

**REGULAR PUBLIC MEETING  
APRIL 17, 2017**

**MEMBERS PRESENT** Thomas Nolan, Vice-President  
Malissa Davis, Commissioner  
Pat Breslin, Commissioner

**MEMBERS ABSENT** Michael Hudak, President  
Kim Jenkins, Commissioner

**OTHERS PRESENT** Lisa Pereira, Township Solicitor  
Doug Bruce, Assistant Township Manager  
Andy Freda, Finance Director  
Nathan Jones, Planning Director  
Brian Dillman, Township Engineer

**CALL TO ORDER** Vice-President Nolan 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-Breslin) the Board of Commissioners voted unanimously by voice vote to table the minutes of the April 3, 2017 regular public meeting as presented. Mr. Hudak and Mrs. Jenkins were absent.

**PRESENTATION**

**FAIR DISTRICTS PA** Upon motion (Davis-Breslin) the Board of Commissioners voted unanimously by voice vote to approve Resolution R040-17 in support of a Citizens Commission for Legislative and Congressional Redistricting. Mr. Hudak and Mrs. Jenkins were absent.

**PUBLIC HEARING**

**ORDINANCE 04-17** **AN ORDINANCE AUTHORIZING THE INTERGOVERNMENTAL COOPERATION WITH THE TOWNSHIP OF BETHLEHEM, CITY OF BETHLEHEM AND THE BETHLEHEM TOWNSHIP MUNICIPAL AUTHORITY, IN ENTERING INTO AN AGREEMENT WITH THE CITY OF BETHLEHEM AND THE BETHLEHEM TOWNSHIP MUNICIPAL AUTHORITY, REGARDING CURRENT AND FUTURE CONNECTIONS BY THE CITY OF BETHLEHEM TO SEWER LINES OWNED AND MAINTAINED BY THE BETHLEHEM TOWNSHIP MUNICIPAL AUTHORITY, EXTENDING FROM A PUMP STATION FORCE MAIN AT THE INTERSECTION OF LINDEN STREET AND SANTEE MILL ROAD IN BETHLEHEM TOWNSHIP, FOR THE BENEFIT OF LANDS IN THE CITY OF BETHLEHEM, AND OUTLINING CURRENT AND FUTURE PAYMENTS OF FEES FROM THE CITY OF BETHLEHEM TO THE BETHLEHEM TOWNSHIP MUNICIPAL AUTHORITY FOR CURRENT AND FUTURE CONNECTIONS**

Upon motion (Davis-Breslin), the Board of Commissioners unanimously voted by voice vote to adopt Ordinance 04-17 authorizing the intergovernmental cooperation with the Township of Bethlehem, City of Bethlehem and the Bethlehem Township Municipal

Authority, in entering into an agreement with the City of Bethlehem and the Bethlehem Township Municipal Authority, regarding current and future connections by the City of Bethlehem to sewer lines owned and maintained by the Bethlehem Township Municipal Authority, extending from a pump station force main at the intersection of Linden Street and Santee Mill Road in Bethlehem Township, for the benefit of lands in the City of Bethlehem, and outlining current and future payments of fees from the City of Bethlehem to the Bethlehem Township Municipal Authority for current and future connections. Mr. Hudak and Mrs. Jenkins were absent.

**SUBDIVISIONS & LAND  
DEVELOPMENT**

**RESOLUTION R038-17      A RESOLUTION GRANTING CONDITIONAL PLAN APPROVAL OF THE  
ANGELIC SISTERS OF ST. PAUL SITE PLAN**

Upon motion (Davis-Breslin), the Board of Commissioners unanimously voted by voice vote to approve Resolution R038-17 granting conditional plan approval of the Angelic Sisters of St. Paul site plan as presented. Mr. Hudak and Mrs. Jenkins were absent.

**RESOLUTIONS OF THE  
BOARD OF  
COMMISSIONERS**

**RESOLUTION R033-17      A RESOLUTION AUTHORIZING THE PIDCOCK COMPANY TO FILE AN  
APPLICATION FOR TRAFFIC SIGNAL APPROVAL WITH THE  
PENNSYLVANIA DEPARTMENT OF TRANSPORTATION ON BEHALF OF  
BETHLEHEM TOWNSHIP RELATED TO THE BRODHEAD  
ROAD/TOWNSHIP LINE ROAD INTERSECTION**

Upon motion (Breslin-Davis), the Board of Commissioners unanimously voted by voice vote to approve Resolution R033-17 authorizing the Pidcock Company to file an Application for Traffic Signal Approval with the Pennsylvania Department of Transportation on behalf of Bethlehem Township related to the Brodhead Road/Township Line Road intersection. Mr. Hudak and Mrs. Jenkins were absent.

**RESOLUTION R034-17      A RESOLUTION AUTHORIZING THE PIDCOCK COMPANY TO FILE AN  
APPLICATION FOR TRAFFIC SIGNAL APPROVAL WITH THE  
PENNSYLVANIA DEPARTMENT OF TRANSPORTATION ON BEHALF OF  
BETHLEHEM TOWNSHIP RELATED TO THE BRODHEAD ROAD/MILLER  
CIRCLE INTERSECTION**

Upon motion (Breslin-Davis), the Board of Commissioners unanimously voted by voice vote to approve Resolution R034-17 authorizing the Pidcock Company to file an Application for Traffic Signal Approval with the Pennsylvania Department of Transportation on behalf of Bethlehem Township related to the Brodhead Road/Miller Circle intersection. Mr. Hudak and Mrs. Jenkins were absent.

