

MINUTES
BETHEL TOWNSHIP BOARD OF SUPERVISORS
DECEMBER 14, 2017

The workshop was held from 7:00 p.m. until 7:32 p.m. to discuss agenda items.

The regularly scheduled meeting of the Bethel Township Board of Supervisors was held at 7:32 p.m. at the Bethel Township Building, 3015 S. Pine Grove Street, Fredericksburg, Pa with the following township representatives present:

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

Also in attendance were approximately eleven audience members.

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

ANNOUNCEMENT – An executive session was held 12/11/17 at 9 a.m. in the Bethel Township Municipal Building, for the township solicitor and township engineer to inform the supervisors regarding Bell and Evans possible violations. Terrance Knapp, Richard Rudy, Charles Mengel, Sr., John Enck, Charles Hess, were in attendance.

COMMENTS – James Shotzberger commented on the sidewalk situation in Mt. Stream Village Phase IV and complimented the recent winter maintenance on the township roads.

MINUTES - Charles Mengel, Sr. made a motion to approve the November 9, 2017 and November 22, 2017 minutes as presented, seconded by Richard Rudy. All voted in favor.

ROADMASTER REPORT - Roadmaster Rudy gave a brief report.

ENGINEERS BUSINESS - Engineer Hess reported on the following:

Stormwater Application and Fee Schedule – Richard Rudy made a motion to approve the township engineer and the township manager preparing the stormwater application and the township solicitor preparing the fee schedule resolution with the amounts discussed, seconded by Charles Mengel, Sr. All voted in favor.

“PenBid” for Farmers Drive - No action.

SOLICITOR BUSINESS – Solicitor Enck reported on the following:

Gerald Musser - Mountain Stream Village Phase III – Outstanding Invoice fro Street Light Installation – No action.

Township Boundary Line - Township Line Drive and Circle Drive – No action.

Arlin and Stacy Zimmerman Ag Security Proposal – Charles Mengel, Sr. made a motion to schedule the hearing date for Arlin and Stacy Zimmerman Ag Security Proposal on February 8, 2017, seconded by Richard Rudy. All voted in favor.

Non-Uniform Pension Ordinance 121417A – The proof of advertisement was received from the Lebanon Daily News. No residents stopped in the township office to review the proposed ordinance.

Richard Rudy made a motion to adopt Ordinance 121417A – NON-UNIFORM PENSION ORDINANCE, seconded by Charles Mengel, Sr. All voted in favor.

Union Township – Proposed Intergovernmental Agreement for Recreation Funds and Ordinance 121417B – The proof of advertisement was received from the Lebanon Daily News. No residents stopped in the township office to review the proposed ordinance.

Charles Mengel, Sr. made a motion to enter into the intergovernmental agreement for Recreation Funds and adopt Ordinance 121417B, seconded by Richard Rudy. All voted in favor.

James Shotzberger commented on some of the wording.

Resolution 121417 – CPA Firm – Charles Mengel, Sr. made a motion to adopt Resolution 121417 – CPA FIRM, seconded by Richard Rudy. All voted in favor.

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Bell and Evans Agreement - No action.

Mtn. Stream Village Phase IV – Charles Mengel, Sr. made a motion to at the request of Fulton Bank to authorize the township engineer to inspection Mt. Stream Village Phase IV for a possible reduction of the letter of credit and to do his best to keep the cost for the inspection within a reasonable fee, seconded by Richard Rudy. All voted in favor.

Discussion was held on keeping the fee between \$400 and \$500 dollars, but Engineer Hess does not know what he will be getting into, but agreed to keep the fee as reasonable as possible.

James Shotzberger commented.

RECREATION REPORT – Chairman Knapp gave a very brief report.

FSWA REPORT – None, the FSWA representative was not in attendance.

Board Member - Charles Mengel, Sr. made a motion to re-appoint Beverly Martel to the Fredericksburg Sewer and Water Authority for a 5 year term, from 2018 - 2023, seconded by Terry Knapp. Rick Rudy was opposed.

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, 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.

NEW BUSINESS

Resolution 121417A – Prohibiting the Location of a Category 4 Licensed Facility (Mini-Casinos) within Bethel Township - Charles Mengel, Sr. made a motion to adopt Resolution 121417A – PROHIBITING THE LOCATION OF A CATEGORY 4 LICENSED FACILITY (MINI-CASINO) WITHIN BETHEL TOWNSHIP, seconded by Richard Rudy. All voted in favor.

Fredericksburg Lions Club – Charles Mengel, Sr. made a motion to approve the Fredericksburg Lions Club's request to use the township building on April 7, 2018, to hold their annual blood screening, seconded by Richard Rudy. All voted in favor.

Advertise the 2018 Meeting Schedule – Richard Rudy, made a motion to advertise the 2018 Meeting Schedule, seconded by Charles Mengel, Sr. All voted in favor.

C.M. High Annual Maintenance Agreement – Richard Rudy made a motion to enter into the annual maintenance agreement with C.M. High for the traffic signals at Rte 343 and Rte 22, seconded by Charles Mengel, Sr. All voted in favor.

Mt. Zion Fire Companies Box Alarms – No action. The Supervisors agreed they would like more information.

New Computer, Offsite Back-up and Website – Charles Mengel, Sr. made a motion to approve purchasing the new Dell computer in the amount of \$1,874.96, seconded by Richard Rudy. All voted in favor.

Richard Rudy made a motion to approve the quote for the Wordpress Website Design and CMS in the amount of \$1,695.00, seconded by Charles Mengel, Sr. All voted in favor.

Charles Mengel, Sr. made a motion approve the quote for the Monthly Offsite Backup – 10GB Backup Plan for \$294.50 for first month and \$12.00 monthly payment thereafter, seconded by Richard Rudy. All voted in favor.

Humane Society of Lebanon County – 2017-2018 Stray Housing Agreement – Charles Mengel, Sr. made a motion to not enter into the agreement with the Humane Society of Lebanon County for 2017-2018 Stray Housing Agreement, seconded by Richard Rudy. All voted in favor.

COMMENTS - Terry Knapp announced that tonight was his last meeting and wanted to thank everyone for treated him well. He wished the incoming Supervisor Shawn Hernley luck and god speed.

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Richard Rudy announced that his decision for voting against Beverly Martel being re-appointed to the Fredericksburg Sewer and Water Authority Board was not personal. He believes that the township does business wrong just re-appointing people when there may be other individuals willing to serve, but do not know positions are available. Terry Knapp commented that the Supervisors announce the Board positions at the monthly meetings and a message is placed on the website when there is a vacancy. James Shotzberger and Lisa Rudy commented.

ADJOURNMENT - With no further business, Richard Rudy made a motion to adjourn the meeting at 8:17 p.m., seconded by Charles Mengel, Sr. All voted in favor.

Respectfully Submitted,

Melissa Johnson
Secretary