The Bethel Township Board of Supervisors meeting was called to order by Chairman Jacob Meyer at 6:01 p.m. in the Bethel Township Meeting Room, Bethel PA. Meetings recorded but only kept until meeting minutes are approved.

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

**Public Comment on Agenda**

**Actions from Planning Commission**

Airstate Group – Mike Graby made a motion to approve recommendation from Planning Commission to defer 5.13.A curbing and 5.13.B sidewalk and 5.13.C moving street lighting to Old Route 22 at driveway entrance, seconded by Robbi Lane. All agreed. Motion carried. Mike Graby made a motion that the developer is required to widen Airport Road & Old Rt 22 intersection now, as part of construction of the warehouse, as was originally required for the Forino plan approval. No delay nor deferral of that intersection project will be permitted, seconded by Jake Meyer. All agreed. Motion carried. Buffers were discussed, tabled until next meeting. Jake Meyer made a motion approving blanket easement for the Stormwater Management Ordinance for Section 13.(p) and 14.n and SALDO Section 4.02.c.2.a and 5.02.G, seconded by Robbi Lane. All agreed. Motion carried. Driveway Ordinance Section 4.p. requested a waiver of requirement 10 feet; Robbi Lane made the motion to waive Section 4.p of the Driveway Ordinance and allow 0 feet setback, seconded by Jake Meyer. All agreed. Motion carried.

Neil and Ella Hoover – Mike Graby made a motion to accept extension until September 5, 2021, seconded by Robbi Lane. All agreed. Motion carried.

Bethel Burger King – Discussion on sidewalk issue. Chris Dellinger stated his client cannot do sidewalk in front of the library at his cost. Robbi Lane made a motion to defer Section 5.11.C.10.a only until PA DFP permit received and install within 45 days or 1 year whichever is sooner, seconded by Mike All agreed. Motion carried. Robbi Lane made a motion to approve deferring Section 5.11.C.10.b deferring improvements of Schubert Road, seconded by Jake Meyer. All agreed. Motion carried. Jake Meyer made a motion to approve waiving Section 3.04 preliminary and final together, seconded by Robbi Lane. All agreed. Motion carried. Jake Meyer made a motion to accept extension letter until June 21, 2021. All agreed. Motion carried.

**Hearing of Visitors**

Steve Buck – Not present, Jayne Seifrit stated he may be waiting for information from BTMA before he appears before this Board.

Library – Paul Stauffer is the Treasurer for the Bethel Tulpehocken Public Library. He stated our library is consistently in the top three in Berks County with circulation. They have over 35,000 visitors a year and lend out 100,000 items annually. The staff love their jobs and provide excellent programs and services to all. There is growth potential for our library but renovations are needed to the building to make it a healthy, safe and inviting place. Paul Stauffer stated they have been looking into a USDA loan for the past six months. The USDA is asking for the Township to guarantee the loan as the building and land is owned by the Township. Typically, the loan is secured by the building in the applicant’s name, however the library leases
the building from the Township. They are asking for 2 million dollars with the rate of 2.25% for a 37-year term.

Executive session at 6:47 pm
Reconvened at 6:57 pm, discussed the Library. There will be a special meeting May 25, 2021 at 6:00 pm for action on the loan for the library. It was asked if numbers can be brought to the meeting.

Approval of Minutes
Mike Graby made a motion to approve minutes from April 19, 2021, seconded by Robbi Lane. All agreed. Motion carried.

Supervisors Comments
Robbi Lane – Robbi Lane asked if there was anything on the carpet cleaning. There was nothing to report.

Jake Meyer – Jake Meyer stated the bridge inspection meeting took place and nothing major to report. Myer Dr Bridge was discussed.

Jake Meyer stated he and Jayne Seifrit met with Leigh Beamesderfer concerning the Part Time Assistant Sec. Treas. position that is open. Jake Meyer stated he feels she would be a good addition to the staff of Bethel Township. Discussion on wage per hour and number of hours a week ensued. Robbi Lane made a motion to hire Leigh Beamesderfer for 16 hours a week at $15.00 an hour with 90 days probation, seconded by Mike Graby. All agreed. Motion carried.

Michael Graby – Mike Graby asked if the TIF could be used for Old Route 22. While they were mowing, they noticed many trucks using the length of Old Route 22 from Midway Road and 419. May need to do traffic study.

Mike Graby stated the line painting is complete.

Paving is complete. All is good.

Police Department Report – Chief Ryan Murphy

<table>
<thead>
<tr>
<th>Category</th>
<th>Count</th>
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<tbody>
<tr>
<td>Domestics</td>
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<tr>
<td>Misc. Complaints</td>
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<tr>
<td>Non Traffic Citations</td>
<td>07</td>
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<tr>
<td>Phone Assignments</td>
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<td>Alarms</td>
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<tr>
<td>Traffic Stops</td>
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<tr>
<td>Criminal Arrest</td>
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<td>School Detail</td>
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<td>Burglary</td>
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<td>Reckless Drivers</td>
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<td>Warnings</td>
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<td>Vehicle Maintenance</td>
<td>01</td>
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<tr>
<td>Follow up investigations</td>
<td>03</td>
</tr>
</tbody>
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Chief Murphy read over the report: 4848.5 miles were noted. Full copy of the report will be filed with the official minutes.

