



Upper Mount Bethel Township
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UPPER MOUNT BETHEL TOWNSHIP
BOARD OF SUPERVISORS' MEETING AGENDA
MONDAY, OCTOBER 14, 2024 – 7:00 PM

- I.**
CALL TO ORDER
PLEDGE OF ALLIGENCE
ROLL CALL

- II.**
APPROVE THE AGENDA

- III.**
PUBLIC COMMENT
Jim Merklinger

- IV.**
CONSENT AGENDA..... Mr. Bermingham
 - 1. September 9, 2024, Meeting Minutes
 - 2. September 23, 2024, WS Meeting Minutes
 - 3. Exonerations/Refunds

- V.**
FINANCIALS
 - 1. Bill List.....Mr. Graziano

- VI.**
ACTION ITEMS
 - 1. Resolution No. 2024-22-Disposition of Records.....Mr. Friedman
 - 2. Gate at Community Park.....Mr. Graziano
 - 3. Well Isolation Waiver/Walker-McCabe Property.....Mr. Karasek
 - 4. Kilkenny-Baumler Legal Fee.....Mr. Karasek

VII.

SUBDIVISIONS

- 1. Ott/Race Minor Subdivision.....Mr. Karasek
 - a. SALDO Waivers
 - i. Section 302.4.7.8 and 400.2.8-Roadway Dedication
 - ii. Section 600.4.6.2-Reserve Septic Site Testing
 - b. Conditional Preliminary/Final Plan Approval

VIII.

LAND DEVELOPMENT

- 1. Lamtec Expansion.....Mr. Karasek
 - a. Waivers
 - i. SALDO Section 304 Plan Review Preliminary/Final
 - ii. SALDO Section 304.3.4.3.4-Existing Manmade Features (partial)
 - iii. SALDO Section 4.704 Manmade Slopes
 - iv. Stormwater Ordinance-Runoff Calculations
 - v. Stormwater Ordinance Final Contours

IX.

NEW BUSINESS

- 1. 2021 IMPC.....Mr. Karasek
- 2. Mt. Bethel Fire Dept.Truck.....Mr. Graziano
- 3. Traffic Study.....Mr. Bermingham
- 4. Traffic Advisory Committee (TAC)..... Mr. Bermingham
- 5. Road Crew Personnel.....Mr. Friedman

X.

PUBLIC COMMENT

XI.

ANNOUNCEMENTS

XII.

EXECUTIVE SESSION

- 1. Personnel

XIII.

ADJOURNMENT