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
Jake Meyer stated Burger King was left off the agenda by mistake; it will be an agenda item.

Actions from Planning Commission
Dunkard Brethren Church would like a waiver of doing a land development plan, but instead do a stormwater management plan. Mike Graby made a motion to approve waiving land development requirement but instead require a stormwater management plan, seconded by Robbi Lane. All agreed. Motion carried.

Weiler Creek Poultry – They are requesting deferral of 5.11.C.10.a road improvements and asking for final approval condition on complying with all items on the SESI review letter dated February 9, 2021. Jake Meyer made a motion approving deferral of requirements for Section 5.11.C.10.a and approving final plan approval condition on complying with all items on the SESI review letter dated February 9, 2021, seconded by Robbi Lane. All agreed. Motion carried.

Airstate Group – Bryan Rohland stated the buffer requirements and explained what they are asking for in the waiver. But still install interior planting within parking areas. Robbi Lane made a motion to approve waiver for not requiring installing buffer, seconded by Jake Meyer. All agreed. Motion carried.

M B Investments – Stephen Price stated he had spoken with M B Investments attorney concerning a long-term extension. They are not planning any improvements at this time. Mike Graby made a motion to accept indefinite extension at this time, seconded by Robbi Lane. All agreed. Motion carried.

Crossroads X LLC – Jake Meyer made a motion to accept extension until August 31, 2021, seconded by Robbi Lane. All agreed. Motion carried.

Bethel Burger King – Chris Delfinger came in to request conditional final plan approval. Jake Meyer made a motion to approve final plan conditioned on all items being completed on SESI review letter dated June 8, 2021, seconded by Robbi Lane. All agreed. Motion carried.

Stephen Price stated the Denitrification Agreement can be cancelled and the funds returned to the owner. Robbi Lane made a motion authorizing the Chairman sign document cancelling the original agreement, seconded by Mike Graby. All agreed. Motion carried.

Hearing of Visitors
Library – Steve Burkart said he met with library staff and have looked over the building. The HVAC needs to be done, a cap on the furnace was installed because it was missing, entire building needs insulation along with new windows and doors. There is a preliminary sketch that needs to be engineered and more details will be worked out going forward concerning roof, bathrooms etc. Jake Meyer stated the wiring needs to be replaced and wiring for internet. Additionally, the flooring needs to be addressed. Herb Zechman stated he is glad to hear the building is sound, the doors and windows need to be replaced. He stated baseboard heat will not work in a library, it needs a central system with
humidity regulated within the system. Paul Stauffer commented (via ZOOM) the furnace is leaking carbon monoxide according to Kaitlin Lehman.

Approval of Minutes
Robbi Lane made a motion to approve minutes from May 17, 2021, seconded by Jake Meyer. All agreed. Motion carried. Mike Graby made a motion to approve minutes from Special Meeting held May 25, 2021, seconded by Robbi Lane. All agreed. Motion carried.

Supervisors Comments
Robbi Lane – Robbi Lane stated it is Bethel Township turn to hold National Night Out. It will be August 3rd from 5 – 9 pm, it is an hour later because they are having fireworks this year.
Jake Meyer – Jake Meyer stated the EMA would like permission for a red light on his vehicle. The form needs the Chairman’s signature. Mike Graby made a motion to approve and have the Chairman sign the form, seconded by Robbi Lane. All agreed. Motion carried.
Michael Graby – Mike Graby stated he has checked with TNT Sanitation concerning a dumpster. The Township has Waste Management and they charge extra fees for a full dumpster. Mike Graby stated TNT would empty once a week and the 4 yard would be $128.00 a month. The 3 yard would be $98.00. Robbi Lane made a motion to change to TNT Sanitation with a 3 yard dumpster, seconded by Mike Graby. All agreed. Motion carried. Mike will contact them, Jayne Seifrit stated there is a penalty for getting out of Waste Management’s contract, we will need to check to see what the fee would be.

Police Department Report – Chief Ryan Murphy

<table>
<thead>
<tr>
<th>Type</th>
<th>Count</th>
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<tr>
<td>Domestics</td>
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<tr>
<td>Misc. Complaints</td>
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<tr>
<td>Non Traffic Citations</td>
<td>03</td>
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<td>Phone Assignments</td>
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<td>Non-Reportable Accidents</td>
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<td>Traffic Stops</td>
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<tr>
<td>Criminal Arrest</td>
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<td>Disorderly Incidents</td>
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<td>Vehicle Maintenance</td>
<td>00</td>
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<tr>
<td>Follow up investigations</td>
<td>05</td>
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</tbody>
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Chief Murphy read over the report: 4956 miles were noted. Full copy of the report will be filed with the official minutes. Herb Zechman stated enforcement would be nice on Old Route 22 (east side), it is a race track in the mornings and afternoons. Chief Murphy stated he will take care of it.

