

**BETHEL TOWNSHIP BOARD OF SUPERVISORS**

**April 13, 2023 6 PM**

**AGENDA**

**PLEASE SILENCE ALL CELL PHONES**

**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.

**Meeting being recorded**

**Call Meeting to Order**

**Pledge of Allegiance**

**Public Comment on Agenda items**

***Public Hearing on Malwa Ventures (Sunoco)– Application for an intermunicipal transfer of a restaurant liquor license.***

**Planning Commission March meeting**

*None.*

**Approval of Minutes**

1. Motion to approve the minutes from the Board of Supervisors meeting held March 9, 2023

**Supervisors Comments**

1. Robbi Lane – Executive session held prior to the meeting for personnel reasons.
2. Jay Bicksler – Nothing at this time
3. Mike Graby – Nothing at this time

**Police Department Report – Chief Ryan Murphy**

1. March Report

**Emergency Management Coordinator Report – Brian Blouch**

**Public Works Department Report – Michael Graby**

**Solicitor Report – Elizabeth Magovern**

1. Burning Ordinance – Draft copy supplied by Brian, revisions made. Motion to have HVML Law advertise for enactment May 2023
2. Fire Police resolution – 2023-21 motion to approve resolution

## **Engineer Report – Jeffrey Steckbeck**

1. Central Logistics, West Run Lots 2 &3 – status report
2. Country Cottage – status report
3. Act 537 Plan Update – status report
4. Airport Road & 501 intersection – status report
5. R&L Carriers – status report
6. MB Investments – status report
7. Airstate Group – status report - The plan is ready for unconditional approval

## **Library Board**

1. Building renovation project – status report

## **Recreation Board**

1. Airport Road Park – status report

2. Frystown Road Park – status report –

Board of Supervisors bid approval for Frystown park:

The project includes, but is not limited to, construction of two (2) pickleball courts, fencing, asphalt pavement resurfacing, and other associated work as more fully described on the Construction Drawings.

## **Unfinished Business**

### **Old Business**

### **New Business**

1. Release Bond #K09170054 for Alza Holdings, \$61,469.10. Motion to approve
2. Frystown Park rental – Nicole Bahner – Birthday party 2:00 – 7:00, 30 people motion to approve

## **Treasurer's Report – March, 2023**

Motion to approve the payment for the Library Project – Contractor Invoice #2 in the amount of \$54,160.70

## **Motion to Approve Payment of Bills**

## **Public Comment Non-Agenda Items**

## **Adjournment**