

UPPER MOUNT BETHEL TOWNSHIP
BOARD OF SUPERVISORS
FINAL 2019 BUDGET ADOPTION MEETING MINUTES
FRIDAY, DECEMBER 28, 2018 @ 3:00 PM

AGENDA - PART I

1. Call to Order-Chairman Bermingham Jr. called the meeting to order at 3:10 pm.
2. The Pledge of Allegiance was recited.
3. Roll Call-Present in addition to Chairman Bermingham Jr. were, Supervisor Due, Supervisor Teel, Supervisor DeFranco, Supervisor Pinter, Township Manager Rick Fisher, and Township Solicitor Ron Karasek.
4. Approve the Agenda-**MOTION** by Supervisor Due, seconded by Supervisor Pinter to approve the agenda. Vote: 5-0.
5. Public Comment-None

AGENDA - PART II

Final 2019 Budget Proposal-Chairman Bermingham Jr. thanked Bob Schneider and Township Manager Fisher for doing such a great job on the budget. Township Manager Fisher stated the only change that the Board requested was to move the \$40,350 from the Suburban EMS (line item 421.522) to Portland-Upper Mt. Bethel EMS (line item 421.520). Manager Fisher stated that the budget is balanced and there is no tax increase for 2019. **MOTION** by Supervisor DeFranco, seconded by Supervisor Pinter to approve the Final 2019 Budget Proposal. Vote: 5-0.

AGENDA -PART III

Public Comment-Bob Schneider commented on how much effort Manager Fisher put into balancing the budget and that he did a fine job. Supervisor Pinter stated to Manager Fisher that he would like to begin working on the 2020 budget in the late second quarter. Chairman Bermingham Jr. stated to update the Board of Supervisors periodically on the status of the 2020 budget.

AGENDA - PART IV

Adjournment-**MOTION** by Supervisor Teel, seconded by Supervisor Due to adjourn the Final 2019 Budget Meeting at 3:17 pm. Vote: 5-0.

Respectfully Submitted by Cindy Beck-Recording Secretary