January 13, 2022

Chair Robbi Lane called the Bethel Township Board of Supervisors meeting to order at 6:00 p.m.

In attendance were Michael Graby, Jay Bicksler and Robbi Lane. Also, in attendance were Solicitor Elizabeth Magovern; Engineer, Jeffrey Steckbeck; and Township Secretary Treasurer, Jayne Seifrit; as well as several interested residents.

Public Comment on Agenda items

Lisa Hassler read from a sheet including the following topics: Resolutions 2022 -01 – 17 were not listed on agenda, raises were not deliberated, change of solicitor not discussed, Robbi read notes from her phone. Lisa also expressed the following concerns: 1. Removal of hearing of visitors from agenda, 2. Comments to agenda items on at the beginning of the meeting, 3. Comments on non-agenda item at the end of the meeting and 4. Duplication of complaints would not be heard and that comments outside of the 2 specified times would not be heard. Lisa Hassler further stated every action had no deliberation and were violations of the Sunshine Act. Lisa Hassler spoke of times the Board was together and stated deliberations might have been there. Liz Magovern addressed the perceived violations of the Sunshine Act by stating all worksheet items will be ratified at this meeting.

Ratification of Reorganization worksheet

Solicitor – Jay Bicksler made a motion to adopt Resolution 2022-20 appointing Hartman Valeriano Magovern and Lutz PC and fees of $175.00/hr for Attorneys, seconded by Mike Graby. All agreed. Motion carried.

Chairman of the Board, Vice Chairman of the Board and Township Secretary Treasurer

Mike Graby made a motion to ratify the Board appointments and Secretary Treasurer, seconded by Jay Bicksler. All agreed. Motion carried. Chairperson Robbi Lane, Vice Chair Mike Graby and Jayne Seifrit as Secretary Treasurer.

Assistant Secretary Treasurer

Mike Graby made a motion to ratify the appointment of Leigh Beamesderfer as Assistant Secretary Treasurer, seconded by Robbi Lane. All agreed. Motion carried.

Road Master

Jay Bicksler made a motion to ratify the appointment of Mike Graby Road Master, seconded by Robbi Lane. All agreed. Motion carried.

Full Time Public Works Employees

None at this time

Part Time Public Works Employees

A motion was made by Mike Graby, second by Jay Bicksler to ratify the appointment of Robert Mease Jr, Jeff Brown, James Seger, Brian Blouch and Arthur (Ed) DeMille, as Part Time/as needed Public Works Employees. All agreed. Motion carried.
Maintenance Part Time Employees
Not using this title, all employees are under Part Time Public Works

As Needed Snow Plow Drivers
Jay Bicksler made a motion to ratify the appointment of Leslie Kegerreis for as needed Snowplow Driver, seconded by Mike Graby. All agreed. Motion carried.

Police Chief
Jay Bicksler made a motion to ratify the appointment of Ryan Murphy Police Chief, seconded by Mike Graby. All agreed. Motion carried.

Full Time Police Officers
Mike Graby made a motion to appoint Todd Szkwarek, Aaron Ogden, Jeffrey Arnold John Lerch and Matthew Fogarty as Full Time Bethel Township Police Officers, seconded by Jay Bicksler. All agreed. Motion carried.

Part Time Police Officers
Mike Graby made a motion to ratify the appointment of Bryan Dronick, Craig Barket, Kevin Mickle and Chad Hepler as Part Time Bethel Township Police Officers, seconded by Jay Bicksler. All agreed. Motion carried.

Full Time Police Secretary
Mike Graby made a motion to ratify the appointment of Robbi Lane as Full Time Police Secretary, seconded by Jay Bicksler. All agreed. Motion carried.

Sewage Enforcement Officer
A motion was made by Mike Graby, second by Jay Bicksler to ratify the adoption of Resolution 2022-01 stating JB Environmental Services LLC, Jeremy Bentz and setting fees schedule. All agreed. Motion carried.

Alternate Sewage Enforcement
A motion was made by Mike Graby, second by Jay Bicksler to ratify the appointment of Light-Heigel Engineering Firm as alternate sewage enforcement. All agreed. Motion carried.

