

BETHEL TOWNSHIP BOARD OF SUPERVISORS

March 14, 2024 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

Hearing of Visitors

Planning Commission March 13, 2023

Approval of Minutes

1. Motion to approve the minutes from the Board of Supervisors meeting held February 8, 2024

Supervisors Comments

1. Robbi Lane –
 - a. Shredder Service for township
 - b. Copier Replacements police and township
 - c. Alarm Tech Systems quote for Township office fire Alarm – Motion to approve
 - * One-Time fee of \$1297.00 for connection
 - * Annual Fire Alarm Inspection \$500.00
 - * Annual Central Station Monitoring \$540.00
 - d. Park Rental April 6, 2024 Bethel Park
 - e. Election Day April 23, 2024 office closure
 - g. We need to approve purchase of the new police vehicle (this was done some time ago but Ford cancelled our order twice we changed dealers within the state contract and now we have better service and a vehicle will be available. This is mostly coming out of the Covid Relief funds we have set aside \$60,000)
 - h. Approval to advertise for additional part time officers - (We need additional officers to add to the list while staying within budget)
 - i. Discussion on doing a Township Newsletter to send out to residents
 - j. Execution session at 5:15 regarding personnel.
2. Jay Bicksler – Nothing at this time

3. Mike Graby – Nothing at this time

Police Department Report – Chief Ryan Murphy
February Report

Emergency Management Coordinator Report – Brian Blouch
Quality of Life Resolution discussion
355 Club Road Vehicle Removal
Municipal Hazard Mitigation Plan Update Adoption Resolution:

Public Works Department Report – Status report

Solicitor Report – Elizabeth Magovern

- A Motion to enact ordinance regarding defacing public property. (this was advertised)
Bobbi – we will need an ordinance number.
- B Motion to have our office advertise special event ordinance. We sent drafts of Ordinance along with Resolution to BOS for review.
- C Resolution replacing LTL Consultants as zoning officer for Twp, appointing Commonwealth Code as new zoning officer. Brian Blouch will still remain as assistant.
- E Short-Term Rental – Motion to authorize advertisement with PC changes from BCPC regarding short term rental ordinance
- F Deed of Dedication 20 Martha Drive (Brown Road section)

Engineer Report – Jeffrey Steckbeck

Midway Road Improvements – Consider motion to accept quote from Wm Orr & Sons in the amount of \$18,050.00 for the new guardrail on the east side.

1. Country Cottage – status report
2. Act 537 Plan Update – status report
3. Airport Road & 501 intersection – status report
4. MB Investments – status report – No update at this time
5. Airstate Group – status report
6. Musser Ag – status report – status update
7. Frystown radar speed detector signs
8. Old Rt 22 bridge replacements
9. Midway Road Improvements

Library Board

Library project –

Motion needed to approve payment to APR Supply in the amount of \$26,507.18.

Unfinished Business

Old Business

Insurance claim came in for the 501 and old route 22 traffic signal that the tractor trailer damaged. The estimate for the work is \$63,100.00 we have a deductible of \$10,837.50 which will be paid back to the township after the work is complete and pictures sent to the insurance adjuster.

New Business**Treasurer's Report – February Report****RTK Officer report – Bobbi Westhafer
February Report**

Lisa Hassler – “Who was on duty July 4, 2023 8pm-Midnight” – RTK request denied per legal counsel

Robert Diehl, Esq – “850 Meckville Road” – Opinion Letter, BOS written decision or statements, PC written decision or statements, and document maintained by the township⁰ regarding non-conforming uses,

Motion to Approve Payment of Bills**Public Comment Non-Agenda Items Only****Adjournment**