

**BETHEL TOWNSHIP
BOARD OF SUPERVISORS
YEAR END
December 27, 2018 MINUTES**

The Bethel Township Board of Supervisors meeting was called to order by Chairman Jake Meyer at 7:00 in the Bethel Township Meeting Room, Bethel PA.

Attending the meeting were Jacob Meyer, Mike Graby and Lee Groff. Also, in attendance were Township Secretary Treasurer Jayne Seifrit, and Pete Davis.

Public Comment on Agenda

None

Hearing of Visitors

Library Board – Renovation Bids

Mike Najarian stated the bids were received for the renovations to the library. They received two bids. They are way over the estimate. One was for 1.888 million and the other is for over 2 million, but it doesn't add up and no clarification was sought at this time. They would like to know what they can do. There is a deadline for the Grant that was received. June 30, 2019 is the extension for grant. The feed back from the contractors was too short of time to get subs to give prices, also there were California lighting specs. The BOS was asking if they thought about a steel building and mentioned Arthur Funk. The other consideration is the library would like to stay open, but may consider closing for a short period of time. Dean Klopp is going to check with Arthur Funk for ideas.

Supervisors Comments

Lee Groff – Lee Groff stated the Rec Board would like to have someone from the public works department available to help with tearing down the Christmas tree at noon. Pete Davis will talk to Rod Keeney about a time. Lee Groff stated the Rec Board would like the BOS to approve two items. They are to have Gary Kraft proceed with the required E & S limited disturbance permit and prepare bid packet for the Airport Road property. Lee Groff made a motion authorizing Gary Kraft prepare and submit E & S permit and bid packet for the grading plan #10769, seconded by Mike Graby. All agreed. Motion carried.

Lee Groff also asked if there is an update on the Klahr property. Jake Meyer stated he has contacted Ivan Fahnastock, but did not hear back from him. He will try right after the new year. The Rec Board would like to have a meeting with the BOS February 21, 2019 at 7:00 pm, the Board stated they can attend.

Lee Groff showed the Board members the email he sent to the Samsung property management.

Mike Graby – Mike Graby stated they received the agreement for the Thank You Event. They picked the menu. Mike Graby made a motion to have Chairman sign the agreement and send deposit of \$100.00 back to Mt Aetna, seconded by Lee Groff. All agreed. Motion carried. Lee Groff made a motion to have Office Staff send out the invites for the event as was done in the past for February 9, 2019 arriving at 6:00 pm with dinner at 6:30 pm, seconded by Mike Graby. All agreed. Motion carried.

Jake Meyer – nothing at this time

Unfinished Business

Vacant positions – The Board is continuing to check with members and residents to fill positions. Robbi Lane stated she will serve as vacancy board member.

Officials Dinner – Jake Meyer is signed up.

Meeting Dates for 2019 – Lee Groff made a motion authorizing Jayne Seifrit to advertise the meeting dates for 2019, seconded by Jake Meyer. All agreed. Motion carried.

RAR2 Bethel Industrial LLC extension letter – Lee Groff made a motion to accept extension until March 26, 2019, seconded by Jake Meyer. All agreed. Motion carried.

New Business

Supplemental Appropriation Budget 2018 – Jayne Seifrit handed out budget sheet for year end. Mike Graby made a motion to adopt Resolution 2018-30 transfer funds of \$138,835.00 for police vehicle purchase, roads, bridges and library renovations to Capital Reserve Account, seconded by Lee Groff. All agreed. Motion carried. Mike Graby made a motion to adopt Resolution 2018-31 Supplemental Budget 2018, seconded by Lee Groff. All agreed. Motion carried.

Work Sheet for Reorganization – There were no comments on worksheet.

Fire Company Letter – Lee Groff made a motion authorizing the Chairman sign the letter going out to the Fire Companies, seconded by Mike Graby. All agreed. Motion carried.

Liquor License transfer request by Sheetz – will be discussed further at a future meeting.

Payment of Bills

Mike Graby made a motion to approve paying bills from General Account from check number 32597 - 325603, seconded by Jake Meyer. All agreed. Motion carried.

Public Comment

Mike Graby asked about additional holiday for full time employees, being Black Friday and half day on Christmas Eve if fall on a weekday. Jake Meyer made a motion to approve additional paid holiday time, seconded by Lee Groff. All agreed. Motion carried. Jake Meyer made a note to add to policy.

Adjournment

A motion was made by Mike Graby, second by Lee Groff to adjourn. Meeting adjourned at 8:05 p.m.

Respectfully Submitted

Jayne K Seifrit