

**BETHEL TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
October 24, 2017**

The Bethel Township Board of Supervisors meeting was called to order by Chairman Jacob Meyer at 7:52pm in the Bethel Township Meeting Room, Bethel PA.

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

Hearing of Visitors

Zoning Officer – Robin Royer

9555 Old Route 22 – Mike Graby asked what can be done with that property. It needs to have enforcement done. Robin Royer stated she can work on it.

Schubert Road Driveway – Robin Royer stated letters went to the property owners and she followed up with letters to address zoning violations.

Parking lot Concrete Safety – Robin Royer looked at the plan and it doesn't show a parking area and it does show the driveway will be closed off. Mike Graby made a motion authorizing the Zoning Officer to proceed with enforcement of Zoning/Driveway regulations, seconded by Jake Meyer. All agreed. Motion carried.

483 Airport Rd – Robin Royer stated there was a report of extensive logging on the property without a permit. Jake Meyer made a motion authorizing Zoning Officer to follow up on the activity, seconded by Jake Meyer. All agreed. Motion carried.

Supervisors Comments

Carl Kauffman – absent

Jake Meyer – nothing at this time

Mike Graby – nothing at this time

Actions from Planning Commission

Midway Industrial South Extension Letter – Jake Meyer made a motion to accept extension until January 23, 2018, seconded by Mike Graby. All agreed. Motion carried.

Solicitor Report – Eugene Orlando Jr

Eugene Orlando stated the Board held a hearing earlier concerning vacation a portion of Fort Motel Drive. The Board could take action now if they desire. Mike Graby made a motion to adopt Ordinance 2017-01 vacating a portion of Fort Motel drive, seconded by Jake Meyer. All agreed. Motion carried.

Eugene Orlando stated he received a call from Attorney Sturm concerning the Horning's Market project. Penn DOT is requiring a Resolution to formally convey the land from Bethel Township to Penn DOT for the turn lane at the Horning's Market property on Route 501. Jake Meyer made a motion to adopt Resolution 2017-33, seconded by Mike Graby. All agreed. Motion carried.

Engineer Report – Gary Kraft

Gary Kraft stated the plans for Logisticenter at Midway could be approved contingent on compliance with his review letter dated October 23, 2017. Eugene Orlando added the plans should not be signed or released until compliance to Kraft Engineering review letter October 23, 2017. Jake Meyer made a motion to approve Logisticenter at Midway plan contingent on all items on Kraft Engineering review letter dated October 23, 2017 and not signing or releasing until all complied with, seconded by Mike Graby. All agreed. Motion carried.

Gary Kraft asked for clarification on the next meeting. Jayne had stated the meeting in November 20th during the Planning Commission meeting. He would like to know the timing. Jayne said the BOS will meet at 7:00 pm and the PC will meet at 8:00 pm and if need be the BOS will resume their meeting after PC meeting.

Unfinished Business

Budget Meetings – Budget meeting scheduled for October 26, 2017 at 6:30 pm.

Rec Board Member - no one yet

Planning Commission member – no one yet

Bank Structuring – Mike Graby made a motion to structure the bank accounts with First National Bank of Pennsylvania to gain interest and avoid fees, seconded by Jake Meyer. All agreed. Motion carried.

Mike Graby said he has a couple of things from the Recreation Boards meeting. Mike Graby made a motion to accept quote from DeVon Henne to do surveying work at the Airport Road property at a cost not to exceed \$5,000.00, seconded by Jake Meyer. All agreed. Motion carried. Mike Graby stated they need a new Santa Suite. Mike Graby made a motion authorizing the purchase of a Santa suit not to exceed \$200.00, seconded by Jake Meyer. All agreed. Motion carried. Mike Graby stated Election Day is November 7th and the Recreation Board is asking if a sign-up sheet for emails can be placed in the lobby for anyone who would want to get information from the Township by email. Jake Meyer made a motion allowing a sign-up sheet for residents to put their emails on the sheet to receive information, seconded by Mike Graby. All agreed. Motion carried. Mike Graby announced the Tree Lighting will be held November 26, 2017 at 7:00 pm. The Rec Board will be decorating Nov. 18th.

New Business

Public Comment

George Shollenberger asked if Horning's Market is still going to go through. Jayne stated they are dealing with Penn DOT and getting through that hoop. Jayne stated she makes monthly calls to be sure the Township hasn't held up the process.

Adjournment

A motion was made by Mike Graby, seconded by Jake Meyer to adjourn. Meeting adjourned at 8:31p.m.

Respectfully Submitted

Jayne K Seifrit