Custodian
Mike Graby made a motion to ratify the appointment of Liz Laubenstein as Custodian for Bethel Township office and Public Works, seconded by Jay Bicksler. All agreed. Motion carried.

Zoning Hearing Board and Planning Commission Secretary
Jay Bicksler made a motion to ratify the appointment of Jayne Seifrit as Secretary for the Bethel Township Zoning Hearing Board and Planning Commission, seconded by Mike Graby. All agreed. Motion carried.

Zoning Officer
A motion was made by Robbi Lane, seconded by Mike Graby to ratify the adoption of Resolution 2022-02 naming LTL Consultants Ltd. as Bethel Township Zoning Officer and the fees. All agreed. Motion carried.

**Building Code Enforcement Officer**
Mike Graby made a motion to ratify the adoption of Resolution 2022-03 naming Commonwealth Code Inspection Service Inc as building code officials, seconded by Jay Bicksler. All agreed. Motion carried.

**Township Engineer**
Robbi Lane made a motion to ratify the adoption of Resolution 2022-04 appointing Steckbeck Engineering and Surveying Inc, Jeffrey Steckbeck as Bethel Township’s Engineering Firm and the fees, seconded by Jay Bicksler. All agreed. Motion carried.

**Planning Commission Solicitor**
A motion was made by Mike Graby, seconded by Jay Bicksler to ratify the appointment of Hartman Valeriano Magovern and Lutz PC as Planning Commission Solicitor. All agreed. Motion carried.

**Planning Commission Engineer**
A motion was made by Mike Graby, seconded by Jay Bicksler to ratify the appointment Steckbeck Engineering and Surveying Inc, Jeffrey Steckbeck as Planning Commission Engineer. All agreed. Motion carried.

**Emergency Management Coordinator**
A motion was made by Robbi Lane, seconded by Jay Bicksler to ratify the appointment of Brian Blouch as Emergency Management Coordinator for Bethel Township. All agreed. Motion carried.

**Deputy Emergency Management Coordinators**
A motion was made by Mike Graby, seconded by Jay Bicksler to ratify the appointment of Alicia Nye as Deputy Emergency Management Coordinator. All agreed. Motion carried.

**Appointment of Zoning Hearing Board Member**
Mike Graby made a motion to ratify the adoption of Resolution 2022-05 reappointing Michael Peace as member to the Zoning Hearing Board and having Herbert Zechman as member not an alternate, seconded by Jay Bicksler. All agreed. Motion carried.

**Appointment of Municipal Authority Member**
Robbi Lane made a motion to ratify the appointment of Robert Lingle to the Bethel Township Municipal Authority, seconded by Mike Graby. All agreed. Motion carried.

**Recreation Board Member**
Ja Bicksler made a motion to ratify the adoption of Resolution 2022-06 for member terms, seconded by Mike Graby. All agreed. Motion carried.

**Environmental Advisory Board Member**
Mike Graby made a motion to ratify the adoption of Resolution 2022-07 for member terms, seconded by Jay Bicksler. All agreed. Motion carried.
Depository of Township Funds
A motion was made by Mike Graby, seconded by Jay Bicksler to ratify the adoption of Resolution 2022-08 stating the First Citizens Community Bank (FCCB), First National Bank of Pennsylvania and PLGIT are the Depositories for Township funds. All agreed. Motion carried.

Payment of Payments and Bills between Meetings
Robbi Lane made a motion to ratify the adoption of Resolution 2022-09 authorizing payment of bills and payroll between meetings, seconded by Mike Graby. All agreed. Motion carried.

Gypsy Moth Coordinator
A motion was made by Mike Graby, seconded by Jay Bicksler to ratify the appointment of Mike Najarian as the Gypsy Moth Coordinator. All agreed. Motion carried.

Police Authorization
A motion was made by Mike Graby, seconded by Jay Bicksler ratifying the authorization of the Police Department to secure whatever assistance that is necessary to keep Bethel Township safe. All agreed. Motion carried.

