

UPPER MOUNT BETHEL TOWNSHIP  
BOARD OF SUPERVISORS MEETING AGENDA  
MONDAY, FEBRUARY 12, 2018 @ 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. Philadelphia Flower Show bus trip – March 11<sup>th</sup> closed - bus is completely booked
2. Neighborhood Watch Meeting – March 7<sup>th</sup> at 7:00 p.m. at the Township building

AGENDA - PART III (Presentations)

1. Wind Gap Ambulance
2. Michael Deter – General Code

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

1. Torre – Minor Subdivision / Waivers - Extension of time submitted until 3/12/18 **TABLE**

AGENDA – PART V (Minutes)

1. Re-organization – Tuesday, January 2, 2018 @ 7:00 p.m.
2. Regular Monthly Meeting – Monday, January 8, 2018 @ 7:00 p.m.
3. Work Session - Monday, January 22, 2018 @ 7:00 p.m.
4. Special Public Meeting – Monday, January 29, 2018 @ 6:00 p.m.

AGENDA – PART VI (Reports)

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

AGENDA – PART VII (Action Agenda)

1. Refuse Reductions, Application Refunds, Exonerations
2. Ordinance – Tax Collector Increase Tax Cert. fees / Dup. bills
3. Zoning / Building Permit waivers
  - a. Mount Bethel Fire house – sign
  - b. Animal Shelter permit & lease agreement
4. Agreement UMBT / Senator Scavello
5. Township Communications
  - a. Email monthly newsletter
  - b. Streaming video
6. Community Park Pavilion
7. Professional Services
8. North Bangor Substation
9. Letter of Support - House Bill for 3<sup>rd</sup> party Inspectors

AGENDA – PART IX (Old Business)

1. Penn DOT traffic lights status
2. Ambulance Service
3. Zoning Updates – **WS 2/26/18**
4. Multi-family housing – **WS 2/26/18**

AGENDA – PART X (New Business)

1. North Bangor Substation
2. Letter of Support - House Bill for 3<sup>rd</sup> party Inspectors
3. Legal – Ordinances
4. Multi-municipal cooperation

AGENDA – PART XI (Executive Session)

1. Personnel
2. Legal

AGENDA – PART XII (Adjournment)