

BETHEL TOWNSHIP BOARD OF SUPERVISORS
July 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 nongermene 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 Only

Planning Commission June meeting
Nothing at this time

Approval of Minutes

1. Motion to approve the minutes from the Board of Supervisors meeting held June 8, 2023

Supervisors Comments

1. Robbi Lane – Executive session held prior to the meeting for personnel reasons.
2. Jay Bicksler –
3. Mike Graby –

Police Department Report – Chief Ryan Murphy

1. June Report

Emergency Management Coordinator Report – Brian Blouch – Status Report

Public Works Department Report – status report

Solicitor Report – Elizabeth Magovern –

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

Library Board

1. Building renovation project – status report
2. Motion to approve Invoice to Arthur Funk and Sons in the amount of \$195,206.29.

Recreation Board

1. Airport Road Park – Motion to approve Dutchman Construction to install a ceiling for a proposed cost of \$7,800.00. SESI obtained an alternative proposal and that quote came back at \$22,500.00
2. Frystown Road Park – Motion to approve invoice from Constructions Masters Services for Fencing \$11,125.00.

Unfinished Business

Old Business

New Business

Bethel Park rental request July 15, 2023 from 2pm-8pm. Total number of guests anticipated is 75. Motion to approve request.

Bethel Park rental request July 22, 2023 from 9am-8pm. Total number of guests anticipated is 26. Motion to approve request.

Bethel Business Park, Lots 4&5 Financial Security Release – As Built drawings received by Steckbeck Engineering. SESI advises the release of Financial Security. Motion to approve the financial security release of \$642,036.00.

National Night out Fireworks Display – Application Received for Permit. Motion to approve.

Joint Comprehensive Plan with Jefferson and Tulpehocken Twp plan on meeting for a roundtable discussion to explore this more, talk about the pros and cons, etc. Motion to approve.

Treasurer's Report – June Report

Motion to Approve Payment of Bills

Public Comment Non-Agenda Items Only

Adjournment