

UPPER MOUNT BETHEL TOWNSHIP
BOARD OF SUPERVISORS SPECIAL PUBLIC MEETING
MONDAY July 16, 2018 @ 6:30 P.M.

AGENDA – PART 1

1. CALL TO ORDER-Chairman Bermingham Jr. called the meeting to order at 6:30 pm.
2. ROLL CALL: Chairman Bermingham Jr. was present along with Supervisor Teel, Supervisor Due, Supervisor DeFranco, Supervisor Pinter was present via conference call. Township Manager Rick Fisher and Solicitor Ron Karasek were also present.
The Pledge of Allegiance was recited.
3. APPROVE the AGENDA-MOTION to approve agenda by Supervisor Teel seconded by Supervisor Pinter. Vote 5-0. MOTION to approve Cindy Beck as Recording Secretary for Special Meeting was made by Supervisor Due, seconded by Supervisor Teel. Vote 5-0.
4. PUBLIC COMMENT-None

AGENDA – PART II

PERSONNEL- GRIEVANCE APPEAL-Solicitor Ron Karasek commented discussion should be in executive session. At 6:35 pm, Chairman Bermingham, Supervisor Teel, Supervisor Due, Supervisor DeFranco, Supervisor Pinter (via phone conference) and Solicitor Karasek adjourned to executive session. At 6:45 pm. the Board of Supervisors reconvened to Special Meeting. MOTION by Supervisor Teel to terminate Virgil Kasieber, seconded by Supervisor Pinter. Supervisor DeFranco abstained. Vote 4-0-1.

AGENDA – PART III

PUBLIC COMMENT-None

AGENDA – PART IV

ADJOURNMENT-MOTION by Supervisor Teel, seconded by Supervisor DeFranco at 6:46 pm. Vote 5-0.

Respectfully Submitted by Cindy Beck-Recording Secretary

110201