



Upper Mount Bethel Township

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UPPER MOUNT BETHEL TOWNSHIP
BOARD OF SUPERVISORS MEETING AGENDA
MONDAY, AUGUST 12, 2024 – 7:00 PM

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

- II.**
APPROVE THE AGENDA

- III.**
PUBLIC COMMENT

PRESENTATION-Tara Mezzanotte

- IV.**
CONSENT AGENDA.....Mr. Bermingham
 - 1. July 8, 2024, Meeting Minutes
 - 2. July 22, 2024, WS Meeting Minutes
 - 3. Exonerations/Refunds

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

- VI.**
ACTION ITEMS
 - 1. Embassy Bank.....Mr. Graziano
 - 2. Well Isolation Waiver Request/Fraunfelter.....Mr. Karasek
 - 3. Well Isolation Waiver Request/Rabinowitz.....Mr. Karasek
 - 4. Resolution No. 2024-15-MBFH Emergency Shelter LSA Grant...Mr. Bermingham
 - 5. Parks/Recreation Recommendations.....Mr. Graziano

VII.

TABLED ITEMS

1. 537 Plan.....Mr. Bermingham

VIII.

NEW BUSINESS

1. TAC Proposal.....Mr. Bermingham
2. 2024 Budget.....Mr. Graziano
3. Broadband Letter.....Mr. Bermingham

IX.

PUBLIC COMMENT

X.

ANNOUNCEMENTS

XI.

EXECUTIVE SESSION

1. Legal

XII.

ADJOURNMENT