

BETHEL TOWNSHIP BOARD OF SUPERVISORS

June 13, 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 June 11, 2024

Zimmerman Subdivision Rt 501 – Planning Commission approved the plan and is recommending the supervisors approve the plan. Signatures required for recording the plan.

Approval of Minutes

1. Motion to approve the minutes from the Board of Supervisors meeting held May 9, 2024

Supervisors Comments

1. Robbi Lane –
 - a. Executive session prior to meeting 6/13/2024. All 3 members were in attendance
 - b. Motion to authorize payment to Bethel Tulpehocken Library in the amount of \$12,894.05. This is the last payment of the 1.3 million for project renovation.
2. Jay Bicksler –
 - a. Quote for new computer received for Township Secretary. Current computer is out of memory and is not compatible to install windows 11. New computer quote \$1,900.00 includes delivery and labor. Motion needed to approve quote
 - b. Quote received from C.M. High for Traffic Signal Preventative Maintenance Agreement Renewal. Quote for July 01, 2024-June 30, 2025 received for \$984.00.
3. Mike Graby -
 - a. Paving Bids for 2024 Road Projects
 - b. Approval to purchase 10-12 sewer risers for Klahr Rd and Brown Rd
 - c. Equipment offers to municipal authority for backhoe purchase
 - d. Frystown Tree Removal quote
 - e. Municipal Building – fixing walls interior and exterior at the back entrance. Called Leid Construction and said they were too busy to do the work. Called Brad Wessner

and left a message haven't received a call back yet. Stump Constructions quote received for \$17,900.00.

Police Department Report – Chief Ryan Murphy
May Report

Emergency Management Coordinator Report – Brian Blouch

Public Works Department Report – Status report

Solicitor Report – Elizabeth Magovern

Motion needed to approved the modified application process procedure for the zoning hearing board

Motion to approve resolution 2024-24. MRM trust loss of dividends for three years.

Engineer Report – Jeffrey Steckbeck

1. Country Cottage – Update
2. Act 537 Plan Update –
3. Airport Road & 501 intersection –
4. MB Investments – Update
5. Airstate Group – status report
6. Musser Ag – status report
7. Frystown radar speed detector signs - status report
8. Old Rt 22 bridge replacements
9. Midway Road Improvements

Library Board

Unfinished Business

Old Business

New Business

Treasurer's Report – May 2024 Report

RTK Officer report – Bobbi Westhafer
May Report

Lisa Hassler – All bid documents form 2021-2024

Motion to Approve Payment of Bills

Public Comment Non-Agenda Items Only

Adjournment