

BETHEL TOWNSHIP, DELAWARE COUNTY
BOARD OF SUPERVISORS MEETING AGENDA

May 13TH, 2025, 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, April 8th, 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)
 - b. Taxes (CD)
 - c. Public Safety:
 - i. Police (SD)
 - a. Proclamation 2025-04 - Police Week.
 - b. Presentation of Sensory Kits to the Bethel Township Police Department by the GV Neurodiversity Support Group.
 - ii. Bethel Hose Co #1 (MSD)
 - iii. EMS (GI)
 - iv. 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 (MJD)
 - g. Manager's Report - William Addison
- V. OLD BUSINESS
- VI. NEW BUSINESS
 - a. Discussion and possible award of a contract to perform the 2025 Road Program.
 - b. Motion to adopt Resolution 2025-18 in support of Vision Zero Delco.
 - c. Motion to approve the Green Light Go Upgrade Project award to Lenni Electric Corporation in an amount not to exceed \$211,213.20.
 - d. Motion to adopt Resolution 2025-19 authorizing a budgetary transfer.
 - e. Motion to adopt Resolution 2025-20, Adopting written procedures pursuant to Act 44 and appointing the Treasurer as Chief Administrative Officer of the Bethel Township Non-Uniformed Pension Plan.
 - f. Motion to adopt Resolution 2025-21 for application to the PADCED Watershed Restoration Grant for the Sharon Basin Retrofit Project.

- g. Motion to adopt Resolution 2025-22 for a match commitment to the PADCED Watershed Restoration Grant for the Sharon Basin Retrofit Project.
- h. Motion to adopt Resolution 2025-23 to apply for a grant from the People, Parks, and Community Foundation for the Shaffer Preserve.
- i. Motion to adopt Resolution 2025-24 revising Resolution 2025-11 to increase the matching fund commitment for the 2025 Department of Community and Economic Development PA Small Water and Sewer Program grant application for the Goodley Road Culvert Replacement Project.
- j. Motion to authorize Chester Valley Engineers to perform additional infiltration testing and design updates including regrading at Shaffer Preserve, not to exceed \$2,737.00.
- k. Motion to authorize GD Houtman & Son to undertake highway occupancy permit design for roadway modifications on Bethel Road for safe ingress and egress to Shaffer Preserve in an amount not to exceed \$55,780.00.
- l. Motion to engage Marco Agostini at the rate of \$50.00 per hour to provide training to the Staff Accountant.
- m. Escrow Release Request #6 for the Bethel Ridge (Garnet Pointe) Development in the amount of \$91,490.00.
- n. Motion to authorize the solicitor to draft and advertise a request for proposal for insurance services.
- o. Motion to ratify the renewal of Township insurance policies through Arthur J. Gallagher Risk Management Services, LLC in the amount of \$208,277.00.

VII. ADJOURNMENT

The next Board of Supervisors Meeting is scheduled for Tuesday, June 10, 2025, at 6:30 PM.