

**REGULAR PUBLIC MEETING
OCTOBER 1, 2018**

- MEMBERS PRESENT** Michael Hudak, President
Malissa Davis, Commissioner
John Gallagher, Commissioner
John Merhottein Commissioner
- OTHERS PRESENT** James Broughal, Township Solicitor
Doug Bruce, Township Manager
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.
- STATEMENT FROM THE BOARD OF COMMISSIONERS** President Hudak stated that Commissioner Tom Nolan passed away after a brief struggle with Leukemia. He said that he had the pleasure of serving with him for 12 years and that Commissioner Nolan was the driving force behind many of the policies implemented and would always go out of his way to phone him to make sure that after taking care of business, they would part as friends.
- Ms. Davis said that Commissioner Nolan was full of experience and demonstrated his care for the community and the people in the township by his commitment to public service.
- Mr. Merhottein said that he and many people in the township respected Commissioner Nolan for his professionalism. Mr. Gallagher stated that while he did not know him for very long, he was a perfect gentleman and was always willing to help a new comer. His presence will be missed.
- President Hudak said that he will be missed and what he leaves behind will carry on and asked those in attendance for a moment of silence in honor of Commissioner Nolan.
- COURTESY OF THE FLOOR**
- DON WRIGHT
2815 HOPE RIDGE DR.** Mr. Wright asked the board if notice had been sent to Dr. Wolf concerning the high grass. Mr. Bruce said he will look into it.
- BARRY ROTH
4323 CHETWIN TERR.** Mr. Roth asked about donations for the police dog fund. Mr. Bruce said checks should be made out to the township.
- PATRICK MCNULTY
3026 RAMBEAU RD.** Mr. McNulty said there are pot holes in front of his property and is concerned that they will develop into a sink hole. President Hudak directed to staff to look into it.
- KAREN BERRY
3505 DARTMOUTH DR.** Mrs. Berry remarked on the passing of Commissioner Nolan as he was also their friend. She said that Mr. Berry and Mr. Nolan ran against each other twice. Mr. Berry won the first time and Mr. Nolan won the second time. Mrs. Berry said being a commissioner is not easy and commended them and Mr. Nolan for their commitment to serving the community.

**APPROVAL OF
MINUTES**

Upon motion (Gallagher-Davis), the Board of Commissioners voted unanimously by voice vote to approve the minutes of the September 17, 2018 regular public meeting with amendment.

PUBLIC HEARING

ORDINANCE 12-18

AN ORDINANCE AMENDING ORDINANCE NO. 6-86, GENERAL PARKING, CHAPTER 252, VEHICLES AND TRAFFIC, OF THE TOWNSHIP OF BETHLEHEM CODE OF ORDINANCES, AS AMENDED, BY AMENDING ARTICLE IV, GENERAL PARKING, BY PROVIDING ADDITIONAL NO PARKING LOCATIONS ON PUBLIC STREETS

Upon motion (Gallagher-Merhottein), the Board of Commissioners voted unanimously by voice vote to adopt Ordinance 12-18 amending ordinance No. 6-86, General Parking, Chapter 252, Vehicles and Traffic, of the Township of Bethlehem Code of Ordinances, as amended, by amending Article IV, General Parking, by providing additional no parking locations on public streets.

**RESOLUTIONS OF
THE BOARD OF
COMMISSIONERS**

RESOLUTION R072-18

A RESOLUTION AUTHORIZING THE ATTENDANCE OF SERGEANT DARYL LAPOINTE AND OFFICER BRIAN FRANTZ AT THE PENNSYLVANIA STATE POLICE ACCIDENT RECONSTRUCTION SEMINAR OCTOBER 30 TO NOVEMBER 1, 2018, IN GETTYSBURG, PENNSYLVANIA

Upon motion (Merhottein-Gallagher), the Board of Commissioners unanimously voted by voice vote to approve Resolution R072-18 authorizing the attendance of Sergeant Daryl Lapointe and Officer Brian Frantz at the Pennsylvania State Police accident reconstruction seminar October 30 to November 1, 2018, in Gettysburg, Pennsylvania.

