The Bethel Township Board of Supervisors meeting was called to order by Chairman Jacob Meyer at 7:00 p.m. in the Bethel Township Meeting Room, Bethel PA.

Attending the meeting were Jacob Meyer, Robbi Lane and Michael Graby. Also, in attendance were Solicitor Stephen Price; Engineer, Jeffrey Steckbeck and Township Secretary Treasurer Jayne Seifrit. Several interested residents were in attendance.

Public Comment on Agenda

Steve Burkhart stated during the process there was never any talk about expansion of the IC district. There are 700 signatures on a petition against more warehouses.

Fred Bowman stated they are not looking at a warehouse. Fred Bowman stated they have a vision for the uses on the property, not to include a large warehouse.

Hearing of Visitors

Approval of Minutes

Jake Meyer made a motion to approve minutes from zoning hearing December 16, 2019, seconded by Robbi Lane. All agreed. Motion carried. Robbi Lane made a motion to approve minutes from meeting December 16, 2019, seconded by Mike Graby. All agreed. Motion carried. Mike Graby made a motion to approve minutes from meeting December 30, 2019, seconded by Jake Meyer. All agreed. Motion carried. Robbi Lane made a motion to approve minutes from meeting January 6, 2020, seconded by Jake Meyer. All agreed. Motion carried.

Supervisors Comments

Jake Meyer – Jake Meyer stated he was handed a petition after a meeting a while ago. It should be formally submitted. The petition is urging the Supervisors to vote against closing Daub Road and removing the Daub Road Warehouse property back into Agriculture Preservation District. Robbi Lane made a motion to accept petition, seconded by Jake Meyer. All agreed. Motion carried.

Michael Graby – nothing at this time
Robbi Lane – nothing at this time

Police Department Report – Chief Ryan Murphy

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<tr>
<th>Category</th>
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<tbody>
<tr>
<td>Domestics</td>
<td>04</td>
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<tr>
<td>Misc. Complaints</td>
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<tr>
<td>Non Traffic Citations</td>
<td>02</td>
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<tr>
<td>Phone Assignments</td>
<td>14</td>
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<tr>
<td>Alarms</td>
<td>02</td>
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<tr>
<td>Non-Reportable Accidents</td>
<td>05</td>
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<tr>
<td>Traffic Stops</td>
<td>73</td>
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<tr>
<td>Criminal Arrest</td>
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<td>School Detail</td>
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<td>Thefts</td>
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<td>Traffic Citations</td>
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<td>Security Checks</td>
<td>03</td>
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<td>Reportable Accidents</td>
<td>03</td>
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<tr>
<td>Motorist Assists</td>
<td>03</td>
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<tr>
<td>Fire &amp; EMS Advisories</td>
<td>18</td>
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<tr>
<td>Other Law Agency Assists</td>
<td>08</td>
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<tr>
<td>Suspicious Situations</td>
<td>07</td>
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</tbody>
</table>
Disorderly Incidents 06  Reckless Drivers 00  
Warrants 03  Warnings 18  
Parking Tickets 02  Vehicle Maintenance 00  
Subpoena Service 00  Follow up investigations 00  

2887 mileage was noted with 205 activities. Full copy of the report will be filed with the official minutes.

Jake Meyer asked how the 24/7 coverage is going. Chief Murphy stated it is going well; state police have not been called into Bethel Township.

Emergency Management Coordinator – Brian Blouch

Road Master Report – Pete Davis
   Bashore Street Bridge – Pete Davis stated the project should be completed next week. Jake Meyer stated he had come across a Penn DOT paper stating the repair to the bridge would be $274,000.00, but it is being repaired for about $32,000.00.
   John Deere Equipment quote – Pete Davis stated they are waiting for a quote from Case.
   Roadwork 2020 – Little Mountain Road, short section of Airport Road, short section of Midway Road and School Road. Pete Davis stated he has an estimate for the four roads. He would like the Board to request bids for the roads and have a pre-bid meeting Feb. 3, 2020 at 10:00 am; bids back on February 17, 2020 at 3:00 pm with opening at the BOS meeting held at 7:00 pm on the 17th. Mike Graby made a motion authorizing advertising the 2020 Roadwork, seconded by Robbi Lane. All agreed. Motion carried.

