

MINUTES
BETHEL TOWNSHIP BOARD OF SUPERVISORS
APRIL 14, 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
Jackie Hollenbach	Township Engineer Representative

Also, in attendance were approximately six (6) audience members.

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

COMMENTS – None.

MINUTES – Richard Rudy made a motion to approve the corrected February 10, 2022, the March 10, 2022, the March 16, 2022 and the March 28, 2022 minutes as presented. Seconded by Shawn Hernley. All voted in favor.

BIDS

Road Paving – Pennsy Supply - \$269,379.32, New Enterprise Stone & Lime Co., Inc. - \$293,260.46, H&K Group., Inc. - \$305,119.59 and E.K. Services, Inc. - \$319,327.95.

Richard Rudy made a motion to accept the bid from Pennsy Supply for \$269,379.32, for Maple Drive, Mountain Drive, Bethel Street and North Center Street. Seconded by Bruce Light. All voted in favor.

Oil and Chip – Martin Paving, Inc. \$100,033.37.

Bruce Light made a motion to accept the bid from Martin Paving, Inc. for \$100,033.37, Inc., for Maple Drive, Mechanic Street, and North Center Street. Seconded by Shawn Hernley. All voted in favor.

Swopes Valley Road Embankment Stabilization Project – Mar-Allen Concrete Products, Inc. - \$389,190.00 and GeoStabilization International - \$376,361.68.

Richard Rudy made a motion to accept the apparent low bid from GeoStabilization International for \$376,361.68, for the Swopes Valley Road Embankment Stabilization Project, subject to review by the township engineer and township solicitor. Seconded by Shawn Hernley. All voted in favor.

ROADMASTER REPORT - Supervisor Light read the report as presented.

ENGINEERS BUSINESS – Jackie Hollenbach reported on the following:

Aaron Smoker Land Development Plan – Pending receiving the escrow funds.

Tree Line Ave Pipe – No action.

Tree Line Ave Development Emergency Access Update – No action.

Mtn Stream Village Phase I and II – No action. Pins still have to be set and the as-builts need updated.

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George and Jean Boltz Minor Subdivision Waiver Requests – §22.510.B.(chart) & 22.510.C(10)(b) – Local streets require a 50' right of way, 24' cartway and a 4' improved shoulder and improving the street that abuts a land development plan.

Bruce Light made a motion to grant waiver request §22.510.B.(chart) – Minimum Street Standards. Seconded by Richard Rudy. All voted in favor.

Bruce Light made a motion to grant waiver request §22.510.C(10)(b) – Improvements of Existing Streets and Intersections. Seconded by Richard Rudy. All voted in favor.

Steven and Stephanie Mulholland Stormwater Plan Approval and Waiver Request - §23-113.5 – Swales, Pipes, Culverts and Other Conveyance Facilities.

Richard Rudy made a motion to grant waiver request §23-113.5 – Swales, Pipes, Culverts and Other Conveyance Facilities. Seconded by Shawn Hernley. All voted in favor.

Richard Rudy made a motion to enter into the Stormwater Construction Management and Operations Agreement and Declaration of Easement with the Steven and Stephanie Mulholland. Seconded by Shawn Hernley. All voted in favor.

Bruce Light made a motion to approve the Stormwater Plan as presented. Seconded by Shawn Hernley. All voted in favor.

Warihay Enterprises, Inc. – Letter of Credit Request/Camp Strause Road & Monroe Valley Road - Pending Engineer Mack's review of the video and inspection report.

SOLICITOR BUSINESS

Prologis, L.P. Land Development Plan – Richard Rudy made a motion to enter into the Land Development Improvements Agreement with Prologis, L.P. Seconded by Shawn Hernley. All voted in favor.

Richard Rudy made a motion to enter in to the Stormwater Management Agreement and Declaration of Easement with Prologis, L.P. Seconded by Bruce Light. All voted in favor.

Resolution 042222 – Shawn Hernley made a motion to adopt Resolution 042222 - Conditional Approval of the Preliminary/Final Land Development Plan for 2869 Route 22 Site for Prologis, L.P. Seconded by Richard Rudy. All voted in favor.

Matthew & Jennifer Balmer Ag Security Application – Pending, the 180-day deemed approval process. A letter of support was received from the Bethel Township Planning Commission.

Shirksville Road (T-531) over Earlakill Run – Pending.

RECREATION REPORT

Baseball Field Agreement with the Northern Lebanon Little League – Richard Rudy made a motion to enter into the Baseball Field Agreement March 16, 2022 thru October 31, 2022 with the Northern Lebanon Little League. Seconded by Shawn Hernley. All voted in favor.

Forever Media Advertisement – Richard Rudy made a motion to approve the radio advertisement with Forever Media for pool staff. Seconded by Shawn Hernley. All voted in favor.

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Easter Egg Hunt – April 16, 2022 at 2 pm – Bruce Light made a motion to approve the Lions Club Annual Easter Egg Hunt at the park on April 16, 2022 at 2 pm. Seconded by Shawn Hernley. 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.

OLD BUSINESS

Solar Panel Farms - Discussion was held on what area would be feasible, where the grids are located and the possibility of obtaining an electrical engineering firm to advise the township where the best place would be for the solar farms. The township solicitor and the township engineering firm try to obtain more information.

NEW BUSINESS

Street Lighting Agreement – NLSD – Richard Rudy made a motion to approve the Met-Ed Street Lighting Agreement for the Northern Lebanon School District. Seconded by Shawn Hernley. All voted in favor.

Request to Change the Name of Bartholomew Lane – More information is needed.

Request to Close School Drive – June 14th – July 4th – Bruce Light made a motion to grant the request to close School Drive June 14, 2022 thru July 4, 2022. Seconded by Richard Rudy. All voted in favor.

ADJOURNMENT - With no further business, Richard Rudy made a motion to adjourn the meeting at 8:13 p.m. Seconded by Bruce Light. All voted in favor.

Respectfully Submitted,

**Melissa Johnson
Secretary**