Bethel Township Board of Trustees October 30, 2012 Workshop Meeting

The Bethel Township Board of Trustees met in Workshop Session Tuesday, October 30, 2012 at 8:30AM at the Bethel Township Meeting Room, 8735 South Second Street-Brandt. Members present were Beth van Haaren, Cliff Wray, Jerry Hirt and Fiscal Officer Deborah Watson.

Staff Attendees:	Michael Gebhart-Township Administrator
	Andy Ehrhart-Director of Planning & Zoning

The meeting was called to order by Trustee van Haaren.

Administrator Gebhart spoke on topics related to the Fire Department which included: the amending of the Department's Standard Operating Guidelines, the possibility of amending the already awarded 2012 FEMA Assistance to Firefighters Grant, personnel issues and the repairs to the City of Troy's Smoke House simulator.

Robyn Livesay, from DPL Energy presented a proposal that could lower the electric rates for houses within the DP&L service area portion of the Township by an additional .025 e/kwh if customers chose to use DPL Energy as their electric provider. There would be no cost or obligation to the Township or its residents. The Board discussed the merits of the program and felt that the potential to save residents additional money on their electric bills was very important. The Board instructed the administrator to follow-up with Ms. Livesay on the details of this program.

Administrator Gebhart also discussed the repair to Truck 1 in the Road Department fleet. Mice had damaged an electrical harness in the engine compartment. He advised the part was out of production, but was found at a dealership in California and would be repaired shortly.

Gebhart also advised the Board on the ongoing income survey of Brandt.

Planning & Zoning Director Ehrhart gave an update on Planning & Zoning Department activities.

There were no action items on the agenda.

Informational Items:

November 6- Trustee Workshop Meeting, Township Meeting Room, 8:30AM* November 12- Veteran's Day Holiday Observed, Township Offices Closed, Fire/EMS Normal Schedule November 13- Trustee Regular Meeting, Township Meeting Room, 7:00PM November 20- Trustee Workshop Meeting, Township Meeting Room, 8:30AM November 22-Thanksgiving Holiday, Township Offices Closed, Fire/EMS Normal Schedule November 23-Township Offices Closed (Columbus Day Holiday Observed) November 27- Trustee Regular Meeting, Township Meeting Room, 7:00PM November 29-Zoning Commission Meeting, Township Meeting Room, 7:30PM

Meeting Adjourned 10:00AM.

Mrs. Beth van Haaren, President

Mr. Cliff Wray, Vice-chair

Mr. Jerome Hirt, Trustee

Deborah Watson, Fiscal Officer