

BETHEL TOWNSHIP, DELAWARE COUNTY  
BOARD OF SUPERVISORS MEETING AGENDA  
November 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
- II. APPROVAL OF MINUTES
  - a. Work Session, September 24, 2024.
  - b. Regular Meeting, October 8, 2024.
- III. TREASURER'S REPORT - Peter Barsz
  - a. Motion to accept the Treasure's report, pay all bills and release relevant escrows.
- IV. REPORTS
  - a. Finance (MJD)
    - i. Motion to update Township's Authorized Signers with PLGIT Client Services Group.
    - ii. Motion to ratify the approval of Marco Agostini to present the 2025 preliminary budget, in the amount not to exceed \$599.00
  - 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)
    - ii. Buildings and Grounds (GI)
  - e. Board Reports:
    - i. Parks & Recreation (CD)
      - a. Motion to approve the release of funds for Snacks with Santa event in an amount not to exceed \$2,354.80.
      - b. Motion to appoint Mary Haskins to the Parks & Recreation Board to complete the unexpired term of Nicole Delio, ending in January 2029.
    - 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
- VI. NEW BUSINESS
  - a. Resolution 2024-29 Authorizing Application for Local Share Grant and Designating Township Officials to Execute Grant Documents for Sharon Stormwater Basin Retrofit project.

- b. Resolution 2024-30 Authorizing Application for Local Share Grant and Designating Township Officials to Execute Grant Documents for Goodley Road Culvert replacement.
- c. Resolution 2024-31 Authorizing Application for Local Share Grant and Designating Township Officials to Execute Grant Documents for Goodley Road Culvert replacement.
- d. Resolution 2024-32 Authorizing Application for Local Share Grant and Designating Township Officials to Execute Grant Documents for Shaffer Preserve final design and construction project.
- e. Authorization to advertise a public hearing for approval of an ordinance regarding the Franchise Agreement between Bethel Township and Verizon Pennsylvania, LLC.
- f. Authorization to advertise a job opening for the position of Staff Accountant.
- g. Authorization to advertise a public meeting to discuss Bethel Township Parks, Open Space and Comprehensive Plan.
- h. Motion to approve the Netrix Master service agreement for penetration testing of the Township and Police Department server systems, as required by Arthur J. Gallagher & Co., at a cost not to exceed \$20,505.00, subject to Solicitor review.
- i. Motion to approve the purchase of an outdoor camera system for the John Myers Building from Total Security Solutions, Inc., in an amount not to exceed \$2,162.45.
- j. Motion to enter into a one-year service agreement with Advanced Electrical Services Group, Inc, for generator maintenance at a cost not to exceed \$ 595.00, subject to Solicitor review.
- k. Motion to renew Delaware County Pollution Liability Policy in an amount not to exceed \$1,080.00, subject to solicitor review.

VII. ANNOUNCEMENTS

- a. Special Preliminary Budget Presentation, November 19, 2024, at 6:30PM.

VIII. ADJOURNMENT

**The next Board of Supervisors Meeting is scheduled for December 10<sup>th</sup>, 2024, at 6:30 PM.**