# AGENDA BETHEL TOWNSHIP BOARD OF SUPERVISORS MONTHLY MEETING APRIL 11, 2024

#### CALL MEETING TO ORDER

THE PLEDGE OF ALLEGIANCE

**ROLL CALL** 

**COMMENTS** 

#### MINUTES OF THE MARCH 14, 2024 MEETING

## **ROADMASTER REPORT**

Announcement - Melissa Johnson attended the Federally Mandated Probable Cause Training for CDL Supervisory Personnel and CMV/CDL Records Management on 3/26/24

36" Foldable Stop Signs at the Traffic Lights

All Traffic Solutions - Traffic Management Solutions \$5,600.00

## **ENGINEERS BUSINESS**

Randy Martin Implement Shed Stormwater Management Plan Approval - Pending Cost Estimate

Christ Lantz Stormwater Plan Approval - Pending Financial Security

Chestnut Hill and Blue Mtn Road – NPDES Signature Request

DEP - Municipal Notification of Planned Land Development for Chapter 102 Permits

Prologis/DCT Fredericksburg, LLC - Letter of Credit Request

David Brubaker Stormwater Management Plan Release of Financial Security

Donnie Zabinski Commercial Operation - HOP Acknowledgement Letter

Hoover/Brubaker Subdivision - Time Extension Request 9/30/24

JME Lebanon LP - Letter of Credit Request and Legal Agreements

Steven Mulholland - Letter of Credit Request

## **SOLICITOR BUSINESS**

Accept Resignation of John Enck, Spitler, Kilgore and Enck

Appoint Solicitor - Andrew Morrow, Spitler, Kilgore and Enck

Treeline Ave Pipe Replacement – Deed Approval and Possible Adoption of Resolutions 041124–A and 041124-B

Zoning Ordinance Review Update

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

Township Line Drive - Agreement with Swatara Township

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Possible Adoption of Ordinance 041124 - Multi-Way Stop Intersection - Mountain Drive and Camp Strause Road

Legal Advertisement Requirements - Lebanon County Bulletin

# **RECREATION REPORT**

Hinkelfest - Request to use Picnic Tables 9/13/24 - 9/15/24

Hiring Pool Employees

Park and Pool Fees

NL Alumni Band - Request to Perform in the Park 7/12/24 from 7-8 p.m.

Aquality Pool Service Quote \$14,423.00

Resignation of Board Member Jeff Mazalewski

## **FSWA REPORT**

## **FINANCIAL REPORT**

## BILLS PAYABLE

# **OLD BUSINESS**

No Parking Signage for Snow Removal

Center Street Bridge - Low Volume Road - Cost Estimate

Camp Strause Road Bridge - Wilson Consulting Request for an Increase in the Agreement Amount

## **NEW BUSINESS**

Rental Property - 137 S. Center Street

Uniform Construction Code Solicitor - Appoint Henry and Beaver \$200.00 an hour

Resignation of Board Member Beverly Martel

Resolution 041124 - Price Adjustment of Bituminous Materials for Small Quantities

<u>ADJOURNMENT</u> - Next scheduled meeting is April 18, 2024 at 10 a.m. for Base Repair and Ultra-Thin Bids and the next scheduled monthly meeting is May 9, 2024 at 7:00 p.m.