

UPPER MOUNT BETHEL TOWNSHIP  
BOARD OF SUPERVISORS  
BUDGET MEETING MINUTES  
MONDAY, OCTOBER 22, 2018 @ 6:00 PM

AGENDA – PART I

1. Call to Order-Chairman Bermingham Jr. stated that since there is not a quorum, an official meeting has not been called yet, no decisions will be made until we have a quorum. The meeting is open for general discussion only. The Pledge of Allegiance was recited. Present in addition to Chairman Bermingham Jr. were Supervisor Pinter and Township Manager Fisher. Supervisor Teel joined the meeting at 6:30. Supervisor Due joined the meeting at 6:45.
2. Approve the Agenda-Quorum was not present, therefore no approval of the agenda.
3. Public Comment-None

AGENDA – PART II

- A. Fire Tax Budget Discussion-There was a general discussion amongst Manager Fisher and the Supervisors on the Fire Tax Budget. Manager Fisher discussed the budgets for both Mt. Bethel Fire Co. and North Bangor Fire Co. Manager Fisher stated that the Fire Companies budgets should be combined, one budget. Manager Fisher expressed concerns on having enough funds to pay the bills for the remainder of the year. Chairman Bermingham Jr. stated he will set up a meeting with Chief Finan, Chief Pinto, Manager Fisher and Supervisor Pinter to discuss their budgets.
- B. Discussion on 2019 Projects and Costs-There was a general discussion amongst Manager Fisher and the Supervisors on the 2019 Projects and Costs. Manager Fisher discussed some of the upcoming 2019 Projects which included the Police, the Ambulance, the traffic light at the intersection of 611/512, Act 537 Plan, the guide rail on River Rd. and road projects. Manager Fisher also discussed the repair costs at Eastern Industries.
- C. Line Item Review/Fixed Costs-Manager Fisher discussed the Line Item Review with the Supervisors. Manager Fisher provided copies of reports for the Supervisors to review as Manager Fisher went over some of the line items. Bob Schneider provided support to Manager Fisher discussing certain line items.

AGENDA – PART III- Public Comment-None

AGENDA - PART IV-Adjournment- **MOTION** by Supervisor Teel, seconded by Supervisor Pinter to adjourn the Budget Meeting @ 7:01 pm. Vote: 4-0.

Respectfully Submitted by Cindy Beck-Recording Secretary