Emergency Management Coordinator – Brian Blouch
Brian Blouch stated he has taken a tour of 60 Central Blvd. Brian Blouch also reported locks have been placed at gates. Brian Blouch stated he has spoken to Penn DOT concerning pipe issue at 8951 Lancaster Ave. Brian Blouch stated “No Outlet” signs need to be place on Deck Dr. Brian Blouch stated there is significant improvement regarding trash pickup. Storm Drains have been cleaned out. Flying J (Pilot) will be installing gates and fencing.
Total Visibility form needs to be signed by Chairman to change administrator from Jayne Seifrit to Alicia Nye (Moyer). Robbi Lane made a motion to have Chairman sign form, seconded by Mike Graby. All agreed. Motion carried.

Public Works Department Report –
Old Route 22 (East side) milling of roadway – Mike Graby stated he contacted them May 18th, Herb Zechman stated it has not been done yet.

Mike Graby stated he has three prices for a new loader. He stated he has a price to repair the loader we have now: $38,000.00 – $39,000.00 to repair leaks (transmission, antifreeze). They wanted to know what are the issues. Mike Graby made a motion to approve purchase… Several people wanted to know if there are other estimates for the repair work. It was stated no. Steve Burkhart stated he has a loader that can be borrowed until quotes for repair can be obtained. Mike Graby doesn’t want to waste time because this loader could be gone when ready to purchase and it is a piece of equipment that gets used all the time. It was asked how many hours are on it, he didn’t know. More discussion on repairing versus purchasing ensued. Stephen Price gave a suggestion the Board could consider instead of having to wait until next meeting. Jake Meyer made a motion to get 2 more estimates to repair the loader. If the repair estimates come in higher than the one already received ($39,000.00) then proceed with the purchase of the new loader through Costars. Seconded by Robbi Lane. Robbi Lane stated if it gets repaired and 6 months down the road it is broken and residents complain because the snow cannot be removed, she won’t want to hear it. Robbi Lane does not want to waste time. Jake Meyer and Robbi Lane voted yes, Mike Graby voted no. Motion carried.

Teen Challenge – no action
210 Dove Rd – They have put in a driveway and other earth moving activity. The Board asked Jeffrey Steckbe to visit the site. Jayne Seifrit will send out the letter concerning the new driveway.

Kenworth Truck – Mike Graby made a motion to authorize payment of truck when it arrives, seconded by Robbi Lane. All agreed. Motion carried.

Mike Graby stated Dale Stump is willing to serve on the Traffic Advisory Committee. Mike Graby made a motion to appoint Dale Stupp to the TAC, seconded by Robbi Lane. All agreed. Motion carried.

Solicitor – Stephen Price
UCC County Appeals Board – Robbi Lane made a motion authorizing the Solicitor to advertise the UCC Ordinance, seconded by Jake Meyer. All agreed. Motion carried.

Met-Ed agreement – Chairman to sign once looked over by Solicitor. All is in order, Robbi Lane made a motion authorizing the Chairman sign the Met-Ed form, seconded by Mike Graby. All agreed. Motion carried.

Engineering – Jeffrey Steckbe
Brown Rd HOP – Jeffrey Steckbe stated he has spoken to Brian Boyer, Asst District Engineer, with Penn DOT and they will not be issuing a permit to reopen the 501 side of Brown Rd. It was restated it would be for emergencies only. Penn DOT understood there would be a locked gate at the roadway. Penn DOT stated the gates are not reliable and they are getting rid of that style. They are looking to go to Satellite Gate that would be opened by a master location. They are not in favor of opening even for emergencies.

TAC – Jeffrey Steckbe stated the committee has recommended for inclusion Old Route 22 from Gravel Pit Road to 419 and reconstruct Martha Dr. Jeffrey Steckbe stated he had also spoken to Brian Boyer about funds for the Traffic Impact projects. He was going to get dates to Jeffrey Steckbe for a meeting. He said calculations need to be done. Meeting with Penn DOT still needs to take place.

Herb Zechman asked why RAR2 only patched the east lane and not both. Herb Zechman also pointed out the erosion control is spotty at best. Jeffrey Steckbe will look into the issues.
Municipal Authority –  
Nothing to report at this time

Library Board – Jake Meyer  
Their meeting was June 10, 2021 and they discussed the building renovations. They are looking at having a 5K Run. They are also looking at long range plans and a binder for their Board.

Recreation Board – Jake Meyer  
Airport Road Park name – Bethel Township Recreational Park and Trail, is the name the Recreation Board is suggesting for the park. Robbi Lane made a motion to approve the name, seconded by Jake Meyer. All agreed. Motion carried. They would like to purchase mats for under the swing, the ones selected initially were over their allowance to spend. However, they have selected different mats and Robbi Lane will order.

