

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

The workshop was held from 7:00 p.m. until 7:49 p.m. to discuss agenda items.

The regularly scheduled meeting of the Bethel Township Board of Supervisors was held at 7:49 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

Also in attendance were approximately five 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 February minutes as presented, seconded by Richard Rudy. All voted in favor.

ROADMASTER REPORT

First Aid and Safety Patrol - Charles Mengel, Sr. made a motion to approve closing School Drive on April 26, 2017 from 7:30 am until 11:30 am to hold a Mock DUI, seconded by Richard Rudy. All voted in favor.

ENGINEERS BUSINESS

Lebanon Valley Distribution Center - Charles Mengel, Sr. made a motion to approve the amount of \$82,742.97 for the maintenance and integrity financial security in the form of a Letter of Credit, seconded by Richard Rudy. All voted in favor.

The agreements and the deed of dedications need to be approved and signed.

Lowell & Josephine Nolt - Richard Rudy made a motion to approve signing the Highway Occupancy Permit acknowledgement letter for Lowell & Josephine Nolt, seconded by Charles Mengel, Sr. All voted in favor.

George & Debra Eash Subdivision - Richard Rudy made a motion to approve the George & Debra Eash subdivision plan as presented for, seconded by Charles Mengel, Sr. All voted in favor.

SOLICITOR BUSINESS - John Enck reported on the following:

Dale Richards - Fredericksburg Speedway Land Development - Charles Mengel, Sr. made a motion to accept the request to withdraw the Fredericksburg Speedway Land Development Plan, seconded by Richard Rudy. All voted in favor.

Ag Security - Pauline Grumbine - Charles Mengel, Sr. made a motion to authorize advertising the Ag Security hearing for Pauline Grumbine on April 13, 2017, seconded by Richard Rudy. All voted in favor.

RECREATION REPORT - Terry reported that the Lions Annual Easter Egg Hunt is Saturday, April 15th.

FSWA REPORT - The FSWA representative was not in attendance.

James Shotzberger commented on the letter he received regarding replacement meters. Supervisor Rudy stated the meters should be replaced every 10 years and the FSWA Board budgeted to replace approximately 200 this year.

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

Zoning - Medical Marijuana Regulations - Richard Rudy made a motion to have the Planning Commission to start working on the zoning for the medical marijuana regulations for the township, seconded by Charles Mengel, Sr. All voted in favor.

Agenda Request - Elvin Shilling - Treeline Ave Paving or Reducing Letter of Credit - Mr. Shilling was not in attendance.

Agenda Request - U.S. Real Estate Lebanon Valley Distribution Center - Andrew Mele from Trammel Crow was present to discuss their request to amend the ordinance to extend the time for filing an application for exemption under the township's local economic revitalization tax assistance act (LERTA) program established under Ordinance 111413A, for their proposed addition.

Charles Mengel, Sr. made a motion to authorize Solicitor Enck to advertise the ordinance amendment to amend §24-607 of the Township Code of Ordinances to extend the time to apply for a tax exemption to August 31, 2019, with the condition that USSA Real Estate/Lebanon Valley Distribution Center bills are paid prior to approving the ordinance, seconded by Richard Rudy. All voted in favor.

Mr. Mele authorized that they will pay all the fees associated with the ordinance and he will make sure the outstanding invoices are taken care of immediately.

Lions Blood Screening - The Lions Blood Screening will be held on April 1, 2017 from 7 am until 9 am.

Municipal Building Site Plan Change Order - Charles Mengel, Sr. made a motion to accept the Municipal Site Plan Change Order for \$17,095.16, seconded by Terry Knapp. Richard Rudy was opposed. The motion carried.

Discussion was held on the cost of \$9,600.00 for Flagger Force to flag when the township maintenance crew is certified in flagging.

ADJOURNMENT - With no further business, Richard Rudy made a motion to adjourn the meeting at 8:06 p.m., seconded by Charles Mengel, Sr. All voted in favor.

Respectfully Submitted,

**Melissa Johnson
Secretary**