BETHEL TOWNSHIP MUNICIPAL AUTHORITY

AGENDA
January 13, 2025

1. Call Meeting to Order

2. Pledge of Allegiance

3. Roll Call

4. Reorganization-Chairman, Vice-Chairman, Treasurer, Assistant Treasurer, Secretary, Assistant Secretary.

5. Public Comment on Agenda ONLY

6. Motion to Appoint Resolution No 2025-01 – Appointing First citizens Community Bank to the office of Banking Institution for the Bethel Township Municipal Authority

7. Motion to Appoint Resolution No 2025-02 – Appointing Purified Operations for plant operations for the Bethel Township Municipal Authority

8. Motion to Appoint Resolution No 2025-03 – Appointing Elizabeth Magovern of Hartman Valeriano Magovern and Lutz, PC to the office of Solicitor for the Bethel Township Municipal Authority

9. Motion to Appoint Resolution No 2025-04 – Appointing Garcia Garman & Shea, PC to the office of Auditor for the Bethel Township Municipal Authority

10. Motion to Appoint Resolution No 2023-05 – Appointing Arro Engineering to the office of Engineer for the Bethel Township Municipal Authority

11. Approval of Authority Minutes – December 17, 2024

12. Member Report

16. Business Manager Report

17. Solicitor Report
    PennDOT Notice of Acquisition
    Flying J status of dedication

18. Engineer Report

19. Plant Maintenance

20. Unfinished Business
    John Deere Tractor

21. New Business
    Executive Session

22. Authorization of Payment of Bills

23. Public Comment

24. Adjournment