

**REGULAR PUBLIC MEETING  
SEPTMEBER 5, 2017**

**MEMBERS PRESENT**

Michael Hudak, President  
Thomas Nolan, Vice-President  
Pat Breslin, Commissioner  
Malissa Davis, Commissioner  
Howard Kutzler, 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 7:00 p.m., and led those in attendance in reciting the Pledge of Allegiance.

**EXECUTIVE SESSION**

Solicitor Broughal announced that the Board of Commissioners met in Executive Session on September 5, 2017 at 6:15 p.m. to discuss potential litigation matters pursuant to Section 708a of the Pennsylvania Sunshine Act.

**COURTESY OF THE  
FLOOR**

**PETER CHASE  
3626 MAGNOLIA DR.**

Mr. Chase stated that he was interested in serving on the Planning Commission. President Hudak asked him to provide a resume to the Township Manager.

**RESOLUTION R063-17**

**A RESOLUTION RECOGNIZING KENN EDINGER IN APPRECIATION  
FOR THE MANY YEARS OF DEDICATED SERVICE TO THE  
TOWNSHIP OF BETHLEHEM**

Upon motion (Kutzler-Nolan), the Board of Commissioners unanimously voted by voice vote to approve Resolution R063-17 recognizing Kenn Edinger in appreciation for the many years of dedicated service to the Township of Bethlehem

**APPROVAL OF  
MINUTES**

Upon motion (Breslin-Kutzler), the Board of Commissioners unanimously voted by voice vote to approve the minutes of the August 21, 2017 regular public meeting as presented.

**RESOLUTIONS OF THE  
BOARD OF  
COMMISSIONERS**

**RESOLUTION R062-17**

**A RESOLUTION AUTHORIZING PLANNING DIRECTOR NATHAN  
JONES TO ATTEND THE AMERICAN PLANNING ASSOCIATION,  
PENNSYLVANIA CHAPTER, ANNUAL CONFERENCE OCTOBER 22-24,  
2017, IN STATE COLLEGE, PENNSYLVANIA**

Upon motion (Nolan-Davis), the Board of Commissioners unanimously voted by voice vote to approve Resolution R062-17 authorizing planning director Nathan Jones to attend the American Planning Association, Pennsylvania Chapter, annual

conference October 22-24, 2017, in State College, Pennsylvania.

**MOTIONS OF THE  
BOARD OF  
COMMISSIONERS**

**MOTION**

**A MOTION AUTHORIZING A NORMAL PENSION IS GRANTED TO CRAIG HYNES FROM THE NON-UNIFORM PENSION FUND IN THE AMOUNT OF \$223.06 PER MONTH FOR LIFE, EFFECTIVE SEPTEMBER 1, 2017**

Upon motion (Kutzler-Nolan), the Board of Commissioners voted by voice vote to approve a motion authorizing a normal pension is granted to Craig Hynes from the Non-Uniform Pension Fund in the amount of \$223.06 per month for life, effective September 1, 2017.

**MOTION**

**A MOTION AUTHORIZING IMPROVEMENTS SECURITY RELEASE CERTIFICATION NO. 1 FOR MEYER LANE APARTMENTS FOR \$256,383.27, AS REFERENCED IN CORRESPONDENCE DATED AUGUST 17, 2017, FROM THE TOWNSHIP ENGINEER**

Upon motion (Nolan-Breslin), the Board of Commissioners unanimously voted by voice vote to approve a motion authorizing Improvements Security Release Certification No. 1 for Meyer Lane Apartments for \$256,383.27, as referenced in correspondence dated August 17, 2017, from the township engineer.

**APPROVAL OF  
PURCHASE ORDERS**

**PO 20171694 – Old Dominion Brush Co. Inc. – Public Works – \$23,321.45  
PO 20171940 – Morning Call – Administration – \$9,555.00**

Upon motion (Kutzler-Nolan), the Board of Commissioners voted unanimously by voice vote to approve Purchase Orders PO 20171694 and PO 20171940 as presented.

**ADJOURNMENT**

There being no other business, upon motion (Nolan-Davis), the Board of Commissioners unanimously voted by voice vote to adjourn the meeting at 7:22 p.m.

Respectfully submitted,

Laura Zapata  
Recording Secretary