

REVISED

(Revised items listed bold and italicized) posted 1-14-2022

BETHEL TOWNSHIP BOARD OF SUPERVISORS

January 13, 2022

AGENDA

Resolution 2021-32 Public Participation - A member of the public present at a Board meeting may address the Board in accordance with Resolution 2021-32; In order to efficiently conduct Board Meetings and promote continuity of business each person making public comment shall be limited to **three (3) minutes**. Persons who duplicate comments or discuss nongermans subject matter may be cut off at the discretion of the Chair.

Meeting being recorded

Call Meeting to Order

Pledge of Allegiance

Public Comment on Agenda items

Actions from Reorganization Meeting – worksheet attached

Solicitor Resolution 2022-20

Actions from Planning Commission meeting –

Blue Mountain Truck Trailer Repair – 550 and 551 Brown Rd extension letter until April 30, 2022

Approval of Minutes

December 14, 2021

December 29, 2021

Supervisors Comments

Robbi Lane – Authorize the Solicitor advertise for using CPA to do audit (ratify)

Changes to Agenda adding public comment for items not on agenda and removing hearing of visitors.

Resignation letter received from Corey Houser, PC member

Executive Session January 5, 2022 with Jayne Seifrit, personnel

Jay Bicksler –

Mike Graby – *Samsung Warehouse Trash
Committee and Employee Banquet
Hot water pressure washer*

Police Department Report –Ryan Murphy

Report –

Emergency Management Coordinator Report – Brian Blouch

Public Works Department Report –

Solicitor Report – Elizabeth Magovern

Nuisance Ordinance

“PennDOT bridge tolling of Lenhartsville bridge – municipal support for litigation” - possible token contribution to County - \$100.00 per municipality

Engineer Report – Jeffrey Steckbeck

NorthPoint financial release

Road Project, TIF funds – Old Route 22, rest of Brown Road and Airport Road intersection Report

Library Board

Building project Jeffrey Steckbeck

Unfinished Business

Appointments for 2022

EAC – Vacant

PC – appoint Sheldon martin and vacant

Vacancy Board Member - vacant

2022 State Conference Materials – appoint voting delegate

Meeting liaisons

Fire Company letters

Fire Police letter

New Business

Tax Collector email – concerning year end form to be filed.

Auditor recommendations

- The use of time clocks for employees.
- The use of purchase orders.
- The township should keep accurate maintenance records for all equipment.
- Overtime needs to be approved by the auditors.
- Payroll should be done by the township secretary.
- There should be accurate records of all work being done by the road crew on a daily basis.
- Township employees should have set hours for their jobs except in emergencies.
- Recommend a committee be formed to rewrite the personnel policy.
- Logs books for all township vehicles.

Letter from LTL Consultants – 419 Frystown Rd convert to apartments

Payment of Bills – general account, TIF account and Street Light

Public Comment non agenda items

Adjournment