

AGENDA

West Bethlehem Township Supervisors Meeting, November 12, 2024

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

Announcement: This meeting is being audio & videotaped as an aid to the secretary only and is not considered an official record of business.

Please be aware: any recording made of this meeting is, likewise, 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:

~ George from Arena

Minutes from Previous Meetings:

- 1) **Motion:** to accept minutes from last month's meeting.

_____ Tom Donahoo _____ Dave Garland _____ Lars Lange, all voted yeas, Motion carried.

Bills paid since last meeting: SPWA, \$41.33 (Gen); Consolidated, \$407.15 (Gen); BCBS \$7612.35 (Gen)

New Bills to be paid: Briggs Tire, \$1500.00 (State); Harshman CE Group, \$240.00 (Act 13); Harshman CE Group, \$700.00 (Park Grant); Harshman CE Group, \$1,400.00 (14.035.09.09); West Penn Power, \$704.72 (Gen); Yablonski, Costello & Leckie, \$400.00 (Gen); NAPA, \$53.44 (Gen); Yablonski, Costello & Leckie, \$400.00 (Gen); Ace Hardware, \$51.62 (Gen); Big's Sanitation, \$119.90 (Gen); Action Equipment, \$10.48(Gen); NAPA, \$290.31 (Gen); Marianna/West Beth JSA, \$45.00 (Gen); PPC Lubricants LLC, \$3,402.25 (Act 13); BB&T, \$590.81 (Gen); ACE Hardware, \$26.99 (Gen); Murphy Family, \$169.99 (Gen); Sam's Club CC, \$360.30 (Gen); Solomon, \$2806.80 (State); Columbia Gas, \$82.57 (Gen); The Hite Company, \$182.74

- 2) **Motion:** to pay the bills.

_____ Tom Donahoo _____ Dave Garland _____ Lars Lange, all voted yeas, Motion carried.

Correspondence:

~2025 proposed budget has been prepared

~Health Insurance Benefit Proposal for effective dates December 1, 2024 through November 30, 2025 has been received.

~We have received the annual renewal of our liability insurance and worker's compensation. We now have the option to get separate cyber liability insurance.

~West Bethlehem Township has forwarded one Code Enforcement Complaint Letter to Harshman CE so they can begin the process of taking the individual to the magistrate.

Roadmasters Report:

Solicitors Report:

Old Business:

~LSA grant was submitted on October 31, 2024 with an expected award date of early 2025 for upgrades to the West Bethlehem Township Park

New Business:

~Exploring alternative internet options

- 1) **Motion:** to review, accept and advertise the proposed 2025 budget.

_____ Tom Donahoo _____ Dave Garland _____ Lars Lange, all voted yeas,
Motion carried

- 2) **Motion:** to approve the renewal of the Worker’s Compensation Insurance policy package at a yearly cost of \$25,831.

_____ Tom Donahoo _____ Dave Garland _____ Lars Lange, all voted yeas,
Motion carried

- 3) **Motion:** to approve the Liability Insurance package at a yearly cost of \$32,806.

_____ Tom Donahoo _____ Dave Garland _____ Lars Lange, all voted yeas,
Motion carried

- 4) **Motion:** to Approve the Cyber Liability package at a yearly cost of \$636.

_____ Tom Donahoo _____ Dave Garland _____ Lars Lange, all voted yeas,
Motion carried

- 5) **Motion:** to accept the Blue Cross Blue Shield healthcare insurance policy package.

_____ Tom Donahoo _____ Dave Garland _____ Lars Lange, all voted yeas,
Motion carried

- 6) **Motion:** to apply for the PennDOT Multimodal Grant for the paving of gravel roads.

_____ Tom Donahoo _____ Dave Garland _____ Lars Lange, all voted yeas,
Motion carried

- 7) **Motion:** to apply for the Main Street Matters Grant to restore the Township building.

_____ Tom Donahoo _____ Dave Garland _____ Lars Lange, all voted yeas,
Motion carried

- 8) **Motion:** to apply for the DCED Local Share Account Grant to purchase a new CASE Wheel Loader.

_____ Tom Donahoo _____ Dave Garland _____ Lars Lange, all voted yeas,
Motion carried

- 9) **Motion:** to retain a solicitor and appoint Lars Lange to communicate to retained solicitor regarding the solar panel agreements.

_____ Tom Donahoo _____ Dave Garland _____ Lars Lange, all voted yeas,

Motion carried

Meeting Adjourned: _____