

**MINUTES  
BETHEL TOWNSHIP BOARD OF SUPERVISORS  
MAY 11, 2017**

The workshop was held from 7:00 p.m. until 7:37 p.m. to discuss agenda items. John Beamenderfer commented on the oil and chipping of Snow Drive during the workshop.

The regularly scheduled meeting of the Bethel Township Board of Supervisors was held at 7:37 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
Charles Hess	McCarthy Engineering

Also in attendance were approximately fourteen 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 April minutes and the Ag Security Hearing/Grumbine minutes as presented, seconded by Richard Rudy. All voted in favor.

**ROADMASTER REPORT** - Roadmaster Rudy gave a report.

**2017 Paving Projects – Authorization to Advertise** – Richard Rudy made a motion to advertise the 2017 Paving Project: Oil and Chip; Snow Drive, Golf Road and Long Road, Paving; Elm Street, Birch Street, Center Street and Lights Church Road, seconded by Charles Mengel, Sr. All voted in favor.

**Authorize Terrance Knapp to sign the 6420 John Deer Mower Title** - Richard Rudy made a motion to authorize Terrance Knapp signing the 6420 John Deer vehicle title as a trade in for the 6610M John Deer, seconded by Charles Mengel, Sr. All voted in favor.

**ENGINEERS BUSINESS** - Engineer Hess submitted his monthly report to the Board and reported on the following:

**Elmer and Vera Zimmerman Subdivision Plan Approval** - Charles Mengel, Sr. made a motion to approve the plan as presented, seconded by Richard Rudy. All voted in favor.

**Darryl & Alta L. Weaver - Planning Waiver and Non-Building Declaration and Waiver Requests** - Charles Mengel, Sr. made a motion to approve the Planning Waiver and Non-Building Declaration as presented, seconded by Richard Rudy. All voted in favor.

**Waiver Requests:**

§22-304 - Preliminary Plan - Charles Mengel, Sr. made a motion to approve waiver request §22-304 - Preliminary Plan, seconded by Richard Rudy. All voted in favor.

§22-510.C(10)(a) - Improvements of Existing Streets and Intersections – Charles Mengel, Sr. made a motion approve waiver request §22-510.C(10)(a) - Improvements of Existing Streets and Intersections, seconded by Richard Rudy. All voted in favor.

**Pine Meadows School/Nolt - Sewage Planning Module and Waiver Requests** - Charles Mengel, Sr. made a motion to approve the Sewage Planning Module as presented, seconded by Richard Rudy. All voted in favor.

**Waiver Requests:**

§304 & 305 - Preliminary/Final Plan Submission - Charles Mengel, Sr. made a motion to approve waiver request §304 & 305 - Preliminary/Final Plan Submission, seconded by Richard Rudy. All voted in favor.

§510.C.10 - Improvements to Existing Streets - Charles Mengel, Sr. made a motion to approve waiver request §510.C.10 - Improvements to Existing Streets, seconded by Richard Rudy. All voted in favor.

§512.3.A - Curbs - Charles Mengel, Sr. made a motion to approve waiver request §512.3.A - Curbs, seconded by Richard Rudy. All voted in favor.

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§512.3.B - Sidewalks - Charles Mengel, Sr. made a motion to approve waiver request §512.3.B - Sidewalks, seconded by Richard Rudy. All voted in favor.

§519.G - Lighting Plan - Charles Mengel, Sr. made a motion to approve waiver request §519.G- Lighting Plan with a plan note of "Lighting shall be arranged such that the foot candle values are zero at and beyond the property lines", seconded by Richard Rudy. All voted in favor.

§22-503.2.C.(1) - Buffering Planting - Charles Mengel, Sr. made a motion to approve waiver request §22-503.C.(1) - Buffering Planting with the table on Sheet 6 shall be revised to specify the height of the arborvitaes shall be 8 feet instead of 6 as required and the height be further specified on the table as "Height at Time of Planting", seconded by Richard Rudy. All voted in favor.

§23-114.6 - Basin - Charles Mengel, Sr. made a motion to approve waiver request §23-14.6 - Basin, seconded by Richard Rudy. All voted in favor.

**LVMHC Waste Water Treatment Plant - Waiver Requests:**

§22-304 - Preliminary/Final Plan Submission - Charles Mengel, Sr. made a motion to approve the waiver request §22-304 - Preliminary/Final Plan Submission, seconded by Rick Rudy. All voted in favor.

§22-512.3A - Curbs - Charles Mengel, Sr. made a motion to approve waiver request §22-512.3A - Curbs, seconded by Richard Rudy. All voted in favor.

§22-512.3B - Sidewalks - Charles Mengel, Sr. made a motion to approve waiver request §22-512.3B - Sidewalks, seconded by Richard Rudy. All voted in favor.

§22-5.22.C.(1) - Buffer - Charles Mengel, Sr. made a motion to approve waiver request §22-5.22.C.(1) - Buffer, seconded by Richard Rudy. All voted in favor.

§23-111.9.A - Stormwater Ordinance/Requiring detainment and infiltration of the post-developed 1-year storm - Charles Mengel, Sr. made a motion to approve waiver request §22-111.9.A - Stormwater Ordinance - Requiring detainment and infiltration of the post-developed 1-year storm, seconded by Richard Rudy. All voted in favor.

