

**MINUTES
BETHEL TOWNSHIP BOARD OF SUPERVISORS
MAY 10, 2018**

The workshop was held from 7:00 p.m. until 7:58 p.m. to discuss agenda items.

The regularly scheduled meeting of the Bethel Township Board of Supervisors was held at 7:58 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
Charles Hess	Township Engineer

Also, in attendance were approximately fourteen audience members.

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

COMMENTS - Kevin Snader commented on the waiver requests process in an agricultural zoning district and the improvements required in Mountain Stream Village Phase IV.

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

ROADMASTER REPORT - Roadmaster Rudy gave a report.

ENGINEERS BUSINESS - Engineer Hess reported on the following:

Farmers Drive Phase I and II, Dirt, Gravel, and Low Volume Roads Maintenance Project - No action. A pre-construction meeting needs to be scheduled.

Lowell and Josephine Nolt Hog Barn Plan Approval - Shawn Hernley made a motion to enter into the Land Development Improvements Agreement, and the Stormwater Management Agreement and Declaration of Easement with Lowell and Josephine Nolt, seconded by Richard Rudy. All voted in favor.

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

Keystone Protein Company WWTP Expansion - Bell and Evans Realty II, LLC - Richard Rudy made a motion to accept the time extension of June 22, 2018, seconded by Shawn Hernley. Charles Mengel, Sr. abstained from voting due to being employed by Famers Pride, which is under the Bell and Evans business. The motion carried.

Kevin & Lauren Snader Land Development Plan - Waiver Requests:

§304 - Preliminary Plan - Richard Rudy made a motion to grant waiver request §304 - Preliminary Plan, seconded by Shawn Hernley. All voted in favor.

§510.C.(10)(b) - Streets - Richard Rudy made a motion to grant waiver request §510.C.(10)(b) - Streets, seconded by Shawn Hernley. All voted in favor.

§512.3.A - Curbs, §512.3.B - Sidewalks and §512.3.C - Street Lights - Shawn Hernley made a motion to grant waiver requests §512.3.A - Curbs, §512.3.B - Sidewalks and §512.3.C - Street Lights, seconded by Richard Rudy. 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 Shawn Hernley. All voted in favor.

§23-112 - Groundwater Recharge (Infiltration/Recharge/Bioretenion) - Chad Smith from Steckbeck Engineering was present to discuss the waiver.

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Richard Rudy made a motion to grant waiver request §23-112 - Groundwater Recharge, seconded by Shawn Hernley. All voted in favor.

Irvin Steiner Request - Shirksville Road Project - Richard Rudy made a motion to authorize the construction modification as discussed subject to an Exhibit being prepared that accurately depicts the changes, the Exhibit, along with an Agreement prepared by the township Solicitor, would be recorded to document the changes from the approved/recorded plan, seconded by Shawn Hernley. 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 authorize the township solicitor, the township manager and approved officers of the township to collect the funds from the Letter of Credit, seconded by Shawn Hernley. All voted in favor.

Resolution 061010- Update - Shawn Hernley made a motion to authorize Solicitor Enck to amend Resolution 061010 to include inspection fees of a reasonable amount by the engineer, seconded by Richard Rudy. All voted in favor.

Bell and Evans Recreation Fee - Executive Session – After the executive session, Richard Rudy made a motion to instruct Solicitor Enck to contact Bell and Evans lawyer regarding the Recreation Fees, seconded by Shawn Hernley. All voted in favor.

Shawn Hernley made a motion to authorize Engineer Hess do research looking for recreation standards regarding recreational needs associated with non-residential inhabitation needs, seconded by Richard Rudy. All voted in favor.

Lebanon Valley Distribution Center Resolution 051018 and the Maintenance Agreement - Richard Rudy made a motion to approve entering into the Land Development Maintenance and the Structural Integrity Agreement with the current owners of record, which is LV Logistics Ctr, LLC, seconded by Shawn Hernley. All voted in favor.

Richard Rudy made a motion to adopt Resolution 051018 - ACCEPTING THE OFFERS FOR DEDICATION TO BETHEL TOWNSHIP OF PORTIONS OF FREDERICKSBURG ROAD (T-514) AND CHESTNUT HILL ROAD (T-533), seconded by Shawn Hernley. All voted in favor.

GSLB - Letter of Credit Request - Shawn Hernley made a motion to accept the replacement letter of credit from Randall S. Erb and Paul P. Stoltz in the amount of \$10,848.12 for 473 Shirksville Road, Jonestown, PA, Lot #5 of the GSLB, LLC subdivision and release the letter of credit from GSLB, LLC in the amount of \$10,848.12, when the township receives a receipt of the transfer of deed, seconded by Richard Rudy. All voted in favor.

RECREATION REPORT

Park and Pool Employees - Richard Rudy made a motion to rehire Hayden Johnson for general maintenance and as a lifeguard at \$8.75 an hour and Elliot Knapp as a lifeguard at \$8.75 an hour, seconded by Shawn Hernley. 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

Camp Strause Fire Co. - The township supervisors were notified that the township will be receiving a letter in a couple weeks stating the Camp Strause Fire Co. will be disbanding.

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Richard Rudy made a motion to approve an ordinance and advertisement to unrecognize Camp Strause Fire Co. as a fire company within Bethel Township, seconded by Shawn Hernley. All voted in favor.

Richard Rudy reported on what he learned at the Hershey Convention regarding Section 1553 - Emergency Services of the Second-Class Township Code.

Kevin Snader and Elizabeth Zimmerman commented.

Fire Companies Annual Donations - Richard Rudy made a motion to donate \$14,000.00 to Fredericksburg Fire Company and \$9,000.00 to Mt. Zion Fire Company and split Camp Strause Fire Companies \$9,000.00 donation equally between Fredericksburg and Mt. Zion, seconded by Shawn Hernley. Charles Mengel, Sr. was opposed. The motion carried.

Motor Vehicle Parked along 130 East Main Street in Fredericksburg - Richard Rudy made a motion to authorize Solicitor Enck to prepare a resolution appointing Jeremy Bentz as the Ordinance Enforcement Officer, seconded by Shawn Hernley. All voted in favor.

NEW BUSINESS

Eagle Hotel - Richard Rudy made a motion to approve the request of Michael Saphore, owner of the Eagle Hotel to close Center Street on June 9th from 12 p.m. until 9 p.m., seconded by Shawn Hernley. All voted in favor.

Peter Tract Well Access Drive, HOP Application #157708 - Awareness Letter - Richard Rudy made a motion to approve sending an awareness letter for the Peter Tract Well Access Drive, HOP Application #157708, seconded by Shawn Hernley. All voted in favor.

Executive Session - Richard Rudy made a motion to adjourn the meeting 8:47 p.m. to hold an executive session regarding possible litigation with Bell and Evans regarding the township recreational fees, seconded by Shawn Hernley. All voted in favor.

Shawn Hernley made a motion to reconvene the meeting at 9:34 p.m., seconded by Richard Rudy. All voted in favor.

ADJOURNMENT - With no further business, Richard Rudy made a motion to adjourn the meeting at 9:36 p.m., seconded by Shawn Hernley. All voted in favor.

Respectfully Submitted,

**Melissa Johnson
Secretary**