# BETHEL TOWNSHIP BOARD OF SUPERVISORS November 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**

PC recommended the BOS approve the 1931 Schubert Rd time extension until February 14, 2025 at their November 12 Meeting.

PC recommended the BOS approve the Anthony Weaver 90-day time extension at their November 12 Meeting.

White oak waiver request for Section 5.12 of the SALDO relating to the concrete monument specifications. The PC recommends the BOS approve the waiver from the November 12, 2024 Meeting.

550/551 Brown Road Project – Previous time extension made by the BOS for 45 days will take the time extension to 11/24/24. The PC made a motion at their November 12, 2024 meeting stating Since the developer failed to timely submit a revised plan to be reviewed by PC at their November meeting as per SALDO requirements and was advised by the BOS on October 10, 2024 that a final 45-day extension was given, the PC is recommending denial of the plan based on SESI review letter and failure to meet township SALDO requirements. Motion needed for recommendation.

Next meeting December 10, 2024

## Approval of Minutes

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

## **Supervisors Comments**

- 1. Robbi Lane
  - a. Executive session was held Tuesday November 12, 2024 regarding personnel. All 3 members were in attendance
  - b. Motion to ratify burn ban that took place before the county's took effect

c. Budget meeting held October 23, 2024. Motion to advertise the budget for public inspection.

## 2. Jay Bicksler –

a. Thank you, Dinner, – Saturday January 25, 2024. Motion to approve date and payment in the amount of \$100.00

# 3. Mike Graby -

- a. Looking into electronic time tracking for township employees
- b. Chain Saw Quote \$305.00
- c. A1 line painting –2024 road paving project line painting Motion to approve contracted invoice in the amount of \$43,554.09.
- d. Discussion of sidewalk in Bethel on Lancaster ave. Quote received in the amount of \$9,800.00 for 4' x 40' section.
- e. PA Dept of Ag pesticide license renewal for 2025

# **Police Department Report** – Chief Ryan Murphy

October Report

## **Emergency Management Coordinator Report – Brian Blouch**

Motion to approve 2 new Motorola minitor VI-VHF143-174MHZ 5 channel pagers

## Public Works Department Report – Status report

## **Solicitor Report** – Elizabeth Magovern

CPA Auditors advertisement. Motion needed for HVML Law to advertise the CPA for 2025. Motion also needed for HVML Law to prepare the resolution for the reorg meeting January 6, 2025.

## **Engineer Report** – Jeffrey Steckbeck

Met-Ed – First Energy, under its MAIT subsidiary Performance Bond K40491764 in the amount of \$225,751.60. Motion needed to release bond in the amount of \$220,751.60. The balance of \$5,000 should continue to be retained until such time as an acceptable As-Build Drawing is received.

- 1. Country Cottage Update
- 2. Act 537 Plan Update
- 3. Airport Road & 501 intersection Update
- 4. MB Investments Update
- 5. Musser Ag Update
- 6. Frystown radar speed detector signs Update
- 7. Old Rt 22 bridge replacements update
- 8. 550/551 Brown Road Update
- 9. Schubert Road townhouses ZHB December 11, 2024 for Density
- 10. Us Auto Auctions 850 Meckville Rd Update
- 11. RGM Transport Update
- 12. Anthony Weaver Broiler Houses Update

## Library Board

# **Unfinished Business**

Library Parking lot lighting – Including New township parking lot lighting

**Old Business** 

**New Business** 

Treasurer's Report - October 2024 Report
PA Townships Health insurance \$111,251.41 Motion to approve payment

Secretary /RTK Officer report – Bobbi Westhafer October Report Lisa Hassler - Record granted

Motion to Approve Payment of Bills

Public Comment Non-Agenda Items Only

Adjournment