

**MINUTES
BETHEL TOWNSHIP BOARD OF SUPERVISORS
OCTOBER 11, 2018**

The workshop was held from 7:00 p.m. until 7:54 p.m. to discuss agenda items.

The regularly scheduled meeting of the Bethel Township Board of Supervisors was held at 7:54 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 thirteen audience members.

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

COMMENTS – James Shotzberger questioned what the Minimum Municipal Obligation was and commented on the License and Release Agreement.

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

ROADMASTER REPORT - Roadmaster Rudy read the report.

Landis C. Deck & Sons Site Contractors – 2018 Paving Time Extension until 10/15/18

ENGINEERS BUSINESS - Engineer McCarthy reported on the following:

Traffic Impact Quote – East Main Street – Completed.

Horizon Drive Associates, LLC - Mountain Stream Village Phase IV Improvements – Pending.

Fredericksburg Chiropractic - Richard Rudy made a motion to grant waiver request Chapter 22, Subdivision and Land Development Ordinance, seconded by Shawn Hernley. All voted in favor.

Lowell & Josephine Nolt – Shawn Hernley made a motion to release the Letter of Credit in full for the amount of \$70,431.10, seconded by Richard Rudy. All voted in favor.

Bruce Heilinger Poultry Operations – Richard Rudy made a motion to accept the time extension of 12/25/18, seconded by Shawn Hernley. All voted in favor.

Waiver Requests – Richard Rudy made a motion to grant waiver requests; §304 – Preliminary Plan Submission, §510.C(10) – Improvements of Existing Streets, §510.C(16) – Two Separate and Distinct Means of Access and §13.(e) – Stormwater Pipe Size, seconded by Shawn Hernley. All voted in favor.

Barry and Faye Seiverling – Shawn Hernley made a motion to accept the time extension of 1/21/19, seconded by Richard Rudy. All voted in favor.

Bell and Evans Processing Plant – Richard Rudy made a motion to accept the time extension of 2/20/19, seconded by Shawn Hernley. Charles Mengel, Sr. abstained from voting, due to being employed by Farmers Pride, Inc. which is a company under Bell and Evans businesses. The motion carried.

Bell and Evans – Chestnut Hill Road Site Grading Project – Letter of Credit Reduction Request – Pending.

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SOLICITOR BUSINESS - John Enck reported on the following:

Bell and Evans - Recreation Fees – Pending.

Township Line Drive – Pending, a response from Swatara Township Board of Supervisors.

State Ethics Commission - Pending.

CPA Firm – Shawn Hernley made a motion to authorize Solicitor Enck to prepare a resolution and advertisement to appoint the CPA Firm, Garcia Garman and Shea, PC for the 2018, seconded by Richard Rudy. All voted in favor.

License and Release Agreement – Shawn Hernley made a motion to approve the License and Release Agreement form prepared by Solicitor Enck to be used on the Bevans property repairs and any other projects that may require such a form, seconded by Richard Rudy. All voted in favor.

A meeting will be scheduled with the Bevans to agree on the scope of work.

Solicitor Enck will review the agreement before being approved.

FEMA – Need for a New Floodplain Ordinance – Pending information from FEMA.

RECREATION REPORT – None.

FSWA REPORT - No report was given, but Dale Bevans asked the audience if anyone had any questions for him.

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

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

NEW BUSINESS

Snow and Leaf Guards - Rental Property and Township Building – Richard Rudy made a motion to approve the quote to install gutters and down spouts on the rental and gutter guards on the salt shed, and snow defenders on the township building, seconded by Shawn Hernley. All voted in favor.

2019 Minimum Municipal Obligation - Shawn Henley made a motion that the Board of Supervisors reviewed and approved the 2019 Minimum Municipal Obligation for the Non-Uniform Pension in the amount of \$31,936.00, seconded by Richard Rudy. All voted in favor

2018 Lebanon County Association of Township Officials - Shawn Hernley made a motion to approve Shawn Hernley, Melissa Johnson and Richard Rudy attending the 2018 Lebanon County Association of Township Officials Annual Conference on October 11, 2018 and to compensate them at their hourly wage, seconded by Richard Rudy. All voted in favor.

Trick or Treat Night - Shawn Hernley made a motion to approve Trick or Treat Night on October 31, 2018 from 6 pm - 8 pm with a rain date of November 1, 2018, seconded by Richard Rudy. All voted in favor.

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Personnel Issue - Jared Balsbaugh - 90 days – Richard Rudy made a motion to hire Jared Balsbaugh as a full-time permanent employee, seconded by Shawn Hernley. All voted in favor.

Fredericksburg Special Fire Police – Shawn Hernley made a motion to approve the Fredericksburg Special Duty Request, for Trick or Treat Night on October 31, 2018 from 6pm – 8pm, with a rain date of November 1, 2018, seconded by Richard Rudy. All voted in favor.

Fredericksburg Special Fire Request – Richard Rudy made a motion to approve the Fredericksburg Special Duty Request for the Christmas Tree Lighting on November 25, 2018 from 5:30pm – 7pm, seconded by Shawn Hernley. All voted in favor.

Wendy Dorsey – Agenda Request – Stormwater Issues – Weaverland Drive – After discussion in the workshop with the property owners, Richard Rudy made a motion to authorize Solicitor Enck to bring clarity to standard storm water notes one (1) and four (4), who is responsible for the stormwater pipes on private property, to the basin, headwall and under the road to the catch basin, seconded by Shawn Hernley. All voted in favor.

Ms. Dorsey requested if possible they receive an answer within 30 days or the November meeting.

Wendy Dorsey, Robin Getz, Mike Mazza, Barry Naum, and Mike Weist commented during the workshop.

Resolution 101118 – Richard Rudy made a motion to adopt Resolution 101118 - In Support of Current EIT Collections and In Opposition to Legislative Initiatives to Mandate Centralized Services, seconded by Shawn Hernley. All voted in favor.

ADJOURNMENT - With no further business, Shawn Hernley made a motion to adjourn the meeting at 8:28 p.m., seconded by Richard Rudy. All voted in favor.

Respectfully Submitted,

**Melissa Johnson
Secretary**