

BETHEL TOWNSHIP MUNICIPAL AUTHORITY

AGENDA
June 18, 2024

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment on **Agenda items ONLY**
5. Approval of Authority Meeting Minutes May 8, 2024
6. Member Report
 - Jake Meyer -
 - Harold Gruber – **12m CD discussion Expires 6/18/2024 Motion to authorize Harold Gruber and John High to sign new CD.**
 - John High – 2 items for discussion
(Manhole Puller and 3” Pump with Wheels)
 - David Younker –
 - John Brown – Under plant maintenance report
7. Business Manager Report
 - Delinquent accounts that have not contacted the office have been sent for DJ Action.**
 - Backhoe – Bid Received for \$60,000 from Municibid. The township made a motion at their meeting June 13, 2024 to make an offer to the municipal authority in the amount of \$64,250.00 to purchase the backhoe.**
8. Solicitor Report – HVML Elizabeth M
 - Alice Ming 9569 Old Route 22 – Shed on sewer easement**
9. Engineer Report – Arro Engineering Bill McMullen
 - Sewage Facilities Planning Module Application mailer – Motion to authorize the chairman to sign mailer for Arro to send to DEP.**
 - Monthly Report**

10. Purified Operations LLC – Justin LaTourette
Discussion/ Action for Frystown sewer plant rebuilding of aeration diffuser racks quote from Dutchland in the amount of **\$2,751.50**.
Motion needed to approve quote
Discussion/ Action for jetting sewer line at Green Alley/ Lancaster Ave quote from Ditch creek in the amount of **\$460.00**.
Motion needed to approve quote
Discussion/ Action for repairs to sewer plant generators quote from Powerton generators motion needed to approve quote in the amount of **\$1,295.50 at Frystown and \$539.50 at Bethel**.
Motion needed to approve quote
Discussion/ Action to have spare circuit board for UV system quote from Trojan in the amount of **\$841.40**
Motion needed to approve quote
Discussion/ Action to have spare control board for GR pump stations quote from Envirep in the amount of **\$3,675.59**
Motion needed to approve quote
Discussion/ Action to purchase 2" sump pump for sewer plant
Motion needed to approve quote
- Discussion/ Action for plant maintenance – Report Distributed

11. Plant Maintenance – John Brown
Compact Tractor, loader, mower, forks, weight box
Concrete at doors and ramps – Quote from Reber & Zerbe received in the amount of \$1,500.00. If we do the work the cost would come out to \$1,100.00 and that includes labor for John H and John B plus the concrete.
Driveway Sealing from Reber & Zerbe quote \$4,000.00
Concrete Blocks Weight Box
Top Soil at Bethel and Frystown
Sewer lines at Flying J
Frystown Parking Lot to finish
Mowing Contract
John High with Little Backhoe
Jet Lines Strawberry Alley
Weed killer spray purchase

12. Unfinished Business
Time Clocks –Waiting on Follow up email from Calvin.
Insulation at Bethel and Frystown quote received from Weaver Insulators \$3,200.00 good until September 2024. No action tonight needed

13. New Business

14. Authorization of Payment of Bills

15. Public Comment

18. Adjournment