MINUTES BETHEL TOWNSHIP BOARD OF SUPERVISORS AUGUST 10, 2023

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

Not in attendance Supervisor Supervisor Township Manager Township Solicitor Township Engineer

Approximately 21 audience members were in attendance.

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

<u>COMMENTS</u> – Kevin Snader, Fredericksburg Fire Company Chief commented that the fire company is holding an open house on October 11, 2023 from 5 pm – 8 pm and that in the last six months the volunteers logged 1,137 hours training and manpower not including fundraising hours.

<u>MINUTES</u> - Bruce Light made a motion to approve the July 13, 2023 minutes as presented. Seconded by Richard Rudy. All voted in favor.

ROADMASTER REPORT - Supervisors Light read the report as presented.

ENGINEERS BUSINESS - Engineer Mack reported on the following:

Arlin & Stacy Zimmerman Land Development Plan Time Extension – Bruce Light made a motion to accept the time extension of November 14, 2023. Seconded by Richard Rudy. All voted in favor.

Treeline Ave Pipe Replacement Update – The plans and the temporary and permanent easements are prepared. Chairman Hernley and Engineer Mack will need to meet with the property owners to review the easements before sending to Solicitor Enck to review and prepare for signatures.

Intersection of Mountain Drive and Camp Strause Road – The intersection evaluation will be completed next week.

Mays, 284 Sugar Road Waiver Requests -

§402.C.(2)(f): Specify the size of existing building

Bruce Light made a motion to grant waiver request §402.C.(2)(f) - Specify the size of existing building. Seconded by Richard Rudy. All voted in favor.

§402.C.(3): Depict existing utilities within 100' of the boundary

Bruce Light made a motion to grant waiver request §402.C.(3) - Depict existing utilities within 100' of the boundary. Seconded by Richard Rudy. All voted in favor.

§402.D.(5): Delineation of wetlands and signature of person responsible for delineation

Richard Rudy made a motion to grant waiver request §402.D.(5) - Delineation of wetlands and signature of person responsible for delineation, with a note on the plan stating no wet delineation has been completed, prior to any building happening a wet land delineation should occur. Seconded by Bruce Light. All voted in favor.

§22-510B: Road Widening

Bruce Light made a motion to grant the deferral of §22-510B - Road Widening, until such time of land development. Seconded by Richard Rudy. All voted in favor.

MINUTES BETHEL TOWNSHIP BOARD OF SUPERVISORS AUGUST 10, 2023

§510.C(10)(B): Where a subdivision abuts one side of an existing street the developer shall improve the side of the street abutting the subdivision

Bruce Light made a motion to grant the deferral of §510.C(10)(B) - Where a subdivision abuts one side of an existing street the developer shall improve the side of the street abutting the subdivision, until such time of land development. Seconded by Richard Rudy. All voted in favor.

Chestnut Hill Road and Blue Mtn Road – NPDES Signature Request DEP – Municipal Notification of Planned Land Development for Chapter 102 Permits

Solicitor Enck reviewed section 10 of the Agreement with Bell and Evans to allow developer to construct certain limited improvements prior to the signing and the recording of a conditionally approved land development plan.

Engineer Mack will contact Alex Kinzey from Steckbeck Engineering to inform him a land development/subdivision plan is required and that a meeting needs to be scheduled on site with the adjoining property owners.

SOLICITOR BUSINESS - Solicitor Enck reported on the following:

Comcast Franchise Proposal - No new information.

Zoning Ordinance Review Update – The Planning Commission is holding workshops to review.

Roberta Hamer 2014 Letter of Credit \$8,245.20 GSLB, LLC - Shirksville Road Subdivision – Richard Rudy made a motion to allow the solicitor to communicate with the current property owners, James and Joan Champ regarding the financial security. Seconded by Bruce Light. All voted in favor.

Proposed Driveway Ordinance – Solicitor Enck reviewed the red lined items with the Supervisors. The Supervisors agreed they would like the Chairman to be able to review the changes and comment.

Grant Agreement with Fire Companies – The grant agreements were signed by all parties and copies were forwarded to the State.

Executive Session Spruce Ave – No action.

<u>**RECREATION REPORT**</u> – The Recreation Board did not hold a meeting, due to not having a quorum. The Kids Fall Festival is September 9, 2023 from 1 pm – 4 pm.

FSWA REPORT - None.

<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> – Bruce Light made a motion to approve the Bills Payable as presented in the meeting packet. Seconded by Richard Rudy. All voted in favor.

OLD BUSINESS

Jodi Hasbrouck questioned the zoning change request received from Bell and Evans.

NEW BUSINESS

Resolution – Yellow Breeches Educational Center, Inc. Issuance of the Tax-Exempt Note – Attorney Ryan Mentzer was present to discuss the request and answer any questions.

MINUTES BETHEL TOWNSHIP BOARD OF SUPERVISORS AUGUST 10, 2023

Bruce Light made a motion to table the resolution until next month when the Chairman is present. Seconded by Richard Rudy. All voted in favor.

Northern Lebanon Little League Agreement – Expires November 2023 – The Board will review the agreement.

Kevin Staller – Minimum Use Driveway Awareness Letter Request - Bruce Light made a motion to approve Engineer Mack preparing and sending the requested awareness letter to PennDOT for Kevin Staller for a minimum use driveway. Seconded by Richard Rudy. All voted in favor.

The meeting was adjourned at 7:42 p.m., with the option to reconvene the meeting, to hold an executive session regarding Spruce Avenue and part of Beech Avenue and possible litigation.

The meeting was reconvened at 8:20 p.m.

ADJOURNMENT - With no further business, Bruce Light made a motion to adjourn the meeting at 8:21 p.m. Seconded by Richard Rudy. All voted in favor.

Respectfully Submitted,

Melissa Johnson Secretary