Subscribe to the PA Township News & Support PSATS
A motion was made by Mike Graby, seconded by Jay Bicksler to ratify subscribing to the PA Township News & Support PSATS. All agreed. Motion carried.

Legal Advertising-Reading Eagle
Mike Graby made a motion to ratify the using of the Reading Eagle newspaper as our legal advertising means, seconded by Jay Bicksler. All agreed. Motion carried.

Office Hours
A motion was made by Mike Graby, seconded by Jay Bicksler to ratify setting the Municipal Office hours from 8:00 a.m. - 4:00 p.m. Monday through Thursday and 8:00 am – 12:00 pm Friday. All agreed. Motion carried.

Fees Resolution
Robbi Lane made a motion to ratify the adoption of Resolution 2022-10 listing fees, seconded by Jay Bicksler. All agreed. Motion carried.

Subdivision and Land Development Fees
Jayne Scifrit stated she needs to analyze the fee structure; she is not sure the fees collected are covering the reviews.

Health Care 10% Employee Contribution – Full Time Employees – Police per Contract
Mike Graby made a motion to ratify the employees covered by health/dental/vision insurance with the Township to pay 10% of premium, seconded by Jay Bicksler. All agreed. Motion carried.

Pay Rate for Employees
Jay Bickslers made a motion to ratify approving employee pay increases at 4% and police per contract (does not include working supervisors), seconded by Jay Bickslers. All agreed. Motion carried.

**Public Works/Road Master**  
Set by Auditors

**Full Time Public Works Employee**  
None at this time

**Full Time Public Works Employee (BOS Member)**  
Wages set by Auditors.

**Mileage Township Business**  
Mike Graby made a motion to ratify the approving of the rate of $.585 a mile, seconded by Jay Bickslers. All agreed. Motion carried.

**Broker for Insurance Transactions**  
Robbi Lane made a motion to ratify the appointment of Richard I Hart, The Seltzer Group as Township Insurance Broker, seconded by Mike Graby. All agreed. Motion carried.

**Donation to Ambulance**  
Mike Graby made a motion to ratify the adoption of Resolution 2022-11 for Ambulance Service in Bethel Township, and to donate $2,000.00 to the Bethel Community Ambulance, seconded by Jay Bickslers. All agreed. Motion carried.

**Donation Fire Companies**  
Robbi Lane made a motion to ratify the adoption of Resolution 2022-12 for Fire Service in Bethel Township and approve cash donation of $16,250.00 and 8.75% of LST to each of the fire companies, seconded by Mike Graby. All agreed. Motion carried. The $16,250.00 will be paid in June pending paperwork received and 8.75% of LST will be paid December.

**Donation Bethel Tulpehocken Library**  
A motion was made by Mike Graby, seconded by Jay Bickslers to ratify the approving of a cash donation of $15,000.00 ($7,500.00 payable 1st and 3rd quarters). All agreed. Motion carried.

**Chief Administrative Officer**  
Mike Graby made a motion to ratify the adoption of Resolution 20212-13 appointing Chairman the Chief Administrative Officer for the Township, seconded by Jay Bickslers. All agreed. Motion carried.

**Police Pension**  
Mike Graby made a motion to ratify the adoption of Resolution 2022-14 police officers not needing to contribute to pension, seconded by Jay Bickslers. All agreed. Motion carried.

**Open Records Officer and fee Resolution**  
Mike Graby made a motion to ratify the adoption of Resolution 2022-15 Open Records Officer, Jayne Seifrit, seconded by Jay Bickslers. All agreed. Motion carried.
Fire Police
Robbi Lane made a motion to ratify the adoption of Resolution 2022-16 for Fire Police for the fire companies, seconded by Mike Graby. All agreed. Motion carried.

Ball Park
Mike Graby made a motion to ratify the adoption of Resolution 2022-17 Ball Park, seconded by Jay Bicksler. All agreed. Motion carried.

Meeting Room
Mike Graby made a motion to ratify the adoption of Resolution 2022-18 Meeting Room, seconded by Robbi Lane. All agreed. Motion carried.

