

approved

**LOWER MOUNT BETHEL TOWNSHIP BOARD OF SUPERVISORS
RE-ORGANIZATION MEETING MINUTES
JANUARY 3, 2023 at 6:30 p.m. in person**

CALL TO ORDER - The January 3, 2023 Re-organization meeting of the Lower Mount Bethel Township Board of Supervisors was held at 6984 S. Delaware Drive, Martins Creek, Pennsylvania, 18063 (formerly known as Centerfield School), Martins Creek, PA, 18063. The meeting was called to order by Chairperson DeBerardinis at 6:30 p.m. In attendance were M. DeBerardinis, S. Disidore, S. Newman, S. Burns, J. Mauser, Solicitor J. Zator, J. Smethers, Twp. Manager and M. Mastrogiovanni, Twp. Secretary. There were 12 members of the audience present. The Pledge of Allegiance was recited.

A. ADMINISTRATION APPOINTMENTS

CHAIRMAN: MOTION by S. Newman, second by S. Disidore appointing **M. DeBerardinis**. No other nominations. Vote: 4-0-1, M. DeBerardinis abstained.

VICE-CHAIRMAN: MOTION by S. Disidore, second by M. J. Mauser to nominate **S. Newman**. No other nominations. Vote: 4-0-1, S. Newman abstained.

TOWNSHIP MANAGER / TREASURER/ASST. SECRETARY: MOTION by M. DeBerardinis, second by S. Burns appointing **Jennifer Smethers and TOWNSHIP SECRETARY / PLANNING ADMIN./ ASST. TREASURER Melissa Mastrogiovanni**. Vote: 5-0.

TOWNSHIP SECRETARY / PLANNING ADMIN./ ASST. TREASURER: MOTION by S. Newman, second by S. Burns appointing **Melissa Mastrogiovanni**.

DIRECTOR OF PUBLIC WORKS / ROADMASTER: MOTION by S. Newman, second by S. Burns appointing **M. DeBerardinis**. Vote: 4-0-1, M. DeBerardinis abstained.

ASST. DIRECTOR OF PUBLIC WORKS / ASST. ROADMASTER: MOTION by S. Newman, second by M. DeBerardinis appointing **S. Burns**. Vote: 4-0-1, S. Burns abstained.

REPRESENTATIVE TO SLATEBELT COUNCIL OF GOVERNMENT: MOTION by S. Disidore, second by M. DeBerardinis appointing **S. Newman**. Vote: 4-0-1, S. Newman abstained.

ALTERNATE REPRESENTATIVE TO SLATE BELT COUNCIL OF GOVERNMENT: MOTION by S. Disidore, second by J. Mauser appointing **S. Burns**. Vote: 4-0-1, S. Burns abstained.

REPRESENTATIVES TO SLATE BELT COMPREHENSIVE PLAN: MOTION J. Mauser, second by S. Burns appointing S. Disidore, S. Newman & J. Smethers. Vote: 5-0.

REPRESENTATIVE TO COUNTY 911 – MOTION by M. DeBerardinis, second by S. Newman appointing **Jennifer Smethers**. Vote: 5-0.

ALTERNATE REPRESENTATIVE TO COUNTY 911 - MOTION by S. Burns, second by M. DeBerardinis appointing **Melissa Mastrogiovanni**. Vote: 5-0.

REPRESENTATIVE TO ENVIRONMENTAL ADVISORY COMMITTEE: MOTION by S. Disidore, second by S. Burns appointing **J. Mauser**. Vote: 5-0.

REPRESENTATIVES TO NON-UNIFORM EMPLOYEE PENSION PLAN: MOTION by J. Mauser, second by S. Newman appointing **S. Disidore** and **M. DeBerardinis**. Vote: 5-0.

EMPLOYEE REPRESENTATIVE TO NON-UNIFORM EMPLOYEE PENSION PLAN: MOTION by M. DeBerardinis, second by S. Newman appointing **Jennifer Smethers**. Vote: 5-0.

