## SPECIAL MEETING MINUTES BETHEL TOWNSHIP BOARD OF SUPERVISORS JUNE 27, 2022

The regularly scheduled meeting of the Bethel Township Board of Supervisors was held at 9:06 a.m. at the Bethel Township Building, 3015 S. Pine Grove Street, Fredericksburg, Pa with the following people present;

Shawn HernleyUnable to AttendBruce LightSupervisorRichard RudySupervisorMelissa JohnsonTownship ManagerJohn EnckTownship Solicitor

Also, in attendance were approximately one (1) audience members.

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

**COMMENTS** - Timothy Showers commented that we are thankful for the rain.

**<u>ANOUNCEMENT</u>** - Vice-Chairman Rudy announced that an executive session was held on Wednesday, June 15, 2022 at 9:00 am to discuss personnel issues and policies, including job performances and wages. Supervisors Hernley, Light and Rudy were in attendance.

## **BUSINESS**

**Resolution 062722-A** - Bruce Light made a motion to adopt Resolution 062722-A - ACCEPTING THE DEDICATION TO BETHEL TOWNSHIP OF A REQUIRED RIGHT-OF-WAY FOR THE SHIRKSVILLE ROAD (T-531) OVER EARLAKILL RUN BRIDGE REPLACEMENT FROM JESSE Z. ZIMMERMAN AND DARLENE F. ZIMMERMAN. Seconded by Richard Rudy. All voted in favor.

**Resolution 062722-B** - Bruce Light made a motion to adopt Resolution 062722-B – ACCEPTING THE DEDICATION TO BETHEL TOWNSHIP OF A REQUIRED RIGHT-OF-WAY FOR THE SHIRKSVILLE ROAD (T-531) OVER EARLAKILL RUN BRIDGE REPLACEMENT FROM CHRIS P. HOFFMAN AND DENISE H. HOFFMAN. Seconded by Richard Rudy. All voted in favor.

**Timothy Showers Financial Security Request** – Bruce Light made a motion to release the First Citizens Bank letter of credit and replace it with a check in the amount of \$23,103.00. Seconded by Richard Rudy. All voted in favor.

Timothy Shower commented.

<u>ADJOURNMENT</u> - With no further business, Bruce Light made a motion to adjourn the meeting at 9:13 a.m. Seconded by Richard Rudy. All voted in favor.

Melissa Johnson Secretary