

**BETHEL TOWNSHIP BOARD OF SUPERVISORS**  
**September 14, 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 Only**

**Public Hearing**

**Planning Commission September 12, 2023 meeting**

- No items at the present time

**Approval of Minutes**

1. Motion to approve the minutes from the Board of Supervisors meeting held August 10, 2023

**Supervisors Comments**

1. Robbi Lane – Executive session held prior to the meeting for personnel reasons August 25.
  - a. Executive session held prior to the meeting for litigation September 7.
  - b. Accept the resignation of Betsy Bowman Planning Commission Secretary
  - c. Motion to authorize the Solicitor to draft easement agreements and motion to authorize Jeff Steckbeck to prepare any and all necessary legal descriptions and plans for any easement agreements needed.
  - d. Budget meeting dates
  - e. Trick or Treat night – Tulpehocken township called and suggested the event be held October 31<sup>st</sup> 6:00-8:00pm.
  - f. Office staff would like to be able to view parking lot cameras.
2. Jay Bicksler – Frystown park concerns
3. Mike Graby –

**Police Department Report – Chief Ryan Murphy**

1. August Report

**Emergency Management Coordinator Report – Brian Blouch**

**Snow blowing contract**

**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. MB Investments – status report
6. Airstate Group – status report – Traffic control plan received and accepted by Steckbeck engineering. Old route 22 lane closures for concrete aprons.
7. Musser Ag – status report – status update
8. Sheetz letter of Credit No. 102015A \$370,858.00 release – status update
9. Motion to approve letter of credit reduction in the amount of \$152,470.78 for Weiler Creek Farm LLC, 190 Musselman Road Bethel, PA 19507

## **Library Board**

1. Motion to approve Invoice for HVAC to APR supply for labor and materials in the amount of \$2,657.60.

## **Recreation Board**

## **Unfinished Business**

## **Old Business**

## **New Business**

Bethel Park rental for bridal shower 09/17/2023. Time of use 1:00-7:30pm. Total number of anticipated guests are 60 people.

Frystown Park rental for birthday Party 10/7/2023. Time of use 9am – 7pm. Total number of anticipated guests are 30 people.

## **Treasurer's Report – Board was**

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

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

## **Adjournment**