

BETHEL TOWNSHIP MUNICIPAL AUTHORITY

AGENDA

January 4, 2024

Meeting being recorded

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Reorganization-Chairman, Vice-Chairman, Treasurer, Assistant Treasurer, Secretary, Assistant Secretary.
5. Public Comment on Agenda ONLY
6. Motion to Appoint Resolution No 2024-01 – Appointing First citizens Community Bank to the office of Banking Institution for the Bethel Township Municipal Authority
7. Motion to Appoint Resolution No 2024-02 – Appointing Arro Engineering for plant operations for the Bethel Township Municipal Authority
8. Motion to Appoint Resolution No 2024-03 – Appointing Elizabeth Magovern of Hartman Valeriano Magovern and Lutz, PC to the office of Solicitor for the Bethel Township Municipal Authority
9. Motion to Appoint Resolution No 2024-04 – Appointing Garcia Garman & Shea, PC to the office of Auditor for the Bethel Township Municipal Authority
10. Motion to Appoint Resolution No 2024-05 – Appointing Arro Engineering to the office of Engineer for the Bethel Township Municipal Authority
11. Approval of Authority Minutes – December 6, 2023
12. Member Report
 - Harold Gruber: Hiring Samuel Lapp as the PT employee for on call as needed
 - Jacob Meyer:
 - John Brown:
 - John High:
 - David Younker:

16. Business Manager Report
Ethic Forms Disbursement
Municibid auction concluded and the winning bid came in at \$215.00
17. Solicitor Report – Elizabeth Magovern
Dice Settlement Agreement
18. Engineer Report - Arro
19. Plant Maintenance – John Brown
20. Unfinished Business
Lawn Mower
21. New Business
22. Authorization of Payment of Bills
23. Public Comment
24. Adjournment