MINUTES BETHEL TOWNSHIP BOARD OF SUPERVISORS MAY 12, 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 JohnsonTownship ManagerJohn EnckTownship SolicitorMatthew MackTownship Engineer

Also, in attendance were approximately four (4) audience members.

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

<u>COMMENTS</u> – Dale Bevans, Chairman of the Fredericksburg Water and Sewer Authority and a resident of 612 Mountain Drive commented on the Fredericksburg Sewer and Water Board vacancy appointment.

<u>MINUTES</u> – Bruce Light made a motion to approve April 14, 2022 minutes as presented. Seconded by Richard Rudy. All voted in favor.

ROADMASTER REPORT - Supervisor Light read the report as presented.

ENGINEERS BUSINESS – Engineer Mack reported on the following:

Aaron Smoker Land Development Plan - Pending receiving the financial security.

Swopes Valley Road – Discussion was held on the email Chris Monahan from GeoStablization regarding the road closure request, removal of six trees, water supply, spoils dump site and notifying the school and post office of the road closure. The Board will take official action next month on the road closure due to possible date changes.

Letters will also be sent to the residents and Pine Grove Township will be contacted.

Tree Line Ave Pipe – A meeting will be scheduled with the property owners to discuss a temporary easement.

Tree Line Ave Development Emergency Access Update – The Supervisors and the Solicitor will need to decide how they would like to proceed. The engineer completed his work.

Mtn Stream Village Phase I and II – Pins still have to be set and the as-builts need updated. Two emails were sent requesting the information. There has been no response to date.

George and Jean Boltz Minor Subdivision Plan Approval – Richard Rudy made a motion to approve the 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 receiving the video of the roadway from McCarthy Engineering.

Paul and Susan Quanbeck Land Development Time Extension Request – Richard Rudy made a motion to accept the time extension of June 21, 2022. Seconded by Shawn Hernley. All voted in favor.

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SOLICITOR BUSINESS

Matthew & Jennifer Balmer Ag Security Application – Pending, the 180-day deemed approval process.

Shirksville Road (T-531) over Earlakill Run Right of Way Documents – Discussion was held on the right of way documents.

A meeting will be scheduled with the adjoining property owners once the title search is completed.

Solar Panel Ordinance – Solicitor Enck provided information to the Board.

RECREATION REPORT – Chairman Hernley gave a brief report.

FSWA REPORT – Dale Bevans, Chairman of the Authority gave the report.

Board Member Vacancy - Letters of interest were received from Michael Saphore and Scott Gettle.

Bruce Light made a motion to appoint Scott Gettle to fill the vacancy on the Fredericksburg Sewer and Water Authority Board, with a term expiring 2025. Seconded by Shawn Hernley. Richard Rudy was opposed. The motion carried.

<u>FINANCIAL REPORT</u> - 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

Request to Change the Name of Bartholomew Lane – After some discussion, Bruce Light made a motion to deny the request to change the name of Bartholomew Lane. Seconded by Richard Rudy. All voted in favor.

NEW BUSINESS

Resolution 051222 – America250PA – Richard Rudy made a motion to adopt Resolution 051222-American250PA. Seconded by Shawn Hernley. All voted in favor.

Ag Security Board Vacancy – Bruce Light made a motion to appoint Loren Stoner to the fill the vacancy on the Ag Security Board. Seconded by Shawn Hernley. All voted in favor.

Tilt Trailer – Kutz Farm Equipment \$8,950.00 – Richard Rudy made a motion to purchase the Tilt Trailer and spare tire from Kutz Farm Equipment for \$8,950.00. Seconded by Shawn Hernley. All voted in favor.

<u>ADJOURNMENT</u> - With no further business, Richard Rudy made a motion to adjourn the meeting at 7:48 p.m. Seconded by Shawn Hernley. All voted in favor.

Respectfully Submitted,

Melissa Johnson Secretary