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 Bruce Light Richard Rudy Melissa Johnson John Enck Matt Mack Supervisor Supervisor Township Manager Township Solicitor Township Engineer

Approximately eight (8) audience members were in attendance.

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

COMMENTS – Julie Keiter announced that she is a reporter for the NL Bulletin and she will be covering our meetings.

<u>MINUTES</u> – Bruce Light made a motion to approve the January 3, 2023 minutes as presented. Seconded by Richard Rudy. All voted in favor.

ROADMASTER REPORT - Supervisors Light read the report as presented.

ENGINEERS BUSINESS

Paul & Susan Quanbeck Land Development Plan – Richard Rudy made a motion to approve the PennDOT Awareness Letter. Seconded by Bruce Light. All voted in favor.

Shawn Hernley made a motion to accept the May 21, 2023 time extension request. Seconded by Richard Rudy. All voted in favor.

John and Rebecca Fisher & Sharon Mennonite Fellowship Minor Subdivision - Waiver Requests:

§402.C.5: Minor Subdivision – Maps and Data

Bruce Light made a motion to grant waiver request §402.C.5 – Minor Subdivision – Maps and Data. Seconded by Richard Rudy. All voted in favor.

§22-510.C(10)(b): Improvements of Existing Streets and Intersections

Bruce Light made a motion to grant the request to defer waiver request §22-510.C(10)(b): Improvements of Existing Streets and Intersections, until such time the township may require them or until such time that any future improvements may warrant roadway improvements. Seconded by Richard Rudy. All voted in favor.

Patrick Piergallini Stormwater Management Plan - Waiver Requests:

§22-304 & 305: Land Development Plan

Richard Rudy made a motion to grant waiver request §22-304 & 305: Land Development Plan. Seconded by Shawn Hernley. All voted in favor.

§23-115.4: Stormwater Easement

Bruce Light made a motion to grant waiver request §23-115.4: Stormwater Easement. Seconded by Richard Rudy. All voted in favor.

Greenview Tractor Land Development Plan Approval – Bruce Light made a motion to approve the recreation fee to be calculated on the disturbed area. Seconded by Richard Rudy. All voted in favor.

Richard Rudy made a motion to enter into the Stormwater Management and Declaration of Easement Agreement with James and Frances Hoover. Seconded by Bruce Light. All voted in favor.

Shawn Hernley made a motion to enter into the Land Development Improvements Agreement with James and Frances Hoover. Seconded by Richard Rudy. All voted in favor.

Richard Rudy made a motion to approve the plan as presented, with the plan only to be released for recording once the recreation fees are paid to the township. Seconded by Shawn Hernley. All voted in favor.

Corey & Kimberly Wolfe Subdivision Plan – Shawn Hernley made a motion to accept the June 9, 2023 time extension request. Seconded by Richard Rudy. All voted in favor.

Chestnut Hill Road and Fredericksburg Road Intersection – Pending more information.

Steven & Stephanie Mulholland Letter of Credit Request – Bruce Light made a motion to approve reducing the financial security by the amount of \$25,471.35, as recommended by the township engineer, for Steven and Steven Mulholland. Seconded by Richard Rudy. All voted in favor.

Hoover - 1103 Greble Road Letter of Credit Request – Richard Rudy made a motion to approve releasing the \$17,859.25 financial security, in its entirety, as recommended by the township engineer, for James and Francis Hoover, 1103 Greble Road. Seconded by Bruce Light. All voted in favor.

Beach Run Apartments Letter of Credit Request – Bruce Light made a motion to approve reducing the financial security by the amount of \$694,191.90, as recommended by the township engineer, for the Housing Development Corporation MidAtlantic, Beach Run Apartments. Seconded by Richard Rudy. All voted in favor.

Route 22 Storage Letter of Credit Request -Shawn Hernley made a motion to approve reducing the financial security by the amount of \$169,630.45, as recommended by the township engineer, for LSE Properties, LLC, Route 22 Storage. Seconded by Richard Rudy. All voted in favor

Proposed Driveway Ordinance – Sample ordinance will be reviewed.

SOLICITOR BUSINESS - Solicitor Enck reported on the following:

Comcast Franchise Proposal – A draft was received and the highlights were reviewed.

Swopes Valley Road Maintenance and Repair Agreement with Pine Grove Township – The Pine Grove road foreman will inspect the road and make a recommendation to the Pine Grove Township Supervisors.

Agriculture Security Area Addition - Lands of Sophie R. and Richard L. (dec) Light – Pending, March meeting.

Agricultural Security Area Addition - Lands of Kevin and Lauren Snader – Pending, June meeting.

