

**MINUTES  
BETHEL TOWNSHIP BOARD OF SUPERVISORS  
APRIL 12, 2018**

The workshop was held from 7:00 p.m. until 7:38 p.m. to discuss agenda items.

The regularly scheduled meeting of the Bethel Township Board of Supervisors was held at 7:38 p.m. at the Bethel Township Building, 3015 S. Pine Grove Street, Fredericksburg, Pa with the following people present:

Shawn Hernley	Absent
Charles Mengel, Sr.	Supervisor
Richard Rudy	Supervisor
Melissa Johnson	Township Manager
John Enck	Township Solicitor
James McCarthy	Township Engineer

Also, in attendance were approximately twelve audience members.

The Call to Order was made and the Pledge to the Flag was completed.

**COMMENTS** – Mark Dunbar commented on the Camp Strause Fire Co. Kevin Snader commented on the motor vehicle ordinance and the Camp Strause Fire Co. and questioned on what authority did the township have to take a fire company out of service. James Sholtzberger commented on the legal authority the township had to make the decision to take a fire company out of service. Kenneth Jay Rhoads commented on the Camp Strause Fire Co. and the authority the township had to take a fire company out of service. Scott Kreiser commented on opening a business at 2244 S. Pine Grove Street. John Beamesderfer commented he feels the township is on the right track with the motor vehicle ordinance.

**MINUTES OF THE MARCH MEETINGS** – Richard Rudy made a motion to approve the March 8<sup>th</sup> and March 29<sup>th</sup> meeting minutes as presented, seconded by Charles Mengel, Sr. All voted in favor.

**ROADMASTER REPORT** - Richard Rudy gave a brief report.

**ENGINEERS BUSINESS** – James McCarthy reported on the following:

**Farmers Drive Phase I and II, Dirt, Gravel, and Low Volume Roads Maintenance Project Bids** – Richard Rudy made a motion to accept the bid from Landis C. Deck & Sons, Division of H&K Group, Inc. in the amount of \$241,667.50 for Farmers Drive Phase I and II, seconded by Charles Mengel, Sr. All voted in favor.

**Lowell and Josephine Nolt** – No action. Pending Letter of Credit.

**Keystone Protein Company WWTP Expansion – Bell and Evans Realty II, LLC - Waiver Requests** – Charles Mengel, Sr. announced he has a conflict of interest in accordance with §1103(j) of the Public Officials and Employee Ethics Act, 65 PA.C.S §1103(j). He is employed by and receives a paycheck from Famers Pride, which is under the Bell and Evans business. Supervisor Mengel will be voting due to fact that only two township supervisors are present at the meeting.

§304 – Preliminary Plan – Richard Rudy made a motion to grant waiver request §304 – Preliminary Plan, seconded by Charles Mengel, Sr. All voted in favor.

§510.C.(10)(b) – Streets – Richard Rudy made a motion to defer waiver request §510.C.(10)(b) – Streets, until the next plan is submitted with an expiration date of two years, seconded by Charles Mengel, Sr. All voted in favor.

§512.3.A – Curbs – Richard Rudy made a motion to defer waiver request §512.3.A – Curbs, until the next plan is submitted with an expiration date of two years, seconded by Charles Mengel, Sr. All voted in favor.

§512.3.B – Sidewalks – Richard Rudy made a motion to defer waiver request §512.3.B – Sidewalks, until the next plan is submitted with an expiration date of two years, seconded by Charles Mengel, Sr. All voted in favor.

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§512.3.C – Street Lights – Richard Rudy made a motion defer waiver request 512.3.C – Street Lights – until the next plan is submitted with an expiration date of two years, seconded by Charles Mengel, Sr. All voted in favor.

§503.C(1) – Buffer Planting – Richard Rudy made a motion to grant waiver request §503.C(1) – Buffer Planting, seconded by Charles Mengel, Sr. All voted in favor.

§23-114.10 – Stormwater Basin Bottom Slope – Richard Rudy made a motion to grant waiver request §23-114.10 – Stormwater Bottom Slope, seconded by Charles Mengel, Sr. All voted in favor.

**SOLICITOR BUSINESS** - John Enck reported on the following:

**Township Boundary Line - Township Line Drive and Circle Drive** – No action.

**J.A. Carvell Logging** – No action. A meeting will be scheduled to inspect the road.

**RECREATION REPORT**

**Noah and Co. Daycare Request** – Charles Mengel, Sr. made a motion to approve Noah and Co. Daycare request to have private swim time on Fridays for seven (7) weeks, seconded by Richard Rudy. All voted in favor.

**United Day of Caring, April 21, 2018 – Sherwin Williams** – Charles Mengel, Sr. made a motion to approve purchasing mulch for the United Day of Caring on April 21, 2018, seconded by Richard Rudy. All voted in favor.

**FSWA REPORT** - None.

**FINANCIAL REPORT** – Charles Mengel, Sr. made a motion to approve the Financial Report as presented in the meeting packet, subject to audit, seconded by Richard Rudy. All voted in favor.

**BILLS PAYABLE** - Richard Rudy made a motion to approve the Bills Payable as presented in the meeting packet, seconded by Charles Mengel, Sr. All voted in favor.

**OLD BUSINESS** - None.

**NEW BUSINESS**

**Exoneration of Tax Bill 19-00303 – 137 S. Center Street** – Richard Rudy made a motion to exonerate the 2018 Tax Bill 19-00303 for 137 S. Center Street the township rental property, seconded by Charles Mengel, Sr. All voted in favor.

**Camp Strause Fire Co.** – A letter will be sent to the Lebanon County EMA office with a copy to the Camp Strause Fire Company ratifying and affirming the Bethel Township Board of Supervisors Chairman's action on March 31, 2018 to put the Camp Strause Fire Company out of service until further notice due to lack of insurance.

**Fire Companies Annual Donations** - No action.

**Mt. Zion Fire Police Special Duty Request** – Richard Rudy made a motion to approve the Mt. Zion Fire Police Special Duty Request June 16, 2018, County Convention, seconded by Charles Mengel, Sr. All voted in favor.

**Fredericksburg Fire Police Special Duty Request** – Charles Mengel, Sr. made a motion to approve the Fredericksburg Fire Police Special Duty Request June 16, 2018, County Convention, seconded by Richard Rudy. All voted in favor.

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**New Mower for Township Property** – Charles Mengel, Sr. made a motion to purchase a Hustler 936880 Super Z 60” Deck with Kawasaki FX850 with a Hustler 935478 catcher and a Hustler 113903 deck adapter kit from Power Pro Equipment for a total price of \$12,446.00 under the CoStars Contract #4400011378, seconded by Richard Rudy. All voted in favor.

**Motor Vehicle Parked along 130 East Main Street in Fredericksburg** – Richard Rudy made a motion to approve the township engineering firm to complete the necessary traffic studies for oversized vehicles parked on varies street on and along Main Street, seconded by Charles Mengel, Sr. All voted in favor.

**Industrial Appraisal Company** – Richard Rudy made a motion to approve annual appraisal fee of \$195.00 from Industrial Appraisal Company for 2018, seconded by Charles Mengel, Sr. All voted in favor.

**Garage Door Replacement and Repairs** – Richard Rudy made a motion to approve Cornwell Door Service quote to replace and repair the garage doors on the township garages for the amount of \$2,192.00, seconded by Charles Mengel, Sr. All voted in favor.

**ADJOURNMENT** - With no further business, Richard Rudy made a motion to adjourn the meeting at 8:16 p.m., seconded by Charles Mengel, Sr. All voted in favor.

**Respectfully Submitted,**

**Melissa Johnson  
Secretary**