

**MINUTES  
BETHEL TOWNSHIP BOARD OF SUPERVISORS  
SEPTEMBER 13, 2018**

The workshop was held from 7:00 p.m. until 7:34 p.m. to discuss agenda items.

The regularly scheduled meeting of the Bethel Township Board of Supervisors was held at 7:34 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 ten audience members.

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

**COMMENTS** – None.

**MINUTES OF THE AUGUST AND SEPTEMBER 4TH MEETING** - Shawn Hernley made a motion to approve the August meeting minutes as presented, seconded by Richard Rudy. All voted in favor.

Richard Rudy made a motion to approve the September 4, 2018 Special Meeting Minutes, seconded by Shawn Hernley. All voted in favor.

**ROADMASTER REPORT** - Roadmaster Rudy gave a report.

James Shotzberger, Airport Road commented on the excellent job done on the Airport Road flooding repairs and Elizabeth Zimmerman, Vista Drive questioned if there will be emergency funding available.

**ENGINEERS BUSINESS** - Engineer McCarthy reported on the following:

**Traffic Impact Quote – East Main Street** - Pending.

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

**Fredericksburg Chiropractic Waiver of Chapter 22 - Subdivision and Land Development Ordinance** – Richard Rudy made a motion to send the waiver request back to the Planning Commission for review with the results of the traffic study from Main Street and South Pine Grove Street, seconded by Shawn Hernley. All voted in favor.

**Barry and Faye Seiverling - Planning Waiver and Non-Building Declaration** – Shawn Hernley made a motion to approve the Planning Waiver and Non-Building Declaration as presented, seconded by Richard Rudy. All voted in favor.

**Donald Collins** - Shawn Hernley made a motion to enter into the Subdivision and Land Development Improvements agreement with the Collins, seconded by Richard Rudy. All voted in favor.

Richard Rudy made a motion to enter into the Stormwater Management Agreement and Declaration of Easement with the Collins, seconded by Shawn Hernley. All voted in favor.

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

**Farmers Drive - Dirt and Gravel Road - Landis Deck & Sons:**

**Request for Payment #2 - \$101,240.38** – Richard Rudy made a motion to approve the payment of \$101,240.38 to Landis Deck & Sons, seconded by Shawn Hernley. All voted in favor.

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**Request for Payment #3- \$10,391.11** - Shawn Hernley made a motion to approve the payment of \$10,391.11 to Landis Deck & Sons, seconded by Richard Rudy. All voted in favor.

**Change Order #1** - Richard Rudy made a motion to approve change order #1, a time extension until October 31, 2018, seconded by Shawn Hernley. All voted in favor.

**Change Order #2** - Shawn Hernley made a motion to approve change order #2, seeding quantities for \$1,274.50, seconded by Richard Rudy. All voted in favor.

**Grant Funding** - Richard Rudy made a motion to approve McCarthy Engineering applying to the Conservation District for 20% of the remaining funding, seconded by Shawn Hernley. All voted in favor.

No comments were received from the public.

**Lowell & Josephine Nolt - Letter of Credit Request** - No action. McCarthy Engineering sent the inspection report to the Nolts on August 27, 2018. They did not receive a response from the Nolts as of today.

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

**Bell and Evans - Recreation Fees** – Pending.

**Township Line Drive** – Richard Rudy made a motion to approve that 1) the Township Engineer prepare a legal description of that part of Township Line Drive that Bethel Township and Swatara Township believed to be located in Bethel Township before the Lebanon County Tax Assessment Office revised its Bethel/Swatara Township boundary in the latter part of 2017; 2) the Solicitor prepare a deed using this legal description to convey this portion of Township Line Drive to Swatara Township; 3) the appropriate officers of this Township be authorized to sign and acknowledge this deed; and 4) the Township Solicitor deliver the signed and acknowledged deed to the Solicitor of Swatara Township for acceptance by the Swatara Township Board of Supervisors, seconded by Shawn Hernley. All voted in favor.

Richard Rudy made a motion to approve that the Township Solicitor prepare a written agreement to be presented to the Swatara Township Board of Supervisors through its Solicitor in which Bethel Township and Swatara Township each agree to release the other from 1) any and all liability under the agreement between them dated August 14, 2003 concerning Township Line Drive, thereby terminating that agreement effective immediately and 2) any and all claims that have arisen from or might arise from the revision of the boundary line between the two townships by the Lebanon County Tax Assessment Office in the latter part of 2017, seconded by Shawn Hernley. All voted in favor.

**Carlton B. Geesaman, Jr. - Request to Withdraw Plan and Release of Letter of Credit** – Shawn Hernley made a motion to enter into the agreement with the Geesamans, allowing the township to vacate its approval of the plan, cancel the stormwater management agreement and declaration of easement and return the financial security, seconded by Richard Rudy. All voted in favor.

**State Ethics Commission** - Pending.

**RECREATION REPORT** - Chairman Mengel gave a very brief report.

**FSWA REPORT** - None.

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

**BILLS PAYABLE** – Shawn Hernley made a motion to approve the Bills Payable as presented in the meeting packet, seconded by Richard Rudy. All voted in favor.

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**OLD BUSINESS**

**Jay and Miriam Weaver Ag Security Proposals 61 Pleasant Drive 45.14 acres and 63 Pleasant Drive 65.68 –**  
Pending.

**NEW BUSINESS**

**Fredericksburg Lions Club Annual Blood Screening - Request to use Township Building April 6, 2019 –** Shawn Hernley made a motion to approve the Fredericksburg Lions Club request to hold its Annual Blood Screening on April 6, 2019 in the township building, seconded by Richard Rudy. All voted in favor.

**PA Department of Transportation - Winter Maintenance Contract 2018-2019 –** Shawn Hernley made a motion to enter into the Winter Maintenance Contract with PennDot for the 2018-2019 season, seconded by Richard Rudy. All voted in favor.

**Proclamation of Disaster Emergency - Activation Date 7/21/18 –** Richard Rudy made a motion to affirm the Proclamation of Disaster Emergency with an activation date of 7/21/18, seconded by Shawn Hernley. All voted in favor.

**Emergency Permit - Sunset Drive –** Richard Rudy made a motion to execute the emergency permit, seconded by Shawn Hernley. All voted in favor.

The township has 60 days to complete the work under this emergency permit and apply for the necessary permits that are required within 60 days of the permit date.

There are post completion certifications in the package and a preconstruction meeting must be scheduled with the Conservation District.

Mark Dunbar questioned the improvements.

**COMMENTS -** Supervisor Hernley stated that our maintenance crew really stepped up and did a great job, he believes we have a dedicated crew and we are moving forward in the right direction. Bill Dickinson, Farmers Drive echoed Supervisor Hernley comment and stated he believes the men are happier under their new foreman.

**ADJOURNMENT** - With no further business, Shawn Hernley made a motion to adjourn the meeting at 9:02 p.m., seconded by Richard Rudy. All voted in favor.

**Respectfully Submitted,**

**Melissa Johnson  
Secretary**