

**MINUTES
BETHEL TOWNSHIP BOARD OF SUPERVISORS
AUGUST 9, 2018**

The workshop was held from 7:00 p.m. until 7:30 p.m. to discuss agenda items.

The regularly scheduled meeting of the Bethel Township Board of Supervisors was held at 7:30 p.m. at the Bethel Township Building, 3015 S. Pine Grove Street, Fredericksburg, Pa with the following people present:

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

Also, in attendance were approximately thirteen audience members.

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

COMMENTS – None.

MINUTES OF THE JULY MEETING - Shawn Hernley made a motion to approve the July meeting minutes as presented, seconded by Richard Rudy. All voted in favor.

ROADMASTER REPORT - Roadmaster Rudy read the report.

2018 Road Bids – Bids were received and read as follows:

H&K Group, Inc.

Mountain Drive	\$126,138.85
Lights Church Road	\$99,330.25
Church Street	\$16,067.00
Township Parking Lot	<u>\$36,935.50</u>
TOTAL BID	\$278,471.60

New Enterprise Stone & Lime Co, Inc.

Mountain Drive	\$155,504.04
Lights Church Road	\$119,691.03
Church Street	\$13,800.00
Township Parking Lot	<u>\$37,977.38</u>
TOTAL BID	\$326,972.45

Penssy Supply

Mountain Drive	\$141,919.71
Lights Church Road	\$109,348.39
Church Street	\$14,564.25
Township Parking Lot	<u>\$35,355.60</u>
TOTAL BID	\$301,187.95

Richard Rudy made a motion to accept the bid from H&K Group, Inc. for Mountain Drive, Lights Church Road, and Church Street for a total bid of \$241,536.10, seconded by Shawn Hernley. All voted in favor.

Howard Zohn questioned how the Supervisors determine which roads are paved each year.

ENGINEERS BUSINESS - Engineer McCarthy reported on the following:

Traffic Impact Quote – East Main Street – Shawn Hernley made a motion to amend their original motion to only include the two-primary intersection of Pine Grove Street and Main Street, and Tan Street and Main Street, seconded by Richard Rudy. All voted in favor.

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Kevin and Lauren Snader Chicken Houses – Richard Rudy made a motion to enter into the Stormwater Management Agreement with Kevin and Lauren Snader, seconded by Shawn Hernley. All voted in favor.

Shawn Hernley made a motion to enter into the Subdivision and Land Development Agreement with Kevin and Lauren Snader, seconded by Richard Rudy. All voted in favor.

Richard Rudy made a motion to approve the plan as presented, seconded by Shawn Hernley. All voted in favor.

Horizon Drive Associates, LLC. – Mountain Stream Village – Phase IV – Improvements – No action.

Gordan Weaver – Shawn Hernley made a motion to approve the Planning Module Component 2 – Individual and Community On-lot Disposal of Sewage application as presented, seconded by Richard Rudy. All voted in favor.

Bruce Heilinger Poultry Operations – Shawn Hernley made a motion to approve waiver request §3.04 – Preliminary Plan Submission, seconded by Richard Rudy. All voted in favor.

Donald Collins – Time Extension 11/18/18 – Richard Rudy made a motion to accept the time extension of November 18, 2018, seconded by Shawn Hernley. All voted in favor.

Sunset Drive – Two Culverts from Storm Damage – A cost estimates will be submitted next week.

Swope Valley Road – Roadway Damage and Slope Erosion – A cost estimate will be submitted. Three options were provided; permanent barracks, turn over to Pine Grove Township or repair.

Airport Road Sidewalk and Roadway Damage at Box Culvert – A cost estimate will be submitted next week.

11 Weaverland Drive – Wendy Dorsey – The swale was inspected and it was determined the swale is working properly, and the water in their basement was a result of ground water. Engineer McCarthy still has to look into the sump pump pipe complaint. The maintenance crew will grade the grass along Weaverland Drive to help alleviate the water on the road.

SOLICITOR BUSINESS - John Enck was not in attendance.

Bell and Evans – Recreation Fees – No action.

Township Line Drive – No action.

Carlton B. Geesaman, Jr. - Request to Withdraw Plan and Release Letter of Credit – No action.

RECREATION REPORT - Chairman Mengel gave a brief report.

Closing of Pool – The pool will close August 12th.

Hinkelfest - Paul Getz – Richard Rudy made a motion to approve the Hinkelfest using the parks picnic tables, seconded by Shawn Hernley. All voted in favor.

Band Shell Garage Door – Supervisor Mengel will look at the doors condition and estimate will be received to replace or fix the garage door.

Sodium Hypochlorite Supply Agreement – Shawn Hernley made a motion to enter into the agreement with Buckman Inc. for Sodium Hypochlorite for \$1.55 per gallon for two years, seconded by Richard Rudy. All voted in favor.

FSWA REPORT - None.

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FINANCIAL REPORT – Shawn Hernley 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 Shawn Hernley. All voted in favor.

OLD BUSINESS

Bill Kreider, 615 Monroe Valley Drive – Richard Rudy made a motion to release the fire escrow in the amount of \$8,246.00, seconded by Shawn Hernley. All voted in favor.

NEW BUSINESS

2018 County Aid – Richard Rudy made a motion to approve applying for the 2018 County Aid in amount of \$5,007.00 for general maintenance on township roads, seconded by Shawn Hernley. All voted in favor.

Jay and Miriam Weaver Ag Security Proposals – Richard Rudy made a motion to accept the Ag Security Proposals from Jay and Miriam Weaver for 61 Pleasant Drive 45.14 acres and 63 Pleasant Drive 65.68 acres, seconded by Shawn Hernley. All voted in favor.

Fredericksburg Fire Police Special Duty Request – Richard Rudy made a motion to approve the Fredericksburg Fire Police Special Duty Request for the Hinkelfest from 9/14/18 – 9/16/18, seconded by Shawn Hernley. All voted in favor.

Supervisor Rudy will contact Penn Dot regarding the need for a permit.

ADJOURNMENT - With no further business, Richard Rudy made a motion to adjourn the meeting at 7:48 p.m., seconded by Shawn Hernley. All voted in favor.

Respectfully Submitted,

**Melissa Johnson
Secretary**