

**BETHEL TOWNSHIP
BOARD OF SUPERVISORS
YEAR END
December 29, 2016 MINUTES**

The Bethel Township Board of Supervisors meeting was called to order by Chairman Carl Kauffman at 7:03 in the Bethel Township Community Center, Bethel PA.

Attending the meeting were Jacob Meyer, Mike Graby and Carl Kauffman III. Also in attendance was Township Manager Jayne Seifrit.

Public Comment on Agenda

None

Supervisors Comments

Mike Graby – nothing at this time

Carl Kauffman – nothing at this time

Jake Meyer – Jake Meyer stated he believes 2016 was a constructive and fruitful year for the Township.

Unfinished Business

811 Proclamation – tabled until January 16, 2017

Vacant positions – need to have confirmation from individuals for resolutions for reorganization meeting. The Board split up the names to contact.

Guide Rail – Carl Kauffman made a motion for Pete Davis to contact Morgan Rail to get on their schedule, seconded by Jake Meyer. All agreed. Motion carried.

New Business

Supplemental Appropriation Budget 2016 – Jayne Seifrit handed out budget sheet for year end. An explanation of the funds over what was budgeted was stated; transfer tax higher, Berks EIT money higher and the expenses in the 2016 budget were lower than initially budgeted. As instructed from the meeting on December 27, 2016 Jayne created a check for \$150,000.00 to be sent to USDA for principal on the building, and Resolution 2016-39 was drafted to release \$40,000.00 from General Account to the Capital Reserve Account for roads and bridges. Jake Meyer made a motion to adopt Resolution 2016-39 to transfer funds for roads and bridges to Capital Reserve Account, seconded by Mike Graby. All agreed. Motion carried. Carl Kauffman made a motion to adopt Resolution 2015-40 Supplemental Budget 2016, seconded by Jake Meyer. All agreed. Motion carried.

Payment of Bills

Mike Graby made a motion to approve paying bills for Schubert Road pipes, fire company funds for fuel not used, and USDA check, seconded by Carl Kauffman. All agreed. Motion carried.

Public Comment

Carl Kauffman called an executive session at 7:29 pm
Meeting reconvened at 7:38 item discussed was personnel with no action at this time.

Adjournment

A motion was made by Mike Graby, second by Jake Meyer to adjourn. Meeting adjourned at 7:39 p.m.

Respectfully Submitted

Jayne K Seifrit