

MINUTES
BETHEL TOWNSHIP BOARD OF SUPERVISORS
DECEMBER 8, 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 two (2) audience members.

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

Chairman Hernley expressed condolences for the passing of Louann Mengel, wife of former Township Supervisor Charles Mengel, Sr.

COMMENTS - None.

MINUTES - Bruce Light made a motion to approve the November 10, 2022 minutes as presented. Seconded by Richard Rudy. All voted in favor.

ROADMASTER REPORT - Roadmaster Light read the report as presented.

ENGINEERS BUSINESS - Engineer Mack reported on the following:

Tree Line Ave Pipe - Dates will be emailed to Engineer Mack when the Board is available to meet.

Northern Lebanon School District Sidewalk - No new updates.

Corey and Kimberly Wolfe Subdivision Plan - Time Extension & Sewer Planning Exemption Module - Shawn Hernley made a motion to accept the time extension of March 8, 2023. Seconded by Richard Rudy. All voted in favor.

Richard Rudy made a motion to approve the Sewer Planning Exemption Module as presented. Seconded by Bruce Light. All voted in favor.

Eve Manbeck Estate, Sugar Road Lot Addition Planning Waiver & Non-Building Declaration - Bruce Light made a motion to approve the Planning Waiver & Non-Building Waiver as presented. Seconded by Richard Rudy. All voted in favor.

SOLICITOR BUSINESS - Solicitor Enck reported on the following:

Aaron Smoker Land Development Plan - A letter was sent regular mail and certified on October 14, 2022. The green card was returned on December 3, 2022 to Solicitor Enck's office. The letter sent regular mail was not returned. Therefore, it is determined Mr. Smoker received the notification.

Comcast Franchise Proposal - Pending.

Resolution 120822 - CPA Firm - Richard Rudy made a motion to adopt Resolution 120822- APPOINTING THE CERTIFIED PUBLIC ACCOUNTANT FIRM OF GARCIA GARMAN & SHEA, PC TO REPLACE THE ELECTED AUDITORS OF BETHEL TOWNSHIP, LEBANON COUNTY, FOR THE PURPOSE OF EXAMING ALL OF THE ACCOUNTS OF THE TOWNSHIP FOR CALENDAR YEAR 2022. Seconded by Shawn Hernley. All voted in favor.

MINUTES
BETHEL TOWNSHIP BOARD OF SUPERVISORS
DECEMBER 8, 2022

Swopes Valley Road Agreement with Pine Grove Township - A copy of the agreement was forwarded to Pine Grove Township solicitor to review on October 14, 2022. There was still no response as of today.

Agriculture Security Area Addition - Lands of Sophie R. and Richard L. (dec) Light - Pending. The 180-days deemed approved expire March 7, 2023. The resolution will be prepared for the March 9, 2023 meeting.

Photovoltaic (PV) Solar Panel Regulations - Solicitor Enck is still reviewing. Engineer Mack informed Solicitor Enck that the Planning Commission is in favor of a conditional use hearing.

C.M. High Preventative Maintenance Agreements - The Supervisors agreed to allow Solicitor Enck to negotiate the contract to comply with PennDOT's requirements.

RECREATION REPORT - None.

FSWA REPORT - None.

FINANCIAL REPORT - 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 - None.

NEW BUSINESS

Agricultural Security Area Addition - Lands of Kevin and Lauren Snader - Richard Rudy made a motion to accept the Agricultural Security Area Addition application from Kevin and Lauren Snader. Seconded by Shawn Hernley. All voted in favor.

The Board agreed to the 180-days deemed approved process.

Resolution 120822-A - Tax Levy Resolution - General, Fire Hydrant and Street Light - Shawn Hernley made a motion to adopt Resolution 120822-A - TAX LEVY RESOLUTION - GENERAL, FIRE HYDRANT AND STREET LIGHT. Seconded by Richard Rudy. All voted in favor.

Resolution 120822-B - Occupational Privilege Tax - Bruce Light made a motion to adopt Resolution 120822-B – OCCUPATIONAL PRIVILEGE TAX. Seconded by Richard Rudy. All voted in favor. -

Resolution 120822-C - 2023 Budget - Shawn Hernley made a motion to adopt Resolution 120822-C - 2023 BUDGET. Seconded by Richard Rudy. All voted in favor.

C.M. High - Preventative Maintenance Repair Estimate #2281 - \$2,491.17 - Richard Rudy made a motion to approve repair estimate #2281 for \$2,491.17, with clarification on the UPS repair. Seconded by Shawn Hernley. All voted in favor.

2023 Meeting Schedule - Bruce Light made a motion to approve advertisement of the 2023 Meeting Schedule. Seconded by Richard Rudy. All voted in favor.

MINUTES
BETHEL TOWNSHIP BOARD OF SUPERVISORS
DECEMBER 8, 2022

ADJOURNMENT - With no further business, Richard Rudy made a motion to adjourn the meeting at 7:33 p.m. Seconded by Bruce Light. All voted in favor.

Melissa Johnson
Secretary