

UPPER MOUNT BETHEL TOWNSHIP
BOARD OF SUPERVISORS MEETING MINUTES
MONDAY, MAY 13, 2019 @ 7 PM

AGENDA - PART I

1. Call to Order-Vice Chairman DeFranco called the meeting to order at 7:00 pm.
2. The Pledge of Allegiance was recited.
3. Roll Call-Present in addition to Vice Chairman DeFranco were Supervisor Due, Supervisor Teel, Supervisor Pinter, Township Manager Fisher, and Township Engineer Coyle. Absent were Chairman Bermingham Jr. and Township Solicitor Karasek.
4. Approve the Agenda-Vice Chairman amended the agenda, adding Part VI, 11a. re-visit the paving bids. **MOTION** by Supervisor Teel, to approve the amended agenda, seconded by Supervisor Pinter. Vote: 4-0.
5. Public Comment-3 min.

Charles Cole thanked Rick for getting the radar signs back up.

Al Zito commented on his concerns regarding the safety of a shooting range.

Richard Wilford-Hunt asked about the ACO-A, who is going to pay for it?

AGENDA - PART II (Public Announcements)-None

AGENDA - PART III (Approve Minutes)

1. Meeting Minutes-April 8, 2019 - **MOTION** by Supervisor Pinter, to approve the meeting minutes from April 8, 2019, seconded by Supervisor Due. No comments. Vote: 4-0.
2. Meeting Minutes-April 22, 2019 -**MOTION** by Supervisor Teel, to approve the meeting minutes from April 22, 2019, seconded by Supervisor Pinter. No comments. Vote: 4-0.

AGENDA - PART IV (Presentations)-None

AGENDA - PART V (Reports)

1. Financial Report-Bill List-Manager Fisher read the bill list. **MOTION** by Supervisor Pinter, to pay the bills in the amount of \$185,055.17, seconded by Supervisor Teel. No comments. Vote: 4-0.
2. Monthly Reports

- a. Manager's Report-Manager Fisher gave a brief summary of his report, which included fund balances and the sound meter kit.
- b. Engineer's Report-Engineer Coyle gave a brief summary of his report, which included, road projects, site improvements at the park, SR611/512 signal project, and the Pine Tree Lane traffic study. Engineer Coyle discussed the traffic study that was performed and recommends the Township provide posted weight restrictions (weight limit of 10 tons) for Pine Tree Lane at its intersections with Sunrise Boulevard and River Road. Engineer Coyle stated an ordinance will need to be prepared. **MOTION** by Supervisor Pinter, for Solicitor Karasek to prepare on ordinance on the weight limit restrictions for Pine Tree Lane, seconded by Supervisor Teel. No comments. Vote: 4-0.
Solicitor Karasek joined the meeting at 7:35 pm.
- c. Solicitor's Report-Solicitor Karasek gave a brief summary of his report, meetings attended, subdivision matters, zoning and other land use matters, outstanding litigation and misc. matters.
- d. Supervisor's Reports-
Supervisor Teel stated there is no planning commission business. Also, an EMC meeting was held to discuss an emergency document with the county and also an emergency exit route behind the fire house.
Supervisor Due stated he met with Sherry Acevedo, from Northampton County and Fallon Harin, from Monroe County, to discuss the proposed trails, the availability of funds, environmental center, and working with the park service. Supervisor Due stated Slate Belt rising is looking for ~~lead~~ certified contractors.
Supervisor Pinter stated the EDC survey has been reviewed and will be rewritten and sent back out to the feeler group. Supervisor Pinter stated the EDC is looking for an update on the social media policy.
Vice Chairman DeFranco stated the activity of the road crew.

AGENDA - PART VI (Action Agenda-Matters to be voted on)

- 1. Refuse Reductions, Application Refunds, and Exonerations-March/ April- **MOTION** by Supervisor Teel, to approve the Refuse Reductions, Application Refunds, and Exonerations for March/April, seconded by Supervisor Due. No comments. Vote: 4-0.
- 2. Park Field Utilizations for Fall Athletic Season- **MOTION** by Supervisor Due, to approve the Park Field for Fall Athletic Season, seconded by Supervisor Pinter. Vote: 4-0. Supervisor Pinter asked that the Park and Recreation committee prepare a fee schedule.

3. Park Improvements/Picnic Tables, Benches and Trash Cans-**MOTION** by Supervisor Pinter, to approve the purchase of the table, benches and trash cans for the park, seconded by Supervisor Teel. Vote: 4-0.
4. Live Stream Meetings-**MOTION** by Supervisor Pinter, to table, seconded by Supervisor Due. Vote: 4-0.
5. Computer Contract-**MOTION** by Supervisor Due, to table, seconded by Supervisor Teel. Vote: 4-0.
6. Available Grants/Deadlines-Manager Fisher discussed the available grants and deadlines. **MOTION** by Supervisor Due, to move forward with the LSA Grant, seconded by Supervisor Teel. Vote: 4-0.
7. 4th of July Banner-**MOTION** by Supervisor Due, to remove the day of the week from the banner, seconded by Supervisor Pinter. Vote: 4-0. Permit will be obtained from PennDOT for the banner.