OPEN RECORDS OFFICER: MOTION by M. DeBerardinis, second by S. Newman appointing **Jennifer Smethers**. Vote: 5-0.

ALTERNATE OPEN RECORDS OFFICER / ALTERNATE TO TAX COLLECTION COMMITTEE: MOTION by M. DeBerardinis, second by S. Burns appointing **Melissa Mastrogiovanni**. Vote: 5-0.

DELEGATE TO TAX COLLECTION COMMITTEE: MOTION by M. DeBerardinis second by S. Disidore appointing **Jennifer Smethers**. Vote: 5-0.

ALTERNATE TO TAX COLLECTION COMMITTEE: MOTION by M. DeBerardinis second by S. Burns appointing **Melissa Mastrogiovanni**. Vote: 5-0.

PSATS VOTING DELEGATE: None of the Supervisors would like to attend. The BOS nominate a voting delegate in case something changes. **MOTION** by J. Mauser, second by S. Disidore appointing **S. Newman**. Vote: 5-0.

EMERGENCY MANAGEMENT COORDINATOR: MOTION by M. DeBerardinis, second by J. Mauser appointing **Jennifer Smethers**. Vote: 5-0.

ASST. EMERGENCY MANAGEMENT COORDINATOR: MOTION by M. DeBerardinis, second by J. Mauser appointing **Melissa Mastrogiovanni**. Vote: 5-0.

TOWNSHIP FIRE COMPANY: LMBT / Sandt's Eddy Fire Department.
MOTION by M. DeBerardinis second by S. Newman appointing LMBT / Sandt's Eddy Fire Department as the Township Fire Company.

TOWNSHIP RESCUE SQUAD: LMBT / Sandt's Eddy Fire Department. **MOTION** by M. DeBerardinis second by J. Mauser appointing LMBT / Sandt's Eddy Fire Department as the Township Rescue Squad. Vote: 5-0.

BLS/ ALS PROVIDER: MOTION by M. DeBerardinis second by S. Burns appointing **Suburban EMS** as the Township BLS / ALS Provider. Vote: 5-0.

FIRE COMPANY OFFICERS FOR 2022 (Acknowledgment): M. DeBerardinis read the list of officers. The Board acknowledged the Fire Company Officers list for 2023.

VOLUNTEER LAND ACQUISITION / PROJECT MANAGER / REP. TO OPEN SPACE COMMITTEE
MOTION by M. DeBerardinis, second by S. Newman appointing **John Mauser**. Vote: 5-0.

VOLUNTEER TOWNSHIP REP. SLUDGE / BIOSOLIDS - MOTION by M. DeBerardinis, second by S. Burns appointing **Howard Klein**. Vote: 5-0.

WELCOME CENTER NATIVE PLANTS GARDENER: No nomination, to be decided at a later date.

B. PROFESSIONAL APPOINTMENTS

TOWNSHIP SOLICITOR: MOTION by J. Mauser, second by S. Disidore appointing **Zator Law Office**. Vote: 5-0.

TOWNSHIP ENGINEER: MOTION by M. DeBerardinis, second by S. Burns appointing **Carroll Engineering**. Vote: 5-0.

TWP. ZONING OFFICER/ BUILDING CODE OFFICIAL: MOTION by M. DeBerardinis, second by S. Disidore appointing **Anthony DiSante**. Vote: 5-0.

ASSISTANT ZONING OFFICE: MOTION by M. DeBerardinis, second by J. Mauser appointing **Michael George**. Vote: 5-0.

ALT. BUILDING CODE OFFICIAL: MOTION by M. DeBerardinis, second by S. Burns appointing **Michael George**. Vote: 5-0.

PROPERTY MAINTENANCE OFFICER: MOTION by M. DeBerardinis, second by J. Mauser appointing **Anthony DiSante**. Vote: 5-0.

