

**MINUTES
BETHEL TOWNSHIP BOARD OF SUPERVISORS
DECEMBER 28, 2021**

The regularly scheduled meeting of the Bethel Township Board of Supervisors was held at 10:00 a.m. at the Bethel Township Building, 3015 S. Pine Grove Street, Fredericksburg, Pa with the following people present;

Shawn Hernley	Supervisor
Bruce Light	Supervisor
Richard Rudy	Supervisor
Melissa Johnson	Township Manager
John Enck	Township Solicitor

Also, in attendance was one audience members.

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

ANNOUNCEMENT - Chairman Hernley announced there was an executive session held on Wednesday, December 13, 2021 at 8:00 a.m. to discuss personnel issues and employee wages.

COMMENTS - None.

MINUTES - Bruce Light made a motion to approve the December 9, 2021 minutes as presented. 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.

BUSINESS

Prologis, L.P. Land Development Plan - Richard Rudy made a motion to accept the time extension of February 19, 2022. Seconded by Bruce Light. All voted in favor.

Dennis & Wendy Showers Subdivision Plan - Richard Rudy made a motion to accept the time extension of April 25, 2022. Seconded by Shawn Hernley. All voted in favor.

Cold Spring Rental, LLC - Shawn Hernley made a motion to accept the time extension of March 28, 2022. Seconded by Richard Rudy. All voted in favor.

Resolution 122821 - Adopting an Employee Handbook - Richard Rudy made a motion to adopt Resolution 122821 -Adopting an Employee Handbook. Seconded by Shawn Hernley. All voted in favor.

Tree Line Ave Survey - Richard Rudy made a motion to approval Mack Engineering completing a survey on Tree Line Ave for the emergency access. Seconded by Bruce Light. All voted in favor.

2022 Employee Wages - Bruce Light made a motion to approve the 2022 Employee Wages as presented on the 2022 signed wage sheet. Seconded by Richard Rudy. All voted in favor

Resolution 122821-A -Manager's Compensation - Richard Rudy made a motion to adopt Resolution 122821-A – Manager's Compensation. Seconded by Shawn Hernley. All voted in favor.

Western Star Dealers Surcharge \$4,500.00 - Shawn Hernley made a motion to approve paying Western Star Dealers the surcharge fee of \$4,500.00. Seconded by Richard Rudy. All voted in favor.

Swopes Valley Road – Dirt, Gravel & Low Volume Road Maintenance Project Agreement – Bruce Light made a motion to enter into the Dirt, Gravel & Low Volume Road Maintenance Project Agreement with the Lebanon County Conservation District for Swopes Valley Road/T-648. Seconded by Richard Rudy. All voted in favor.

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ADJOURNMENT - With no further business, Richard Rudy made a motion to adjourn the meeting at 10:07a.m. Seconded by Shawn Hernley. All voted in favor.

Respectfully Submitted,

**Melissa Johnson
Secretary**