

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

The workshop was held from 7:00 p.m. until 7:37 p.m. to discuss agenda items.

The regularly scheduled meeting of the Bethel Township Board of Supervisors was held at 7:37 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 nine audience members.

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

**COMMENTS** – Elvin Shilling commented during the workshop regarding his inspection report and certificate of liability form McCarthy Engineering. Jay Rhoads commented on the current situation with emergency services closing and asked if the township is planning for the future, so that it doesn't happen again.

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

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

**E.M. Kutz, Inc. – Gledhill Snow Plow** – Richard Rudy made a motion to purchase the Gledhill 11MRPR2-QCP-LL One Ear Jetstream Snow Plow for \$10,640.00 plus \$800.00 for a carbide cutting edge for a total of \$11,440.00, seconded by Shawn Hernley. All voted in favor.

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

**Horizon Drive Associates, LLC - Mountain Stream Village, Phase IV** - The improvements will be completed in the spring.

**Barry and Faye Seiverling Plan Approval** - Richard Rudy made a motion to approve the plan as presented, seconded by Shawn Hernley. All voted in favor.

**Jacob Light Waiver Request §304.1 - Preliminary Plan** - Richard Rudy made a motion to grant waiver request §304.1 - Preliminary Plan, seconded by Shawn Hernley. All voted in favor.

**Bruce Heilinger Time Extension Request** - Shawn Hernley made a motion to accept the time extension of November 8, 2019, seconded by Richard Rudy. All voted in favor.

**Chestnut Hill Road Culvert Replacement GP-11 Permit** - Pending.

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

**Township Line Drive** – Discussion was held. No action was taken.

**Resolution 121318 - CPA Firm** - Richard Rudy made a motion to adopt Resolution 121318 - APPOINTING THE CERTIFIED PUBLIC ACCOUNTANT FIRM OF GARCIA, GARMAN & Shea, PC, TO REPLACE THE ELECTED AUDITORS OF BETHEL TOWNSHIP, LEBANON COUNTY, FOR THE PURPOSE OF EXAMING ALL OF THE ACCOUNTS OF THE TOWNSHIP FOR CALENDAR YEAR 2018, seconded by Shawn Hernley. All voted in favor.

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**Jay and Miriam Weaver Ag Security Addition Hearing - 61 Pleasant Drive 45.14 acres and 63 Pleasant Drive 65.68** -Richard Rudy made a motion to adjourn the township meeting at 7:49 p.m. to hold the advertised Ag Security Hearing for Jay and Miriam Weaver, seconded by Shawn Hernley. All voted in favor.

The meeting was reconvened at 8:06 p.m.

**Resolution 121318-E - Jay and Miriam Weaver Ag Security Addition** - Richard Rudy made a motion to adopt Resolution 121318-E - AGRICULTURAL SECURITY AREA ADDITON LANDS OF JAY L. WEAVER AND MIRIAM M. WEAVER, seconded by Shawn Hernley. All voted in favor.

**RECREATION REPORT** - None.

**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**

**Lebanon Valley/Trammell Crow's Request for Ordinance - Truck Traffic on Mill Road** - Richard Rudy made a motion to authorize Solicitor Enck to further investigate what can be done with the truck traffic on Mill Road, seconded by Shawn Hernley. All voted in favor.

James Shotzberger, Mark Dunbar and Roy Moyer commented in the workshop.

**NEW BUSINESS**

**Advertisement of 2019 Meeting Schedules** - Richard Rudy made a motion to approve advertising the 2019 Meeting Schedules, seconded by Shawn Hernley. All voted in favor.

**Resolution 121318-A - Tax Levy Resolution General Purpose, Fire Hydrant and Street Light Taxes** – Richard Rudy made a motion to adopt Resolution 121318-A – TAX LEVY RESOLUTION GENERAL PURPOSE, FIRE HYDRANT AND STREET LIGHT TAXES

**Resolution 121318-B - Tax Levy Resolution Occupational Privilege Tax** – Shawn Hernley made a motion to adopt RESOLUTION 121318-B – TAX LEVY RESOLUTION - OCCUPATIONAL PRIVILEGE TAX, seconded by Richard Rudy. All voted in favor.

**Resolution 121318-C - Adoption of the 2019 General Fund Budget** – Shawn Hernley made a motion to adopt Resolution 121318-C - ADOPTION OF THE 2019 WORKING BUDGET – GENERAL FUND, seconded by Richard Rudy. All voted in favor.

**Adoption of the 2019 - Park and Recreation Fund Budget and Building Fund Budget** - Shawn Hernley made a motion to adopt the 2019 Park and Recreation Fund Budget and the 2019 Building Fund Budget, seconded by Richard Rudy. All voted in favor.

**Resolution 121318-D - Adoption of the Lebanon County 2018 Hazard Mitigation Plan** - Richard Rudy made a motion to adopt Resolution 121318-D- LEBANON COUNTY 2018 HAZARD MITIGATION PLAN, seconded by Shawn Hernley. All voted in favor.

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**C.M. High, Inc. - 2019 Preventative Maintenance Proposal** - Richard Rudy made a motion to approve the 2019 Preventative Maintenance Proposal for Rte. 22 and Rte. 343 from C.M. High, Inc. for \$425.00, seconded by Shawn Hernley. All voted in favor.

**ADJOURNMENT** - With no further business, Shawn Hernley made a motion to adjourn the meeting at 8:14 p.m., seconded by Richard Rudy. All voted in favor.

**Respectfully Submitted,**

**Melissa Johnson  
Secretary**