

UPPER MOUNT BETHEL TOWNSHIP BOARD OF SUPERVISORS  
MEETING AGENDA MONDAY, NOVEMBER 13, 2017 @ 7:00 P.M.

AGENDA – PART I

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Approve Agenda
5. Public Comment

AGENDA – PART II (Public Announcements) Chairman Bermingham made the following announcements.

1. Comments on State Trooper, Corporal Seth Kelly
2. Fall Festival at Chelsea Sun 11/4/17
3. American Legion Dinner show of appreciation – Wednesday, December 20<sup>th</sup>
4. Bus trip to Koziar Village on Saturday, December 2<sup>nd</sup> leaving UMBT Fire hall 3 p.m.
5. Announce 2018 Committee / Appointment Expirations
6. Appoint members to the Community Events Committee

AGENDA – PART III (Presentations)

1. Penn DOT State Street Bridge detour - Rebecca E. Mulfinger, P.E.
2. Wind Gap Ambulance – Bryan Cole
3. Slate Belt Rising Community Action Committee of the Lehigh Valley – Stephen Reider

AGENDA – PART IV (Subdivision and Land Development Plans/Sewage Planning/Zoning)

1. Torre – Minor Subdivision – Extension of time request

AGENDA – PART V (Reports)

1. Financial Reports – Bill List
2. Monthly reports (attached)
  - a. Engineer Report (attached) status of Act 537 survey
  - b. Solicitors Report (attached)
  - c. Managers Report (attached)

AGENDA – PART VI (Minutes)

1. Budget Meeting (#1) Monday, October 9, 2017 @ 6:00 p.m.
2. Regular Public Meeting - Monday, October 9, 2017 @ 7:00 p.m.
3. Budget Meeting (#2) Monday October 23, 2017 @ 6:00 p.m.
4. Public Meeting Monday, October 23, 2017 @ 7:00 p.m.
5. Public Hearing (LERTA) Monday, October 30, 2017 @ 6:00 p.m.

AGENDA – PART VII (Action Agenda)

1. Refuse Reductions, Application Refunds, Exonerations
2. Advertise Ordinance for LERTA
3. Results of Voters Referendum to reduce Open Space EIT; Advertise Ordinance
4. Resolution #2017-22 - Bill Godshalk
5. Resolution #2017-23 – Penn DOT Municipal Winter Traffic Agreement
6. Resolution #2017-24 – Eagle Scout Lucas Tanner Yanckok
7. Advertise on Penn bid to appoint Accountant for 2017 audit / replace elected Twp. Auditors for 2018
8. Approve Penn DOT Speed display devices - \$11,556.00
9. Cable Franchise Renewal

AGENDA – PART VIII (Old Business)

1. UMBT / PORTLAND Trail – Dave Due
2. Johnsonville Farm & Garden crosswalk – Dave Due
3. Police Study – UMBT / Portland
4. Fire Department / Fire Truck
5. Multi – Family Housing – status

AGENDA – PART IX (New Business) – None

AGENDA – PART X (Executive Session) 1. Personnel 2. Real Estate

AGENDA – PART XI (Adjournment)