New Cruiser – Chief Murphy stated the new unit is in service.
Emergency Management Coordinator – Brian Blouch
Brian Blouch stated there has been unauthorized use of the emergency gates. There have been locks purchased for the gates.
Brian Blouch mentioned the pedestrian button seems to be stuck on the 501 I-78 traffic light. C M High will be contacted for a service call.

Public Works Department Report –
Was mentioned in the Supervisors Comment section.

Solicitor – Stephen Price
Klahr Denitrification Agreement – Stephen Price stated he had reached out to their attorney; he has not heard back. He will reach out again.
USDA guarantee loan for the library – delayed
UCC County Appeals Board – needs to be done by Ordinance. Robbi Lane made a motion authorizing the Solicitor to advertise the UCC Ordinance, seconded by Mike Graby. All agreed. Motion carried.

Engineering – Jeffrey Steckbeck
Brown Rd HOP – nothing new
TAC – Jeffrey Steckbeck handed the Board information for the section of Brown Road not being completed by NorthPoint, he will take back to the TAC.

Municipal Authority –
John Brown stated the wells are completed.

Library Board – Jake Meyer
Most discussion on USDA loan.

Recreation Board – Jake Meyer
Jake Meyer stated they placed a closed for construction sign at the property for now.

Environmental Advisory Council – Jake Meyer
Jake Meyer stated they are working on wetlands and the cleanup. Jake Meyer stated Eagle Scouts would be interested in helping with the project.

Unfinished Business
Committee Openings
Recreation Board – still looking
Environmental Advisory Council – still looking
TAC openings – 2 openings

Mike Graby stated the Boy Scouts are about 2/3rds of the way done with clean up.

New Business
Tulpehocken Township Joint funds – The Board would like to know what Marion Township is thinking about the fund. Jayne Seifrit will check with them.
Resolution to the County Association – The Board does not have any at this time.
Cover page for recording the Helena SWP – Robbi Lane made a motion to have the Chairman sign cover letter, seconded by Mike Graby. All agreed. Motion carried.
Salt Contract for County – Mike Graby made a motion authorizing the Chairman sign the Salt Contract, seconded by Robbi Lane. All agreed. Motion carried.
Meeting Room – How many chairs as we can do 50% occupancy. It was stated to do 50%.
Complaints on Old route 22 – Herb Zechman stated he would like to see Old Route 22 raised joints milled for quality of life. He described the early morning jarring and at all times of the day. He has 21 signatures of residents that support milling the raised joints. Mike Graby stated he can contact Reber. Jake Meyer made a motion to get this milling done, seconded by Mike Graby. All agreed. Motion carried.
Dennis Seiverling asked if we grade gutters any more. Mike Graby stated it is done when needed to do a road. Dennis Seiverling asked why Faust South Road was not paved for the entire length. Mike Graby stated it was done in the area it was because of complaint received.
Old Route 22 complaints – Two complaints were received concerning condition of Old Route 22 at new warehouse heading east to 419. Jeffrey Steckbeck stated he has contacted the RAR2 developers to do repairs.

**Payment of Bills**
Payment of bills from the general fund from check 33685-33714, Transportation Impact Fee number 155 and street light 225.
Robbi Lane made a motion to approve payment of the bills. Seconded by Jake Meyer. All agreed, motion carried.

**Public Comment**
Dennis Seiverling stated Legion Dr was not striped.

**Adjourn**
A motion was made by Mike Graby, to adjourn the meeting. Second by Robbi Lane. All agreed, motion carried. Meeting adjourned at 7:49 pm.

Respectfully Submitted,

[Signature]

Jayne Seifrit
Secretary/Treasurer
Bethel Township Police Department Monthly Report

April 2021

Mileage - 4849.50
Fuel - 308.4 Gallons
Domestics - 6
Thefts - 1
Traffic Citations - 49
Non-Traffic Citations - 7
Warning - 24
Criminal Arrests - 5
Phone Assignments - 19
Security Checks - 3
Residential/Commercial Alarms - 8
Reportable Accidents - 10
Non-Reportable Accidents - 5
Reckless Driver Complaints - 1
Motorists Assists - 5
Traffic Stops - 66
Fire and EMS Advisories - 29
Other Law Agency Assists - 17
Follow up investigations - 3
Suspicious Situations - 14
Disorderly Incidents - 16
Miscellaneous Complainants - 23
Court Appearances - 5
Vehicle Maintenance - 1

Total Activities: 237

Dated: May 17, 2021

Chief Ryan P. Murphy

Miles on vehicles as of 04/30/2021
Black Ford Explorer - 104,098
Grey Ford Expedition - 120,851
Grey Ford Explorer - 81,853
APRIL CRIMINAL ARREST

1) 3 - MISDEMEANOR THEFT BY UNLAWFUL TAKING OR DISPOSITION.
2) 1 - FELONY BURGLARY.
3) 1 - MISDEMEANOR POSSESSION OF A CONTROLLED SUBSTANCE.