

**MINUTES**  
**BETHEL TOWNSHIP BOARD OF SUPERVISORS**  
**DECEMBER 27, 2023**

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

Three audience members were in attendance.

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

**ANNOUNCEMENT** – Chairman Hernley announced that an executive session was held on December 21, 2023 at 1:00 p.m. to discuss personnel issues regarding employee compensation. Supervisors Hernley, Light and Rudy attended.

**COMMENTS** - Mike Saphore commented on the 2024 pool season and possibly offering some incentives to the staff.

**MINUTES** – Richard Rudy made a motion to approve the December 14, 2023 minutes as presented. Seconded by Bruce Light. All voted in favor.

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

**BUSINESS**

**Resolution 122723 – Authorizing Execution of Cable Franchise Agreement with Comcast of Florida/Michigan/New Mexico/Pennsylvania/Washington, LLC** – Richard Rudy made a motion to adopt Resolution 122723 – AUTHORIZING EXECUTION OF CABLE FRANCHISE AGREEMENT WITH COMCAST OF FLORIDA/MICHIGAN/NEW MEXICO/PENNSYLVANIA/WASHINGTON, LLC. Seconded by Bruce Light. All voted in favor.

**Hoover/Brubaker Subdivision Time Extension Request** – Bruce Light made a motion to accept the time extension of February 15, 2024. Seconded by Shawn Hernley. All voted in favor.

**Bell & Evans Realty, LLC Revised Subdivision & Land Development Plan Time Extension** – Shawn Hernley made a motion to accept the time extension of April 5, 2024. Seconded by Richard Rudy. All voted in favor.

**Matthew Balmer Ag Operation Time Extension** – Shawn Hernley made a motion to accept the time extension of March 14, 2024. Seconded by Bruce Light. All voted in favor.

**Metropolitan Edison/Jonathan & Katie Heagy Plan Approval** – Richard Rudy made a motion to approve the plan as presented. Seconded by Bruce Light. All voted in favor.

**2024 Township Employee Compensation** – Richard Rudy made a motion to approve the 2024 employee compensation as presented on the 2024 wage sheet. Seconded by Shawn Hernley. All voted in favor.

**Resolution 122723-A- Township Manager's Compensation** – Richard Rudy made a motion to adopt Resolution 122723-A TOWNSHIP MANAGER'S COMPENSATION. Seconded by Shawn Hernley. All voted in favor.

**South Center Street Bridge Project** – Richard Rudy made a motion to have the township engineer provide information to the Lebanon County Conservation District Low Volume Road Program for the South Center Street Bridge Project. Seconded by Shawn Hernley. All voted in favor.

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**ADJOURNMENT** - With no further business, Richard Rudy made a motion to adjourn the meeting at 10:13 a.m. Seconded by Bruce Light. All voted in favor.

**Respectfully Submitted,**

**Melissa Johnson  
Secretary**