

**BETHEL TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
May 22, 2018**

The Bethel Township Board of Supervisors meeting was called to order by Chairman Jacob Meyer at 8:56 p.m. in the Bethel Township Meeting Room, Bethel PA.

Attending the meeting were Jacob Meyer and Lee Groff. Also, in attendance were Solicitor, Eugene Orlando Jr., Engineer, Gary Kraft, Zoning Officer, Robin Royer and Township Secretary Treasurer, Jayne Seifrit. Several interested residents were in attendance.

Public Comment on Agenda

Hearing of Visitors

Zoning Officer – Robin Royer

Robin Royer reported citations when out for 9555 Old Route 22

Keeney property – Lee Groff made a motion authorizing Robin Royer to enforce Zoning Ordinance, seconded by Jake Meyer. All agreed. Motion carried.

Schubert Road water issues – Robin Royer stated she has done what she can do. She doesn't feel qualified to assess water source and go any further with issue. It is more of a civil matter at this time.

Supervisors Comments

Lee Groff – nothing at this time

Jacob Meyer – Jake Meyer said he called the School Superintendent about crossing guard issue.

Jake Meyer stated he talked to Brown Sign's about welcome signs.

Mike Graby – absent

Actions from Planning Commission

Dieffenbach Plan – Lee Groff made a motion to approve final plan contingent on all items completed on the Kraft Engineering review letter dated May 16, 2018, seconded by Jake Meyer. All agreed. Motion carried.

West Run Plan – Lee Groff made a motion recommending the emergency access be placed on plans with installation of the emergency access to be completed by the Developer either during or after improvement of Lot 1, seconded by Jake Meyer. All agreed. Motion carried.

NorthPoint Plan – Jake Meyer made a motion to approve preliminary plan contingent on all items completed on Kraft Engineering review letter dated May 16, 2018, seconded by Lee Groff. All agreed. Motion carried.

Solicitor – Eugene Orlando

Eugene Orlando stated the Planning Commission has recommended the expansion of the LERTA area in Berks Park 78 to include the Klahr Properties currently under agreement for the NorthPoint project. Lee Groff made a motion authorizing the Solicitor advertise a hearing for June 18, 2018 at 6:30 pm for the purpose of the proposed LERTA expansion in the Berks Park 78, seconded by Jake Meyer. All agreed. Motion carried.

Local Services Tax – Jake Meyer made a motion authorizing the Solicitor advertise the Local Services Tax hearing for June 18, 2018 at 6:30 pm, seconded by Lee Groff. All agreed. Motion carried.

Zoning Ordinance and Map amendments – Lee Groff made a motion to proceed with adoption of the Zoning Ordinance and Map amendments, by authorizing the Solicitor to advertise a hearing for July 16, 2018 at 6:15 pm, seconded by Jake Meyer. All agreed. Motion carried.

Engineering – Gary Kraft

Midway Road, Logisticenter Project – Gary Kraft explained the southern pad is constructed to Penn DOT specifications. The northern pad is reinforced concrete but without doweling. The contractor has agreed to extending the warranty for 2 years. Jake Meyer made a motion to accept concrete pad as constructed with the contractor two-year warranty extension, seconded by Lee Groff. All agreed. Motion carried.

Unfinished Business

Crack Sealer -Jake Meyer stated the rental is \$1700.00 for a week and the material would cost about \$1735.00. Lee Groff made a motion to rent the crack sealer for a week and purchase the material, seconded by Jake Meyer. All agreed. Motion carried.

Road Project contract was signed.

New Business

Addressing 911 – Lee Groff stated he and Jake Meyer attended a breakfast where the speakers were from the county 911 department. They stated how important it is to have correct addresses. Lee Groff stated he will take the lead on this project.

Public Comment

Randall Haag stated on a rainy day about 12:30 he was driving on Schubert Road he encountered a truck and backhoe in the middle of the road, no signs no flaggers. It was Reber and Zerbe. He asked if there is work being done. He was told they are paving the ditch.

Adjourn

A motion was made by Lee Groff, seconded by Jake Meyer to adjourn the meeting. Meeting adjourned at 9:44 p.m.

Respectfully Submitted

Jayne K Seifrit, Township Secretary