

BETHEL TOWNSHIP, DELAWARE COUNTY
BOARD OF SUPERVISORS' MEETING AGENDA
February 11, 2025, 6:30 PM
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, January 14, 2025
 - b. Special Meeting, January 28, 2025
- 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 (CD)
 - i. Motion to increase Treasurers' bond for Bethel Township from \$3,404,000.00 to \$6,100,000.00.
 - b. Taxes (CD)
 - c. Public Safety:
 - i. Police (SD)
 - ii. Bethel Hose Co #1 (MSD)
 - iii. Emergency Management (GI)
 - d. Facilities and Maintenance:
 - i. Highway (GI)
 - a. Motion to appoint Robert Ortman to the Highway Department at a rate of \$23.00 per hour for 36 hours per week, subject to a one-year probationary period.
 - 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. Annual Garnet Valley Scholarship Allocation Announcement.
 - b. Junior Supervisor Program Announcement.
 - ii. Rachel Kohl Library (MJD)
 - g. Manager's Report - William Addison
- V. OLD BUSINESS
- VI. NEW BUSINESS
 - a. Resolution 2025-07, Appointment of a CPA for the 2024 Township and Tax Collector Audits.
 - b. Resolution 2025-08, Ratifying certain budgetary transfers to and from reserves in calendar year 2024.
 - c. Authorization to open a checking account with Fulton Bank for a newly established EMS Fund.
 - d. Authorization to open an account with the Pennsylvania Local Government Investment Trust (PLGIT) for the newly established EMS Fund.

- e. Authorization to open an interest-bearing checking account with Fulton Bank to manage revenue from Pennsylvania Department of Conservation and Natural Resources (DCNR) grant funds.
- f. Authorization to open an account with the Pennsylvania Local Government Investment Trust (PLGIT) to manage revenue from Pennsylvania Department of Conservation and Natural Resources (DCNR) funds.
- g. Motion to appoint Donna Gibson as Bethel Township Staff Accountant at an annual salary of \$70,000.00, subject to a 60-day probation period and evaluation.
- h. Motion to appoint Donna Gibson as PLGIT contact and connect user with the following permissions: view account information, initiate transactions, open and close accounts, and receive paperwork.
- i. Motion to advertise bids for the Green Light Go Detection Upgrade Project for controller modifications, video and radar detection upgrades prepared by Traffic Planning and Design. Locations include Foulk Road and Naamans Creek Road, Foulk Road and Zebley Road, Foulk Road and Bethel Road, Naamans Creek Road and Ebright Road.
- j. Motion to enter into an agreement with the North American Land Trust (NALT) for services related to the Shaffer Preserve Conservation easement in an amount not to exceed \$30,000.00.
- k. Motion to enter into a one-year service agreement with Advanced Electrical Services Group, for Generac Mobile Link in an amount not to exceed \$96.00.
- l. Motion to approve the release of funds for the Parks & Recreation Easter Egg Hunt in an amount not to exceed \$2,000.00.
- m. Motion to authorize improvements to the walking path at Jack King Park, with a total cost not to exceed \$10,000.00.
- n. Designation of PSATS Voting Delegate for 2025.

VII. ADJOURNMENT

The next Board of Supervisors Meeting is scheduled for Tuesday, March 11, 2025, at 6:30 PM.