

BETHEL TOWNSHIP, DELAWARE COUNTY
BOARD OF SUPERVISORS MEETING AGENDA

February 13, 2024, 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
 - c. Announce executive sessions – 2/4 to discuss personnel and 2/13 to discuss personnel, real estate, and litigation.
- II. SWEARING-IN
 - a. Motion to appoint Chief of Police.
- III. APPROVAL OF MINUTES
 - a. Regular Meeting, January 9, 2024
- IV. TREASURER’S REPORT - Peter Barsz
 - a. Motion to accept the Treasurer’s report, pay all bills and release relevant escrows.
- V. REPORTS
 - a. Finance (MJD)
 - b. Taxes (MJD)
 - c. Public Safety:
 - i. Police (MSD)
 - a. Motion to authorize the acquisition of a new 2024 Chevrolet Tahoe for the police department pursuant to the COSTARS cooperative purchasing program and the upfit in an amount not to exceed \$69,000.00.
 - ii. Bethel Hose Co #1 (CD)
 - iii. Emergency Management (GI)
 - a. Ratify Disaster Declaration.
 - b. Letter of correspondence from Crozer Emergency Management Services.
 - d. Facilities and Maintenance:
 - i. Highway (GI)
 - ii. Buildings and Grounds (GI)
 - e. Board Reports:
 - i. Parks & Recreation (CD)
 - ii. Zoning Hearing (SD)
 - iii. Planning Commission (GI)
 - iv. Sewer Authority (MSD)
 - f. Education:
 - i. Garnet Valley School Board (MJD)
 - a. Annual Garnet Valley Scholarship Allocation Announcement.
 - b. Junior Supervisor Program Announcement.
 - ii. Rachel Kohl Library (SD)
 - g. Manager’s Report - William Addison
- VI. OLD BUSINESS
 - a. Shaffer Preserve Update
- VII. NEW BUSINESS
 - a. Resolution 2024-07, Appointment of CPA for 2023 Township and Tax Collector Audits.

- b. Resolution, 2024-08, Adopt initiatives to be recognized as a Pennsylvania Audubon Council “Bird Town PA.”
- c. Resolution 2024-09, Adopt initiatives to designate Bethel Township as a Bee City, USA affiliate.
- d. Resolution 2024-10, Approval of Amended Final Subdivision and Land Development of Belmont Phase III.
- e. Authorization to advertise and issue a Request for Proposals for PennDOT Green Light Go.
- f. Motion to appoint Jaclyn Borcky as Right-to-Know Officer.
- g. Motion to ratify the approval of purchase of a new Township Administrative Office Server System in an amount not to exceed \$10,000.00 to be paid for by ARPA funds.
- h. Authorization to enter a 1-year contract with Charles A. Higgins & Sons, Inc., for Traffic Signal Maintenance for a base amount of \$1,140.00.
- i. Motion to ratify the contract with Charles A. Higgins & Sons, Inc. for the emergency traffic signal replacement of the cabinet and electronics at the intersection of Foulk and Zebley Road, with an approved expenditure not exceeding \$22,313.00.

VIII. ADJOURNMENT

The next Board of Supervisor’s Meeting is scheduled for March 12th, 2024, at 6:30 PM.