Maintaining facilities, properties – Discussion concerning responsibilities of what needs to be done and the fact it is not being done. Jayne Seifrit was at the work day for Frystown Park and stated buildings are not being maintained, the grass is being mown, but there should be someone separate from the Road Crew maintaining the park, ball field, Township Buildings, and the Airport Road properties. Jayne Seifrit asked Mike Graby how long it takes to mow at Frystown, he said three hours if the weed whack also. The Board said yes, a conversation needs to happen with the Recreation Board.

Environmental Advisory Council – Jake Meyer  
Jake Meyer stated they had a guest speaker and she spoke about the Kittatinny Ridge grants that are available and other programs.

Eagle Scout project – Jake Meyer stated there is a young man doing his Eagle Scout Project in the area next to the Township building. Dave Omstead stated he has submitted his plan to the higher ups for approval. There are other young men that would like to do their project there over the next several years.

Unfinished Business

Committee Openings  
Recreation Board – Resolution 2021-26, Robbi Lane made a motion to adopt Resolution 2021-26 adding Calvin Maciejewski and setting all terms, seconded by Mike Graby. All agreed. Motion carried.

Environmental Advisory Council – still looking
Podium and Desk – Robbi Lane made a motion to purchase podium and desk for the meeting room, seconded by Jake Meyer. All agreed. Motion carried.
County Resolution – nothing to submit
Carpet Cleaning – Jayne Seifrit stated there are 4 quotes. They range in price from $894.00 – $1009.10, one did include doing the hard surfaces also which adds $204.88. Robbi Lane stated she had spoken to the estimators and was leaning to the dry system. Jake Meyer made a motion to have Hain’s Carpet Cleaning (dry method) do the job, seconded by Robbi Lane. All agreed. Motion carried.

New Business

C M High maintenance agreement Chairman sign – Robbi Lane made a motion authorizing the Chairman sign the agreement for Traffic Signal maintenance, seconded by Mike Graby. All agreed. Motion carried.

JAMAR – Township received information on their technology
PSATS Centennial Celebration – Board received information in their bins.
Bethel Burger King land use letter – Robbi Lane made a motion authorizing the Chairman sign the land use document, seconded by Mike Graby. All agreed. Motion carried.

Airstate mailer sign by Chairman – Mike Graby made a motion authorizing the Chairman sign mailer, seconded by Robbi Lane. All agreed. Motion carried.
Letters received for the American Rescue Funds from the Union Fire Company of Bethel, Community Fire Company of Frystown and the Bethel Ambulance.

Ball Field use request – Mike Graby made a motion to approve use of the Frystown Ball Field to CBB Youth Group June 27, 2021 from noon – 7 pm, seconded by Jake Meyer. All agreed. Motion carried.

Complaint about 9710 Old Route 22 – Police Department is going to visit the owners concerning trash.

Payment of Bills

Payment of bills from the general fund from check 33719-33757, Rec Board Account 190, Capital Reserve 169, and street light 226.

Robbi Lane made a motion to approve payment of the bills. Seconded by Jake Meyer. All agreed, motion carried.

Mike Graby stated he forgot to mention putting Legion Drive paving project out for bid. Jake Meyer made a motion to put Legion Drive out for bid, seconded by Robbi Lane. All agreed. Motion carried.

Public Comment

Bonnie Behney asked about the banners. Mike Graby stated they were replaced today in Bethel. She asked when the other towns would be done. It was originally thought a town a year. It will depend on budget.

Adjourn

A motion was made by Mike Graby to adjourn the meeting. Second by Robbi Lane. All agreed, motion carried. Meeting adjourned at 7:51 pm.

Respectfully Submitted,

[Signature]

Jayne Seifrit
Secretary/Treasurer
Bethel Township Police Department Monthly Report

May 2021

Mileage - 4956  
Fuel - 351.318 Gallons  
Domestics - 6  
Thefts - 3  
Traffic Citations - 89  
Non-Traffic Citations - 3  
Warning - 33  
Criminal Arrests - 3  
Phone Assignments - 29  
Security Checks - 5  
Residential/Commercial Alarms - 5  
Reportable Accidents - 12  
Non-Reportable Accidents - 3  
Reckless Driver Complaints - 4  
Motorists Assists - 6  
Traffic Stops - 94  
Fire and EMS Advisories - 21  
Other Law Agency Assists - 13  
Follow up investigations - 5  
Suspicious Situations - 20  
Disorderly Incidents - 9  
Miscellaneous Complainants - 20  
Court Appearances - 5  

Total Activities: 263

Dated: June 21, 2021

Chief Ryan P. Murphy

Miles on vehicles as of 05/31/2021

Black Ford Explorer - 104,345  
Grey Ford Expedition - 120,818  
Grey Ford Explorer - 83,982  
2021 Grey Ford Explorer - 1967
May Criminal Arrest

1) Felony - Persons not to possess, use, manufacture, control, sell or transfer firearms.
2) Misdemeanor – Illegally Operating a Motor Vehicle not Equipped with Ignition Interlock.
3) Misdemeanor – Driving Under Influence of Alcohol or Controlled Substance.