Chairman Bermingham Jr. joined the meeting via phone conference at 8:10 pm.

8. Portland, Bangor, East Bangor, Roseto, BASD, Formal Request Letter-Manager Fisher discussed a letter of request that should be drafted and sent to Portland, Bangor, East Bangor, Roseto, and BASD, stating a formal request to determine how to proceed with working together on the Act 537 Plan. **MOTION** by Supervisor Teel, to send formal letters to Portland, Bangor, East Bangor, Roseto and BASD, seconded by Supervisor Due. Vote: 5-0.
9. Pine Tree Lane Traffic Study-reviewed in Engineer's Report.
10. YMCA Agreement-Manager Fisher discussed the License Agreement between the YMCA and Upper Mount Bethel Township that the YMCA wishes to use the Park for the purpose of Group Wellness Programs. Solicitor Karasek stated he will review and make a few changes. **MOTION** by Supervisor Pinter, to approve the License Agreement on the condition upon the revisions made by Solicitor Karasek, seconded by Supervisor Due. Vote: 5-0.
11. Line Painting Bids-Manager Fisher asked the Board of Supervisors to reject the Line Painting Bids and re-bid them. **MOTION** by Supervisor Due, to rebid the line painting, seconded by Supervisor Teel. Vote: 5-0.
Paving Bids-**MOTION** by Supervisor Teel, to rebid through PennBid, the paving, seconded by Supervisor Pinter. Vote: 5-0.
12. Award Mini Bids/Hemlock Dr.-Three bids were received, New Enterprise-\$51,335, Hanson-\$52,240, and ABE Materials-\$43,124. **MOTION** by Supervisor Teel, to award the lowest bid to ABE Materials, seconded by Supervisor Due. Vote: 5-0.

13. Award Material Bids-Two bids were received. Eureka Stone Quarry and Hanson Aggregates. There was a discussion regarding the bids. Hanson Aggregates bid on 2B Stone was \$5,025 (pick-up), which was lower than Eureka at \$5,250. **MOTION** by Supervisor Teel, to award the materials bid to Eureka Stone Quarry, with the exception of 2B Stone, seconded by Supervisor Pinter. Vote: 5-0. **MOTION** by Supervisor Pinter, to award the bid to Hanson Aggregates for the 2B Stone, seconded by Supervisor Due. Vote: 5-0. **MOTION** by Supervisor Teel, to award Reimer Bros. for all fuel. Vote: 5-0.
14. Advertise-Full Time Road Dept.-**MOTION** by Supervisor Due, to advertise for a Full Time, Class A CDL, Road Dept., seconded by Supervisor Pinter. No comments. Vote: 5-0.
15. Resolution 2019-05 Eastern Preserved Property-Manager Fisher discussed the Eastern Preserved Property permitted uses. There was a discussion amongst the Supervisors, Manager Fisher, Solicitor Karasek and Janet Pearson, regarding the Resolution and making minor changes. The OSAB will review and make suggestions.
16. Radar Signs Update-Manager Fisher discussed the current status of the radar signs. Manager Fisher stated he would like to see more signage to calm traffic through Stone Church and other areas of the Township. Manager Fisher would like the approval to purchase smaller radar speed signs. **MOTION** by Supervisor Due, to approve the purchase of smaller radar speed signs, seconded by Chairman Bermingham Jr. No comments. Vote: 5-0.
17. River Road PEMA Resolution-**MOTION** by Supervisor Teel, to approve the River Road PEMA Resolution, seconded by Supervisor Due. No comments. Vote: 5-0.
18. Extension Letter River Road PADOT Turn Back-**MOTION** by Supervisor Due, to approve the Extension Letter, seconded by Supervisor Teel. No comments. Vote: 5-0.
19. EMC Vehicle-Manager Fisher discussed the EMC Vehicle that he will be purchasing for \$5,400. **MOTION** by Supervisor Due, to approve Manager Fisher to go pick up the truck, seconded by Supervisor Teel. No comments. Vote: 5-0.
20. Wayne Smith Property Behind Fire Hall-There was a discussion regarding the possibility of having an alternate emergency exit from behind the Fire Hall through Wayne Smith's property.

AGENDA - PART VII (Old Business)-None

AGENDA - PART VIII (New Business)-None

AGENDA - PART IX (Public Comment-3 min)

Janet Pearson commented on the traffic/speed limits.

Richard Wilford-Hunt thanked the road crew for cleaning up garbage.

AGENDA - PART X (Executive Session)-Adjourn to Executive session at 9:05.

1. The Meeting reconvened at 9:35. Discussed in executive session was the Kasebier case and zoning officer, Ryan Engler. **MOTION** by Supervisor Pinter, that the zoning officer be discharged of his responsibilities effective immediately, seconded by Supervisor Teel. No comments. Vote: 4-1.

AGENDA - PART XI (Adjournment)-**MOTION** by Supervisor Pinter, to adjourn the meeting at 9:39 pm, seconded by Supervisor Teel. Vote: 5-0.

Respectfully Submitted by Cindy Beck-Recording Secretary