

BETHEL TOWNSHIP, DELAWARE COUNTY  
BOARD OF SUPERVISORS MEETING AGENDA

May 14, 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
- II. APPROVAL OF MINUTES
  - a. Regular Meeting, April 9, 2024
- III. PRESENTATION
  - a. Vision Zero Delco – Cathy Spahr
  - b. Comprehensive Plan Update – Peter Simone
- 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)
    - i. 2023 Township Financial Audit and authorization to advertise summary.
    - ii. 2023 Tax Collector Audit.
    - iii. Resolution 2024-15 - Authorizing Fulton Bank as depository for Township funds.
    - iv. Authorization to enter into stipulation to resolve tax appeal pertaining to 1298 Briggs Way by establishing an assessed value of the property of \$570,630.00 for tax years 2021 and 2022, \$600,000.00 for tax year 2023 and an assessed value of \$607,992.00 for tax year 2024.
  - b. Taxes (MJD)
  - c. Public Safety:
    - i. Police (MSD)
      - a. Proclamation 2024-01 – Police Week
      - b. Motion to ratify the employment of Jeffrey Dugan as a Bethel Township Police Officer at a rate of \$24.00 per hour, subject to a one-year probationary period.
      - c. Motion to enter into a 5-year contract with PLATELOGIQ for license plate readers for the Bethel Township Police Department at an annual amount not to exceed \$13,600.00, subject to the Solicitor’s review.
      - d. Resolution 2024-16 - Authorizing a Budgetary Transfer in the amount of \$13,600.00 to fund the purchase of PLATELOGIQ license plate readers.
      - e. Motion to amend the previously approved amount of \$69,000.00 as per the motion on February 13<sup>th</sup>, for the purchase of a 2024 Chevrolet Tahoe for the Police Department through Costars cooperative purchasing agreement to a new amount not to exceed \$70,500.00.
    - ii. Bethel Hose Co #1 (CD)
    - iii. Emergency Management (GI)
  - d. Facilities and Maintenance:
    - i. Highway (GI)
    - ii. Buildings and Grounds (GI)
      - a. EMS Building repairs and upgrades.
        - i. Motion to approve payment to Alex Electric, LLC for electrical work in the EMS Building in an amount not to exceed \$6,456.00.

- ii. Motion to approve payment to Pro-Tech Floors for the replacement of the EMS Building flooring in an amount not to exceed \$5,750.00.
- iii. Motion to approve payment to Civitella Contracting Co., Inc. for the installation of doors expanding the workspace in the EMS Building in an amount not to exceed \$2,155.00.
- iv. Motion to approve payment to Civitella Contracting Co., for the repair and replacement of the roof vent in the EMS Building as per the FCNA report in an amount not to exceed \$475.00.

VI.

- a. Board Reports:
  - i. Parks & Recreation (CD)
  - ii. Zoning Hearing (SD)
  - iii. Planning Commission (GI)
  - iv. Sewer Authority (MSD)
- b. Education:
  - i. Garnet Valley School Board (MJD)
  - ii. Rachel Kohl Library (SD)
- c. Manager's Report - William Addison

VII. OLD BUSINESS

- a. Green Light Go bid discussion.

VIII. NEW BUSINESS

- a. Authorization to advertise for the 2024 Road Program.
- b. Authorization to advertise for the repair of the Laughead Lane Fortress.
- c. Ordinance No. 240 – Amending Chapter 303 of the Code of Bethel Township- Peddling and Soliciting.
- d. Ordinance No. 241 – Regulating the residential use of dumpsters and storage pods.
- e. Resolution 2024-17 - Motion to formally request a grant in the amount of \$333,023.24 from the Pennsylvania Department of Community and Economic Development Flood Mitigation Program for the Goodley Road Culvert Improvement Project.
- f. Resolution 2024-18 - Motion to approve a matching funds commitment in the amount of \$58,768.81 for the Goodley Road Culvert Improvement Project.
- g. Resolution 2024-19 - Motion to formally request a grant in the amount of \$250,000.00 from Delco Greenways Grant for the Shaffer Preserve.
- h. Resolution 2024-20 - Motion to approve a matching funds commitment in the amount of \$37,500.00 for the Shaffer Preserve project.
- i. Motion to direct the Township administration to obtain proposals for an audio-visual consultant to design and install a system to enable the Township to stream public meetings from the John Myers Building.

IX. ADJOURNMENT

***The next Board of Supervisor's Meeting is scheduled for June 18<sup>th</sup>, 2024, at 6:30 PM.***