MINUTES BETHEL TOWNSHIP BOARD OF SUPERVISORS JUNE 9, 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 Absent
Richard Rudy Supervisor

Melissa JohnsonTownship ManagerJohn EnckTownship SolicitorMatthew MackTownship Engineer

Also, in attendance were approximately two (2) 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 May 12, 2022 minutes as presented. Seconded by Shawn Hernley. All voted in favor.

ROADMASTER REPORT – Chairman Hernley read the report as presented.

ENGINEERS BUSINESS – Engineer Mack reported on the following:

Aaron Smoker Land Development Plan – Shawn Hernley made a motion to accept the time extension of September 16, 2022. Seconded by Richard Rudy. All voted in favor.

Swopes Valley Road – Richard Rudy made a motion to approve the request to close Swopes Valley Road, July 5, 2022 – August 15, 2022. Seconded by Shawn Hernley. All voted in favor.

Richard Rudy made a motion to accept the estimate from DK Tree Service for \$700.00 for the removal and cleanup of the marked trees along Swope Valley Road and to approve requesting a quote for the removal of the two additional trees along Swope Valley Road. Seconded by Shawn Hernley. All voted in favor.

Discussion will be held on a donation to the Pine Grove Hose and Ladder Fire Co. for helping deliver the water to the site.

Tree Line Ave Pipe – A revised estimate will be submitted to the township then a meeting will be scheduled with the adjoining property owners, who Chairman Hernley met with and stated they are willing to meet.

Tree Line Ave Development Emergency Access Update - Pending.

Mtn Stream Village Phase I and II – No response to date.

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. If McCarthy Engineering can't provide the video, Engineer Mack will meet with the representatives from Warihay Enterprises and walk the road.

Paul and Susan Quanbeck Land Development Time Extension Request – Richard Rudy made a motion to accept the time extension of August 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 – A meeting is scheduled with the adjoining property owners on Friday, June 10, 2022 at 3:00 pm at the township building.

Shirksville Road (T-531) over Earlakill Run – Verizon Cost to Relocate Pole \$25,254.49 (estimate cost) – The Supervisors agreed to have Solicitor Enck reach out to Verizon for more information regarding their legal authority to charge the township for the relocation of the pole.

RECREATION REPORT - Melissa Johnson gave a brief report.

FSWA REPORT – Supervisor Rudy gave a brief report.

<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.

<u>BILLS PAYABLE</u> – Shawn Hernley made a motion to approve the Bills Payable as presented. Seconded by Richard Rudy. All voted in favor.

OLD BUSINESS - None.

NEW BUSINESS

Police Pension Plan – Return of Unused Monies to The Commonwealth – Per the January 1, 2017 to December 31, 2021 Pension Plan Audit. The Commonwealth is requesting the return of unused state monies paid to the Police Pension Plan. The report was forwarded to Don Consul, ConRad Consulting for review and compliance of the amount owed to the Commonwealth.

Northern Lebanon School District – Street Light Change Request – Richard Rudy made a motion to approve the request to revise the Met-Ed Street Light agreement to fourteen (14) light for the cost of \$28,000.00. Seconded by Shawn Hernley. All voted in favor.

The additional lights will be installed at a later date.

<u>ADJOURNMENT</u> - With no further business, Richard Rudy made a motion to adjourn the meeting at 7:41 p.m. Seconded by Shawn Hernley. All voted in favor.

Melissa Johnson Secretary