MINUTES BETHEL TOWNSHIP BOARD OF SUPERVISORS JULY 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 HernleySupervisorBruce LightSupervisorRichard RudySupervisorMelissa JohnsonTownship ManagerMatthew MackTownship Engineer

Also, in attendance were approximately five (5) audience members.

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

COMMENTS - None.

<u>MINUTES</u> – Richard Rudy made a motion to approve the June 9, 2022 minutes as presented. Seconded by Shawn Hernley. All voted in favor.

Shawn Hernley made a motion to approve the June 27, 2022 minutes as presented. Seconded by Bruce Light. All voted in favor.

<u>ROADMASTER REPORT</u> – Roadmaster Light read the report as presented.

Shawn Hernley, Melissa Johnson and Jay Bicksler attended the Dirt and Gravel Training July 6th and 7th.

ENGINEERS BUSINESS – Engineer Mack reported on the following:

Aaron Smoker Land Development Plan - Pending.

Tree Line Ave Pipe – Pending, receiving a new estimate.

Mtn Stream Village Phase I and II – Richard Rudy made a motion to release the remaining financial security in the amount of \$31,373.76, for Mt. Stream Village Phases I and II, as recommended by the township engineer. Seconded by Shawn Hernley. All voted in favor.

Warihay Enterprises, Inc. – Letter of Credit Request/Camp Strause Road & Monroe Valley Road – Shawn Hernley made a motion to release the financial security in the amount of \$25,000.00 for Camp Strause Road and Monroe Valley Road, as recommended by the township engineer. Seconded by Bruce Light. All voted in favor.

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.

Corey Wolfe Subdivision Time Extension Request – Bruce Light made a motion to accept the time extension of October 12, 2022. Seconded by Shawn Hernley. All voted in favor.

Jacob Light Poultry Operation – Letter of Credit Request – Richard Rudy made a motion to reduce the financial security in the amount of \$95,726.93, with a remaining balance of \$68,786.07, for the Jacob Light Poultry Operations, as recommended by the township engineer. Seconded by Shawn Hernley. Bruce Light abstained from voting due to owning the property and holds the financial security. The motion carried.

Josiah M. and Hope M. Grunwald – Letter of Credit Request – Richard Rudy made a motion to release the financial security in the amount of \$22,214.30. Seconded by Bruce Light. All voted in favor.

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RECREATION REPORT

2022 Pool Season Closure – Richard Rudy made a motion to close the pool for the 2022 season, due to no lifeguards. Seconded by Shawn Hernley. All voted in favor.

FSWA REPORT - No meeting on July 4, 2022.

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

OLD BUSINESS - None.

NEW BUSINESS

Kevin Snader Agenda Request – Act 172 – Kevin Snader provided the Board with packets of information and gave a presentation. The Board agreed get more information and talk to the township solicitor.

Lisa Rudy commented.

Jeffrey and Michelle Peiffer – 917 Mountain Drive Fire Escrow Release – Richard Rudy made a motion to release the fire escrow in the amount of \$4,080.00, for Jeffrey and Michelle Peiffer, as recommended by the township zoning officer. Seconded by Shawn Hernley. All voted in favor.

COVID-19 ARP Funding Employee Bonuses - Richard Rudy made a motion to approve the COVID-19 ARP Funding Employee Bonuses. Seconded by Shawn Hernley. All voted in favor.

ADJOURNMENT - With no further business, Shawn Hernley made a motion to adjourn the meeting at 7:50 p.m. Seconded by Bruce Light. All voted in favor.

Melissa Johnson Secretary