Records Retention
Robbi Lane made a motion to ratify the adoption of Resolution 2022-19 destroying 2011 records, seconded by Mike Graby. All agreed. Motion carried.

Mike Graby made a motion ratifying the authorization of the Solicitor to advertise the appointment of a CPA to do 2021 audit, seconded by Jay Bicksler. All agreed. Motion carried.

Actions from Planning Commission
550 and 551 Brown Rd Extension letter
Mike Graby made a motion to accept extension until April 30, 2022, seconded by Jay Bicksler. All agreed. Motion carried

Approval of Minutes
Mike Graby made a motion to approve minutes from December 14 and 29, 2021, seconded by Jay Bicksler. All agreed. Motion carried.

Supervisors Comments
Robbi Lane – Robbi Lane stated at the reorganization meeting the Board would like to make changes to the agenda, keep the public comment on agenda items only in the beginning of the meeting and add public comment on items not on the agenda at the end of the meeting and removing hearing of visitor’s section. Jay Bicksler made a motion to ratify the changes to the agenda, seconded by Mike Graby. All agreed. Motion carried.

Robbi Lane announced the Township received a resignation letter from Corey Houser to come off of Planning Commission. Mike Graby made a motion to accept resignation letter from Corey Houser, seconded by Jay Bicksler. All agreed. Motion carried.

Robbi Lane stated the Board had an executive session with Jayne Seifrit for personnel on January 5, 2022.

Jay Bicksler – Jay Bicksler stated he would like to see the cameras updated and have them at the garages too, place this item on agenda.

Michael Graby – Mike Graby is looking to do the rest of Brown Road, Old Route 22 as part of the Traffic Impact Fees. Mike Graby made a motion to put out for bids the rest of Brown Road and Old Route 22 (from Gravel Pit Road to 419), seconded by Jay Bicksler. All agreed. Motion carried. Jeffrey Steckbeck asked if they want to include the third road, there are funds in the account. Mike Graby made a motion to add Airport Rd and 501 intersection out for bid, seconded by Jay Bicksler. All agreed. Motion carried.
Mike Graby stated he would also like to do Musselman Road, little section of Little Mt Rd. and Daub Road. Place on the agenda next month.

Mike Graby stated they are doing logs, he has them at each truck and recording the mileage, the fuel is also being recorded.

Mike Graby is stating the trash at Samsung is really bad. Robbi Lane made a motion to add this to the agenda, seconded by Jay Bicksler. All agreed. Motion carried. Jay Bicksler made a motion authorizing Jayne Seifrit to send a certified letter per the littering Ordinance, seconded by Mike Graby. All agreed. Motion carried.

Mike Graby talked about the committee/boards and employee appreciation dinner. Mike Graby made a motion to add this to the agenda, seconded by Robbi Lane. All agreed. Motion carried. Mike Graby made a motion to have the dinner February 19, 2022 and have the Township Office send out the invitation, seconded by Jay Bicksler. All agreed. Motion carried.

**Police Department Report** – Chief Ryan Murphy

<table>
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<tr>
<th>Category</th>
<th>Count</th>
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<tbody>
<tr>
<td>Domestic</td>
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<tr>
<td>Misc. Complaints</td>
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<tr>
<td>Non Traffic Citations</td>
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<tr>
<td>Phone Assignments</td>
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<tr>
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Burglary 00  Traffic Citations 31  Court Appearances 06  Security Checks 02  Reportable Accidents 10  Motorist Assists 09  Fire & EMS Advisories 40  Other Law Agency Assists 10  Suspicious Situations 08  Reckless Drivers 02  Warnings 27  Vehicle Maintenance 00  Follow up investigations 00

Chief Murphy read over the report. 4241 miles were noted. Full copy of the report will be filed with the official minutes.

Chief Murphy stated their telephones are dropping calls, can we call to have that look into. Jayne Seifrit stated we have just changed to a new carrier, let’s wait and see if this continues to occur.

