

BETHEL TOWNSHIP, DELAWARE COUNTY  
BOARD OF SUPERVISORS MEETING AGENDA

March 12, 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

II. SWEARING-IN

- a. Motion to ratify Dominic Yocum-Davis as a Bethel Township Police Officer at a rate of \$24.00 per hour, subject to a one-year probation period.
- b. Motion to appoint Joseph Alonso as a Bethel Township Police Sergeant at a rate of \$25.00 per hour.
- c. Motion to appoint John McIntosh as a Bethel Township Police Sergeant at a rate of \$25.00 per hour.
- d. Motion to appoint new Junior Supervisor, Anita Fard Sanei.

III. APPROVAL OF MINUTES

- a. Regular Meeting, February 13, 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 approve the release of ARPA funds for the Bethel Township Police Department for the replacement of 11 IP Security Cameras and upgrade to Cat6 wire in an amount not to exceed \$7,450.00.
  - ii. Bethel Hose Co #1 (CD)
  - iii. Emergency Management (GI)
- d. Facilities and Maintenance:
  - i. Highway (GI)
    - a. Motion to approve the release of ARPA funds for the purchase of a Bomford Turbo Offset 220 Mower for the Highway Department pursuant to the COSTARS cooperative purchasing program in an amount not to exceed \$15,849.92.
  - ii. Buildings and Grounds (GI)
- e. Board Reports:
  - i. Parks & Recreation (CD)
    - a. Motion to approve the release of funds for the Parks & Recreation Easter Egg Hunt in an amount not to exceed \$2,000.00.
    - b. Motion to approve the contract with Ergeon for the replacement of the fence at Bethel Community Park, in an amount not to exceed \$8,670.00.
    - c. Motion to accept Kristina Lamia's Resignation from Parks and Recreations
    - d. Motion to appoint Dawn Saunders to the Parks & Recreation Board to fill the unexpired term of Jason Fletcher, term to expire 2025.
    - e. Motion to appoint Tiffany Rambo to the Parks & Recreation Board to fill the unexpired term of Chuck Dennie, term to expire 2025.
  - ii. Zoning Hearing (SD)
  - iii. Planning Commission (GI)

- iv. Sewer Authority (MSD)
  - f. Education:
    - i. Garnet Valley School Board (MJD)
    - ii. Rachel Kohl Library (SD)
      - a. Appointment of new Rachel Kohl Library Board member, Angela Horstmann.
  - g. Manager's Report - William Addison
- VI. OLD BUSINESS
- VII. NEW BUSINESS
- a. Presentation on Emergency Medical Services.
  - b. Motion to enter an Emergency Medical Services contract subject to the Solicitor's approval.
  - c. Resolution 2024-11, Authorizing an application to the Delaware County Council for an allocation of County Liquid Fuels tax funds in 2024 for the Municipal Roadway/Street Improvement Program.
  - d. Resolution 2024-12, Authorizing a budgetary transfer in the amount of \$33,005.25 from line item 410.112-Payroll-Lieutenant to line item 410.113-Payroll- Corporal/Sergeant.
  - e. Resolution 2024-13, Authorizing an application to the Department of Conservation and Natural Resources (DNCR) C2P2 Grant for Community Parks and Recreation.
  - f. Resolution 2024-14, Committing matching funds in an amount up to \$685,434.00 in the event the Township is awarded the C2P2 Grant for Community Parks and Recreation.
  - g. Authorization to advertise for a consultant to finalize the design and permitting for Shaffer Preserve.
- VIII. ADJOURNMENT

***The next Board of Supervisor's Meeting is scheduled for April 9<sup>th</sup>, 2024, at 6:30 PM.***