

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

The workshop was held from 7:00 p.m. until 8:25 p.m. to discuss agenda items.

The regularly scheduled meeting of the Bethel Township Board of Supervisors was held at 8:25 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.

COMMENTS - None.

MINUTES - Charles Mengel, Sr. made a motion to approve the October 12, 2017 minutes as presented, seconded by Richard Rudy. All voted in favor.

ROADMASTER REPORT - Roadmaster Rudy gave a brief report.

Farmer's Drive - Dirt and Gravel Roads – Richard Rudy made a motion to approve the township engineer preparing bid specifications and advertisement for the Farmer's Drive Dirt and Gravel Roads project, seconded by Charles Mengel, Sr. All voted in favor.

Farmer's Drive - Dirt and Gravel Roads Application for the Next Phase – Richard Rudy made a motion to approve the township engineer applying for the Dirt and Gravel Roads funding for the next phase of Farmer's Drive, seconded by Charles Mengel, Sr. All voted in favor.

S. Center Street and Mill Road – Richard Rudy made a motion to approve the township engineer preparing the application for Conservation District application for low volume roads, seconded by Charles Mengel, Sr. All voted in favor.

ENGINEERS BUSINESS - Engineer Hess reported on the following:

Stormwater Application and Fee Schedule – The Board would like more time to look at the current fee schedule.

Ron Shirk for Trautman, Yost, & Goshert's UCC – Charles Mengel, Sr. made a motion to approve both the Planning Waiver and Non-Building Declaration and the plan as presented, seconded by Richard Rudy. All voted in favor.

Tim Showers Stormwater Management Plan – After a lengthy discussion on the stormwater management plan that was submitted for review, the waiver request submitted and a possible conditional approval, the property owners agreed they will submit a revised plan next week with the actual stormwater information they are proposing. After the township engineer reviews the plan and signs off on it, a special meeting will be held for the Supervisors to consider approval.

Tim Showers, Andrea Showers and Steve Steiner commented.

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 – The township will reach out to the Swatara Township Supervisors inquiring if they are willing to meet to discuss the Lebanon County Assessment Offices decision to change the boundary line between Bethel Township and Swatara Township, effecting real estate properties on Township Line Drive and Circle Drive.

RECREATION REPORT – Chairman Knapp reported the park was winterized.

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

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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

Camp Strause Fire Company - Fire Relief – Charles Mengel, Sr. made a motion to release the check for Camp Strause Fire Companies portion of the 2017 fire relief funds, seconded by Terry Knapp. All voted in favor. All voted in favor.

NEW BUSINESS

Non-Uniform Pension Ordinance - Charles Mengel, Sr. made a motion to update the regulations of the Non-Uniform Pension Ordinance, seconded by Richard Rudy. All voted in favor.

Union Township - Proposed Intergovernmental Agreement for Recreation Funds and Ordinance – Charles Mengel, Sr. made a motion to approve the township solicitor preparing the ordinance for adoption, seconded by Richard Rudy. All voted in favor.

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

Tim Showers - Agenda Request – Tim Showers, Andrea Showers and Steve Steiner were present to discuss their stormwater management plan issues and submit a waiver request of §23-106.2 and §23-108 of the Bethel Township Stormwater Ordinance.

Mt. Zion Fire Police Special Duty Requests – Charles Mengel, Sr. made a motion to approve the Mt. Zion Fire Police Special Duty Request for November 14, 2017 from 4 p.m. until 7 p.m. at the Mt. Zion Road Church of the Brethren, seconded by Richard Rudy. All voted in favor.

ADJOURNMENT - With no further business, Richard Rudy made a motion to adjourn the meeting at 9:47 p.m., seconded by Charles Mengel, Sr. All voted in favor.

Respectfully Submitted,

**Melissa Johnson
Secretary**