The Bethel Township Board of Supervisors meeting was called to order by Chairman Jake Meyer at 7:55 p.m. in the Bethel Township Meeting Room, Bethel PA.

Attending the meeting were Jake Meyer, Mike Graby and Lee Groff. Also, in attendance were Solicitor, Stephen Price, Engineer, Jeffrey Steckbeck, 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

- 9555 Old Route 22 - Robin Royer stated she saw the double wide trailer on the property. She said action will need to happen if they place on property permanently.
- Driveway paving enforcement for 200 and 124 Dove Road.
- 8391 Old Route 22 – Robin Royer stated she went to the property and saw the activity on the property. The owner did some clean up. Robin Royer stated there were two industrial pieces of equipment and the commercial operation is not permitted in the AP District. Mr. Strauser will contact Robin Royer. David Bahner stated he asked to be on agenda because he wants to speak. David Bahner stated the uses are not allowed in the AP district, 50% is not coming from the property. The trucks are not compliant to the PA idling law. He stated truck idling happens for over an hour, or more. David Bahner said he should be able to use his own property without being bothered by the neighbor. He stated he tries to get along with the neighbor but feels the uses are not allowed in the zoning and it should be enforced.

**Supervisors Comments**

- Lee Groff – DCED Resolution for GTRP Grant needs to have signers listed on it. Lee Groff made a motion to appoint Lee Groff and Jake Meyer as signers, seconded by Mike Graby. All agreed. Motion carried.
- Jacob Meyer – Jake Meyer stated the actions of the executive session from May 13, 2019 would be to remove the positions of Deputy EMA and Grant Facilitator. Jake Meyer made a motion to remove the position of Deputy EMA, seconded by Mike Graby. Mike Graby made a motion to remove the position of Grant Facilitator, seconded by Jake Meyer. All greed. Motion carried.
- Mike Graby nothing at this time

**Actions from Planning Commission**

**NorthPoint**

Lee Groff made a motion to accept extension letter until September 19, 2019, seconded by Jake Meyer. All agreed. Motion carried.
Reber Estate
Mike Graby made a motion to accept extension letter until August 27, 2019, seconded by Jake Meyer. All agreed. Motion carried.

Daub Road Warehouse
Lee Groff made a motion to accept extension letter until September 13, 2019, seconded by Jake Meyer. All agreed. Motion carried.

Solicitor – Stephen Price
Nothing at this time

Engineering – Jeffry Steckbeck
Nothing at this time

Unfinished Business
Welcome signs – Mike Graby will contact Brown Sign’s
Custodian – Jake Meyer stated still working on hiring.
PSATS – Pension, 457b and 401A, need more information before forms are completed.
  Executive session called at 8:17 pm
  Reconvened at 8:20 pm, discussion on personnel issue as to pension
Resolution 2019-32 Mike Graby made a motion to adopt Resolution 2019-32 Solicitor, seconded by Jake Meyer. All agreed. Motion carried.
Resolution 2019-33 Mike Graby made a motion to adopt Resolution 2019-33 Engineer, seconded by Jake Meyer. All agreed. Motion carried.
  Policy revisions – Jake Meyer will see that the Board members receive.

New Business
Invoice from Tulpehocken Township concerning Joint Municipal Recreation Project was received. It included items that cannot be paid out of the grant, items like setting up joint project, ordinance, advertising etc. Jayne Seifrit stated she looked over invoice and none seem to be duplicate of what Bethel Township has spent. Lee Groff made a motion to pay invoice, seconded by Jake Meyer. All agreed. Motion carried.
  Dumpster – Jayne Seifrit handed the Board a picture of the Township’s dumpster from April 30, 2019. Waste Management took the picture and proceeded to charge the Township a fee for over filled dumpster. Just alerting everyone about the charge and not stuffing more in it and not allowing the lids to lay flat. The fee was reversed this time once it was discussed with them and the history was pointed out.
  C M High maintenance agreement for Traffic Lights – Lee Groff made a motion to have Chairman sign agreement, seconded by Mike Graby. All agreed. Motion carried. It was stated a light is out at the flashing light in Frystown. Herb Zechman thought they were life time warrantied. Jayne Seifrit will check into it. Lee Groff made a motion authorizing Secretary to call C M High to repair once the warranty information is checked, seconded by Jake Meyer. All agreed. Motion carried.
  PLGIT – Update account information and close out the Horning’s Escrow account – Mike Graby made a motion authorizing the signing of the documents, seconded by Lee Groff. All agreed. Motion carried.
**Public Comment**

Jake Wilson stated they were checking on allowing access to fields from 645 side of Daub Road. Jake Meyer stated that is where they left it last meeting, but since they did make a motion to not close Daub Road.

**Adjourn**

A motion was made by Mike Graby, seconded by Lee Groff to adjourn the meeting. Meeting adjourned at 8:35 p.m.

Respectfully Submitted

Jayne K Seifrit, Township Secretary