

**REGULAR PUBLIC MEETING
MAY 1, 2017**

- MEMBERS PRESENT** Michael Hudak, President
Thomas Nolan, Vice-President
Malissa Davis, Commissioner
Kim Jenkins, Commissioner
Pat Breslin, Commissioner
- OTHERS PRESENT** James Broughal, Township Solicitor
Melissa Shafer, Township Manager
Doug Bruce, Assistant Township Manager
Nathan Jones, Planning Director
- CALL TO ORDER** President Hudak called the meeting to order at 7:03 p.m., and led those in attendance in reciting the Pledge of Allegiance.
- COURTESY OF THE FLOOR** There were no comments or questions during Courtesy of the Floor.
- APPROVAL OF MINUTES** Upon motion (Davis-Nolan), the Board of Commissioners voted by voice vote to approve the minutes of the April 17, 2017 regular public meeting as presented. Mr. Hudak abstained.
- PUBLIC HEARING**
- RESOLUTION R041-17** **A RESOLUTION GRANTING CONDITIONAL USE AND CONDITIONAL PRELIMINARY/FINAL PLAN APPROVAL OF THE BRODHEAD ROAD DISTRIBUTION CENTER**
- Upon motion (Breslin-Davis), the Board of Commissioners unanimously voted by voice vote to adopt Resolution R041-17 granting conditional use and conditional preliminary/final plan approval of the Brodhead Road Distribution Center as presented.
- SUBDIVISIONS & LAND DEVELOPMENT**
- RESOLUTION R042-17** **A RESOLUTION GRANTING A MODIFICATION OF PLAN TO BIRCHWOOD COMMONS LAND DEVELOPMENT PROJECT FOR CHANGES TO THE 12TH STREET EXTENSION PURSUANT TO PENNDOT REVIEW, HIGHWAY-OCCUPANCY-PERMIT REQUIREMENTS, AND STORMWATER MANAGEMENT DESIGN MODIFICATIONS**
- Upon motion (Nolan-Jenkins), the Board of Commissioners unanimously voted by voice vote to approve Resolution R042-17 granting a modification of plan to Birchwood Commons Land Development Project for changes to the 12th Street Extension pursuant to PennDOT review, highway-occupancy-permit requirements, and stormwater management design modifications.

**RESOLUTIONS OF
THE BOARD OF
COMMISSIONERS**

**RESOLUTION R043-17 A RESOLUTION AUTHORIZING THE TOWNSHIP MANAGER TO
SELL A TOWNSHIP-OWNED VEHICLE TO THE BETHLEHEM
TOWNSHIP VOLUNTEER FIRE COMPANY**

Upon motion (Jenkins-Breslin), the Board of Commissioners unanimously voted by voice vote to approve Resolution R043-17 authorizing the township manager to sell a township-owned vehicle to the Bethlehem Township Volunteer Fire Company.

**RESOLUTION R044-17 A RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE
KEYSTONE COMMUNITIES PROGRAM FOR A PARKS MASTER SITE
PLAN**

Upon motion (Davis-Nolan), the Board of Commissioners unanimously voted by voice vote to approve Resolution R044-17 authorizing a grant application to the Keystone Communities Program for a parks master site plan.

**MOTIONS OF THE
BOARD OF
COMMISSIONERS**

**MOTION A MOTION AUTHORIZING THE TOWNSHIP MANAGER TO
ADVERTISE FOR BID AN ORDINANCE AMENDING THE
BETHLEHEM TOWNSHIP CODE OF CODIFIED ORDINANCES,
CHAPTER 252, VEHICLES AND TRAFFIC; ARTICLE II, TRAFFIC;
AND SECTION 252-12, STOP INTERSECTIONS; TO PROVIDE
CHANGES TO THE STOP INTERSECTIONS IN BETHLEHEM
TOWNSHIP**

Upon motion (Nolan-Jenkins), the Board of Commissioners voted unanimously by voice vote to approve a motion authorizing the township manager to advertise for bid an ordinance amending the Bethlehem Township Code of Codified Ordinances, Chapter 252, Vehicles and Traffic; Article II, Traffic; and Section 252-12, Stop Intersections; to provide changes to the stop intersections in Bethlehem Township.

**MOTION A MOTION APPROVING THE RELEASE OF THE LETTER OF
CREDIT IN THE AMOUNT OF \$45,002.30 FOR THE CLOSE-OUT OF
THE MORAVIAN ACADEMY ATHLETIC COMPLEX PROJECT**

Upon motion (Breslin-Davis), the Board of Commissioners voted unanimously by voice vote to approve a motion approving the release of the letter of credit in the amount of \$45,002.30 for the close-out of the Moravian Academy Athletic Complex project.

**MOTION A MOTION AUTHORIZING THE TOWNSHIP MANAGER TO
ADVERTISE FOR BID THE STABILIZATION AND RENOVATION
PROJECT FOR THE ARCHIBALD JOHNSTON MANSION**

Upon motion (Nolan-Davis), the Board of Commissioners voted unanimously by voice vote to approve a motion authorizing the township manager to advertise for

bid the stabilization and renovation project for the Archibald Johnston mansion.

**APPROVAL OF
PURCHASE ORDERS**

PO 20170954 – Wells Fargo – Finance – \$2,033.06
PO 20170969 – CoreLogic – Finance – \$7,545.06
PO 20170970 – Bitting Recreation Inc. – Public Works – \$3,163.18
PO 20170971 – GranTurk Equipment Co. – Public Works – \$11,463.00
PO 20170981 – CDW Government Inc. – PPIS– \$5,305.78
PO 20170985 – Bath Fitter – PPIS – \$5,766.00
PO 20170986 – Watch Guard – Police – \$25,350.00
PO 20170992 – Galls LLC – Police – \$3,385.00

Upon motion (Nolan-Davis), the Board of Commissioners unanimously voted by voice vote to approve Purchase Orders PO 20170954, PO 20170969, PO 20170970, PO 20170971, PO 20170981, PO 20170985, PO 20170986 and PO 20170992 as presented.

ADJOURNMENT

There being no other business, upon motion (Nolan-Breslin), the Board of Commissioners unanimously voted by voice vote to adjourn the meeting at 7:46 p.m.

Respectfully submitted,

Laura Zapata
Recording Secretary