

**REGULAR PUBLIC MEETING
FEBRUARY 4, 2019**

- MEMBERS PRESENT** Michael Hudak, President
Malissa Davis, Vice President
Kristine Blake, Commissioner
John Gallagher, Commissioner
John Merhottein Commissioner
- OTHERS PRESENT** James Broughal, Township Solicitor
Doug Bruce, Township Manager
- CALL TO ORDER** President Hudak called the meeting to order at 7:02 p.m., and led those in attendance in reciting the Pledge of Allegiance.
- OPENING REMARK** President Hudak took the opportunity to welcome Boy Scout Troop 359 who attended the meeting to work on their badges.
- COURTESY OF THE FLOOR**
- GENE BOYER
2332 FARMERSVILLE
ROAD** Mr. Boyer had questions about the Sunshine Act and what is and isn't allowed during Courtesy of the Floor. He said he feels shut out each time he comes before the Board. Solicitor Broughal said he isn't allowed to interrogate the Board. President Hudak said questions may be asked but cannot guarantee the Board will provide answers.
- BARRY ROTH
4323 CHETWIN TERR.** Mr. Roth said that Mr. Boyer has the right to talk and ask questions. He said he feels the Board does not want to have a dialogue and questioned their transparency. President Hudak responded that he stops Mr. Boyer from speaking because he berates and interrogates the Board. Commissioner Davis said it is insulting to say the Board is trying to cover up anything. She is concerned that it is becoming more like a debate instead of asking a question or making a comment.
- APPROVAL OF
MINUTES** Upon motion (Gallagher-Merhottein), the Board of Commissioners voted unanimously by voice vote to table the minutes of the January 21, 2019 regular public meeting.
- RESOLUTIONS OF
THE BOARD OF
COMMISSIONERS**
- RESOLUTION R022-19** **A RESOLUTION APPROVING AND AUTHORIZING THE IMPLEMENTATION OF AN UPDATED EMERGENCY OPERATIONS PLAN (EOP) AND ADOPTING THE NOTIFICATION AND RESOURCE MANUAL OF THE BETHLEHEM TOWNSHIP EOP**
- Upon motion (Merhottein-Davis), the Board of Commissioners unanimously voted by voice vote to approve Resolution R022-19 approving and authorizing the implementation of an updated Emergency Operations Plan (EOP) and adopting the Notification and Resource Manual of the Bethlehem Township EOP.

RESOLUTION R023-19 A RESOLUTION APPROVING THE EXPENDITURE OF \$33,480 FOR A 2019 RAM PROMASTER AND AUTHORIZING THE EXECUTION OF A CERTAIN MASTER LEASE PURCHASE AGREEMENT WITH LAFAYETTE AMBASSADOR BANK

Upon motion (Davis-Merhottein), the Board of Commissioners unanimously voted by voice vote to approve Resolution R023-19 approving the expenditure of \$33,480 for a 2019 Ram ProMaster and authorizing the execution of a certain master lease purchase agreement with Lafayette Ambassador Bank.

MOTIONS OF THE BOARD OF COMMISSIONERS

MOTION A MOTION ADOPTING A REVISED PENSION INVESTMENT POLICY STATEMENT AND PORTFOLIO OPTIONS

Upon motion (Davis-Blake), the Board of Commissioners voted unanimously by voice vote to approve a motion adopting a revised pension investment policy statement and portfolio options.

MOTION A MOTION AUTHORIZING THE TOWNSHIP MANAGER TO ADVERTISE AN ORDINANCE REQUIRING THAT ALL INDIVIDUALS OR ENTITIES UTILIZING CREDIT CARDS OR DEBIT CARDS FOR PAYMENT OF DELINQUENT MUNICIPAL CLAIMS SHALL ALSO PAY THE CHARGES OR FEES ASSOCIATED WITH THE TRANSACTION, AND REPEALING ALL ORDINANCES INCONSISTENT HEREWITH

Upon motion (Merhottein-Davis), the Board of Commissioners voted unanimously by voice vote to approve a motion authorizing the township manager to advertise an ordinance requiring that all individuals or entities utilizing credit cards or debit cards for payment of delinquent municipal claims shall also pay the charges or fees associated with the transaction, and repealing all ordinances inconsistent herewith.

APPROVAL OF PURCHASE ORDERS

- PO 20190220 – ESRI Inc. – PPIS – \$10,000.00**
- PO 20190226 – BTAA – Finance – \$40,000.00**
- PO 20190227 – FBTA – Finance – \$43,000.**
- PO 20190228 – Miracle League of Northampton Cty – Finance – \$5,000.00**
- PO 20190229 – BTVFC – Finance – \$271,500.00**
- PO 20190230 – Nancy Run Fire Company – Finance – \$163,700.00**
- PO 20190231 – Foley Rents – Public Works – \$6,335.00**
- PO 20190232 – Golden Equipment Co. – Public Works – \$3,790.42**
- PO 20190233 – iWorQ – Planning – \$26,000.00**

Upon motion (Gallagher-Blake), the Board of Commissioners voted unanimously by voice vote to approve Purchase Orders PO 20190220, PO 20190226, PO 20190227, PO 20190228, PO 20190229, PO 20190230, PO 20190231, PO 20190232 and PO 20190233 as presented.

DISCUSSION ITEM

COMMUNITY DAYS – CORRESPONDENCE

Upon motion (Merhottein-Davis), the Board of Commissioners voted unanimously by voice vote to authorize the Township Manager to cut a check for money budgeted

**FROM BETHLEHEM
TOWNSHIP
VOLUNTEER FIRE
COMPANY**

for Community Days to the Bethlehem Township Volunteer Fire Company.

ADJOURNMENT

There being no other business, upon motion (Gallagher-Blake), the Board of Commissioners unanimously voted by voice vote to adjourn the meeting at 7:35 p.m.

Respectfully submitted,

Laura Zapata
Recording Secretary