

**UPPER MOUNT BETHEL TOWNSHIP  
BOARD OF SUPERVISORS MEETING AGENDA  
MONDAY, JUNE 11, 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 – 3 minutes

AGENDA – PART II (Public Announcements)

1. 4<sup>th</sup> of July Parade – UMBT / Portland 11:00 a.m.
2. 4<sup>th</sup> of July Fireworks – Potomac Street Park at dusk

AGENDA - PART III (Minutes)

1. Regular Monthly Meeting – Monday, May 14, 2018 @ 7:00 p.m.
2. Public Meeting - Monday, Tuesday, May 29, 2018 @ 7:00 p.m.

AGENDA - PART IV (Presentations) – East Bangor Police Department

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

1. Szempruch Planning Exemption ( recommended by PC on 5/16/18)

AGENDA – PART VI (Reports)

1. Financial Reports - Bill List
2. Monthly (reports attached)
  - a. *Engineer Report*
    1. Traffic Signal Study Presentation
    2. Route 611 Sewage Feasibility Study
  - b. *Solicitor Report*
  - c. *Manager Report*
    1. Forensic Audit Update
    2. LERTA Application
  - d. *Chairman Report*
  - e. *Supervisor Report*
3. Saddle Creek Detention Basin

AGENDA – PART VII (Action Agenda)

1. Refuse Reductions, Application Refunds, Exonerations
2. East Bangor Police Department
3. Summer Camp Counselors- Andyangel Rodriguez, Gianna Jones, Gunner Jones, Haylee Klinge, Lena Al-Basheer, Sheldon Buist, Sophia Rosseti, Verence Mendez  
First Year Employees starting at: \$ 7.25/hr minimum wage
4. N. Bangor Firetruck hose quotes
5. County Gaming Grant – 1<sup>st</sup> Northern Bank
6. Nature Conservancy request for grant money Collura property - \$171,125.00
7. PA American Water Company Real Estate Tax Assessment Appeal
8. Stipulation of counsel – Formica (tabled from 4/9/18)
9. Letter of Opposition – Synagro Plant, Plainfield Township

AGENDA – PART VIII (Old Business)

1. Community Park Pavillion – status of re-bid
2. Service Electric franchise renewal negotiations

AGENDA – PART IX (New Business)

1. BOS recommendation to PC – Zoning Districts (PC mtg. 6/20/18)

2. EAC replace (2) members or merge EAC with OSAB
3. Senate Bill No. 880/House Bill No.1699 – Pa Vehicle Code Title 75

AGENDA – PART X – Public Comment – 3 minutes

AGENDA – PART XI (Executive Session)

1. Personnel
2. Legal

AGENDA – PART XII (Adjournment)

Note: Agenda Subject to change without notice

06/07/18