MINUTES BETHEL TOWNSHIP BOARD OF SUPERVISORS OCTOBER 13, 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
Matthew Mack	Township Engineer

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.

<u>MINUTES</u> - Bruce Light made a motion to approve the September 8, 2022 minutes as presented. Seconded by Shawn Hernley. All voted in favor.

Richard Rudy made a motion to approve the September 26, 2022 minutes as presented. Seconded by Shawn Hernley. All voted in favor.

<u>ROADMASTER REPORT</u> - Roadmaster Light read the report as presented, noting Sugar Road will be closed for two days the week of October 24th, weather permitting to replace a pipe at Oil Creek.

ENGINEERS BUSINESS - Engineer Mack reported on the following:

Aaron Smoker Land Development Plan – Pending.

Tree Line Ave Pipe – Supervisor Hernley will contact the neighbors to schedule a meeting.

Northern Lebanon School District Sidewalk - After a discussion with Chad Smith from Steckbeck Engineering, Richard Rudy made a motion to allow Chad Smith from Steckbeck Engineering to design the plan working with Matt Mack, the township engineer. Seconded by Shawn Hernley. All voted in favor.

Paul and Susan Quanbeck, 2400 Mt. Zion Road Financial Security Request – Bruce Light made a motion to approve the release of the Financial Security in the amount of \$13,630.66, as recommended by the township engineer. Seconded by Richard Rudy. All voted in favor.

Collins Self Storage Financial Security Request – Richard Rudy made a motion to reduce the financial security by \$12,204.00 for the Collins Self Storage Plan, as recommended by the township engineer. Seconded by Bruce Light. All voted in favor.

Weaver Distributing Parking Stormwater Plan – Waiver Request and Plan Approval –

Waiver Request:

§23-114.12 – Shawn Hernley made a motion to grant waiver request §23-114.12 – Cutoff Trench. Seconded by Bruce Light. All voted in favor.

§23-114.14 & 23-115.5 – Bruce Light made a motion to grant waiver requests §23-114.14 & 23-115.5 – Easements. Seconded by Richard Rudy. All voted in favor.

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§23-112.3.A(2)(a) – Shawn Hernley made a motion to grant waiver request §23-112.3.A(2)(a) – 36" Filter Medium Depth. Seconded by Richard Rudy. All voted in favor Bruce Light made a motion to enter into the Stormwater Facilities Construction, Management, and Operation Agreement and Declaration of Easement with Darta, LLC. Seconded by Richard Rudy. All voted in favor.

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

Andrew Hoover Sketch Plan – Waiver Request and PennDOT Awareness Letter –

Waiver Request:

§22-305 - Shawn Hernley made a motion to deny waiver request §22-305 Major Subdivision or Land Development Final Plan. Seconded by Richard Rudy. All voted in favor.

Bruce Light made a motion to approve the request to send PennDOT an Awareness Letter regarding the driveway located on Mt. Zion Road. Seconded by Richard Rudy. All voted in favor.

Photovoltaic (PV) Solar Panel Regulations – Richard Rudy made a motion to allow Engineer Mack to send Solicitor Enck the draft Photovoltaic (PV) Solar Panel Regulation for review and comment. Seconded by Bruce Light. All voted in favor.

Dwight Zimmerman Financial Security Request – Bruce Light made a motion to release the financial security in the amount of \$86,002.70, as recommended by the township engineer. Seconded by Richard Rudy. All voted in favor.

Michael & Lorraine Cochrane, 1395 Mountain Drive Financial Security Request – Richard Rudy made a motion to release the financial security in the amount of \$19,322.03, as recommended by the township engineer. Seconded by Bruce Light. All voted in favor.

Cold Spring Rentals Time Extension – Richard Rudy made a motion to accept the time extension of January 12, 2023, as submitted by Steckbeck Engineering. Seconded by Shawn Hernley. All voted in favor.

SOLICITOR BUSINESS

Comcast Franchise Proposal – Pending, a phone meeting is scheduled for next week.

Resolution 101322 – PennDOT Traffic Signal Maintenance Agreement - Richard Rudy made a motion to adopt Resolution 101322 - PennDOT Traffic Signal Maintenance Agreement. Seconded by Shawn Hernley. All voted in favor.

CPA Firm - Richard Rudy made a motion to authorize Solicitor Enck to prepare a resolution and advertisement to appoint the CPA Firm, Garcia Garman and Shea, PC for the 2022 audit. Seconded by Shawn Hernley. All voted in favor.

Swopes Valley Road Agreement with Pine Grove Township – Shawn Hernley made a motion to approve Solicitor Enck sending the agreement to the Pine Grove Township Solicitor. Seconded by Bruce Light. All voted in favor.

RECREATION REPORT – Melissa Johnson gave a brief report.

FSWA REPORT - None.

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<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

Fire Companies - Act 172 – Pending. A meeting will be scheduled with the Fire Chiefs.

Agriculture Security Area Addition - Lands of Sophie R. and Richard L. (dec) Light – Richard Rudy made a motion to accept the Agriculture Security Area Addition Applications from Sophie R. and Richard L. (dec) Light received September 8, 2022. Seconded by Shawn Hernley. Bruce Light abstained. The motion carried.

The Board favored the 180-day deemed approved process.

Wilson Consulting – Additional Utility Engineering Cost - \$130.00 per hour average rate – Bruce Light made a motion to approve the Wilson Consulting – Additional Utility Engineering Cost for an average rate of \$130.00 per hour. Seconded by Richard Rudy. All voted in favor.

NEW BUSINESS

Trick-or-Treat Night October 27, 2022 – Rain Date October 31, 2022 from 6 pm – 8 pm – Shawn Hernley made a motion to approve Trick-or-Treat Night October 27, 2022 with a rain date of October 31, 2022 from 6 – 8 pm. Seconded by Richard Rudy. All voted in favor.

Resolution 101322-A – Act 57 of 2022 Property Tax Penalty Waiver Provision – Shawn Hernley made a motion to adopt Resolution 101322-A – Act 57 of 2022 Property Tax Penalty Waiver Provision. Seconded by Richard Rudy. All voted in favor.

Advertisement of the 2022 Budgets – Richard Rudy made a motion to approve the advertisement of the 2022 Budgets. Seconded by Bruce Light. All voted in favor.

Tax Collector's Request for Reimbursement of Convention Expenses – Richard Rudy made a motion to approve reimbursing the tax collector up to \$350.00 for her convention expenses. Seconded by Bruce Light. All voted in favor.

Mt. Stream Village Phase IV – Street Lighting – Richard Rudy made a motion to approve the Met-Ed agreement to have the street lights installed along Horizon Drive in Mt. Stream Village Phase IV. Seconded by Shawn Hernley. All voted in favor.

ADJOURNMENT - With no further business, Richard Rudy made a motion to adjourn the meeting at 8:20 p.m. Seconded by Bruce Light. All voted in favor.

Melissa Johnson Secretary

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