ASSISTANT PROPERTY MAINTENANCE OFFICER: MOTION by M. DeBerardinis, second by J. Mauser appointing **Michael George** as the Assistant Property Maintenance Officer. Vote: 5-0.

SEWAGE ENFORCEMENT OFFICER: MOTION by M. DeBerardinis, second by S. Burns appointing **Thomas Noll**. Vote: 5-0.

FLOOD PLAIN ADMINISTRATOR: MOTION by M. DeBerardinis, second by S. Burns appointing **Justin Coyle**. Vote: 5-0.

ALTERNATE FLOOD PLAIN ADMINISTRATOR: MOTION M. DeBerardinis, second by S. Disidore appointing **Anthony DiSante**. Vote: 5-0.

ROAD OCCUPANCY ADMINISTRATOR; MOTION by M. DeBerardinis, second by S. Burns appointing **Justin Coyle**. Vote: 5-0.

UCC INSPECTOR: MOTION by M. DeBerardinis, second by S. Disidore appointing **BARRY ISETT & ASSOCIATES**. Vote: 5-0.

TOWNSHIP AUDITOR: MOTION by M. DeBerardinis, second by S. Burns appointing **CAMPBELL, RAPPOLD & YURASITS, LLP**. Vote: 5-0.

DELIQUENT STREET LIGHT COLLECTOR: MOTION by M. DeBerardinis, second by S. Burns appointing **AMATO, KEATING & LESSA, PC**. Vote: 5-0.

DELIQUENT SANITATION COLLECTOR: MOTION by M. DeBerardinis, second by S. Disidore appointing **KEYSTONE COLLECTION GROUP**. Vote: 5-0.

DELIQUENT REAL ESTATE COLLECTOR: MOTION by M. DeBerardinis, second by S. Disidore appointing **NORTHAMPTON COUNTY TAX UNIT**. Vote: 5-0.

C.BOARD APPOINTMENTS

RECREATION BOARD LIASION: MOTION by M. DeBerardinis, second by J. Mauser appointing **Samantha Burns**. Vote: 5-0.

OFFICE LIASION: MOTION M. DeBerardinis, second by J. Mauser appointing **Sandra Newman**. Vote: 5-0.

VACANCY BOARD (1-year term): MOTION by S. Disidore, second by S. Newman appointing **PAT MCINERNEY**. Vote: 5-0.

ENVIRONMENTAL ADVISORY COUNCIL CHAIRMAN: MOTION by S. Newman, second by S. Disidore appointing **BILL HUMPHRIES** . Vote: 5-0.

PLANNING COMMISSION RE-APPOINTMENT (4-year term): MOTION by S. Newman, second by S. Burns appointing **BRUCE SMITH**. Vote: 5-0.

ZONING HEARING BOARD RE-APPOINTMENT (5-year term): MOTION by S. Disidore, second by S. Newman appointing **ERIC RICHARDS**. Vote: 5-0.

RECREATION BOARD RE-APPOINTMENT (5-YEAR TERM) MOTION by S. Disidore, second by J. Mauser appointing **REGINA MARINELLI**. Vote: 5-0.

D. ESTABLISHMENT OF COMPENSATION

PROFESSIONAL SERVICES FEES – RESOLUTION No. 2023-01: M. DeBerardinis read Resolution No. 2023-02. **MOTION** by S. Newman, second by S. Burns adopting Resolution No. 2023-01 establishing professional fees for the Solicitor, Township Engineer, Zoning Officer/ BCO and 3rd Party UCC Services. Vote: 5-0.

EMPLOYEE WAGES – PER 2023 BUDGET & TEAMSTERS LOCAL 773 CONTRACT: **MOTION** by S. Disidore, second by J. Mauser setting Employee Wages per the 2023 Budget and the Teamsters Local 773 Contract.