§23-112 - Stormwater Ordinance/Requiring Infiltration - Charles Mengel, Sr. made a motion to recommend to approve waiver request §23-112 - Stormwater Ordinance/Requiring Infiltration, seconded by Richard Rudy. All voted in favor.

§23-113.5 - Stormwater Ordinance - Requiring a minimum pipe of 15 inches - Charles Mengel, Sr. made a motion to approve waiver request §23-113.5 - Stormwater Ordinance - Requiring a minimum pipe of 15 inches, requiring a three dimensional trash rack be designed, detailed and specified for installation on the upstream end of this pipe to reduce the potential for clogging, seconded by Richard Rudy. All voted in favor.

§23-114.6 - Stormwater Ordinance - Requiring pond retention times between 24 and 72 hours - Charles Mengel, Sr. made a motion to approve waiver request §23.114.6 - Stormwater Ordinance - requiring pond retention times between 24 and 72 hours, seconded by Richard Rudy. All voted in favor.

**SOLICITOR BUSINESS** - John Enck reported on the following:

**Lebanon Valley Distribution Center** - No action.

**Zoning - Medical Marijuana Regulations** - No action.

**S. Gerald and Karen Musser – Letter of Credit** – No action.

**Mountain Stream Village Phase IV- Horizon Drive** - After discussion on Solicitor Enck's conversation with the bank, the Board agreed to have Solicitor Enck respond to Fulton Bank and inquire if they would be willing to pay the township engineer fees, since the request for inspection is from them and not the property owner. If Fulton agrees, McCarthy Engineering will make an appointment to have the property inspected for possible reduction of funds.

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**RECREATION REPORT**

**Park and Pool Wages** - Charles Mengel, Sr. made a motion to approve the seasonal part-time wages for the following positions as follows: head lifeguard wage of \$9.25 an hour, returning lifeguards wage of \$8.75 an hour, new lifeguards wage of \$8.50 an hour, with ½ the lifeguard certification fee reimbursed after 100 hours worked, head concession stand wage of \$8.00 an hour, returning concession workers \$7.50 an hour, new concession workers \$7.25 an hour and general park and pool maintenance \$8.50 an hour, seconded by Richard Rudy. All voted in favor.

**FSWA REPORT** - The FSWA representative was not in attendance.

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

**Release of Fire Escrow – Bernie and Karen Showers, Main Street Property \$51,000.00** – Marty Sowers from Light-Heigel and Jeremy Bentz, Township Zoning Officer both inspected the property and recommended the release of the escrow funds. The fence will remain around the property until the property owners decides what he is going to do with the property.

Charles Mengel, Sr. made a motion to release the fire escrow in the amount of \$51,000.00 for Bernie and Karen Showers, Main Street property, seconded by Richard Rudy. All voted in favor.

**Fredericksburg Fire Co. Phantom Box Change - Authorization Request Form** - Charles Mengel, Sr. made a motion to approve signing the authorization request form for the Fredericksburg Fire Co. Phantom Box Change, seconded by Terry Knapp. After some discussion Supervisor Knapp withdrew his seconded and the motion died.

Charles Mengel, Sr. made a motion to table approving the authorization request form for the Fredericksburg Fire Co. Phantom box change, until Supervisor Rudy has time to review the paperwork, seconded by Terry Knapp. All voted in favor.

Kevin Snader commented.

**Small Garage Addition** - Tabled no action.

**NEW BUSINESS**

**Dispose of Wilton 3502 Horizontal Band Saw** - No action.

**Agenda Request - Keith Heigel from Light-Heigel, LVDC** - Keith Heigel from Light-Heigel was present to give an update on the Lebanon Valley Distribution Center plan.

Charles Mengel, Sr. made a motion that the Township Supervisors reviewed and are ok with the proposed building and parking areas being less than the approved plans, and that the developer provides plans to the zoning officer and the township engineer when applying for the required zoning and building permits, and that this approval does not have anything to do with the parking requirements in the zoning ordinance, seconded by Richard Rudy. All voted in favor.

**Municipal Building Site Work Change Order - Underground Conduits - \$3,001.72** – Richard Rudy made a motion to approve the change order for the underground conduits for \$3,001.72, seconded by Charles Mengel, Sr. All voted in favor.

**Fire Alarm System** - Supervisor Mengel asked for discussion on the fire alarm system in the new municipal building. He reported he is awaiting the insurance company to return his call to see if the township can self monitor.

After some discussion, Richard Rudy made a motion to approve if the township cannot self monitor the township goes with Eastern Time Monitoring for \$465.00 a year for 5 years. The motion died for a lack of a second.

Chairman Knapp asked the audience for comments. The following people commented, Kevin Snader, Beth West, Lisa Rudy and John Beamenderfer.

After more discussion, Terry Knapp made a motion to authorize more research be done and a Special Meeting being advertised to possibly take official action on the fire alarm system, seconded by Richard Rudy. All voted in favor.

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**ADJOURNMENT** - With no further business, Richard Rudy made a motion to adjourn the meeting at 8:35 p.m., seconded by Charles Mengel, Sr. All voted in favor.

**Respectfully Submitted,**

**Melissa Johnson  
Secretary**