

**BETHEL TOWNSHIP
BOARD OF SUPERVISORS
YEAR END
DECEMBER 29, 2021 MINUTES**

The Bethel Township Board of Supervisors meeting was called to order by Chairman Jake Meyer at 6:00 pm in the Bethel Township Meeting Room, Bethel PA.

Attending the meeting were Jacob Meyer, Mike Graby and Robbi Lane. Also in attendance were Township Secretary Treasurer, Jayne Seifrit and several interested residents.

Public Comment on Agenda

Hearing of Visitors

Approval of Minutes

Robbi Lane made a motion to approve Budget Meeting minutes from November 16, 2021, seconded by Jake Meyer. All agreed. Motion carried. Robbi Lane made a motion to approve Budget Meeting minutes from November 22, 2021, seconded by Jake Meyer. All agreed. Motion carried

Supervisors Comments

Jake Meyer – nothing at this time
Robbi Lane – nothing at this time
Mike Graby – nothing at this time

Unfinished Business

2022 Terms –

PC -	Sheldon Martin
ZHB –	Michael Peace, Herbert Zechman, both agreed to serve
BTMA –	Robert Lingle, agreed to serve
EAC -	vacant

Meeting Dates for 2022 – Robbi Lane stated the meeting dates for 2022 will be the second Thursday of the Month at 6 pm. Robbi Lane authorized the advertising of the meeting dates for 2022, seconded by Mike Graby. All agreed. Motion carried.

New Business

Unencumbered Funds Resolution 2021-35, Jayne Seifrit handed out budget sheets for year end. Robbi Lane made a motion to adopt Resolution 2021-35 transfer funds of \$792,490.00 for police vehicle purchase (\$20,000.00), roads/bridges (\$42,490.00) and library (\$730,000.00) to Capital Reserve Account, seconded by Jake Meyer. All agreed. Motion carried.

Supplemental Appropriations for 2021 - Robbi Lane made a motion to adopt Resolution 2021-36 Supplemental Budget 2021, seconded Jake Meyer. All agreed. Motion carried.

Work Sheet for Reorganization – Board would like a work sheet for reorganization.

Fire Company Letter – The Board is considering changes to the letter, will talk with Brian Blouch concerning letter content.

Bid, quote limits for 2022 – The Board was given sheet with requirements.

Letter from Fire Police – table for now, will check into.

Payment of Bills

Robbi Lane made a motion to approve paying bills from General Account from check number 33962 - 33975, seconded by Mike Graby. All agreed. Motion carried.

Public Comment

Adjournment

A motion was made by Robbi Lane, second by Jake Meyer to adjourn. Meeting adjourned at 6:20 p.m.

Respectfully Submitted

Jayne K Seifrit