**Emergency Management Coordinator** – Brian Blouch

Tablets – Brian Blouch stated the fire companies have signed the MOU for the tablets. Mike Graby made a motion to sign the Memorandum of Understanding with the fire companies concerning the tablets, seconded by Jay Bicksler. All agreed. Motion carried.

**Public Works Department Report** –

Mike Graby stated he has gotten prices on a hot water pressure washer. They need it to remove salt and dirt from the vehicles and equipment. Robbi Lane stated the Police Department is sharing theirs at this time. Mike Graby made a motion to add this item to the agenda, seconded by Jay Bicksler. All agreed. Motion carried. Mike Graby stated the prices are from Jonestown Ag $4995.00 for a 3 gal., from Your Choice Holding $6125.00 for a 4.2 gal and $3625.00 for a 2.8 gal. with them all being 2000 psi. Thomas Hassler stated he just bought a really good one at Jimmy’s and it is $1000.00 less than the prices he just heard. Thomas hassler will get the information to Mike Graby. Robbi Lane made a motion authorizing the purchase of
a hot water pressure washer not to exceed $4000.00 from Zimmy’s unless something comes back differently, seconded by Mike Graby. All agreed. Motion carried.

Solicitor – Liz Magovern
Nuisance Ordinance – in the Boards hands, a copy of the ordinance will be sent to HVML PC.
Penn DOT Tolling Bridges – Liz Magovern explained several municipalities are opposing the tolling of the Lenhartsville Bridge. The County is asking for all municipalities to join in opposing the tolling, it could impact all of our local roads as drivers look for alternative routes. The County is filing a legal document, they are looking for municipalities to chip in $100.00 towards the cost of litigation. Mike Graby made a motion to join in and contribute $100.00 towards the litigation, seconded by Jay Bicksler. All agreed. Motion carried. Liz Magovern will let the Township know when and where to send the funds.

Engineering – Jeffrey Steckbeck
NorthPoint release of funds – Jeffrey Steckbeck stated a request was made for the release of the financial security funds for the land development portion of the plan. Mike Graby made a motion authorizing the release of the financial security for NorthPoint of $10,233,280.00, seconded by Jay Bicksler. All agreed. Motion carried. Mike Graby made a motion to start the maintenance period and receive funds in the amount of $20,250.00, seconded by Robbi Lane. All agreed. Motion
Flooding Grant money – Jeffrey Steckbeck stated they have received approval for the Drainage inlet and pipes at the Township Office, the cost is estimated to be $90,000.00 - $100,00.00. They have not heard back on the other ones.
Jeffrey Steckbeck stated they prepared bid documents last year for Rec Board Pavilion and pickle ball courts. Need to know how to proceed.
Jeffrey Steckbeck stated Thomas Hassler commented about the asphalt covered dirt pile. Jeffrey Steckbeck contacted them and was told their plan going forward which is acceptable. Thomas Hassler asked if there was a time frame; Jeffrey Steckbeck stated within a year and 5 months.
Steve Burkart asked for clarification on the road work to be done. He believes the intersection needs to be reworked but what is to be done. Mike Graby stated it will go out for bid, that does not mean it is approved.

Library Renovations – Jeffrey Steckbeck
Jeffrey Steckbeck stated the design build plans will be completed in the next month or so.

Unfinished Business
Appointments for 2022:  
PC  Sheldon Martin, Mike Graby made a motion to reappoint Sheldon Martin, seconded by Jay Bicksler. All agreed. Motion carried.
EAC  vacancy
Vacancy Board Member – Robbi Lane stated Betty Martin is will to serve as the vacancy board. Mike Graby made a motion to appoint Betty Martin, seconded by Jay Bicksler. All agreed. Motion carried.
State Conference – Robbi Lane is planning on attending as is Mike Graby, Jay Bicksler is looking into attending. Robbi Lane Made a motion allowing Secretaries, EMA and auditors to attend if they desire, seconded by Jay Bicksler. All agreed. Motion carried. Jay Bicksler made a motion appointing Mike Graby as voting delegate, seconded by Robbi Lane. All agreed. Motion carried.
Meeting liaisons – Robbi Lane stated she will attend other meetings as she can as will the other Supervisors.

