

BETHEL TOWNSHIP, DELAWARE COUNTY
BOARD OF SUPERVISORS MEETING AGENDA

December 12, 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 ratify the employment of Steve Bailey 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, November 14, 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)
 - i. Adoption of 2024 Final Budget
 - ii. Authorization to enter into stipulation to resolve tax appeal pertaining to 1298 Briggs Way by establishing an assessed value of the property of \$ 630,000.00 for tax years 2021 & 2022 and an assessed value of \$ 600,000.00 for tax year 2023.
 - 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 (JAP)
 - iii. Planning Commission (GI)
 - iv. Sewer Authority (MSD)
 - a. Motion to approve the release of ARPA funds for the Bethel Township Sewer Authority for Flat Iron Point Smoke Testings in an amount not to exceed \$77,388.23.
 - 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. Authorization to advertise 2024 meetings.
 - b. Authorization to advertise for the Annual Board of Auditors Meeting- January 3, 2024.
 - c. Authorization to advertise for the consideration to appoint 2024 Auditors.
 - a. Motion to enter a 1-year contract with Brandywine Veterinary Hospital.

- b. Motion to enter in into a one-year service agreement with Advanced Electrical Services Group, Inc, for Generac Mobile Link in an amount not to exceed \$ 96.00.
- c. Motion to enter in into a one-year service agreement with Advanced Electrical Services Group, Inc, for generator maintenance in an amount not to exceed \$ 595.00.
- d. Motion to release payment to Eagle Contracting for replacement of the trench drain at Scalone's Landing in an amount not to exceed \$12,550.00.
- e. Authorization to codify Ordinance 238 and 239 with General Code, in the amount not to exceed \$5,295.00.
- f. Resolution 2023-26 increasing the employer's contribution under the Township's Non-Uniformed 401(a) Defined Contribution Plan to 8.5% of compensation.
- g. Resolution 2023-27 authorizing a budgetary transfer in the amount of \$9,000.00 from account 270.000 – Fund Balance to account 405.175 – Admin – Pension Expense.
- h. Motion authorizing the acquisition of a new 2023 Ford Interceptor for the police department pursuant to the COSTARS cooperative purchasing program and the upfit in an amount not to exceed \$60,000.00.
- i. Resolution 2023-28 authorizing a budgetary transfer in the amount of \$60,000.00 from account 410.130 – Payroll – Police Officers to account 410.500 – PD Vehicles and Capital Expenses.

VIII. ADJOURNMENT

The Board of Supervisors' Reorganization Meeting -January 2, 2024 at 6:30 PM

The next Board of supervisors meeting is scheduled for January 9, 2024 at 6:30 PM