

**REGULAR PUBLIC MEETING  
AUGUST 6, 2018**

**MEMBERS PRESENT** Malissa Davis, Commissioner  
John Gallagher, Commissioner  
John Merhottein Commissioner

**MEMBERS ABSENT** Michael Hudak, President  
Thomas Nolan, Vice-President

**OTHERS PRESENT** James Broughal, Township Solicitor  
Doug Bruce, Township Manager

**CALL TO ORDER** Solicitor Broughal called the meeting to order at 7:00 p.m., and asked for a roll call.

Solicitor Broughal then called for a nomination of a temporary board president since both the president and vice president were absent. . Mr. Merhottein made a motion to nominate Ms. Davis as temporary president. The motion was seconded by Mr. Gallagher and passed unanimously. Mr. Hudak and Mr. Nolan were absent. Solicitor Broughal turned the meeting over to Ms. Davis.

**COURTESY OF THE FLOOR** There were no comments or concerns during Courtesy of the Floor.

**APPROVAL OF MINUTES** Upon motion (Merhottein-Gallagher), the Board of Commissioners voted unanimously by voice vote to approve the minutes of the July 16, 2018 regular public meeting as presented. Mr. Hudak and Mr. Nolan were absent.

**RESOLUTIONS OF THE BOARD OF COMMISSIONERS**

**RESOLUTION R062-18 A RESOLUTION AWARDING THE CONTRACT FOR THE HOUSENICK MEMORIAL PARK SITE IMPROVEMENTS – PHASE 2**

Upon motion (Gallagher-Merhottein), the Board of Commissioners unanimously voted by voice vote to approve Resolution R062-18 awarding the contract for the Housenick Memorial Park Site-Phase 2 project. Mr. Hudak and Mr. Nolan were absent.

**RESOLUTION R063-18 A RESOLUTION AMENDING THE BETHLEHEM TOWNSHIP FEE SCHEDULE FOR THE ANNUAL REGISTRATION FEE PURSUANT TO ORDINANCE NO. 05-16 DEALING WITH ABANDONED AND FORECLOSED PROPERTY**

Upon motion (Merhottein-Gallagher), the Board of Commissioners unanimously voted by voice vote to approve Resolution R063-18 amending the Bethlehem Township Fee Schedule for the Annual Registration Fee pursuant to Ordinance No. 05-16 dealing with abandoned and foreclosed property. Mr. Hudak and Mr. Nolan were absent.

**APPROVAL OF  
PURCHASE ORDERS**

**PO 20181885 – BCE Planning & Engineering – PPIS - \$115,550.00**  
**PO 20181902 – Reinbrecht Associates Inc. – PPIS - \$2,723.00**  
**PO 20181934 – A-1 Traffic Control LLC – Public Works - \$11,000.00**  
**PO 20181935 – J&J Truck Equipment – Public Works - \$2,669.79**

Upon motion (Gallagher-Merhottein), the Board of Commissioners voted unanimously by voice vote to approve Purchase Order PO 20181885, PO 20181902, PO 20181934 and PO 20181935 as presented. Mr. Hudak and Mr. Nolan were absent.

**ADJOURNMENT**

There being no other business, upon motion (Gallagher-Merhottein), the Board of Commissioners unanimously voted by voice vote to adjourn the meeting at 7:48 p.m. Mr. Hudak and Mr. Nolan were absent.

Respectfully submitted,

Laura Zapata  
Recording Secretary