

AMENDED

BETHEL TOWNSHIP BOARD OF SUPERVISORS

February 9, 2023 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

Planning Commission January meeting

None.

Approval of Minutes

1. Motion to approve the minutes from the Board of Supervisors Reorganization meeting held January 3, 2023
2. Motion to approve the minutes from the Board of Supervisors meeting held on January 3, 2023

Supervisors Comments

1. Robbi Lane
 - Assistant Zoning Officer Appointment/Resolution
 - Resolution No. 2023-20 Appointing Brian Blouch as Alternate Zoning Officer
 - Executive Session 1/26/2023 and 1/30/2023 regarding personnel
 - Resignation Office Assistant Leigh Beamesderfer effective 12/15/22
 - Resignation of township secretary Christy Flaherty effective 2/9/23
 - Appointment of Office Assistant/Treasurer Bobbi Jo Peiffer effective 1/16/23 rate \$18.00/hr
 - Authorization of bond for Bobbi Jo Peiffer
 - Appointment of Township Secretary Bobbi Westhafer effective 2/7/23 rate \$25.00/hr
 - 355 club road condition of property
 - Resolution No. 2023-19 Appointing Bobbi Westhafer as RTK officer
2. Jay Bicksler
 - Recycling
3. Mike Graby
 - Property Trash Removal

Police Department Report – Ryan Murphy

1. January Report

Emergency Management Coordinator Report – Brian Blouch

Public Works Department Report – Michael Graby

1. Routine vehicle maintenance
2. Snow/Ice events
3. Continues to replace street signs

Solicitor Report – Elizabeth Magovern

1. Motion to prepare/advertise a Brake Retarder Prohibition Ordinance

Engineer Report – Jeffrey Steckbeck

1. 550/551 Brown Road – Motion to accept time extension or Disapprove the Plan
2. Central Logistics, West Run Lots 2 &3 – status report
3. Country Cottage – status report
4. Act 537 Plan Update – status report
5. Engine Brake Retarder permits – status report
6. Airport Road & 501 intersection – status report
7. Library Project
 - Status update from Clerk-of-the-Works
 - Supervisors vote to accept PaCostars proposal for HVAC equipment from APR Supply Company.

Library Board

1. Grant award status
2. Building renovation project – status report

Recreation Board

1. Airport Road Park – status report

Unfinished Business

1. Environmental Advisory Council Member – Daphne Meyer has confirmed that she would like to be reappointed. Motion to adopt **Resolution 2023-18**; confirming the appointment of the EAC members
2. Need to rescind the motion made at the Reorganization Meeting on January 3, 2023, appointing Betty Martin as the Vacancy Board Chairman for 2023
3. Motion appointing Calvin Maciejewski as the Vacancy Board Chairman for 2023

Old Business

New Business

1. Discuss the annual Planning Commission report
2. Attendance at the Municipal Officials Dinner to be held on Thursday, March 16, 2023 at the Albright College, McMillan Center Dining Hall starting at 5 PM
3. PA Leadership Institute is requesting a donation – donated \$100 in 2022 and 2021

Treasurer's Report – January, 2023

Motion to Approve Payment of Bills

Public Comment Non-Agenda Items

Adjournment