

UPPER MOUNT BETHEL TOWNSHIP BOARD OF SUPERVISORS
MEETING AGENDA MONDAY, SEPTEMBER 11, 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)

1. Remembrance of 911

AGENDA – PART III (Public Comment)

1. Robert Teel

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

1. Dean Carnes – Well Isolation agreement – 234 Mt. Bethel Highway

AGENDA – PART V (Reports)

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

AGENDA – PART VI (Minutes)

1. Special Public Meeting – Friday, August 4, 2017 @ 5:30 p.m.
2. Regular Monthly Meeting - Monday, August 14, 2017 @ 7:00 p.m.
3. Public Meeting - Monday, August 28, 2017 @ 7:00 p.m.

AGENDA – PART VII (Action Agenda)

1. Refuse Reductions, Application Refunds, Exonerations
2. Resolution #2017-17 – Honoring Mary Bach
3. Set and advertise Budget meetings, Final budget adoption / end of year meetings
4. Ag Security request – Del Vecchio
5. Fire Company Fund Tax
6. Park Committee Appoint. (1) opening. Park Com. recommends Kari Hawkins & Stavros Barbounis
7. OSAB: Accept Resignation of Barry Transue / Request to appoint Elise Transue
8. OSAB (2) openings: Letter of interest Terry Abramson
9. Hurricane Bloom fundraiser

AGENDA – PART IX (Old Business)

1. North Bangor Fire Truck Agreement
2. EMS – status RFP
3. Multi – Family Housing
4. LERTA Tax Program

AGENDA – PART X (New Business)

AGENDA – PART XI (Executive Session)

1. Personnel
2. Legal

AGENDA – PART XII (Adjournment)

Agenda subject to change without notice 9/8/17