

BETHEL TOWNSHIP, DELAWARE COUNTY
BOARD OF SUPERVISORS MEETING AGENDA
JANUARY 17, 2023, 6:30PM

PLEASE SILENCE ALL ELECTRONICS

Public Comment will be accepted and addressed throughout the Meeting.

- I. CALL TO ORDER
 - a. Pledge of Allegiance
 - b. Disclosure of Recording Device
- II. APPROVAL OF MINUTES
 - a. Regular Meeting, December 14, 2022
 - b. Reorganization Meeting, January 3, 2023
- III. TREASURER'S REPORT - Peter Barsz
 - a. Motion to accept the Treasurers report, pay all bills and release relevant escrows
- IV. REPORTS
 - a. Finance (MJD)
 - i. Motion to increase the established Treasurer's bond for Bethel Township from \$2,700,000 to \$3,100,000
 - ii. Kroll Bond Rating, after a thorough analysis of Township operations, finances and other pertinent factors, has affirmed the long-term rating of A+ with a Stable Outlook on the Sewer Authority and Township Guaranteed Revenue Notes and General Obligation Debt (which totals approximately \$1.68 million as of January 2023)
 - iii. Resolution 2023-08 authorizing investment in the Pennsylvania Local Government Investment Trust ("PLGIT")
 - iv. Motion to appoint Anita Swayne PLGIT Contact and Connect User with the following permissions: view account information; initiate transactions; open and close accounts and receive paper statements
 - v. Motion to direct the Treasurer to transfer funds to PLGIT per the attached list
 - vi. Resolution 2023-09 ratifying 2022 budgetary transfers
 - b. Taxes (MJD)
 - c. Public Safety:
 - i. Police (MSD)
 - ii. Bethel Hose Co #1 (MWS)
 - iii. Emergency Management (GI)
 - d. Facilities and Maintenance:
 - i. Highway (GI)
 - ii. Buildings and Grounds (GI)
 - e. Board Reports:
 - i. Parks & Recreation (MWS)
 - ii. Zoning Hearing (MSD)
 - iii. Planning Commission (GI)
 - iv. Sewer Authority (MSD)
 - f. Education:
 - i. Garnet Valley School Board (MJD)
 - ii. Rachel Kohl Library (MSD)

- g. Manager's Report - William Addison
- V. OLD BUSINESS
- VI. NEW BUSINESS
 - a. Resolution 2023-07 authorizing the Township Manger to certain PennDOT documents related to traffic signal approval and maintenance
 - b. Motion to approve a funding letter of commitment to PennDOT in support of a Green Light Go Grant application
 - c. Authorization to authorize GD Houtmann and Son, Inc to perform a topographic survey for the Shaffer Property in an amount not to exceed \$9,450.00.
 - d. Motion to approve the release of ARPA funds for the Bethel Township Police Department in an amount not to exceed \$ 725.00
 - e. Motion to approve the release of ARPA funds for the Bethel Township Highway Department in an amount not to exceed \$ 185.00
 - f. Authorization to advertise and issue a Request for Proposals for Act 205 Consulting Services
 - g. Motion to direct the Township Solicitor to provide notice of termination of the Ballot Drop Box License Agreement to the Delaware County Bureau of Elections
- VII. ADJOURNMENT

The next Board of Supervisors Meeting is scheduled for February, November 14th, 2023, at 6:30 PM.