# BETHEL TOWNSHIP BOARD OF SUPERVISORS November 9, 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** 

Planning Commission October 10, 2023 meeting Next meeting is November 14, 2023

- No items at the present time

### **Approval of Minutes**

1. Motion to approve the minutes from the Board of Supervisors meeting held October 12, 2023

# **Supervisors Comments**

- 1. Robbi Lane
  - a. Executive sessions prior to meeting regarding personnel
  - b. Crime alert Donation
  - c. Route 183 Top of Mountain Brake Retarders Discussions
  - d. 120 Dove Road Ditch discussion
  - e. Motion to authorize HVML to advertise CPA appointment.
- 2. Mike Graby
  - a. Budget Meeting set date for advertisement
  - b. Winter maintenance vehicles and equipment are ready to go for winter
  - c. Stop sign replacements
- 3. Jay Bicksler
  - a. Discussion on vacating portion of old route 22

# Police Department Report – Chief Ryan Murphy

1. October Report

**Emergency Management Coordinator Report** – Brian Blouch

Public Works Department Report – Status report

Solicitor Report – Elizabeth Magovern

### **Engineer Report** – Jeffrey Steckbeck

- 1. Country Cottage status report
- 2. Act 537 Plan Update status report
- 3. Airport Road & 501 intersection status report
- 4. MB Investments status report
- 5. Airstate Group status report Traffic control plan received and accepted by Steckbeck engineering. Old route 22 lane closures for concrete aprons.
- 6. Musser Ag status report status update
- 7. Sheetz letter of Credit No. 102015A \$370,858.00 release status update
- 8. Frystown radar speed detector signs
- 9. Martha Drive Reconstruction
- 10. Old Rt 22 bridge replacements
- 11. Midway Road Improvements "consideration of WM Orr & Sons quote for \$18,050.00 east side guard rail"
- 12. Martin Forestry/Burkholder SWM Easement

### **Library Board**

Motion to approve payment to APR supply HVAC invoice in the amount of \$10,193.91.

#### **Recreation Board**

**Unfinished Business** 

**Old Business** 

**New Business** 

**Treasurer's Report – September Report** 

**Motion to Approve Payment of Bills** 

**Public Comment Non-Agenda Items Only** 

Adjournment