#### AGENDA BETHEL TOWNSHIP BOARD OF SUPERVISORS MONTHLY MEETING DECEMBER 12, 2024

# CALL MEETING TO ORDER

### THE PLEDGE OF ALLEGIANCE

### A MOMENT OF SILENCE IN REMBERANCE OF EUGENE KREITZER, SR.

# ROLL CALL

<u>ANNOUNCEMENT</u> – An executive session was held on November 14, 2024 at approximately 7:50 p.m. to finish the discussion on personnel issues regarding working hours for maintenance crew.

#### **COMMENTS**

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

#### ROADMASTER REPORT

All Traffic Solutions - Traffic Management Solutions Shield Radar Speed Sign – Approx. \$5,600.00

#### ENGINEERS BUSINESS

Treeline Ave Pipe Replacement

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

Bell and Evans - Chestnut Hill and Blue Mtn Road

Matthew Balmer Ag Operation Plan Approval - Pending.

JME Lebanon, LP Land Development Phases 3, 4 and 5- Financial Security Request

Travis & Holly Berger Minor Subdivision – Sewer Planning Exemption

Lynford Steiner Ag Operation – Waiver Request and Time Extension Request 4/13/2025

Hoover/Brubaker - Time Extension Request 4/30/25

Donnie Zabinski - Time Extension Request 6/30/25

Jay & Miriam Weaver Subdivision Plan - Deferral Request

Lehman – Sketch Plan 61 W Rosebud Road - Deferral Request

#### SOLICITOR BUSINESS

Zoning Ordinance Review Update

Resolution 121224 - CPA Firm - 2024 Audit

Ordinance 121224 - No Parking Signage for Snow Removal

**Outstanding Invoices – Sherwin Williams** 

Resolution 121224-E – Accepting the Dedication to Bethel Township of Temporary Construction Easements for the Superstructure Replacement Project of the Bridge on Camp Strause Road (T-607) over Monroe Creek from Aletta M. Schadler and Andrew M. Whitehill, Members of Camp Carson, LLC

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# **RECREATION REPORT**

FSWA REPORT

FINANCIAL REPORT

# **BILLS PAYABLE**

# OLD BUSINESS

Camp Strause Road- Superstructure

Fire Company and Fire Police Special Duty Request/Authorization Form

ACT 172 - Volunteer Fire Tax Credit

# NEW BUSINESS

Traffic Study – Chestnut Hill Road Speed Limit

Resolution 121224-A - Tax Levy Resolution – General Purpose, Fire Hydrant and Street Light

Resolution 121224-B - Tax Levy Resolution - Occupational Privilege Tax

Resolution 121224-C - Adoption of the 2025 Budgets - General Fund, Building Fund and Park & Recreation

Resolution 121224-D – Township's New Right to Know Policy Effective 1/1/2025

2025 Meeting Schedule - Approval to Advertise

2025 Traffic Signal Maintenance Agreements

ADJOURNMENT - The next scheduled monthly meeting is December 30, 2024 at 10:00 a.m.