Fire Company Letter – Jayne Seifrit and Brian Blouch will go over the letters.
Fire Police letter – no action at this time

New Business
Tax Collector email – Darlene Orendo wanted the Board to be aware of the issues she has been dealing with the county implementing a new system and still needing to utilize the previous system. She will be turning the unpaid taxes into tax claim when everything is matching and the county says the systems are correct.

Auditor recommendations
- The use of time clocks for employees. No action at this time
- The use of purchase orders. Robbi Lane said the Police Department already uses, she has ordered one for public works and will show how to use them.
- The township should keep accurate maintenance records for all equipment. No action
- Overtime needs to be approved by the auditors. Robbi Lane stated the Solicitor is looking into that at this time, no action now.
- Payroll should be done by the township secretary. Robbi Lane stated it will still be done by her.
- 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. Nothing changing at this time
- Recommend a committee be formed to rewrite the personnel policy. The BOS is looking at changes and if those changes affect working supervisors those items will be taken to the auditors for their input and also the Solicitor.
- Logs books for all township vehicles. Mike Graby stated they are doing this; they are hanging at each truck.

Robbi Lane stated that is what is happening now, others at a later date.
Letter from LTL Consultants concerning 419 Frystown Rd convert to 8 apartments.

Payment of Bills
Payment of bills from the general fund from check 33976 - 33992, TIF 156 and street light 233.
Mike Graby made a motion to approve payment of the bills. Seconded Jay Bicksler. All agreed, motion carried.

Public Comment on non-agenda items
Steve Burkhart stated he wants the Boards to not just grant waivers. He believes the developers should be doing the requirements and making it equally beneficial for them and the Township. He opposes granting waivers. Judy Apgar asked what has happened to the property to the fire company. Robbi Lane stated that was done. Lisa Hassler is asking if preliminary plan still in place. It is at this time.

Lisa Hassler read a letter with the following topics: Road Master, working supervisors not getting raises from the auditors at this time, Robbi and Mike not happy, 40 hours missing money from selling scrap and benefits. Liz Magovern stated she has spoken to the Auditors and has contacted the Ethics Board. The Ethics Board does not believe there was any violation. Mike Graby stated he did not steal any money. Robbi Lane asked not to be treated as a child, just defending herself.
Betty Martin concerned about the recordings of the meeting and then they show up on you tube. She believes they are miss using recordngs; Steelton Rural has a great example of recordings. Liz Magovern stated the Township can adopt a policy.

Hank Perry is concerned with trucks turning into Sheetz. Robbi Lane will send an email to her contact with Penn DOT.

Steve Burkhart would like discussion on use of Jake-Brakes on next months agenda. An engineering survey will be required. Mike Graby made a motion to have Jeffrey Steckbeck look into Jake Brake issue, seconded by Jay Bicksler. All agreed. Motion carried.

Adjourn

A motion was made by Mike Graby to adjourn the meeting. Second by Jay Bicksler. All agreed, motion carried. Meeting adjourned at 7:39 pm.

Respectfully Submitted,

Jayne Seifrit
Secretary/Treasurer
Board of Supervisors Meeting

January 13, 2022

1. Reorganization Meeting held by the BOS on 01/03/2022 @ 6pm In compliance with Sunshine Act 701, to publish a meeting agenda. However, in addition to 701 it dictates “detailing issues expected to be deliberated and voted on at the meeting, at least 24 hours prior to the public meeting.

An agenda was published, but it was a skeleton agenda. Resolutions 2022-1 through 2022-17 were made without public deliberation. According to the Sunshine Act Section 710.1(c) permits anyone attending a public meeting to object to a perceived violation at any time during the meeting.

During that meeting Resolution 2022-1 through 2022-17 were made and based on the violation of the Sunshine Act these Resolutions are null & void.

