



Upper Mount Bethel Township

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UPPER MOUNT BETHEL TOWNSHIP
BOARD OF SUPERVISORS
END OF YEAR 2020 MEETING MINUTES
WEDNESDAY, DECEMBER 30, 2020 @ 3:30 PM

*This meeting was held virtually and live streamed through the Upper Mount Bethel Township Facebook page.

PART I

1. Call to Order-Chairman Bermingham Jr. called the meeting to order at 3:30 pm.
2. The Pledge of Allegiance was recited.
3. Roll Call-Virtually present were Chairman Bermingham Jr., Supervisor Teel, Supervisor DeFranco, Supervisor Pinter, Supervisor Due (via phone conference) and Township Solicitor Karasek. Manager Nelson was absent.
4. Approve the Agenda-**MOTION** by Supervisor Pinter to approve the agenda, seconded by Supervisor Teel. Vote: 5-0.

PART II (Public Comment)

Judith Henckel asked if there will be any changes in garbage pick-up due to Waste Management now picking up. Chairman Bermingham Jr. stated he was not aware of any changes since we have a contract with Advanced Disposal. Solicitor Karasek is not aware of any changes, he will review the contract.

PART III (Reports)

1. Financial-Bill List-Supervisor Pinter read the end of the year bill list. **MOTION** by Supervisor DeFranco to pay the end of the year bills in the amount of \$85,476.15, seconded by Supervisor Teel. Vote: 5-0.

PART IV (Action Agenda-matters to be voted on)

1. Retain Attorney Danser (Overlook Restaurant & Pub)-There was a discussion regarding retaining Attorney Danser to review the Overlook Restaurant & Pub matter. Supervisor Due does not recommend retaining Attorney Danser. Supervisor DeFranco commented on whether Solicitor Karasek should be making a recommendation. Solicitor Karasek stated he has sent the file to Attorney Danser, but if they Board elects not to retain him,

then he will need to know so that he can notify Attorney Danser to not move forward reviewing the matter. Supervisor Due recommends contacting Attorney Piperato from Bethlehem. Solicitor Karasek will reach out to Attorney Piperato and report back to the Board if he is available to review the matter. **MOTION** by Supervisor Pinter to table, seconded by Supervisor Teel. Vote: 5-0.

PART V (Public Comment)

PART VI (Executive Session)-None

PART VII (Adjournment)-**MOTION** by Supervisor Supervisor DeFranco to adjourn the meeting at 4:00 pm, seconded by Supervisor Teel. Vote:5-0.

Respectfully Submitted by Cindy Beck-Recording Secretary