

**REGULAR PUBLIC MEETING
OCTOBER 16, 2017**

- MEMBERS PRESENT** Michael Hudak, President
Malissa Davis, Commissioner
Pat Breslin, Commissioner
Howard Kutzler, Commissioner
- MEMBERS ABSENT** Thomas Nolan, Vice-President
- OTHERS PRESENT** James Broughal, Township Solicitor
Melissa Shafer, Township Manager
Doug Bruce, Assistant Township Manager
Nathan Jones, Planning Director
Brian Dillman, Township Engineer
- 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 concerns during Courtesy of the Floor.
- APPROVAL OF MINUTES** Upon motion (Davis-Kutzler), the Board of Commissioners voted by voice vote to approve the minutes of the October 2, 2017 regular public meeting as presented. The motion passed 3 to 1. Mr. Nolan was absent. Mr. Hudak abstained.
- SUBDIVISIONS & LAND DEVELOPMENT**
- RESOLUTION R071-17** **A RESOLUTION GRANTING CONDITIONAL FINAL SUBDIVISION PLAN APPROVAL OF NANCY RUN ESTATES PHASES 7-10**
- Upon motion (Kutzler-Breslin), the Board of Commissioners unanimously voted by voice vote to approve Resolution R071-17 granting conditional final subdivision plan approval of Nancy Run Estates Phases 7-10 as presented. Mr. Nolan was absent.
- MOTION** **A MOTION AUTHORIZING TOWNSHIP STAFF TO DRAW UPON THE LETTER OF CREDIT FOR THE VINEYARD PHASE 9/CVS DEVELOPMENT TO COMPLETE REQUIRED STREETSCAPE IMPROVEMENTS**
- Upon motion (Davis-Breslin), the Board of Commissioners unanimously voted by voice vote to approve a motion authorizing township staff to draw upon the letter of credit for the Vineyard Phase 9/CVS development to complete required streetscape improvements as presented. Mr. Nolan was absent.

**RESOLUTIONS OF
THE BOARD OF
COMMISSIONERS**

**RESOLUTION R068-17 A RESOLUTION APPOINTING A MEMBER TO THE BETHLEHEM
TOWNSHIP PLANNING COMMISSION**

Upon motion (Breslin-Kutzler), the Board of Commissioners unanimously voted by roll call vote to approve Resolution R068-17 appointing Joseph T. Soresi to the Planning Commission. Mr. Nolan was absent.

**MOTIONS OF THE
BOARD OF
COMMISSIONERS**

**MOTION A MOTION APPROVING CHANGE REQUEST NO. 2-10 FROM BRACY
CONSTRUCTION INC. FOR THE COMMUNITY CENTER
IMPROVEMENT PROJECT**

Upon motion (Davis-Breslin), the Board of Commissioners unanimously voted by voice vote to approve a motion approving Change Request No. 2-10 from Bracy Construction Inc. for the community center improvement project. Mr. Nolan was absent.

**MOTION A MOTION APPROVING CONTRACT MODIFICATION NO. 5, IN THE
AMOUNT OF \$8,765.00 FROM ENTECH ENGINEERING**

Upon motion (Davis-Kutzler), the Board of Commissioners unanimously voted by voice vote to approve a motion approving Contract Modification No. 5, in the amount of \$8,765.00 from Entech Engineering . Mr. Breslin was absent.

**MOTION A MOTION AUTHORIZING THE TOWNSHIP MANAGER TO ENTER
INTO AN AGREEMENT WITH VALLEY ENVIRONMENTAL SERVICES
INC., FOR WETLAND SERVICES RELATED TO THE TRADITIONS OF
AMERICA PROPOSED DEVELOPMENT**

Upon motion (Davis-Breslin), the Board of Commissioners voted unanimously by roll call vote to approve a motion authorizing the township manager to enter into an agreement with Valley Environmental Services Inc., for wetland services related to the Traditions of America proposed development. Mr. Nolan was absent.

**MOTION A MOTION AUTHORIZING THE TOWNSHIP MANAGER TO
ADVERTISE AN ORDINANCE AMENDING CHAPTER 212, "SOLID
WASTE," OF THE TOWNSHIP OF BETHLEHEM CODE OF
ORDINANCES, BY AMENDING ARTICLE II, "RECYCLING," TO
AMEND THE HOURS WASTE COLLECTORS CAN COLLECT REFUSE ,
RECYCLABLE MATERIALS, AND OTHER WASTE, AND REPEALING
ALL OTHER ORDINANCES INCONSISTENT WITH THIS AMENDMENT**

Upon motion (Kutzler-Breslin), the Board of Commissioners voted unanimously by voice vote to approve a motion authorizing the township manager to advertise an ordinance amending Chapter 212, "Solid Waste," of the Township of Bethlehem Code of Ordinances, by amending Article II, "Recycling," to amend the hours

waste collectors can collect refuse, recyclable materials, and other waste, and repealing all other ordinances inconsistent with this amendment. Mr. Nolan was absent.

MOTION

A MOTION APPROVING A PROPOSAL FROM ALLIED BUILDING CORPORATION FOR ADDITIONAL CONSTRUCTION MANAGEMENT SERVICES FOR COMMUNITY CENTER RENOVATIONS

Upon motion (Davis-Kutzler), the Board of Commissioners unanimously voted by voice vote to approve a motion approving a proposal from Allied Building Corporation for additional construction management services for community center renovations. Mr. Nolan was absent.

APPROVAL OF BILL AGENDA OF OCTOBER 11, 2017

Upon motion (Davis-Kutzler), the Board of Commissioners unanimously voted by voice vote to approve the Bill Agenda of October 11, 2017. Mr. Nolan was absent.

APPROVAL OF PURCHASE ORDERS

PO 20172261 – Deep Run Aquatic Services Inc. – BTCC – \$5,650.00
PO 20172262 – Hi-Tech Security Alarms Inc. – PPIS – \$2,000.00
PO 20172287 – Service Master – BTCC – \$2,349.00
PO 20172290 – Signal Service Inc. – Police – \$20,102.66
PO 20172369 – RGC Development – PPIS – \$51,185.85
PO 20172377 – Bitting Recreation Inc. – Public Works – \$168,038.95

Upon motion (Breslin-Davis), the Board of Commissioners unanimously voted by voice vote to approve Purchase Orders PO 20172261, PO 20172262, PO 20172287, PO 20172290, PO 20172369 and PO 20172377 as presented. Mr. Nolan was absent.

APPROVAL OF TREASURER'S REPORT OF SEPTEMBER 30, 2017

Upon motion (Davis-Breslin), the Board of Commissioners unanimously voted by voice vote to approve the Treasurer's Report of September 30, 2017 as presented subject to audit. Mr. Nolan was absent.

ZONING HEARING BOARD MEETING OF OCTOBER 25, 2017

The Zoning Hearing Board meeting of October 25, 2017 is cancelled.

ACCEPTANCE OF MONTHLY REPORTS

All monthly reports were accepted as presented.

ADJOURNMENT

There being no other business, upon motion (Davis-Kutzler), the Board of Commissioners unanimously voted by voice vote to adjourn the meeting at 8:05 p.m. Mr. Breslin was absent.

Respectfully submitted,

Laura Zapata
Recording Secretary