MEETING MINUTES - WEST BETHLEHEM TOWNSHIP SUPERVISORS MEETING -TUESDAY, JULY 11, 2023@ 6PM

Attendees: Tom Donahoo-Chairman/Roadmaster Supervisor; Lars Lange-V Chairman/Supervisor, Dave Garland/Supervisor, Eric Betzner/Solicitor, Betsy Benning/Secretary Treasurer/RTK Officer

Announcement: This meeting is being audio and video taped as an aid to the Secretary only and is not to be considered an official record of business.

Please be aware: Any recordings made of this meeting by other individuals, likewise, are not an official record of business.

Pledge of Allegiance: I pledge Allegiance to the flag of the United States of America, and to the Republic, for which it stands, one Nation, Under God, indivisible with Liberty and Justice for all.

Citizens Participation:

~Nate Regotti – Comcast Franchise Agreement (Solicitor to Review)

Minutes from Previous Meeting

1)	Motion to accept minutes from previous meeting. M Tom Donahoo2ndLars LangeDave Garland,								
	all voted yeas, Motion carried.								
	Bills paid since last meeting: Columbia Gas, \$124.73 (Gen); West Penn Power, \$225.85								
	(Gen); Joe Fidas Auto Plate, \$20.00 (Gen); Consolidated Communications, \$278.08 (Gen)								
	New Bills to be paid Observer Reporter, \$762.98 (Gen); Observer Reporter \$397.74 (Gen); Fleet Pride, \$380.01 (Gen); Yablonski/Costella /Leckie, \$400.00 (Gen); MWBJSA, \$21.00 (Gen); Tarp America, \$72.95 (Gen); Dry Tavern Ace Hardware, \$63.12 (Gen); Higbee Insurance \$346.00 (Gen); Bigs Sanitation \$110.00 (Gen); Mounts Engineering, \$1100 (Gaming); UniFirst, \$318.27 (Gen); Harshman CE Group, \$712.50 (Mono to Burnsworth); Lowes, \$442.42 (Gen); Lowes, \$569.05 (Park); Quality Quick Printing, \$86.05 (Gen)								
2)	Motion: to pay bills								
	2nd Tom DonahooLars Lange MDave Garland, all								
	voted yeas, Motion carried.								
<u>or</u>	respondence:								

[~]Act 13 payment received of \$375,090.79.

[~]Prayer Breakfast 9-9-2023- honoring Bethlehem Center School District students (Fliers posted)

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~MVFC use of funds report received. (Total Funds allocated by the Township were \$10,129.66)

\$4671-auto ins, \$4674-building & liab ins, \$4903-utilities

~ fireworks cost for August 6th MVFC/West Bethlehem Twp - quoted @ \$3500.00 Summer Community event. (Read email from Zach Smith)

Roadmaster Report: working on roads.

Solicitors Report: nothing to report.

Old Business:

~ Possible Special meeting will need scheduled for bid openings for Township Building Renovation due to ad being incorrectly dated. (Ad states bids to be opened 7-13-2023 @ 6pm)

New Business:

3)-	Motion: Resolution to be created to restrict ALL parking on both sides of Fisher Hollow							
	Rd.							
	Tom DonahooLars LangeDave Garland, all voted							
yeas, Motion carried.								
4) Motion: Contact Code Enforcement at Harshman CE Group regarding lack of								
	cutting and yard maintenance located at 2289 Beallsville Rd. (Stinson residence)							
	M Tom Donahoo 2nd Lars Lange Dave Garland, all							
voted yeas, Motion carried. (Code enforcement notified Wed 7-12-2023)								
5) Motion: to review and sign the Comcast Franchise Agreement. (TABLED-REVIEW								
	SOLICITOR)							
	Tom DonahooLars LangeDave Garland, all voted							
	yeas, Motion carried.							
	yeas, wietien carried.							
6) Motion: to sign the 5 years Winter Municipal Snow agreement with Penn Dot.								
	M Tom Donahoo 2nd Lars Lange Dave Garland,							
	all voted yeas, Motion carried.							
7) Motion: to accept the lowest bids for the Fisher Hollow paving (Solicitor and En								
	verified paperwork is complete).							
	M Tom Donahoo 2nd Lars Lange Dave Garland,							
all voted yeas, Motion carried. Redstone Excavating was the lowest bid at \$312,320								
8) Motion: to use ARPA funds and Act 13 to pay for the paving on Fisher Hollo								
	(TABLED)							
	Tom Donahoo Lars LangeDave Garland, all voted							
	veas, Motion carried.							

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9)	Motion: to have Harshman CE Group, Terri Gladus apply for an LSA grant for our							
	portion of the cash amount due for Field and Stream Club Road Bridge.							
_					Dave Garland, <u>all</u>			
_	oted yeas, Motion							
<u>10)</u>	10) Motion: to allocate \$1500.00 from sale of pumper truck to pay for the August 6 th event							
(TABLED)								
	Tom D	onahoo	Lars L	ange	Dave Garland, all voted			
	yeas, Motion carried.							
11)	11) Motion: to open any bids received for Municipal Building Renovation LS-22-19.							
<u>2nd</u> Tom DonahooMLars LangeDave Garland, <u>all</u> <u>voted yeas, Motion carried.</u> (Graciano Construction only bid recd at \$138,125.00)								
VOL	eu yeas, iviotion ca	irried. (Gracian	io Construc	tion only bid re	cd at \$138,125.00)			
ADD	ITIONAL ACTION I	ΓEMS						
121	Motion: to ack roc	idonto if thou he	wa any ahi					
				ection to adding	an action item to the			
	agenda. (No reside			1				
		Tom Donahoo _		Lars Lange	Dave			
	Garland All voted			lass Tanni Classics /				
					Harshman CE Group), to			
	apply for the LSA grant for the Township matching funds amount of \$16,710.00 for the							
	Field and Stream Bridge Replacement Project, under the Multi Modal Transportation							
	Grant Program.							
	2nd	_Tom Donahoo	M	Lars Lange _	Dave Garland			
	All voted yeas; Mo	tion carried.						
_					No.			

Meeting Adjourned: 7:15pm