

BETHEL TOWNSHIP, DELAWARE COUNTY  
BOARD OF SUPERVISORS MEETING AGENDA

July 11, 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. SWEARING-INS
  - a. Motion to appoint Christopher Connelly as a Bethel Township Police Officer at a rate of \$23.00 per hour, subject to a one-year probation period.
- III. APPROVAL OF MINUTES
  - a. Regular Meeting, June 13, 2023
- IV. TREASURER'S REPORT - Peter Barsz
  - a. Motion to accept the Treasure's report, pay all bills and release relevant escrows.
- V. REPORTS
  - a. Finance (MJD)
  - 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)
      - a. Motion to release payment to Chapman Automotive as per COSTARS cooperative purchasing program for the purchase of an F 550 4x4 Chassis Cab in an amount not to exceed \$64,970.00 to be paid from the Liquid Fuels account.
    - ii. Buildings and Grounds (GI)
  - e. Board Reports:
    - i. Parks & Recreation (MWS)
    - ii. Zoning Hearing (JAP)
    - iii. Planning Commission (GI)
    - iv. Sewer Authority (MSD)
  - f. Education:
    - i. Garnet Valley School Board (MJD)
    - ii. Rachel Kohl Library (JAP)
  - g. Manager's Report - William Addison
- VI. OLD BUSINESS
- VII. NEW BUSINESS
  - a. W2A Architects presentation of FCNA report findings.
  - b. Motion to adopt Ordinance No. 239 Amending the Zoning Ordinance of 2008 and the subdivision regulations of 1977.
  - c. Motion to approve Garnet Reserve Escrow Release #9 in an amount not to exceed \$182,904.16.
  - d. Motion to approve Sarum Farms Escrow Release #3 in an amount not to exceed \$84,755.00.
  - e. Motion to award the 2023 Road Program agreement to AF Damon Company, Inc. in the amount of \$97,418.00.

- f. Motion to award an agreement for Pension Plan Actuarial and Administrative Services to Thomas J. Anderson Associates for an annual amount of \$1,950.00 and an additional biennial amount of \$1,200.00.
- g. Recommendation to award the demolition of the Goodley Road Pump Station to Eagle Contracting in an amount not to exceed \$ 7,750.00.
- h. Motion to approve the release of ARPA funds for the Bethel Township Highway Department for the purchase of traffic cones and cone bars in an amount not to exceed \$1790.50.
- i. Motion to approve the release of ARPA funds for Bethel Township for the purchase of tent, banner, tablecloth, giveaway items in an amount not to exceed \$2,200.00.

VIII. ADJOURNMENT