**RESOLUTION R035-17      A RESOLUTION AUTHORIZING THE AUTHORIZING THE PIDCOCK  
COMPANY TO FILE AN APPLICATION FOR TRAFFIC SIGNAL APPROVAL  
WITH THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION ON  
BEHALF OF BETHLEHEM TOWNSHIP RELATED TO THE BRODHEAD  
ROAD/OPUS WAY INTERSECTION**

Upon motion (Breslin-Davis), the Board of Commissioners unanimously voted by voice vote to approve Resolution R035-17 authorizing THE Pidcock Company to file an Application for Traffic Signal Approval with the Pennsylvania Department of Transportation on behalf of Bethlehem Township related to the Brodhead Road/Opus Way intersection. Mr. Hudak and Mrs. Jenkins were absent.

**RESOLUTION R036-17**

**A RESOLUTION AUTHORIZING THE ATTENDANCE OF CORPORAL SHAUN POWELL AT THE SCHOOL OF POLICE STAFF AND COMMAND, SPONSORED BY THE NORTHWESTERN UNIVERSITY CENTER FOR PUBLIC SAFETY, OCTOBER 9, 2017 TO FEBRUARY 16, 2018 IN DOYLESTOWN, PENNSYLVANIA**

Upon motion (Davis-Breslin), the Board of Commissioners unanimously voted by voice vote to approve Resolution R036-17 authorizing the attendance of Corporal Shaun Powell at the School of Police Staff and Command, sponsored by the Northwestern University Center for Public Safety, October 9, 2017 to February 16, 2018 in Doylestown, Pennsylvania. Mr. Hudak and Mrs. Jenkins were absent.

**RESOLUTION R037-17**

**A RESOLUTION AUTHORIZING THE ATTENDANCE OF INVESTIGATOR ANTHONY STEVENS TO ATTEND THE POLYGRAPH TRAINING COURSE, SPONSORED BY THE PENNSYLVANIA COUNTERDRUG JOINT TASK FORCE, STARTING JUNE 6, 2017**

Upon motion (Davis-Breslin), the Board of Commissioners unanimously voted by voice vote to approve Resolution R037-17 authorizing the attendance of Investigator Anthony Stevens to attend the Polygraph Training Course, sponsored by the Pennsylvania Counterdrug Joint Task Force, starting June 6, 2017. Mr. Hudak and Mrs. Jenkins were absent.

**MOTIONS OF THE BOARD OF COMMISSIONERS**

**MOTION**

**A MOTION AUTHORIZING THE DISSOLUTION OF THE TWO RIVERS COUNCIL OF GOVERNMENTS**

Upon motion (Davis-Breslin), the Board of Commissioners voted unanimously by voice vote to approve a motion authorizing the dissolution of the Two Rivers Council of Governments. Mr. Hudak and Mrs. Jenkins were absent.

**MOTION**

**A MOTION AUTHORIZING THE TOWNSHIP MANAGER TO ADVERTISE FOR BID THE BRODHEAD ROAD REHABILITATION PROJECT**

Upon motion (Breslin-Davis), the Board of Commissioners voted unanimously by voice vote to approve a motion authorizing the Township Manager to advertise for bid the Brodhead Road Rehabilitation Project as presented. Mr. Hudak and Mrs. Jenkins were absent.

**APPROVAL OF BILL AGENDA OF APRIL 12, 2017**

Upon motion (Davis-Breslin), the Board of Commissioners unanimously voted by voice vote to approve the Bill Agenda of April 12, 2017. Mr. Hudak and Mrs. Jenkins were absent.

**APPROVAL OF  
PURCHASE ORDERS**

**PO 20170822 – ASL Mechanical – PPIS – \$14,500.00**  
**PO 20170823 – Trane U.S. Inc. – PPIS – \$21,967.00**  
**PO 20170891 – Life Fitness – BTCC – \$15,802.94**  
**PO 20170892 – Life Fitness – BTCC – \$4,278.90**  
**PO 20170914 – Littlewolf Industries – PPIS – \$4,825.40**  
**PO 20170944 – Feature Flooring – PPIS – \$9,584.00**  
**PO 20170945 – Bath Fitter – PPIS – \$6,763.00**  
**PO 20170946 – Gleco Paint & Wallcovering – PPIS – \$3,239.10**  
**PO 20170947 – Amato Painting – PPIS – \$11,000.00**

Upon motion (Davis -Breslin), the Board of Commissioners unanimously voted by voice vote to approve Purchase Orders PO 2017822, PO 20170823, PO 20170891, PO 20170892, PO 20170914, PO20170944, PO 20170945, PO 20170946 and PO 20170947 as presented. Mr. Hudak and Mrs. Jenkins were absent.

**APPROVAL OF  
TREASURER'S REPORT  
OF MARCH 31, 2017**

Upon motion (Davis-Breslin), the Board of Commissioners unanimously voted by voice vote to approve the Treasurer's Report of March 31, 2017 as presented subject to audit. Mr. Hudak and Mrs. Jenkins were absent.

**ZONING HEARING  
BOARD MEETING OF  
APRIL 26, 2017**

The Zoning Hearing Board meeting of April 26, 2017 is cancelled.

**ACCEPTANCE OF  
MONTHLY REPORTS**

Upon motion (Breslin-Davis), the Board of Commissioners unanimously voted by voice vote to accept all monthly reports as presented. Mr. Hudak and Mrs. Jenkins were absent.

**ADJOURNMENT**

There being no other business, upon motion (Davis-Breslin), the Board of Commissioners unanimously voted by voice vote to adjourn the meeting at 8:45 p.m. Mr. Hudak and Mrs. Jenkins were absent.

Respectfully submitted,

Laura Zapata  
Recording Secretary