AGENDA BETHEL TOWNSHIP BOARD OF SUPERVISORS MONTHLY MEETING FEBRUARY 8, 2024

CALL MEETING TO ORDER

THE PLEDGE OF ALLEGIANCE

ROLL CALL

<u>ANNOUNCEMENT</u> - An executive session was held on January 17, 2024 at 2 p.m. to discuss Spruce Ave and a portion of Beech Ave cost estimate and the potential litigation. Supervisors Bruce Light, Richard Rudy and Michael Saphore, Solicitor John Enck and Engineer Matt Mack attended.

An executive session was held on February 6, 2024 at 7 p.m. to discuss an employee personnel matter regarding policies and procedures. Supervisors Bruce Light, Richard Rudy and Michael Saphore attended.

COMMENTS

MINUTES OF THE JANUARY 2, 2024 MEETING

ROADMASTER REPORT

No Parking Signage for Snow Removal

ENGINEERS BUSINESS

Randy Martin Implement Shed Stormwater Management Plan Approval

Christ Lantz Stormwater Plan Approval

Christ and Rachel Lantz Sewage Facilities Planning Module

Cold Spring Rentel, LLC Poplar Street Time Extension Request April 12, 2024

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

Eric Hoover & Daryl Brubaker Request for Planning Waiver & Non-Building Declaration

Prologis Letter of Credit Request

SOLICITOR BUSINESS

Treeline Ave Pipe Replacement Update

Zoning Ordinance Review Update

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

Township Line Drive – Agreement with Swatara Township

Orderly and Productive Public Meetings/Public Comment Policy

Draft Ordinance - Mountain Drive and Camp Strause Road

Homes Passed List - Cohen Law Firms Franchise Fees Audit

RECREATION REPORT

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2024 Pool Season

River Valley Quote – Woodcarpet - \$4,305.00

FSWA REPORT

FINANCIAL REPORT

BILLS PAYABLE

OLD BUSINESS

NEW BUSINESS

Resolution 020824 – Lebanon County 2023 Hazard Mitigation Plan

2024 Salt Contract – Costars August 2024 – July 2025

2024 Fuel Prices

2024 Snow Blower Contractors

ADJOURNMENT - Next scheduled meeting is March 14th at 7 p.m.