

BETHEL TOWNSHIP, DELAWARE COUNTY  
BOARD OF SUPERVISORS' MEETING AGENDA  
December 10, 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. PRESENTATIONS AND PUBLIC HEARINGS
  - a. Dan Cohen, Esq., presentation on Verizon Pennsylvania, LLC cable franchise renewal.
  - b. Public Hearing on Ordinance No. 242 authorizing renewal of a cable franchise agreement with Verizon Pennsylvania, LLC.
  - c. Simone Collins Presentation on Parks & Open Space Plan and Comprehensive Plan (20 Min).
  - d. Public Hearing on proposed Comprehensive Plan update.
  - e. Public Hearing on proposed Parks and Open Space Plan update.
- III. APPROVAL OF MINUTES
  - a. Work Session, October 29, 2024
  - b. Regular Meeting, November 12, 2024
  - c. Special Preliminary Budget Meeting, November 19, 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)
    - i. Adoption of 2025 Final Budget.
  - b. Taxes (MJD)
  - c. Public Safety:
    - i. Police (MSD)
      - a. Motion to ratify the employment of Louis Vitali as a Bethel Township Police Officer at a rate of \$24.00 per hour, subject to a one-year probationary period.
      - b. Motion to ratify the employment of Matthew Racine as a Bethel Township Police Officer at a rate of \$24.00 per hour, subject to a one-year probationary period.
      - c. Motion to ratify the employment of Luis Rodriguez as a Bethel Township Police Officer at a rate of \$24.00 per hour, subject to a one-year probationary period.
    - 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)
    - 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

VI. OLD BUSINESS

VII. NEW BUSINESS

- a. Consideration of Ordinance No. 242 authorizing renewal of a cable franchise agreement with Verizon Pennsylvania, LLC.
- b. Consideration of Resolution 2024-33 adopting Comprehensive Plan update.
- c. Consideration of Resolution 2024-34 adopting Parks and Opens Space Plan.
- d. Resolution 2024-35: Authorizing a budgetary transfer in the amount of \$72,000.00 from Account 410.130 (Police Officers Payroll) to Account 410.500 (Police Department Vehicles and Capital Expenses).
- e. Motion to authorize the acquisition of a new 2024 Chevrolet Tahoe for the Police Department through the COSTARS Cooperative Purchasing Program, including the necessary upfitting, at a cost not to exceed \$72,000.00, subject to the solicitor review.
- f. Authorization to advertise the 2025 meetings.
- g. Authorization to advertise for the consideration to appoint 2025 Auditors.
- h. Motion to enter a 1-year contract with Brandywine Veterinary Hospital.
- i. Approval of payment to General Code for eCode360 annual maintenance, in an amount not to exceed \$995.00.
- j. Authorization to codify Ordinance No. 240 and Ordinance No. 241 with General Code, in an amount not to exceed \$3,200.00.
- k. Motion to approve the release of payment to MOR Construction for the repair of the endwall at Laughead Lane, in an amount not to exceed \$44,271.25.
- l. Motion to amend the October 8th approval of Charles A. Higgins & Sons for the replacement of the broken traffic controller at the intersection of Naamans Creek Road and Ebright Road with a new Peek ATC 1000. The amendment includes an increase to the contract amount by \$1,200, bringing the total to \$5,800, to cover modifications to the traffic cabinet to accommodate emergency pre-emptive devices. The expenditure will be paid from the Liquid Fuels Fund.
- m. Motion to authorize payment to Aerial Signs in an amount not to exceed \$ 4,300.00 for the replacement of the sign at Bethel Community Park, subject to the Solicitor's review.

VIII. ADJOURNMENT

***The Board of Supervisor's Reorganization Meeting is scheduled for Monday, January 6, 2025, at 6:30 PM.***

***The next Board of Supervisor's Meeting is scheduled for Tuesday, January 14, 2025, at 6:30 PM.***