

**BETHEL TOWNSHIP, DELAWARE COUNTY  
BOARD OF SUPERVISORS MEETING AGENDA  
January 15, 2019 7:30PM**

*PLEASE SILENCE ALL ELECTRONICS*

*Public Comment will be accepted and addressed throughout the Meeting*

- I. CALL TO ORDER
  - a. Pledge of Allegiance
  - b. Disclosure of Recording Device
  
- II. SWEARING IN OF OFFICER
  - a. John McIntosh
  
- III. APPROVAL OF MINUTES
  - a. Board of Supervisors Meeting, December 11, 2018
  - b. Board of Supervisors Reorganization Meeting, January 7, 2019
  
- IV. TREASURER'S REPORT - Peter Barsz
  
- V. REPORTS
  - a. Finance (MJD)
    - i. Kroll Bond Rating Agency, after a thorough analysis of Township operations, finances and other pertinent factors, has affirmed the long-term rating of A+ with a Stable Outlook on the Sewer Authority and Township Guaranteed Revenue Notes and General Obligation Debt (which totals approximately \$1.4 million as of December 31, 2018)
    - ii. The 2018 Township Financial and Tax Collector audits are scheduled for the week of February 11<sup>th</sup>
  - b. Taxes (MJD)
    - i. 2019 Township Real Estate Tax Bills will be mailed out at the end of this month
  - c. Public Safety:
    - i. Police (MCK)
    - ii. Bethel Hose Co #1 (MCK)
  - d. Facilities and Maintenance:
    - i. Highway (JGS)
      - a. Reminder – there is no trash service on Monday, January 21<sup>st</sup>, in observance of Martin Luther King Jr. Day
      - b. There will be a Township-wide Christmas tree pick-up on Monday, January 28<sup>th</sup>
    - ii. Buildings and Grounds (JGS)
  - e. Inspection Reports:
    - i. Plumbing, Building, Zoning (MJD)

- f. Boards:
  - i. Parks & Recreation (TS)
    - a. Motion to Appoint Melissa Pembroke (term 2023) 4-year
  - ii. Zoning Hearing (AG)
  - iii. Planning Commission (MJD)
  - iv. Sewer Authority (AG)
- g. Education:
  - i. Garnet Valley School Board (JGS)
  - ii. Rachel Kohl Library (TS)
- h. Manager's Report - William Addison

VI. OLD BUSINESS

VII. NEW BUSINESS

- a. Motion to enter into an agreement with Evogov for redesign of the Township website
- b. Motion to enter into an agreement with Sky Shooters (Pyrotechnics LLC) for fireworks display
- c. Motion to enter into an agreement with Advanced Electrical for generator maintenance agreement
- d. Motion to enter into an agreement with Arthur J. Gallagher Risk Management Services for Cyber Security insurance and protection
- e. Motion to enter into 1-year contract with Brandywine Vet Hospital
- f. Motion to advertise for Township Assistant Secretary position
- g. Motion to authorize advertisement of Noise Ordinance

VIII. ADJOURNMENT