E.TAX / ASSESSMENT COLLECTORS AND FEES

Chairman M. DeBerardinis read following Appointments:

| | |
|--|----------------------------|
| EARNED INCOME TAX COLLECTOR | KEYSTONE COLLECTIONS GROUP |
| LOCAL SERVICE TAX COLLECTOR | KEYSTONE COLLECTION GROUP |
| SANITATION ASSESSMENT COLLECTOR | KEYSTONE COLLECTION GROUP |
| STREET LIGHT ASSESSMENT COLLECTOR | J. Smethers |

MOTION by M. DeBerardinis, second by S. Newman approving those appointments. Vote: 5-0.

SANITATION ASSESMENT / FEES RESOLUTION No. 2023-02: MOTION by S. Burns, second by S. Disidore adopting Resolution 2023-02 establishing the Sanitation Assessment / Fees for 2023 in the amount of \$375.00 per Residential Dwelling unit (minute a \$30.00 per Residential Dwelling unit credit) 10% late fee of delinquent balance and 5% early payment discount. Vote: 5-0.

STREET LIGHT ASSESSMENT – RESOLUTION No. 2023-03: MOTION by S. Disidore, second by S. Burns adopting Resolution No. 2023-03 establishing the Street Light Assessment for 2023 in the amount of \$0.50 per foot of frontage for Improved Properties, \$0.125 per foot of frontage & \$50.00 per property at Gravel Hill. Vote: 5-0.

TOWNSHIP TAX RATE: Resolution 2022- 26 was already approved at 5.7 mils.

F.BOND LIMITS:

TWP. MANAGER / TREASURER / ASST. SECRETARY: \$500,000

TWP. SECRETARY / PLANNING ADMIN./ ASST. TREASURER: \$250,000

MOTION by M. DeBerardinis, second by S. Disidore to approve the Bond limits (same as last year).

Vote: 5-0.

G. TOWNSHIP DEPOSITORY: **MOTION** by M. DeBerardinis, second by S. Disidore establishing **Fidelity Bank** as the Township Depository. Vote: 5-0.

H. ESTABLISHMENT OF 2023 PAID HOLIDAYS:

Jan. 2nd – New Year’s Day, February 20th – Presidents Day, April 7th – Good Friday,

May 29th– Memorial Day, July 4th– Independence Day, Sept. 4th – Labor Day,

Nov. 23rd – Thanksgiving Day, Nov. 24th – Friday after Thanksgiving, Dec. 25th – Christmas Eve,

Dec. 26th – Christmas Day. **MOTION** by M. DeBerardinis, second by S. Disidore approving the 2023 paid holidays. Vote: 5-0.

LMILEAGE REIMBURSEMENT RATE - **MOTION** by S. Disidore, second by S. Newman establishing the 2023 IRS mileage reimbursement rate at **\$0.65.5**. Vote: 5-0.

J.MEETING DATES FOR 2023: M. DeBerardinis read the following meeting dates:

Board of Supervisors – 1st Monday of each month at 7:00 p.m. with the following exceptions: July 10th, September 11th and December 11th. As needed, the Board will meet on the third Monday of each month.

Planning Commission – 3rd Tuesday of each month at 6:30 p.m. (as needed)

Zoning Hearing Board – 3rd Wednesday of each month at 7:30 p.m. (as needed)

Open Space Advisory Board – 4th Monday of each month at 6:30 p.m. (as needed)

Recreation Board – 1st Wednesday of each month at 6:00 p.m. (as needed)

Environmental Advisory Council – 2nd Monday of each month at 6:30 p.m. (as needed)

ASA Committee - 2nd Monday of each month at 7:00 p.m. (as needed)

Set quarterly meeting day / time / location for Centerfield School Park Committee – 2nd Thursday, starting January 12, 2023 at 6:30 p.m. at the Centerfield School, thereafter quarterly.

All meetings will be in person until further notice.

MOTION by J. Mauser, second by S. Newman to approve all the meeting dates for 2023 Vote: 5-0.

