

MINUTES
BETHEL TOWNSHIP BOARD OF SUPERVISORS
FEBRUARY 10, 2022

The regularly scheduled meeting of the Bethel Township Board of Supervisors was held at 7:00 p.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
Matt Mack	Township Engineer

Also, in attendance was eight (8) audience members.

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

COMMENTS - Lisa Rudy thanked the maintenance crew for cleaning up the glass on S. Center Street.

MINUTES - Bruce Light made a motion to approve the January 3, 2022 minutes as presented. Seconded by Shawn Hernley. All voted in favor.

ROADMASTER REPORT - Supervisor Light read the report as presented.

Snowblower Operators - Bruce Light made a motion to accept Randy Zeigler, James Hoover and Joel Siegrist as contracted snowblower operators, on condition Mr. Zeigler and Mr. Hoover provided their updated Certificate of Insurance. Seconded by Richard Rudy. All voted in favor.

High Flow 24" Planner and Drum 24 Fast Cut - Bruce Light made a motion to approve purchasing the High Flow 24" Planner and Drum 24 Fast Cut for the CoStars pricing of \$20,613.80. Seconded by Shawn Hernley. All voted in favor.

Road Paving Projects - Richard Rudy made a motion to approve advertising the 2022 Road Paving Projects. Seconded by Shawn Hernley. All voted in favor.

The bid will include Mountain Drive T-553, Maple Drive T-508, North Center Street T-505, North Mechanic Street T-606 and Bethel Street.

ENGINEERS BUSINESS - Engineer Mack reported on the following:

Tree Line Ave Pipe - Discussion was held on the 48" Jack and Bore process.

The survey and wetland delineation will be completed and a meeting will be scheduled with the contractors.

Tree Line Ave Emergency Access Update - Engineer Mack will run the numbers and provide detailed pricing on the construction and maintenance, which will be sizable.

Swopes Valley Road Update – The project will be put out to bid in the near future.

Dennis & Wendy Showers Subdivision Plan Approval - Richard Rudy made a motion to enter in to the Land Development Improvements Agreement with Dennis and Wendy Showers. Seconded by Bruce Light. All voted in favor.

Bruce Light made a motion to enter into the Stormwater Management Agreement and Declaration of Easement with Dennis and Wendy Showers. Seconded by Shawn Hernley. All voted in favor.

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Bruce Light made a motion to approve the plan as presented. Seconded by Richard Rudy. All voted in favor.

Prologis, L.P. Land Development Plan Approval or Time Extension 3/21/22 - Shawn Hernley made a motion to accept the time extension of March 21, 2022. Seconded by Bruce Light. All voted in favor.

Seth Oberholtzer – 378 Troy Ave Escrow Release – Richard Rudy made a motion to approve the release of the entire escrow in the amount of \$133,889.34. Seconded by Bruce Light. All voted in favor.

Rte 22 Self Storage Escrow Reduction - Richard Rudy made a motion to approve the reduction of the letter of credit in the amount of \$242,475.20 for a remaining balance of \$286,189.20 in escrow. Seconded by Shawn Hernley. All voted in favor.

Larry & Gay Kreiser Escrow Release - Shawn Hernley made a motion to approve the release of the entire escrow in the amount of \$32,975.96. Seconded by Richard Rudy. All voted in favor.

Paul & Susan Quanbeck Land Development Plan Waiver Requests and Time Extension 5/21/22 - Richard Rudy made a motion to accept the time extension of May 21, 2022. Seconded by Shawn Hernley. All voted in favor.

§22-304 - Richard Rudy made a motion to grant waiver request §22-304 - Preliminary Plan. Seconded by Shawn Hernley. All voted in favor.

§22-510.C.10(b) - Richard Rudy made a motion to grant waiver request §22-510.C.10(b) - Street Improvements. Seconded by Bruce Light. All voted in favor.

§22-512 - Bruce Light made a motion to grant waiver request §22-512 Utilities - Street Lights, Curbs and Sidewalks. Seconded by Richard Rudy. All voted in favor.

Stoner Lot Addition Waiver Request – §402.C.1 - Richard Rudy made a motion to grant waiver request §402.C.1 - Scale. Seconded by Bruce Light. All voted in favor.

George & Jean Boltz Minor Subdivision Time Extension 5/16/22 - Richard Rudy made a motion to accept the time extension of May 16, 2022. Seconded by Bruce Light. All voted in favor.

SOLICITOR BUSINESS

RECREATION REPORT

Advertisement - Pool Staff – Bruce Light made a motion to approve advertising for pool staff. Seconded by Richard Rudy. All voted in favor.

Lions Club Easter Egg Hunt April 16, 2022 at 2 pm – Richard Rudy made a motion to approve the Lions Club Easter Egg Hunt on April 16, 2022 at 2 pm. Seconded by Bruce Light. All voted in favor.

FSWA REPORT - None.

FINANCIAL REPORT - Richard Rudy made a motion to approve the Financial Report as presented, subject to audit. Seconded by Shawn Hernley. All voted in favor.

BILLS PAYABLE - Richard Rudy made a motion to approve the Bills Payable as presented. Seconded by Bruce Light. All voted in favor.

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OLD BUSINESS

Unlicensed Vehicles – Discussion was held on unlicensed vehicles parked throughout the township.

NEW BUSINESS

Fuel Quotes - Richard Rudy made a motion to accept the quote from Meyer Oil Co. for 12,000 gallons of Diesel Fuel at a total cost of \$2.5725/gallon, add .03 per gallon for winter additive and 7,000 gallons of Octane Gasoline at a total cost of \$2.5135/gallon. Seconded by Shawn Hernley. All voted in favor.

Sodium Chloride (Road Salt) August 2022-July 2023 – Richard Rudy made a motion to participate in the Sodium Chloride (Road Salt) August 2022-July 2023 for 500 tons. Seconded by Shawn Hernley. All voted in favor.

Solar Panel Farms - Discussion was started on possible solar panel regulations. The Planning Commission will be asked for comments. Tim Showers commented.

Matthew & Jennifer Balmer Ag Security Application – Solicitor Enck reviewed the Ag Security Application Time Line and the 180-day deemed approved option provided by the Lebanon County Conservation District with the Board of Supervisors.

The Board favored the 180-day deemed approved process. Courtesy copies of the application will be provided to the Planning Commission and Ag Security Board.

Bruce Light made a motion to accept the Matthew and Jennifer Blamer Ag Security Application. Seconded by Shawn Hernley. All voted in favor.

ADJOURNMENT - With no further business, Richard Rudy made a motion to adjourn the meeting at 8:24 p.m. Seconded by Bruce Light. All voted in favor.

Respectfully Submitted,

**Melissa Johnson
Secretary**