

**MINUTES  
BETHEL TOWNSHIP BOARD OF SUPERVISORS  
MARCH 8, 2018**

The workshop was held from 7:00 p.m. until 7:44 p.m. to discuss agenda items.

The regularly scheduled meeting of the Bethel Township Board of Supervisors was held at 7:44 p.m. at the Bethel Township Building, 3015 S. Pine Grove Street, Fredericksburg, Pa with the following people present:

Shawn Hernley	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 six (6) audience members.

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

**ANNOUNCEMENT** - An executive session was held on February 8, 2018 at 8:38 p.m. at the Bethel Township Municipal Building to discuss Township Line Drive due to possible litigation, Charles Mengel, Sr. Richard Rudy, Shawn Hernley and Solicitor John Enck were in attendance.

An executive session was held on February 22, 2018 at 10:15 a.m. at the insistence of Timothy and Andrea Showers to provide the Supervisors information regarding their stormwater project.

**COMMENTS** - Robert Gearhart from Matthew and Hockley gave another update on the Snyder/Collins storage shed plan.

James Shotzberger asked if there were any adverse effects with the previous logging agreement.

**MINUTES OF THE FEBRUARY MEETING AND THE ZIMMERMAN AG SECURITY HEARING** - Shawn Hernley made a motion to approve the February minutes and the Zimmerman Ag Security Hearing minutes, seconded by Richard Rudy. All voted in favor.

**ROADMASTER REPORT** - Richard Rudy gave his monthly report.

**ENGINEERS BUSINESS** - Chuck Hess reported on the following:

**Farmers Drive Phase II, Dirt, Gravel, and Low Volume Roads Maintenance Project Agreement** - Richard Rudy made a motion to approve Solicitor Enck reviewing the bids documents and if he approves the documents, Engineer Hess bidding the project, seconded by Shawn Hernley. All voted in favor.

**Woodland Contractors, Inc.** - Shawn Hernley made a motion to approve the final site work payment in the amount of \$29,724.85, seconded by Richard Rudy. All voted in favor.

Engineer Hess reminded the Board there is a one-year warranty on the site work.

Discussion was held on the front door still not being fixed, which would be under the building contract.

**Lowell and Josephine Nolt** - Richard Rudy made a motion to grant waiver request §22-304 - Preliminary Plan, seconded by Shawn Hernley. All voted in favor.

Shawn Hernley made a motion to grant waiver request §22-512.3.A - Curbs, seconded by Richard Rudy. All voted in favor.

Richard Rudy made a motion to grant waiver request §22-512.3.B - Sidewalks, seconded by Shawn Hernley. All voted in favor.

Shawn Hernley made a motion to grant waiver request §22-510.C.(14)(c) - Street, seconded by Richard Rudy. All voted in favor.

Richard Rudy made a motion to release the townships right to the additional right of way on Stracks Dam Road - SR1008, seconded by Shawn Hernley. All voted in favor.

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

**Resolution 030818 - Arlin and Stacy Zimmerman Ag Security** - Richard Rudy made a motion to adopt Resolution 030818 - Arlin and Stacy Zimmerman Ag Security, seconded by Shawn Hernley. All voted in favor.

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**Gerald Musser - Mountain Stream Village Phase III - Outstanding Invoice for Street Lights** - Solicitor Enck reported the outstanding invoice of \$8,000.00 has been paid and that he is working with the bank regarding a new letter of credit. The bank informed him he should have the replacement letter of credit within the month.

**Township Boundary Line - Township Line Drive and Circle Drive** - After the discussion in the executive session, Shawn Hernley made a motion to enter into a mutual agreement with Swatara Township to turn Township Line Drive over to them and releasing both townships of any financial obligations, seconded by Richard Rudy. All voted in favor.

Solicitor Enck will send a letter to the Swatara Township solicitor.

**Timothy and Andrea Showers** - Discussion was held in executive session due to possible litigation. No action.

**J.A. Carvell Logging** - Richard Rudy made a motion to approve the appropriate township official signing the Excess Maintenance Agreement, after the agreement and letter of credit are reviewed and approved by the township solicitor, seconded by Shawn Hernley. All voted in favor.

**Mountain Stream Village Phase IV** - No action.

**Trio Family Pizza** - No action. Solicitor Enck and the township manager will do some research for information on Elm Street.

**RECREATION REPORT**

**Fredericksburg Lions Club** - Annual Easter Egg Hunt will be held March 31, 2018.

**NL Alumni Band** - Will perform Friday, July 13, 2018.

**Advertisement for Park and Pool Employees** - Richard Rudy made a motion to have the township manager advertise for park and pool employees, seconded by Shawn Hernley. All voted in favor.

**FSWA REPORT** - None.

**FINANCIAL REPORT** - Shawn Hernley 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** - Richard Rudy made a motion to approve the Bills Payable as presented in the meeting packet, seconded by Shawn Hernley. All voted in favor.

**OLD BUSINESS** - None.

**NEW BUSINESS** - None.

**ADJOURNMENT** - Richard Rudy made a motion to recess the meeting at 8:03 p.m. to hold an executive session regarding the township boundary line and the Timothy and Andrea Showers heifer barn project and the possibility of litigation, seconded by Shawn Hernley. All voted in favor.

Shawn Hernley made a motion to reconvene the meeting at 9:17 p.m., seconded by Richard Rudy. All voted in favor.

Chairman Mengel reminded the audience they were in executive session to discuss the township boundary line issue on Township Line Drive and the Timothy and Andrea Showers heifer barn project and the possibility of litigation.

With no further business, Richard Rudy made a motion to adjourn the meeting at 9:19 p.m., seconded by Shawn Hernley. All voted in favor.

**Respectfully Submitted,**

**Melissa Johnson  
Secretary**