MINUTES BETHEL TOWNSHIP BOARD OF SUPERVISORS DECEMBER 28, 2022

The regularly scheduled meeting of the Bethel Township Board of Supervisors was held at 10:00 a.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

Also, in attendance was one (1) audience members.

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

ANNOUNCEMENT - An executive session was held on Monday, December 12, 2022 at 9 a.m. to discuss personnel issues and employee wages. Supervisors Hernley, Light and Rudy were in attendance.

COMMENTS - None.

BILLS PAYABLE - Richard Rudy made a motion to approve the Bills Payable as presented. Seconded by Bruce Light. All voted in favor.

BUSINESS

Dennis and Wendy Showers Letter of Credit Request - Richard Rudy made a motion to release the Dennis and Wendy Shower's financial security in the amount of \$28,500.00, as recommend by the township engineer. Seconded by Bruce Light. All voted in favor.

Weaver Distributing Center Letter of Credit Request - Bruce Light made a motion to release the Darryl and Alta Weaver, Weaver Distributing Center's financial security in the amount of \$25,508.20, as recommended by the township engineer. Seconded by Shawn Hernley. All voted in favor.

Swopes Valley Road - Dirt, Gravel, and Low Volume Road Maintenance Project Amendment #1 - Shawn Hernley made a motion to approve Melissa Johnson, Township Manager signing the Dirt, Gravel, and Low Volume Road Maintenance Project Contract Amendment #1 for Swopes Valley Road 12/31/2021-075-01. Seconded by Richard Rudy. All voted in favor.

2023 Employee Compensation - Richard Rudy made a motion to approve the 2023 Employee Wages as presented on the 2023 wage sheet. Seconded by Shawn Hernley. All voted in favor.

Resolution 122822, Township Manager Compensation - Shawn Hernley made a motion to adopt Resolution 122822 – Township Manager Compensation. Seconded by Richard Rudy. All voted in favor.

Resolution 122822-A, Destruction of Records - Shawn Hernley made a motion to adopt Resolution 122822-A – Destruction of Records. Seconded by Richard Rudy. All voted in favor.

Corey And Kimberly Wolfe Subdivision Plan Time Extension - Bruce Light made a motion to accept the time extension of March 8, 2023. Seconded by Richard Rudy. All voted in favor.

Donnie Zabinski Land Development Plan Time Extension - Shawn Hernley made a motion to accept the time extension of March 31, 2023. Seconded by Richard Rudy. All voted in favor.

Fisher/Sharon Mennonite Fellowship Subdivision Plan Time Extension - Bruce Light made a motion to accept the time extension of April 13, 2023. Seconded Shawn Hernley. All voted in favor.

Cold Spring Rentals Land Development Plan Time Extension - Ricard Rudy made a motion to accept the time extension of April 27, 2023. Seconded by Shawn Hernley. All voted in favor.

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Eve Manbeck Estate Lot Addition Plan Approval - Bruce Light made a motion to approve the plan as presented. Seconded by Richard Rudy. All voted in favor.

Traffic Study - Intersection Chestnut Hill Road and Fredericksburg Road – After some discussion, Shawn Hernley made a motion to have Engineer Mack complete a traffic study for the intersection at Chestnut Hill Road and Fredericksburg Road. Seconded by Bruce Light. All voted in favor.

<u>ADJOURNMENT</u> - With no further business, Bruce Light made a motion to adjourn the meeting at 10:16 a.m. Seconded by Richard Rudy. All voted in favor.

Melissa Johnson Secretary