

**BETHEL TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
February 28, 2017**

The Bethel Township Board of Supervisors meeting was called to order by Chairman Jacob Meyer at 7:59 pm in the Bethel Township Meeting Room, Bethel PA.

Attending the meeting were Jacob Meyer, Carl Kauffman and Michael Graby. Also in attendance were Solicitor Eugene Orlando Jr., Engineer Gary Kraft, Zoning Officer Robin Royer and Township Manager Jayne Seifrit.

Hearing of Visitors

Zoning Officer – Robin Royer

8415 Old Route 22 – Robin Royer stated there is a hearing March 14, 2017 at 10:15 am.

791 Frystown Rd – Robin Royer stated she has a letter ready to go out concerning use of the property, the driveway and parking concerns. Robin Royer stated the aerial pictures are not clear concerning second driveway.

Bees, Martin property – The Township received a complaint about the bee hives. The area where the hives are is not zoned for an apiary. Carl Kauffman doesn't see this as issues because it is not like there are flowers attracting them to the complainant's property. Mike Graby made a motion to have Robin Royer send a letter to the property owner where the bees are located, seconded by Jake Meyer. All agreed. Motion carried.

8472 Lancaster Ave – Robin Royer stated the ADA compliance issue is enforced by the Building Codes Official. Jayne Seifrit will check with CCIS.

6160 Four Point Rd – Jayne Seifrit stated Dwayne Horst, Building Code Official will look into as they have not obtained their certificate of occupancy.

550 Brown Rd – Robin Royer stated Lucky Khinda called her about the letter. She will contact him with a compliance date.

Supervisors Comments

Carl Kauffman – nothing at this time

Jake Meyer – nothing at this time

Mike Graby – nothing at this time

Actions from Planning Commission

Martin Forestry

Mike Graby made a motion to approve final plan condition on all items completed on the Kraft Engineering letter dated February 22, 2017, seconded by Carl Kauffman. All agreed. Motion carried. Carl Kauffman made a motion to approve signing Developers Improvement Agreement and Storm Water Management Agreement once they are received and satisfactory to the Township Engineer and Solicitor, seconded by Mike Graby. All agreed. Motion carried.

MRD/Dieffenbach Subdivision and Land Development Plan

Mike Graby made a motion authorizing Jayne sign the sewage exemption, seconded by Jake Meyer. All agreed. Motion carried. Jake Meyer made a motion to approve preliminary plan condition on items being completed on Kraft Engineering letter dated February 23, 2017 and completion of final plan, seconded by Mike Graby. All agreed. Motion carried. Mike Graby made a motion to approve final plan condition on all items be completed from Kraft Engineering letter dated February 23, 2017, seconded by Carl Kauffman. All agreed. Motion carried.

Central Logistic Park

Carl Kauffman made a motion to reapprove final plan approval condition on all items being complied with on Kraft Engineering review letter dated September 22, 2016, agreement satisfactory to the Township for vacation of Fort Motel Drive section, agreement with language to address cross access and easement that is shown on lot 1 satisfactory to the Township, agreement with the developer to provide alternative access to all users of Fort Motel Drive where Fort Motel Drive would not be available during construction of Central Blvd. satisfactory to the Township, developer would cover cost for engineering, legal and advertising for vacation of portion of Fort Motel Drive, developer would cover costs for engineering and legal for alternate cross access easement lot 1, timing of agreement and construction satisfaction to the Township, all grading easements executed, all parcels that are part of Vesper to be combined in common deed and all the conditions being met in one hundred twenty (120) days, seconded by Mike Graby. All agreed. Motion carried. Mike Graby made a motion authorizing the Board signing all agreements and easement once received and satisfactory to the Township Solicitor and Engineer, seconded by Carl Kauffman.

Solicitor Report – Eugene Orlando Jr

Eugene Orlando stated he has the Developers Improvement Agreement for the Concrete Safety Systems plan. Carl Kauffman made a motion to sign the DIA, seconded by Jake Meyer. All agreed. Motion carried.

Engineer Report – Gary Kraft

Nothing at this time

Unfinished Business

Kreider DIA – Jake Meyer made a motion to sign the DIA revisions to the 2001 agreement, seconded by Mike Graby. All agreed. Motion carried. Mike Graby made a motion to sign the DIA for the current plan, seconded by Carl Kauffman. All agreed. Motion carried.

Proxy for MRM Trustees – Not enough information to make an informed decision, will not take any action.

Reimbursing Township for funds spent and no attendance – Jake Meyer stated for him it is a matter of consciousness. He did reimburse the Township when he missed a dinner. It would be from here forward. Mike Graby didn't think it is necessary. Carl Kauffman agreed with Mike Graby. No action taken at this time.

Weidner Bridge – Carl Kauffman spoke with Gary Deck, Supervisor in Tulpehocken Township, they are putting a sign out on Rehrersburg Rd warning of no trucks/oversized vehicles on Salem Road. Jake Meyer is going to call Gary Deck about how they are going to enforce.

Police Vehicle – Jayne Seifrit stated Chief Murphy gave her the two additional quotes. The Township received quotes from Kovitch, Manderbach and New Holland Ford. Eugene Orlando stated they would have to do the same process it has done to borrow the money for the building and road even for a lease.

Garage Door – Carl Kauffman stated he received a quote from George Longenecker and Sons for widening the three police garage doors. It is for \$24,586.00. Eugene Orlando pointed out it is for over the bid limit; meaning it needs to be advertised.

New Business

Municipal Dinner – All Supervisors are attending and have stated Lisa and Jayne can attend.

Line Painting – Jayne Seifrit stated she gave Pete Davis the information for the Line Painting contract through BCCPC. It is due by March 3, 2017. Pete Davis will get the information to Jayne to participate in contract.

Road Inspection – Carl Kauffman stated the Board needs to check their calendars to come up with a date to do road inspections. Jake Meyer stated Pete Davis should be included.

Airport Road Bridge meeting – Carl Kauffman stated they had attended the pre-construction meeting with Penn DOT and found it very informative. They were told the project should start March 20, 2017 and be completed by December 25, 2017. Kinsley received the award. They spoke to members from Kinsley and exchanged phone numbers for coordination with the Township's Schubert Road project.

Public Comment

Driveway on 501 – Larry Schmehl asked about the progress. Jayne Seifrit has contacted Penn DOT but has not heard back from them.

Larry Schmehl asked about the stream crossing for the driveway, has that been documented, wetlands etc. Gary Kraft stated the County Conservation District may have been involved; it was a permit from 1999. Jayne Seifrit stated she will check the file to see if there is anything in there concerning stream and driveway.

Adjournment

A motion was made by Carl Kauffman, seconded by Mike Graby to adjourn. Meeting adjourned at 9:06 p.m.

Respectfully Submitted

Jayne K Seifrit