



Upper Mount Bethel Township
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UPPER MOUNT BETHEL TOWNSHIP
BOARD OF SUPERVISORS MEETING AGENDA
MONDAY, MAY 13, 2024 – 7:00 PM

I.
CALL TO ORDER.....Mr. Bermingham
PLEDGE OF ALLEGIANCE
ROLL CALL

II.
APPROVE THE AGENDA

III.
PUBLIC COMMENT

IV.
CONSENT AGENDA..... Mr. Bermingham
1. April 8, 2024, Meeting Minutes
2. April 22, 2024, WS Meeting Minutes
3. April 29, 2024, Special Meeting Minutes
4. Exonerations/Refunds

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

VI.
SUBDIVISIONS
1. Lot Line Adjustment- Kyle Dutt/Jeffrey Dutt..... Mr. Karasek

VII.
ACTION ITEMS
1. Resolution No. 2024-10 Fidelity Investment Policy.....Mr. Karasek
2. Heritage Conservancy Appraisal..... Mr. Graziano
3. Heritage Conservancy Contract.....Mr. Graziano

XIII.

TABLED ITEMS

- 1. IT/Website.....Mr. Graziano
Mr. Bermingham
- 2. Material Bids.....Mr. Graziano
- 3. Feasibility Study/Act 537 Plan.....Mr. Bermingham

IX.

NEW BUSINESS

- 1. Truck 21.....Mr. Graziano

X.

PUBLIC COMMENT

XI.

ANNOUNCEMENTS

Upcoming Events/Dates..... Mr. Bermingham

XII.

EXECUTIVE SESSION

XIII.

ADJOURNMENT