

UPPER MOUNT BETHEL TOWNSHIP
BOARD OF SUPERVISORS PUBLIC MEETING MINUTES
MONDAY, JULY 9, 2018 @ 7:00 P.M.

1. Call To Order – Chairman Bermingham called the meeting to order at 7:00 P.M. Present along with Chairman Bermingham were Supervisor DeFranco, Supervisor Teel, Supervisor Due, Supervisor Pinter, and Township Manager Rick Fisher. Solicitor Karasek and Township Engineer Justin Coyle were absent. Pledge of Allegiance was recited.
2. Approve agenda – **MOTION** to approve the Monday July 9, 2018 agenda by Supervisor Teel, seconded by Supervisor Pinter. Vote: 5-0
3. Public Comment –
 - a. Jeff Manzi wanted to know if the township is doing anything concerning the TK’s front parking spots. Chairman Bermingham responded they plan on meeting with the owner sometime next week. Jeff also asked about the roads he discussed last meeting with the Board of Supervisors, Township manager Rick Fisher said that they did look into it more thoroughly and he gave a brief overview on what was decided. Jeff continued to ask about the status of getting the police department, Chairman Bermingham said that the Slate Belt Regional is coming on July 23, 2018 to discuss it.
 - b. Charlie Cole started off with complimenting the Board of Supervisors on the firework show, he continued then to ask how far the sewage on 611 will run and how much each hookup will cost. Supervisor Teel said they are investigating still and explained a brief overview on what the township knows so far.
 - c. Judy Henckle thanked Chairman Bermingham and Supervisor Due for representing the people at the clean fill meeting on July 9, 2018. Both Chairman Bermingham and Supervisor Due then gave a short analysis on what was discussed.
 - d. Jeff Mulligan asked the Board of Supervisors if they were looking into the explosions that are happening in the township. The Board of Supervisors confirmed that they are aware of the issue and they are looking into it.
 - e. Wayne Taylor added that the guns are automatic weapons, and they are shooting all hours of day and night. John asked that the discussion of the noise ordinance be added to the July 23, 2018 meeting.
4. Ordinance No. 2018-03 – The Board of Supervisors discussed what the new ordinance will comply with. **MOTION** to approve by Supervisor Due, seconded by Supervisor Pinter. Vote: 5-0.
5. Movie in the park – Lion king – Chairman Bermingham started by thanking everyone who participated in the fireworks and the parade, everyone really enjoyed the event and it was an amazing community spirited event. Chairman Bermingham notes that there will be a movie night in the park, July 28, 2018, following the Saturdays in the park that is from 2 p.m. to 7 p.m.

6. Approve monthly minutes – **MOTION** to approve the Monday, June 11, 2018 minutes by Supervisor DeFranco, seconded by Supervisor Teel. Vote: 5-0. **MOTION** to approve the Monday, June 25, 2018 minutes by Supervisor Teel, seconded by Supervisor DeFranco.
7. North Bangor Fire Company – Township manager Rick Fisher gave the Board of Supervisors a rundown on what the North Bangor Fire Company's firetruck will cost. There was a discussion that occurred between the Board of Supervisors, Township manager Rick Fisher, and Chief Pinto. **MOTION** to let Supervisor Pinter negotiate the cost by Chairman Bermingham, seconded by Supervisor Teel. Vote: 4-0-1. Supervisor Pinter abstained due to being the one involved in the negotiating. **MOTION** to pay five thousand for the firetruck decals by Supervisor Pinter, seconded by Supervisor DeFranco. Vote: 5-0.
8. Subdivisions and land development plans/sewage planning – Scott Policelli brought the Szempruch subdivision to the Board of Supervisors attention. They planned to put the discussion on the August 13, 2018 meeting.
9. Financial Reports – Township manager Rick Fisher explained all the funds to the Board of Supervisors. **MOTION** to pay the bills as presented by Supervisor Pinter, seconded by Supervisor Due. Vote: 4-0-1. Supervisor DeFranco abstained due to his wife being in the financial report.
10. Engineer Report – there was a file for the Board of Supervisors in their packets.
11. Managers Report – Township manager Rick Fisher told the Board of Supervisors what his managers report entitled to. There was a discussion made, **MOTION** to double seal coat the park entrance down the center of the parking lot and loop it back by Supervisor DeFranco, seconded by Supervisor Due. Vote: 5-0.
12. Refuse reduction, application refunds, and exonerations – **MOTION** to pay them by Supervisor Due, seconded by Supervisor Pinter. Vote: 5-0.
13. Repository sale – Lonely Lane – Township manager Rick Fisher explained what the repository sale was. **MOTION** to leave it in the repository by Supervisor Due, seconded by Supervisor Pinter. Vote: 5-0.
14. Summer camp new hire – **MOTION** to hire by Supervisor DeFranco, seconded by Supervisor Pinter. Vote: 5-0.
15. Township secretary – moved to executive session
16. Purchase of new truck – The Board of Supervisors and Township manager Rick Fisher discussed the costs and advantages of purchasing the new truck. **MOTION** to buy the truck by Supervisor Pinter, seconded by Supervisor DeFranco. Vote: 5-0.
17. Road Crew Update – Chairman Bermingham stated that the road crew is down to four guys now, and on Fridays there are only three. Except now with one of the member on workers comp, they are down to two guys on Friday's. **MOTION** to advertise for a new road crew member by Chairman Bermingham, seconded by Supervisor Due. Vote 3-2. Supervisor Pinter and Supervisor DeFranco voted no.
18. Mount Bethel Fire Company – Thermal – Chief Finan of Mount Bethel Fire Company was present to discuss the different quotes for thermal kits. He requested that they buy at

least four. **MOTION** to buy the imagers by Supervisor Due, seconded by Supervisor Pinter. Vote: 5-0.

19. Nature conservancy request – **MOTION** to table it by Supervisor Due, seconded by Supervisor Pinter. Vote: 5-0.
20. Letter of support – **MOTION** to give letter by Supervisor Due, seconded by Supervisor DeFranco. Vote: 5-0.
21. Public comment –
 - a. Janet Pearson asked if anyone knows how Solicitor Karasek is coming along with the deeds for Eastern Properties. Chairman Bermingham told Janet Solicitor Karasek is on currently on vacation, she will have to wait until he returns.
22. Executive session –**MOTION** to go into executive session at 8:45 p.m by Chairman Bermingham, seconded by Supervisor Due. They returned at 9:18 p.m. They discussed the road department position, **MOTION** to hire a laborer by Chairman Bermingham, seconded by Supervisor Due. Vote: 5-0. They also discussed the secretary position, **MOTION** to hire Cynthia Beck by Chairman Bermingham, seconded by Supervisor Teel. Vote: 5-0.
23. Adjournment – **MOTION** to adjourn at 9:20 by Supervisor Teel, seconded by Supervisor Pinter. Vote: 5-0.