

**REGULAR PUBLIC MEETING  
MARCH 19, 2018**

**MEMBERS PRESENT** Michael Hudak, President  
Thomas Nolan, Vice-President  
Malissa Davis, Commissioner  
John Gallagher, Commissioner  
John Merhottein, Commissioner

**OTHERS PRESENT** James Broughal, Township Solicitor  
Doug Bruce, Township Manager  
Nathan Jones, Planning & Economic Development Director

**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.

**EXECUTIVE SESSION** Solicitor Broughal announced that the Board of Commissioners met in Executive Session on March 19, 2018 at 6:00 p.m. to discuss contract negotiations and potential litigation matters pursuant to Section 708a of the Pennsylvania Sunshine Act.

**COURTESY OF THE FLOOR**

**TOM KIEFFER  
3803 CARTER RD.** Mr. Kieffer said he is concerned about traffic control after Willow Park Road is closed. President Hudak said it is a state road. Mr. Kieffer also asked if parking on both sides of 7<sup>th</sup> Street could be made into no parking during the closure. President Hudak said that the board will look into this.

**RYAN DUNPHY  
4292 BEDFORD DR** Mr. Dunphy said drive cars are speeding through the roads in their neighborhood and asked if stop lines could be painted and increase police presence.

**PHILLIP WARREN  
4016 REEVE DR.** Mr. Warren said he too is concerned about the speeding taking place in his neighborhood and the disregard for stop signs. The requested will be vetted by staff.

**APPROVAL OF MINUTES** Upon motion (Nolan-Merhottein), the Board of Commissioners unanimously voted by voice vote to approve the minutes of the March 5, 2018 regular public meeting with amendment.

**PUBLIC HEARING**

**LIQUOR LICENSE TRANSFER** **HEARING ON REQUEST OF GIANT FOOD STORES, LLC, TO TRANSFER LIQUOR LICENSE NO. R-2243 TO THEIR FACILITY LOCATED AT 3926 LINDEN STREET: TO BE CONTINUED TO APRIL 2, 2018**

Solicitor Broughal announced that the public hearing is being continued to April 2, 2018. For the record, no one in the public was present for the public hearing.

**SUBDIVISIONS &  
LAND  
DEVELOPMENT**

**RESOLUTION R035-18 A RESOLUTION TO ADOPT PAYMENT OF THE RECREATION FEE  
FOR NANCY RUN ESTATES, PHASES 7-10, ON A PER PHASE BASIS**

Upon motion (Nolan-Davis), the Board of Commissioners unanimously voted by voice vote to approve Resolution R035-18 adopting payment of the recreation fee for Nancy Run Estates, Phases 7-10, on a per phase basis.

**RESOLUTIONS OF  
THE BOARD OF  
COMMISSIONERS**

**RESOLUTION R036-18 A RESOLUTION AUTHORIZING THE EXECUTION OF A CERTAIN  
EMPLOYMENT AGREEMENT BETWEEN THE TOWNSHIP OF  
BETHLEHEM AND DOUG BRUCE FOR THE POSITION OF TOWNSHIP  
MANAGER**

Upon motion (Merhottein-Gallagher), the Board of Commissioners unanimously voted by voice vote to approve Resolution R036-18 authorizing the execution of a certain employment agreement between the Township of Bethlehem and Doug Bruce for the position of township manager.

**MOTIONS OF THE  
BOARD OF  
COMMISSIONERS**

**MOTION**

**A MOTION AUTHORIZING THE TOWNSHIP MANAGER TO  
ADVERTISE A PUBLIC HEARING TO READOPT THE  
INTERNATIONAL PROPERTY MAINTENANCE CODE**

Upon motion (Gallagher-Davis ), the Board of Commissioners unanimously voted by voice vote to approve a motion authorizing the township manager to advertise a public hearing to readopt the International Property Maintenance Code.

**MOTION**

**A MOTION AUTHORIZING THE TOWNSHIP MANAGER TO  
ADVERTISE FOR BID THE CARPENTRY PORTION OF THE  
ARCHIBALD JOHNSTON MANSION EXTERIOR RENOVATION  
PROJECT**

Upon motion (Merhottein-Davis), the Board of Commissioners voted by voice vote to table a motion authorizing the township manager to advertise for bid the carpentry portion of the Archibald Johnston mansion exterior renovation project.

**APPROVAL OF BILL  
AGENDA, OF MARCH  
14, 2018**

Upon motion (Nolan-Merhottein), the Board of Commissioners unanimously voted by voice vote to approve the Bill Agenda of March 14, 2018.

**APPROVAL OF  
PURCHASE ORDERS**

- PO 20180588 – Moyer Indoor/Outdoor – Public Works – \$10,030.00**
- PO 20180590 – Axon Enterprises Inc. – Police – \$2,160.00**
- PO 20180594 – Spectrum of Floors LLC – PPIS – \$6,324.00**
- PO 20180642 – Beth.Twp Athletic Assoc.– Finance – \$40,000.00**
- PO 20180643 – Freemansburg- Beth.Twp Athletic Assoc. – Finance – \$43,000.00**
- PO 20180644 – Miracle League of NC – Finance – \$5,000.00**
- PO 20180645 – Beth.Twp Volunteer Fire Company – Finance – \$248,625.00**
- PO 20180646 – Nancy Run Fire Company – Finance – \$142,200.00**
- PO 20180691 – T-Mobile – Finance – \$2,243.75**
- PO 20180694 – Witmer Public Safety Group – Police – \$12,552.70**
- PO 20180516 – Maturano Recreation Co. – Public Works – \$19,350.00**

Upon motion (Merhottein-Gallagher), the Board of Commissioners unanimously voted by voice vote to approve Purchase Orders 20180588, PO 20180590, PO 20180594, PO 20180642, PO 20180643, PO 20180644, PO 20180645, PO 20180646, PO 20180691, PO 20180694 and PO 20180516 as presented.

**APPROVAL OF  
TREASURER’S  
REPORT OF  
FEBRUARY 28, 2018**

Upon motion (Gallagher-Merhottein), the Board of Commissioners unanimously voted by voice vote to approve the Treasurer’s Report of February 28, 2018 as presented subject to audit.

**ZONING HEARING  
BOARD MEETING OF  
FEBRUARY 28, 2018**

There were no comments or questions regarding the Zoning Hearing Board meeting agenda of March 28, 2018.

**ACCEPTANCE OF  
MONTHLY REPORTS**

All monthly reports were accepted as presented.

**DISCUSSION ITEM**

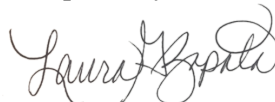
**FIRE RELATIONS  
COMMITTEE  
MEMBERS**

Mr. Gallagher said that Sergeant Shaun Powell sat in the on the last Fire Relations Committee Meeting and requested to be added to the license for the use of the Knox box. It was determined that the Police Department could have a joint license with the fire company since they both provide emergency services and share a lot of the same issues and concerns. Mr. Merhottein said it was good idea and would have no issues as long as the Police Chief and the 2 Fire Chiefs agree. President Hudak said he prefers that the representative assigned attend the meeting on his regularly scheduled shift so as not to incur overtime. Mr. Nolan said that that is a fair assessment and that the meetings usually last an hour.

**ADJOURNMENT**

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

Respectfully submitted,



Laura Zapata  
Recording Secretary