A work session of the Bear Creek Township Board of Supervisors was held at the Municipal Building at 3333 Bear Creek Blvd. 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.

The following items were discussed:

<u>Traffic Change – Route 115</u>- Work will begin again on Route 115 at the dam and White Haven Road with a change in the traffic pattern.

DCED Gaming Grant Info-Awards will be made by March 31, 2010.

<u>Upcoming Road Paving Projects</u>- Mrs. Koval will get together with Joe Mullen from Pennoni Engineering to discuss and identify the roads to be done. Joe Mullen will provide a quoted after reviewing the information.

Follow-up from January Meeting-

- a. Lion's Club Storage- Will Kresge has been out of town until recently. He will prepare and present plans in the near future to the Board.
- b. Zoning Map Project- All copies of requests and any pertinent information has been forwarded on to Pennoni and they will review and give an estimate.

Follow-up from February Work Session-

- a. Township Newsletter-Reminder to the Board to email their ideas for the Newsletter by 3/20/2010, would like to put newsletter out in May.
- b. Electricity Choice- Mr. Smith brought everyone up to date on the process. Since quotes from the various companies are only good for a very short period of time, Mr. Smith would like to get a quote on the day of a meeting so it could be acted upon that same day. He also provided a copy of a sample agreement for the Board and Attorney Vinsko to review.

<u>Hrabousky Right of Way Issue</u>-Matt and Karen Hrabousky feel that something needs to be done about the 100 foot right of way in front of their property. They feel that they are losing 50 feet of their property and want to know if the township can do something to about making the right of way smaller (they stated that it should only be 50 feet) and give them some room to do something on their property.

The Board discussed what could be done and if doing a survey (the entire road would need to be surveyed) would be affordable. A lengthy discussion followed.

Reilly Update-The Board has been given a copy of the Act 537 draft. Updated timeline includes plan going out for public comment around June 6^{th} .

The engineering budget included extra money in case the Board wanted somebody else to look at the plan. A work session was planned for March 30th at 6:00 PM for the Board of Supervisors and Planning Commission along with Reilly to discuss the draft plan. It would be decided after the work session if the Board wanted a peer review.

FEMA Floodplain Ordinance- The township had been contacted to see if the ordinance on line is the most current ordinance. We will reply that to the best of our knowledge this is the most current.

Berkheimer Contract- Mr. Smith reviewed the contracts from Berkheimer and had many questions concerning the language. He asked for feedback from the Board and Atty. Vinsko. It was agreed that soft copies of the contract were needed so the Board could make necessary changes that could be submitted back to Berkheimer.

<u>Minutes</u>-The Board reviewed the minutes of the February work session and the March regular meeting. There were no outstanding issues.

Recreation Field Improvements-The Board discussed the fryer that was purchased for in the pavilion but was never used. It was decided that Rich from BIU should be asked if a hood or anything else is needed before the fryer is used. Liability issues regarding the fryer and people under 18 working in the kitchen were discussed.

The Board also discussed the various projects that need to be done at the recreation field including redoing the basketball court and installing double doors on the old candy stand so a tractor could be stored inside.

<u>Mowers</u>- Several quotes were received for the purchase of new mowers. The Board decided to get bids on the same machines from several different co-star participating vendors.

Respectfully submitted,

Paula Weihbrecht, Secretary