underwriters – seconded by Ms Wasilewski. Vote: unanimous yes.

Sewage Enforcement Officer: motion made by Ms Wasilewski to appoint Brian Egenski – seconded by Mrs. Koval. Vote: unanimous yes.

Sewage Enforcement Officer Alternate: motion made by Ms Wasilewski to appoint Steve Egenski – seconded by Mrs. Koval. Vote: unanimous yes.

Engineer (includes Planning & Zoning): motion made by Mr. Masi to appoint Pennoni Engineering – seconded by Ms Wasilewski. Vote: unanimous yes.

Solicitor-Board of Supervisors: motion made by Mrs. Koval to appoint Bill Vinsko – seconded by Ms Wasilewski. Vote: unanimous yes.

Solicitor-Planning Board: motion made by Mrs. Koval to appoint Bill Vinsko – seconded by Mr. Smith. Vote: unanimous yes.

Solicitor-Zoning Hearing Board: motion made by Mrs. Koval to appoint Angelo Terrana – seconded by Ms Wasilewski. Vote: unanimous yes.

EMA-Primary: motion made by Mrs. Koval to appoint Christopher Keats – seconded by Ms Wasilewski. Vote: unanimous yes.

EMA-Secondary: motion made by Mrs. Koval to appoint Ed Jasulevicz – seconded by Ms Wasilewski. Vote: unanimous yes.

Regular meeting day: motion to retain 1st Monday of each month made by Ms Wasilewski – seconded by Mr. Smith. Vote: unanimous yes.

Regular meeting time: motion to retain 7:00 PM made by Ms Wasilewski– seconded by Mrs. Koval. Vote: unanimous yes.

Secretary-Planning Board: Vacant.

Secretary-Zoning Hearing Board: motion made by Mr. Zingaretti to appoint Paula Weihbrecht – seconded by Mr. Masi. Vote: unanimous yes.

Planning Board Member: motion made by Mr. Smith to appoint Mark Petlock– seconded by Mr. Masi. Vote: unanimous yes.

Planning Board Member: motion made by Mr. Zingaretti to appoint Bob Becker– seconded by Mr. Masi. Vote: unanimous yes.

Zoning Hearing Board Member: motion made by Mr. Masi to appoint Mike Rebovich– seconded by Mrs. Koval. Vote: unanimous yes.

Vacancy Board Member: motion made by Ms Wasilewski to table appointment until further discussion could be had by the Board - seconded by Mrs. Koval. Vote: Mr. Smith: no, Mr. Masi: no, Ms Wasilewski: yes, Mrs. Koval: yes, Mr. Zingaretti: no.

Vacancy Board Member: motion made by Mr. Masi to appoint Gary Slusser – seconded by Mr. Smith. Vote: Mr. Smith: yes, Mr. Masi: yes, Ms Wasilewski: no, Mrs. Koval: no, and Mr. Zingaretti: yes.

*Ms Wasilewski commented that she felt the appointment of Mr. Slusser was political and that the position should have been opened to all residents of the township. The person should be a neutral person. Mr. Gober had been on the Planning Board and Vacancy

Board and she does not know why he was being replaced and feels he should have been contacted and given an opportunity to say if he still wanted the position or not.

*Mr. Zingaretti stated that these are all at will positions and in the past people on various boards had not been contacted to see if they were still interested in the positions before hand.

*Mrs. Koval also felt that Mr. Gober has been dedicated to the township and should have been given the opportunity.

Convention Voting Delegate: motion made by Mr. Zingaretti to appoint Mrs. Koval—seconded by Mr. Masi. Vote: unanimous yes.

Depository General Fund: motion made by Mrs. Koval to select PNC Bank – seconded by Mr. Zingaretti. Vote: unanimous yes.

Administrator of Pension Plan: motion made by Mrs. Koval to appoint the Township Secretary/Treasurer – seconded by Mr. Smith. Vote: unanimous yes.

The following were made under one motion by Mrs. Koval, seconded by Mr. Masi. Vote: Mr. Smith: abstain, Mr. Masi: yes, Ms Wasilewski: no, Mrs. Koval: yes, and Mr. Zingaretti: yes.

Signature Requirements: 2 Supervisor signatures plus the signature of the Treasurer required on all checks and necessary bank papers.

Mileage Rate: pay mileage at the IRS approved rate for travel on Township business.

Outstanding 2008 bills: pay any and all outstanding bills for 2009 .

Supervisors Labor: appoint each supervisor to do labor as needed to the extent permitted by second class township code.

Reorganization portion of the meeting was closed.

Respectfully submitted,

Paula Weihbrecht, Secretary