

**MINUTES
BETHEL TOWNSHIP BOARD OF SUPERVISORS
JULY 12, 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
John Enck	Township Solicitor
James McCarthy	Township Engineer

Also, in attendance were approximately eight audience members.

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

COMMENTS - Jim Shotzberger commented on the park cameras. Kevin Snader commented on the stormwater management inspection process.

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

ROADMASTER REPORT - Roadmaster Rudy gave a brief report.

ENGINEERS BUSINESS - Engineer McCarthy reported on the following:

Mountain Stream Village - Phase III - Letter of Credit Request - Shawn Hernley made a motion to release the letter of credit in the amount of \$27,218.18 and return the amended letter of credit, that did not meet township requirements, seconded by Richard Rudy. All voted in favor.

Traffic Impact Quote – East Main Street – Pending next months meeting.

Bell and Evans Processing Plant/Time Extension 10/23/18 – Richard Rudy made a motion to accept the time extension of October 23, 2018, seconded by Shawn Hernley. Charles Mengel, Sr. abstained from voting due to being employed by Farmers Pride, which is a business under Bell and Evans. The motion carried.

Kevin and Lauren Snader Chicken Houses/Time Extension 10/21/18 – Shawn Hernley made a motion to accept the time extension of October 21, 2018, seconded by Richard Rudy. All voted in favor.

Charles Bender (Irvin Steiner) Lot 1 – 260 Fredericksburg Road – Letter of Credit Request – Shawn Hernley made a motion to release the letter of credit in the amount of \$10,397.48, seconded by Richard Rudy. All voted in favor.

SOLICITOR BUSINESS - John Enck reported on the following:

Horizon Drive Associates, LLC - Letter of Credit – Richard Rudy made a motion to have Solicitor Enck do a title search to find out who owns the roads and allow the township to contact the owner and possibly negotiate snow removal, seconded by Shawn Hernley. All voted in favor.

Bell and Evans – Recreation Fees - Solicitor Enck will contact the township involved in the case sited by Bell and Evans, to find out what the township did, if anything.

Resolution 071218 – Fees for Road Inspections for Overweight Vehicles – Richard Rudy made a motion to adopt Resolution 071218 – Fees for Road Inspections for Overweight Vehicles, seconded by Shawn Hernley. All voted in favor.

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RECREATION REPORT - Chairman Mengel gave a brief report.

LowV System, Inc. \$5,036.00 – Shawn Hernley made a motion to accept the proposal from LowV Systems, Inc. for \$5,036.00 to install six (6) cameras throughout the park and pool, seconded by Richard Rudy. All voted in favor.

FSWA REPORT - None.

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

Township Line Drive – Solicitor Enck will send a letter to Swatara Township's solicitor inquiring if we should expect a response to our previous letter.

NEW BUSINESS

Trio Family LLC HOP – Awareness Letter – Shawn Hernley made a motion to approve sending the Highway Occupancy awareness letter to PennDot on behalf of Trio Family, LLC, seconded by Richard Rudy. All voted in favor.

Bill Kreider, 615 Monroe Valley Drive – Request for Release of Fire Escrow \$8,246.00 – Tabled. The Board will check with the zoning officer to make sure the ordinance was complied with.

Dirt and Gravel Road – Landis Deck & Sons – Request for Payment \$23,408.21 – Richard Rudy made a motion to approve payment for \$23,408.21, subject to Engineer approval, seconded by Shawn Hernley. All voted in favor.

Carlton B. Gessaman, Jr. – Request to Withdraw Plan and Release Letter of Credit – Richard Rudy made a motion to have Solicitor Enck prepare the agreements and send to the developer for signatures, seconded by Shawn Hernley. All voted in favor.

Executive Session – Shawn Hernley made a motion to adjourn the meeting at 7:52 p.m. to hold an executive session regarding Conflict of Interests, seconded by Richard Rudy. All voted in favor.

Richard Rudy made a motion to reconvene the meeting at 8:14 p.m., seconded by Shawn Hernley. All voted in favor.

Mark Dunbar asked what the two questions were. Kevin Snader questioned if there is a conflict who would vote on the fire company's issues, and if there was any consideration to the box cards.

Richard Rudy made a motion to have Solicitor Enck contact the State Ethics Commissioner to render an opinion or advice regarding the two questions in the minutes from last month's meeting, seconded by Shawn Hernley. All voted in favor.

ADJOURNMENT - With no further business, Shawn Hernley made a motion to adjourn the meeting at 8:20 p.m., seconded by Richard Rudy. All voted in favor.

Respectfully Submitted,

**Melissa Johnson
Secretary**