

# BETHEL TOWNSHIP MUNICIPAL AUTHORITY

## AGENDA February 18, 2025

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment on Agenda ONLY
5. Approval of Authority Minutes –January 13, 2025
6. Member Report
16. Business Manager Report
17. Solicitor Report
  - PennDOT – motion to execute easement documents
  - PennDOT - motion to approve easement agreements and settlement agreement
  - Flying J – motion to approve amended agreement with Flying J regarding the need for 80 EDU’s, maintenance bond, meter and reimbursement calculation.
  - Motion to approve deed of dedication for expansion of plant.
  - Motion to authorize connection of Flying J to Frystown and to immediately start billing user fees to Flying J for 80 EDU’s
18. Engineer Report
19. Plant Maintenance
  - Bethel -**
    - Discussion/ Action shop heaters relocation and quote \$525.00
    - Discussion / Action - Envirep GR contract
  - Frystown -**
    - Discussion/ action - Repair mixer
20. Unfinished Business
  - John Deere Tractor
21. New Business
22. Authorization of Payment of Bills
23. Public Comment
24. Adjournment