AGENDA BETHEL TOWNSHIP BOARD OF SUPERVISORS ORGANIZATIONAL/REGULAR MEETING JANUARY 2, 2024

CALL MEETING TO ORDER

THE PLEDGE OF ALLEGIANCE

ROLL CALL

<u>COMMENTS</u>

<u>CHAIRMAN</u>

VICE CHAIRMAN

SECRETARY/TREASURER

APPOINT NEW AND/OR REAPPOINT EMPLOYEES

AFFIRM THE SUPERVISORS WHO ARE EMPLOYEES OF THE TOWNSHIP AND THEIR DUTIES

TREASURER'S/MANAGER BOND

APPOINT TOWNSHIP SOLICITOR AND FEE SCHEDULE

APPOINT ENGINEERING FIRM AND FEE SCHEDULE

SEO AND FEE SCHEDULE

VACANCY BOARD CHAIRMAN

PLANNING COMMISSION MEMBER

ZONING HEARING BOARD MEMBER

UCC OFFICER AND FEE SCHEDULE

UCC APPEAL BOARD

AG SECURITY BOARD MEMBERS

RECREATION BOARD MEMBER

ZONING OFFICER

FLOOD PLAIN ADMINISTRATOR

FSWA BOARD MEMBER

TAX COLLECTION COMMITTEE

SUBDIVISION AND LAND DEVELOPMENT ENFORCEMENT OFFICER

DELINQUENT TAX COLLECTOR

CHIEF ADMINISTRATIVE OFFICER FOR PENSION PLANS

ROADMASTER

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EMPLOYEE REPRESENTATIVE

REP TO RECREATION BOARD

REP TO FSWA

CDL CONTACT

RIGHT TO KNOW OFFICER

DEPOSITORIES

AUTHORIZED SIGNERS – FINANCIAL INSTITUTIONS

WARRANT FOR TAX COLLECTOR/MUNICIPAL TAXES

VOTING DELEGATE TO PSATS STATE CONVENTION

MILEAGE RATE FOR EMPLOYEES

AUTHORIZATION TO PAY PAYROLL AND OTHER INVOICES BETWEEN MEETINGS

MINUTES OF THE DECEMBER 27, 2023 MEETINGS

ROADMASTER REPORT

ENGINEER BUSINESS

Randy Martin Implement Shed Stormwater Management Plan Approval

Christ Lantz Stormwater Plan Approval

Treeline Ave Pipe Replacement Update

Intersection Evaluation of Mountain Drive and Camp Strause Road

Chestnut Hill and Blue Mtn Road – NPDES Signature Request DEP – Municipal Notification of Planned Land Development for Chapter 102 Permits

SOLICITOR BUSINESS

Resolution 010224 - Conditional Use Application and Fee Schedule

Zoning Ordinance Review Update

Spruce Ave and a portion of Beech Ave - Elvin and Sharon Shilling

Township Line Drive – Agreement with Swatara Township

Lebanon County - to install the License Plate Reading Technology Rte 22 and Rte 343

RECREATION REPORT

FSWA REPORT

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FINANCIAL REPORT

BILLS PAYABLE

OLD BUSINESS

NEW BUSINESS

- PSATS Annual Educational Conference and Trade Show April 14-17, 2024
- Road Materials CoStars with Certifications
- C.M. High, Inc. Traffic Signal Proposals
- Part-Time Employee Compensation

ADJOURNMENT - Next scheduled meeting is February 8th at 7 p.m.