

BETHEL TOWNSHIP, DELAWARE COUNTY
BOARD OF SUPERVISORS MEETING AGENDA

August 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
- II. APPROVAL OF MINUTES
 - a. Regular Meeting, July 9, 2024
- III. TREASURER'S REPORT - Peter Barsz
 - a. Motion to accept the Treasurer's report, pay all bills and release relevant escrows.
 - b. Fulton Bank discussion.
- IV. REPORTS
 - a. Finance (MJD)
 - b. Taxes (MJD)
 - c. Public Safety:
 - i. Police (MSD)
 - 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 highway equipment in an amount not to exceed \$261.00.
 - 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)
 - ii. Rachel Kohl Library (SD)
 - g. Manager's Report - William Addison
- V. OLD BUSINESS
 - a. Emergency Medical Services (EMS) discussion and possible action.
- VI. NEW BUSINESS
 - a. 2025 Trash bid discussion and possible action.
 - b. Motion to ratify the approval of DWD Mechanical for the installation of an HVAC system in the township building, under the COSTARS cooperative purchasing program, for an amount not to exceed \$43,563.00.
 - c. Resolution 2024- 24 authorizing a budgetary transfer of \$21,780.00 from line item 410.130 – Payroll for Police Officers and \$21,780.00 from line item 430.112 – Payroll for Road Crew to line item 409.300 – Building Repairs & Maintenance, for the emergency replacement of the township building's HVAC system.

- d. Motion to approve a proposal with Mondo Media Solutions to install an audio, visual and live streaming system in the John L. Myers meeting room in an amount not to exceed \$11,311.94, subject to the solicitor's approval.
- e. Resolution 2024- 25 authorizing transfer within the ARP budget of: \$4,476.62 from the Public Communication line item; and \$6,835.32 from the Shaffer Property Maintenance line item to the Technology line item, for the purpose of installing an audio, visual and streaming system in the John L. Myers meeting room.
- f. Resolution 2024-26 committing up to Forty-Four Thousand Six Hundred Seventy-Two Dollars (\$44,672.00) in Township Funds to the Shaffer Preserve project to cover expenses not included as part of the 2024 GTRP Grant or the Township Match Commitment made via Resolution 2024-20, for a total township commitment of \$82,172.00
- g. Motion to accept the 2025 minimum municipal obligation for the employee's retirement plan in the amount \$28,900.00
- h. Motion to appoint Falecia Nolan as Bethel Township Secretary & Code Administrator at a salary of \$40,000.00 annually.

VII. ADJOURNMENT

The next Board of Supervisor's Meeting is scheduled for September 10th, 2024, at 6:30 PM.