RESOLUTION R073-18

A RESOLUTION AWARDING THE CONTRACT FOR A MOBILE TRAILER-MOUNTED RESTROOM

Upon motion (Gallagher-Merhottein), the Board of Commissioners unanimously voted by voice vote to approve Resolution R073-18 awarding the contract for a mobile trailer-mounted restroom to Royal Restrooms Management LLC for an amount of \$58,248.70.

RESOLUTION R074-18

A RESOLUTION RECOGNIZING BRUCE VAN NESS IN APPRECIATION FOR THE MANY YEARS OF DEDICATED SERVICE TO THE TOWNSHIP OF BETHLEHEM

Upon motion (Merhottein-Gallagher), the Board of Commissioners unanimously voted by voice vote to approve Resolution R074-18 recognizing Bruce Van Ness in appreciation for the many years of dedicated service to the Township of Bethlehem.

**MOTIONS OF THE
BOARD OF
COMMISSIONERS**

MOTION

A MOTION AUTHORIZING THE TOWNSHIP MANAGER TO ADVERTISE AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF BETHLEHEM WITH THE ADDITION OF CHAPTER 219, MONOCACY CREED WATERSHED ACT 167 STORMWATER MANAGEMENT, AND REPEALING ALL ORDINANCES INCONSISTENT HEREWITH

Upon motion (Davis-Merhottein), the Board of Commissioners unanimously voted by voice vote to table a motion authorizing the township manager to advertise an ordinance amending the Code of the Township of Bethlehem with the addition of Chapter 219, Monocacy Creed Watershed Act 167 Stormwater Management, and repealing all ordinances inconsistent herewith.

MOTION

A MOTION APPROVING CHANGES TO BETHLEHEM TOWNSHIP POLICE DEPARTMENT RULES AND REGULATIONS

Upon motion (Davis-Gallagher), the Board of Commissioners unanimously voted by voice vote to approve a motion approving changes to Bethlehem Township Police Department rules and regulations.

MOTION

A MOTION NOMINATING A DEPUTY EMERGENCY MANAGEMENT COORDINATOR

Upon motion (Gallagher-Merhottein), the Board of Commissioners unanimously voted by voice vote to approve a motion nominating Bill Andress as Deputy Emergency Management Coordinator.

**APPROVAL OF
PURCHASE ORDERS**

PO 20182439 – BTVFC – Finance – \$79,710.93 (Fire Relief Association)
PO 20182440 – Nancy Run Fire Company – Finance – \$79,710.93 (Fire Relief Association)
PO 20182470 – JWC Environmental – PPIS – \$13,002.00
PO 20182471 – Joao & Bradley Construction – Public Works – \$4,199.82

Upon motion (Merhottein-Gallagher), the Board of Commissioners voted unanimously by voice vote to approve Purchase Order PO 20182439, PO 20182440, PO 20182470 and PO 20182471 as presented.

DISCUSSION ITEMS

**COOLIDGE BUILDING
LIBRARY PLAN**

Steve Hunsberger, Director of Physical Plant & Information Services said that they have obtained 2 quotes for pricing for the asbestos abatement. He said once he receives the third quote, they will seek approval to award the work to make the space safe to access at the Coolidge Building. Once remediated, they will work on flooring and adding a restroom with two stalls which Mr. Hunsberger said can be done in house. Mr. Bruce said \$15, 000 is budgeted for 2019. Mr. Hudak and Mr. Merhottein agreed that the money set aside for the feasibility study could be used.

No action taken.

ADJOURNMENT

There being no other business, upon motion (Gallagher-Davis), the Board of Commissioners unanimously voted by voice vote to adjourn the meeting at 7:52 p.m.

Respectfully submitted,

Laura Zapata
Recording Secretary