



Upper Mount Bethel Township

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UPPER MOUNT BETHEL TOWNSHIP
BOARD OF SUPERVISORS SPECIAL MEETING MINUTES
MONDAY, APRIL 29, 2024 – 5:30 PM

I.

Supervisor Bermingham called the meeting to order at 5:30 pm.

The Pledge of Allegiance was recited.

In attendance were Supervisor Bermingham, Supervisor Friedman, Supervisor Eckman, Supervisor Albert, Supervisor Erler, Township Manager Graziano and Alternate Solicitor Cousens.

II.

APPROVE THE AGENDA

MOTION by Supervisor Bermingham to amend the agenda, adding Executive Session to **Section V**, seconded by Supervisor Erler. Vote: 5-0.

MOTION by Supervisor Eckman to approve the amended agenda, seconded by Supervisor Friedman. Vote: 5-0.

III.

PUBLIC COMMENT

IV.

ACTION ITEM

1. Vote on New Lawn Mowing Contract-There was a discussion on the need to vote on a new lawn mowing contract, due to Pocono Management deciding to pull out of the lawn mowing bid. Manager Graziano stated that Ott's Lawn Care and Landscaping was the next bid and that he is also COSTARS.

MOTION by Supervisor Friedman to award the mowing contract to Ott's Lawn Care and Landscaping LLC for \$1,600 a week and that Solicitor Karasek will draft a contract, seconded by Supervisor Erler. Vote: 5-0.

V.

EXECUTIVE SESSION

Recess to Executive Session at 5:45 pm to discuss legal matters.

The meeting reconvened at 6:15 pm.

Supervisor Bermingham stated that a legal matter was discussed in Executive Session and no action will be taken.

VI.

ADJOURNMENT

MOTION by Supervisor Friedman to adjourn the meeting at 6:18 pm, seconded by Supervisor Eckman. Vote: 5-0.

Respectfully Submitted by Cindy Beck-Recording Secretary