BETHEL TOWNSHIP BOARD OF SUPERVISORS August 8, 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 Next meeting August 13, 2024

Approval of Minutes

1. Motion to approve the minutes from the Board of Supervisors meeting held July 11, 2024

Supervisors Comments

- 1. Robbi Lane
 - a. Executive session prior to meeting 8/08/2024 regarding personnel. All 3 members were in attendance
 - b. Frystown/Bethel Fire Company and Ambulance Donation 2024
- 2. Jay Bicksler
 - a. Old Mountain Road Dirt Section dedication. Motion needed to have HVML law prepare the legal documents to dedicate this road but allow Emergency access for the fire companies.
 - b. Motion needed to approve Invoice 20940 in the amount of \$190.00 to National Association of State Agencies for surplus property.
- 3. Mike Graby
 - a. Frystown Park Culverts with bag coverings questions
 - b. Snowshoes for Library quote received in the amount of \$6,107.44 from Riehl Roofing and Siding. Motion to approve

Police Department Report – Chief Ryan Murphy

July Report

Emergency Management Coordinator Report – Brian Blouch

Public Works Department Report - Status report

Solicitor Report – Elizabeth Magovern

Update Ordinance 2011-01 to reflect the new rate for HVML. Motion to approve Ordinance 2024-04

Engineer Report – Jeffrey Steckbeck

- 1. Country Cottage Update
- 2. Act 537 Plan Update
- 3. Airport Road & 501 intersection Update
- 4. MB Investments Update
- 5. Airstate Group Update Business is up and running
- 6. Musser Ag Update
- 7. Frystown radar speed detector signs Update
- 8. Old Rt 22 bridge replacements update
- 9. Midway Road Improvements Update
- 10. 550/551 Brown Road Update
- 11. Schubert Road townhouses Update
- 12. Us Auto Auctions 850 Meckville Rd Update
- 13. RGM Transport Update

Library Board

Unfinished Business

Old Business

New Business

Bethel Park Rental – Saturday August 10, 2024 for boys scout. Motion needed for approval.

Bethel Park Rental – Sunday September 15, 2024 from 1:00 – dusk for 16th Birthday party. 60-80 anticipated guests. Motion needed for approval.

Treasurer's Report – July 2024 Report

RTK Officer report – Bobbi Westhafer July Report

Motion to Approve Payment of Bills

Public Comment Non-Agenda Items Only

Adjournment