

UPPER MOUNT BETHEL TOWNSHIP  
BOARD OF SUPERVISORS MEETING MINUTES  
MONDAY, JUNE 24, 2019 @ 7:00 PM

AGENDA - PART I

1. Call to Order-Chairman Bermingham Jr. called the meeting to order at 7:05 pm.
2. The Pledge of Allegiance was recited.
3. Roll Call-Present in addition to Chairman Bermingham Jr. were Supervisor Due, Supervisor DeFranco, Supervisor Pinter, Township Engineer Coyle and Solicitor Karasek. Absent were Supervisor Teel and Township Manager Fisher.
4. Approve the Agenda-**MOTION** by Supervisor Due, to approve the agenda, seconded by Supervisor Pinter. Vote: 4-0.
5. Public Comment (3 min)-Charles Cole commented on the Spotted Lanternfly, which has been recently seen in the area. Charles stated that if anyone sees one to contact the USDA, Manager Fisher also has the contact information. Charles commented on the Gravel Hill Stump Dump.

AGENDA - PART I-A (Announcements)-Chairman Bermingham Jr. announced that after speaking with John Post of Lamtec/ Custom Laminating, they offered to sponsor this years' 4<sup>th</sup> of July Fireworks. Chairman Bermingham Jr. stated that the total cost of the fireworks are \$7,000. The check (s) were received today from Lamtec for \$3,500 and Custom Laminating for \$3,500. Chairman Bermingham Jr. also stated that they are considering to sponsor the 4<sup>th</sup> of July fireworks and the Movies at the Park for the next several years. Chairman Bermingham Jr. discussed the activities planned for the 4<sup>th</sup> of July event beginning at 6 pm, which includes food vendors, music and games for the kids. Chairman Bermingham Jr. stated Upper Mt. Bethel Township will be also be honoring Pete Reisen, a Vietnam Veteran and a volunteer fireman with the Mt. Bethel Fire Co. for 50 years. Senator Scavello will be attending the fireworks and will present Pete with an award. Chairman Bermingham Jr. stated that the family of Chris Lubera, who passed away last year and had a love for the park, will do the countdown to the fireworks.

AGENDA - PART II (Presentation)

1. Township Engineer Justin Coyle gave a presentation on the Gravel Hill Stump Dump and the agreement that Gravel Hill Enterprise has with Lower Mount Bethel Township. Discussed in his presentation were the truck routes (possible impact of Upper Mount Bethel Township roads), facility maps showing the

areas of the site plans, the intentions of the facility, various rules and regulations they will need to abide to and the permit application submitted to DEP. Supervisor Pinter asked Engineer Coyle if OSHA or MSHA enforcement is involved and if this is union or non-union site. Charles Cole commented on a letter from 2009, in regards to the cleanup of Bethel Hill Farms Site, which he will provide to the Board.

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

1. Road Paving Bids Contract Award-Engineer Coyle discussed his recommendations for the 2019 Local Roads Paving and the three (3) PennBids received were Gaver Industries Inc. DBA Barker & Barker Paving for \$86,250.00, Bracalente Construction Inc. for \$99,390.00 and Lehigh Valley Site Contractors \$161,978.50. **MOTION** by Supervisor DeFranco, to award the 2019 Local Road Paving Bid to the lowest bid, Gaver Industries Inc. DBA Barker & Barker Paving for \$86,250.00, seconded by Supervisor Pinter. Vote: 4-0.
2. YMCA Agreement-Solicitor Karasek stated the agreement was sent for review but he has not received a response to the revisions. Secretary Cindy Beck will reach out to Laura Miller to verify revised agreement has been received.
3. Stavros Barbounis Contract-Solicitor Karasek discussed the contract and made his recommendations for revisions. Supervisor Pinter stated the contract is for his service only, the computer hardware belongs to Upper Mount Bethel Township. Supervisor Pinter will send his word document to Solicitor Karasek to make the revisions to the contract.
4. Portland Properties Inc. - Certified Letter Received on 6/20/19-Chairman Bermingham Jr. stated a certified letter was received from Reich & Furst Law Offices, who represents Portland Properties, LLC. The letter states in regards to the Land Development Improvements Agreement with the Township, they are notifying us that Portland Properties LLC has elected to not proceed with the Project depicted on the Plan and will not be commencing construction of the required improvements. Solicitor Karasek will reach to Reich & Furst Law Offices to confirm.
5. Borough of Delaware Water Gap-Proposed Official Map & Ordinance-**MOTION** by Supervisor Due, to table, seconded by Supervisor Pinter. Vote: 4-0.
6. Park Observation Deck/Blue Spotted Salamander Study-**MOTION** by Supervisor DeFranco, to table, seconded by Supervisor Due. Vote: 4-0.
7. Resolution #2019-07-River Road PEMA-Chairman Bermingham Jr. stated the Resolution was approved at the May meeting without a resolution #. **MOTION** by Supervisor Pinter, to adopt the River Road PEMA Resolution #2019-07, seconded by Supervisor Due. Vote: 4-0.

8. CIPP Grant/LSA Grant-**MOTION** by Supervisor Due, to table, seconded by Supervisor Pinter. Vote: 4-0.
9. Basketball Court at Park-**MOTION** by Supervisor DeFranco, to table, seconded by Supervisor Due. Vote: 4-0.

AGENDA – PART IV (Old Business)

1. Live Stream Meetings-**MOTION** by Supervisor Due to table was withdrawn. No action.
2. Police Survey-There was a discussion regarding the police survey. Chairman Bermingham Jr. stated he would like the Supervisors to review, comment, and provide recommendations for discussion at the 7/22 work session meeting. **MOTION** by Supervisor Due, to table for discussion at the 7/22 work session meeting, seconded by Chairman Bermingham Jr. Vote: 4-0.

AGENDA – PART V (New Business)

1. Rental Ordinance-Chairman Bermingham Jr. discussed the possibility of adopting a rental ordinance. **MOTION** by Supervisor DeFranco, to table for the 7/22 work session meeting, seconded by Supervisor Pinter. Vote: 4-0.

AGENDA – PART VI (Public Comment-3 min)-Judy Henckel asked about the availability of the EDC study report, based on economic development, from Mr. Roberts. Supervisor Pinter stated since he received a copy of it and it is up to Scott Cole, Chairman of the EDC, as to when it will be available to the public, the Board of Supervisors have not seen the report. Jimmy Potter asked about the fire study. Chairman Bermingham Jr. asked for this to be on the 7/8 meeting agenda for Manager Fisher to provide an update.

AGENDA – PART VII (Adjournment)-**MOTION** by Supervisor Due, to adjourn at 8:15 pm, seconded by Supervisor Pinter. Vote: 4-0.

Respectfully Submitted by Cindy Beck-Recording Secretary