Photovoltaic (PV) Solar Panel Regulations – A special meeting will be scheduled.

C.M. High Preventative Maintenance Agreements – A copy of the email to C.M. High will be provided to the Supervisors.

The Sherwin Williams Company Stormwater Plan - Financial Security Non-Extension Notice – Bruce Light made a motion to releasing the \$46,221.52 financial security, in its entirety, as recommended by the township engineer, for The Sherwin Williams Company. Seconded by Richard Rudy. All voted in favor.

Prologis Letter of Credit Request - The Board agreed to allow Solicitor Enck to start the process to draw the funds necessary to complete the improvements if a replacement Letter of Credit or cash is not received before the expiration on the Letter of Credit.

BETHEL TOWNSHIP BOARD OF SUPERVISORS MINUTES

Northern Lebanon School District – Solicitor Enck reported he received a letter from the Northern Lebanon School District's solicitor regarding the proposed sidewalks.

RECREATION REPORT

Pool Staff Advertisement – Richard Rudy made a motion to approve advertising for the pool staff for the 2023 season. Seconded by Shawn Hernley. All voted in favor.

Board Member Vacancy – Bruce Light made a motion to appoint Jeff Mazelewski to fill the board vacancy with a term to expire 2025. Seconded by Shawn Hernley. All voted in favor.

FSWA REPORT - Richard Rudy gave a brief report.

<u>FINANCIAL REPORT</u> – Richard Rudy made a motion to approve the Financial Report as presented in the meeting packet, subject to audit. Seconded by Bruce Light. All voted in favor.

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

OLD BUSINESS - None.

NEW BUSINESS

Bid – Shirksville Road T-531 Bridge over Earlakill Run Structure Replacement – Richard Rudy made a motion to award the Shirksville Road (T-531) Bridge over Earlakill Run Structure Replacement bid to the lowest responsible bidder, Grace Industries, Inc. for \$867,467.65, as recommended by Wilson Consulting Group after review of the bid bond by the township solicitor. Seconded by Shawn Hernley. All voted in favor.

The township received a \$600,000.00 Multimodal Transportation Fund Grant.

Professional Engineering Services \$45,200.00 – Shirksville Road (T-531) Bridge Over Earlakill Run – Richard Rudy made a motion to authorize the Chairman to sign the Professional Engineering Services Agreement for the budgetary amount of \$45,200.00 for Shirksville Road (T-531) over Earlakill Run from Wilson Consulting Group. Seconded by Bruce Light. All voted in favor.

Tax Claim Committee Alternate EIT Resignation – Bruce Light made a motion to accept the resignation of Wendy Shollenberger as the alternate of the Tax Claim Committee. Seconded by Shawn Hernley. All voted in favor.

James Shotzberger commented.

Zoning Hearing Board Member Resignation – Shawn Hernley made a motion to accept the resignation of Brenda Marinkov from the Zoning Hearing Board. Seconded by Richard Rudy. All voted in favor.

Zoning Hearing Board Member Vacancy – Bruce Light made a motion to appoint Wesley Harding, Jr. to the Zoning Hearing Board to fill the board vacancy with a term to expire 2024. Seconded by Richard Rudy. All voted in favor.

2023 Salt Contract - Costars August 2023 - July 2024 - Discussion was held. Pending the March 9th meeting.

2023 Fuel Prices – Richard Rudy made a motion to accept the lowest quote from Meyer Oil Co. to delivery 12,000 gallons of diesel fuel for \$3.4060/gallon + .03 per gallon for winter additive and 7,000 gallons of 87 Octane Gasoline for \$2.6575/gallon with the escalator/De-Escalator Provisions. Seconded by Shawn Hernley. All voted in favor.

Countryside Propane LLC and Diesel Direct submitted quotes.

2023 Snow Blower Contractors – James Hoover and Randy Zeigler – Shawn Hernley made a motion to approve James Hoover and Randy Ziegler as 2023 Snow Blower Contractors. Seconded by Richard Rudy. All voted in favor.

Agenda Request – Red Barn Consulting – Donnie Zabinski Plan – Discuss Denied Waiver Request – Molly Hughes and Todd Geltmacher from Red Barn Consulting were present to discuss the denied waiver request for curbs and sidewalks.

After some discussion, the Supervisors agreed they need to present options to the Planning Commission for consideration of the placement of the curbs and sidewalks.

ADJOURNMENT - With no further business, Bruce Light made a motion to adjourn the meeting at 8:38 p.m. Seconded by Richard Rudy. All voted in favor.

Respectfully Submitted,

Melissa Johnson Secretary