Solicitor – Stephen Price
   Littering Ordinance – Stephen Price stated he will forward the draft to the Police Chief and to Robin Royer for their input.
   Daub Rd and Bashore Street short sections – Stephen Price stated the quick claim deed is almost completed; he will give to the engineer for input.
   Deed of Dedication for Central Blvd and portion of Fort Motel Drive – Stephen Price said they have been recorded and will get them to Jayne once he gets them back.
   Non-Uniform Pension amendment – Stephen Price will be working on amendments.

Engineering – Jeffrey Steckbeck
   Jeffrey Steckbeck stated the bid packet for the project on the Airport Road land will be ready for advertising in February and letting March 17, 2020. Jake Meyer made a motion authorizing advertising for the Airport Road recreation project, seconded by Robbi Lane. All agreed. Motion carried.
   Tricon Ceiling Escrow – Jeffrey Steckbeck stated they have done the inspections and recommends release of the entire escrow. Mike Graby made a motion to release the entire escrow for Tricon Ceiling, seconded by Jake Meyer. All agreed. Motion carried.
   Midway South Escrow – Jeffrey Steckbeck stated they have done the inspections and recommends the reduction of the escrow to $77,905.20. Robbi Lane made a motion to reduce Midway South escrow to $77,905.20, seconded by Mike Graby. All agreed. Motion carried.

Municipal Authority –
Library Board – Jake Meyer
Jake Meyer stated they are getting things in line for grant submittals.

Recreation Board –
Jake Meyer stated the Airport Road project bid was previously discussed.

Environmental Advisory Council – Jake Meyer
Jake Meyer stated he was unable to attend as he was in the reorganization meeting for the Board of Supervisors.

Unfinished Business
Policy, Job Descriptions for EMC, Road Master and Maintenance – Jake Meyer stated the Board and Brian Blouch are working on revising the EMC description. It was stated the other two can be given back to Jayne for inclusion in the Policy.
Pensions – Jayne Seifrit stated we are working with PMPT for transitioning the pension to them and contacted prior administrator to receive 2019 information.
Terms Up, end of 2019/Openings
Jake Meyer stated he is waiting to hear back from people who may be willing to serve on EAC, Rec Board, Vacancy Board and as Auditor.
Crossing Guard wages – Robbi Lane made a motion to increase wages to $11.00 per hour and go back to January 1, 2020, seconded by Mike Graby. All agreed. Motion carried.
State Conference – Jayne Seifrit stated she will sign up persons that want to attend; Mike Graby, Pete Davis will attend. Jake Meyer will see if there are any extra programs he wants to attend, Robbi Lane will let Jayne Seifrit know her attendance plans on Tuesday January 21, 2020.

New Business
USDA sign transmittal sheet – Robbi Lane made a motion authorizing Chairman sign document, seconded by Mike Graby. All agreed. Motion carried.
Animal Rescue League – no action
Liquid Fuels Tax Refund – Mike Graby made a motion authorizing Chairman sign the form for reimbursement of $731.17, seconded by Robbi Lane. All agreed. Motion carried.
Library Local cost effort form – Robbi Lane made a motion authorizing the Chairman sign the form, seconded by Mike Graby. All agreed. Motion carried.
Concern with speeding on Deck Dr. – Police Department is working on the issue.
Sign Signature Cards – Robbi Lane made a motion to sign the signature cards, seconded by Mike Graby. All agreed. Motion carried. The Board said to leave the signers as they are with the exception of removing Lee Groff and adding Robbi Lane

Payment of Bills
Payment of bills from the general fund from check 33072– 33103 and street light 209.
Mike Graby made a motion to approve payment of the bills, seconded by Robbi Lane. All agreed. Motion carried.
Actions from Planning Commission

Wolfe Lot Line Adjustments – PC recommended approval based on plan dated September 4, 2019 and review letter from Steckbeck (SESI) dated January 14, 2020. The Township received an email stating the Wolfes are in Florida. They would like an extension until April 20, 2020. Mike Graby made a motion to accept extension until April 20, 2020, seconded by Jake Meyer. All agreed. Motion carried.

Public Comment

Adjourn

A motion was made by Robbi Lane, seconded by Mike Graby to adjourn the meeting. Meeting adjourned at 8:47 p.m.

Respectfully Submitted

Jayne K Seifrit, Secretary Treasurer