2. I had asked a few questions at the meeting and Robbi stated she would not answer without counsel and told me to ask at the January 13 meeting.
   A.) Date changes to the meetings were announced without deliberation or an opportunity for the public to inquire on December 29, 2021 wrap up meeting.
   B.) I acknowledged the Auditors Agenda 01/04/2022 “the board did a 4% for almost everyone.” When was this discussed and deliberated? It specifically states, “the board did”
   C.) The change of our solicitor and the costs were not mentioned. When was this deliberated on and discussed?
   D.) At the meeting, Robbi read notes from her phone of changes already decided.

   1. Changes to the agenda were made.
      a. Removal of The hearing of visitors
      b. The addition of comments to agenda items only at the beginning of the meeting
      c. Comments at the end of the meeting for any other subject matter
      d. Robbi stated that duplication of complaints would not be heard and that comments outside of the 2 specified times would not be tolerated.

Every action taken had no deliberation and every action violated the Sunshine Act.

Were these deliberations made at the breakfast meeting of the 3 supervisors on December 26, 2021 at the Midway Diner or perhaps the morning of December 28 when Mike & Robbi, a quorum, met or when they met again that afternoon? Perhaps it was on December 29 at the Strausstown Rod & Gun Club @ 7:13pm when the quorum of supervisors/friends meeting. Changes are occurring without deliberation regularly which this is clearly a violation of the Sunshine Act and a violation against the citizens you were hired by to serve.
Board of Supervisors Meeting

January 13, 2022

I had asked a few questions at the Reorganization on 01/03/2022 meeting and Robbi stated she would not answer without counsel and told me to ask at the January 13 meeting.

1. Reorganization Meeting held by the BOS on 01/03/2022 @ 6pm and In compliance with Sunshine Act 701, to publish a meeting agenda. However, additionally in 701 it dictates “detailing issues expected to be deliberated and voted on at the meeting, at least 24 hours prior to the public meeting.

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During that meeting Resolution 2022-1 through 2022-17 were made and based on the violation of the Sunshine Act Section 710.1C these Resolutions are null & void.

A.) Date changes to the meetings were announced without deliberation or an opportunity for the public to inquire at the December 29, 2021 wrap up meeting.
B.) I acknowledged, on 01/03/2022 the Auditors Agenda on 01/04/2022 “the board did a 4% for almost everyone.” When was this discussed and deliberated? It specifically states, “the board did”
C.) The change of our solicitor and the costs were not mentioned just that Liz Mcgovern would be the new solicitor.
D.) Robbi read notes from her phone
   1. Changes to the agenda were made.
      a. Removal of The hearing of visitors
      b. The addition of comments to agenda items only at the beginning of the meeting
      c. Comments at the end of the meeting for any other subject matter
      d. Robbi stated that duplication of complaints would not be heard and that comments outside of the 2 specified times would not be tolerated.

Every action taken had no deliberation and every action violated the Sunshine Act.

Were these deliberations made at the breakfast meeting on December 26, 2021 at the Midway Diner with the 3 supervisors quorum together or perhaps the morning December 28 when Mike & Robbi, a quorum, met or when they met again that afternoon? Perhaps it was on December 29 at the Strausstown Rod & Gun Club @ 7:13pm , again when the quorum met? With these 3 friends meeting all the time and changes occurring without deliberation this is clearly a violation of the Sunshine Act and a violation against the citizens you were hired by to serve.

Sincerely,

Lisa Hassler
REORGANIZATION 2022
Agenda
January 3, 2022
Meeting being recorded

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 nongermane subject matter may be cut off at the discretion of the Chair.

Call meeting to Order - Jayne

Pledge of Allegiance

Reorganization
Chairman
Vice Chairman

Hearing of Visitors

Appointments and Resolutions - work sheet

Supervisor Comments
Michael Graby –
Robbi Lane –
Jay Bicksler –

Unfinished Business

New Business
LST any changes to 2022
Attending State Conference – sign up 2022: let me know
Delegate
Meeting liaisons – EAC, Rec Board, MA, Zoning Hearing, Library, Berks County Cooperative Purchasing Council, Agriculture Security Meeting (Chairman) and Center for Excellence Albright College
Personnel – Supervisor in charge of Office, Custodian, Police and Public Works -

Public Comments

Adjourn