

BETHEL TOWNSHIP, DELAWARE COUNTY
BOARD OF SUPERVISORS MEETING AGENDA

October 8, 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, September 10, 2024
 - b. Work Session, August 27, 2024
- III. TREASURER'S REPORT - Peter Barsz
 - a. Motion to accept the Treasurer's report, pay all bills and release relevant escrows.
- 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 appoint Oliver Smuts to the Highway Department at a rate of \$22.00 per hour for 36 hours per week, subject to a one-year probationary period
 - b. Motion to approve the release of ARPA funds for the Highway Department to purchase a Titan Post Driver PDG3200X, in an amount not to exceed \$2,500
 - 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. Recognition of Junior Supervisor Anita Fard Sanei
 - ii. Rachel Kohl Library (SD)
 - g. Manager's Report - William Addison
- V. OLD BUSINESS
- VI. NEW BUSINESS
 - a. Authorization to advertise for 2025 Preliminary Budget.
 - b. Motion to enter into an agreement with Sky Shooters Pyrotechnics LLC for the 2025 fireworks display, in the amount of \$5,000.00, subject to the solicitor's review
 - c. Resolution 2024- 27 authorizing a budgetary transfer of \$9,000.00 from line item 437.500 Highway Capital Expenditures to line item 409.300 Building Repairs and Maintenance.

- d. Resolution 2024-28 authorizing a budgetary transfer of \$575,311.96 from the ARP fund balance to General fund
- e. Motion to approve Garnet Pointe Development Escrow Release # 5 in the amount of \$ 56,820.00
- f. Authorization for Brandywine Tree and Shrub to perform tree trimming and removal activities in Shaffer Preserve, as outlined in the arborist report, at a cost not to exceed \$12,500.
- g. Authorization or Charles A. Higgins & Sons to replace the broken controller at the intersection of Naamans Creek and Ebright Road with a new Peek ATC 1000, at a cost not to exceed \$4,600.00, to be paid from Liquid Fuels
- h. Motion to amend the August 13th approval of the design and installation of an audio visual and live streaming system by Mondo Media Solutions to increase the amount of the contract by \$180.60 to \$11,492.54 to account for equipment delivery costs.

VII. ADJOURNMENT