

**MINUTES
BETHEL TOWNSHIP BOARD OF SUPERVISORS
FEBRUARY 9, 2017**

The workshop was held from 7:00 p.m. until 7:35 p.m. to discuss agenda items.

The regularly scheduled meeting of the Bethel Township Board of Supervisors was held at 7:35 p.m. at the Bethel Township Building, 3015 S. Pine Grove Street, Fredericksburg, Pa with the following people present.

Terry Knapp	Supervisor
Charles Mengel, Sr.	Supervisor
Richard Rudy	Supervisor
Melissa Johnson	Township Manager
John Enck	Township Solicitor
Victor Grande	Township Engineer

Also in attendance were approximately seven township residents.

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

COMMENTS - None.

MINUTES - Charles Mengel, Sr. made a motion to approve the January minutes as presented, seconded by Richard Rudy. All voted in favor.

ROADMASTER REPORT

Part-Time Employees - Richard Rudy made a motion to change Shawn Hernley and Charles Mengel, Jr. from as needed part-time snow plow operators, to part-time as-needed employees, seconded by Terry Knapp. Charles Mengel, Sr. abstained from voting due to Charles Mengel, Jr. being his son. The motion carried.

Garage Gutter Plates – Richard Rudy made a motion to approve the purchase of the gutter plates from Daub's Welding for \$1,160.50, seconded by Charles Mengel, Sr. All voted in favor.

ENGINEERS BUSINESS - Victor Grande provided his monthly report and the following required official action:

Lebanon Valley Distribution Center - No action required at this time. Solicitor Enck and Engineer Grande provided an update.

FSWA (Martin) WWTP Lot Addition - Charles Mengel, Sr. made a motion to approve the plan as presented, seconded by Terry Knapp. Richard Rudy abstained from voting due to him serving on the FSWA Board. The motion carried.

John Lapp & Rebecca Lapp - Charles Mengel, Sr. made a motion to release the cash escrow of \$23,310.05 and replace it with a letter of credit in the same amount, seconded by Richard Rudy. All voted in favor.

SOLICITOR BUSINESS - John Enck reported on the following:

Ray and Susan Stichler Subdivision Issues - 136 Laurel Drive - Discussion was held with Ray Stichler regarding his request to combine lots 121 and 122 and lots 123 and 138.

Charles Mengel, Sr. made a motion to approve Solicitor Enck sending the Stichler's attorney a letter informing him the township has no interest in the matter it's a private restriction, seconded by Richard Rudy. All voted in favor.

Ag Security – Pauline Grumbine - No action required at this time.

RECREATION REPORT - Terry reported the township is in need of two Board members.

FSWA REPORT - None.

FINANCIAL REPORT - Charles Mengel, Sr. made a motion to approve the Financial Report as presented in the meeting packet, seconded by Richard Rudy subject to audit. All voted in favor.

BILLS PAYABLE - Charles Mengel, Sr. 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.

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NEW BUSINESS

Proclamation - Richard Rudy made a motion to approve the Proclamation to recognize the month of April, 2017 as "Pennsylvania 811 Safe Digging Month", seconded by Charles Mengel, Sr. All voted in favor.

COSTARS - Sodium Chloride (Road Salt) August 2017- July 2018 – Charles Mengel, Sr. made a motion to approve the COSTARS Sodium Chloride contract from August 2017 – 2018 for 600 tons, seconded by Richard Rudy. All voted in favor.

2017 - 2021 Lebanon County Bridge Inspection Program – Charles Mengel, Sr. made a motion to sign the participation form for the 2017 – 2021 Lebanon County Bridge Inspection Program, seconded by Richard Rudy. All voted in favor.

Nancy Ford - Charles Mengel, Sr. made a motion to release the fire escrow in the amount of \$10,000 for the Nancy Ford property, seconded by Richard Rudy. All voted in favor.

Municipal Building Change Order – Richard Rudy made a motion to approve the change order to install a domestic water filter for the amount of \$670.00, seconded by Charles Mengel, Sr. All voted in favor.

Dawn Snader Resignation from the Zoning Hearing Board – Richard Rudy made a motion to accept the resignation from Dawn Snader from the Zoning Hearing Board effective on or before June 1, 2017 with regrets, seconded by Charles Mengel, Sr. All voted in favor.

Municipal Building Update – Supervisor Mengel gave an update on the progress of the new building.

ADJOURNMENT - With no further business, Richard Rudy made a motion to adjourn the meeting at 7:51 p.m., seconded by Charles Mengel, Sr. All voted in favor.

Respectfully Submitted,

**Melissa Johnson
Secretary**