PUBLIC COMMENT: G. Russo Sr. asked what the 911 Liaison does. M. DeBerardinis indicated in the case of emergencies, they get calls from the 911 center. George Russo Jr. talked about Suburban EMS taking too long to come out to calls, they are short staffed, LMBT is too far from certain stations. The Township, Fire Dept. and Suburban should have a meeting. J. Larrison suggested maybe they join with other municipalities or look at other providers. Jeff also mentioned at times they have had to drive the Ambulance back from calls and not sure if the Fire Department is covered under their insurance. S. Newman indicated she will bring this up at the COG meeting to see how other municipalities are handling this.

G. Russo asked about the junk excessive junk cars on Alpha Ave. J. Smethers indicated they Zoning Officer has sent them property maintenance letters and she will let him know to check up on the property.

ADJOURNMENT: The Re-organization Meeting was adjourned at 7:15 p.m.

Respectfully submitted, Melissa Mastrogiovanni, Township Secretary - Lower Mount Bethel Township

approved

**LOWER MOUNT BETHEL TOWNSHIP
BOARD OF SUPERVISORS MEETING MINUTES – January 3, 2023 @ 7:00 P.M.**

CALL TO ORDER: The January 3, 2023, regular meeting of the Lower Mount Bethel Township Board of Supervisors was held in person at 6984 S. Delaware Drive, Martins Creek, Pennsylvania, 18063 (formerly known as Centerfield School), Martins Creek, PA, 18063. The meeting was called to order by Chairperson DeBerardinis at 7:10 p.m. In attendance were M. DeBerardinis, S. Disidore, S. Newman, J. Mauser, S. Burns, J. Zator, J. Smethers and M. Mastrogiovanni. There were 12 members of the audience present. The Pledge of Allegiance was recited.

APPROVAL OF MINUTES – December 12, 2022. Correction Pg. 5- take out the word Talen substation and replace with the Talen area on Del Haven Rd. & Martins Creek Belvidere Hwy. MOTION by S. Disidore, second by J. Mauser to approve the minutes as revised. Vote: 5-0.

COURTESY OF THE FLOOR

1.LMBT Sandt’s Eddy Fire Company – J. Larrison was present to request dates and use of Riverton field for the Car Show. The dates they requested are Sunday, 10/22/23 with a rain date of the following Saturday, 10/28/23. J. Mauser indicated he will volunteer for the event. They are also going to be having the cheesesteak fundraiser next Saturday and 2nd annual bike run on 5/21/23. **MOTION** by M. DeBerardinis, second by J. Mauser to approve all dates for the Fire Companies events and allow them use of the Riverton field for the car show. Vote: 5-0.

J. Larrison mentioned the Fire Company would like to work with J. Smethers to apply for the LSA grant & CDBG for repairs to the building. The Fire Company will take care of all pricing for the grant, the next round should be sometime between July – September 2023. **MOTION** by M. DeBerardinis, second by S. Newman that the Township Manager will work with the Fire Company in applying for LSA grants and CDBG grants for the Fire Company repairs to the building. Vote: 5-0.

Public Comment by Chris Yaeger – Chris asked about minutes not being posted on the website since September. J. Smethers indicated we have had technical problems linking the web designer and our Computer Network Tech.

Public Comment by J. Pilyar – Joe asked about the Red Hawk wrestling rolling up the mats after they use the gym. Joe indicated he spoke to the attorney for the church. Update is that the 501-3c needs to be dissolved through the Attorney General and then they need to get a Fair Market value of the building. Joe explained they will not be able to proceed. J. Zator indicated the church could convey to a non-profit or to another 501-3c; or sell and funds be distributed the same way.

SUBDIVISIONS / ZONING

OLD BUSINESS

1. Terpstra Farmland Preservation Ranking – Tabled.

2. **Keifer Island** – J. Mauser indicated after looking at the budget and considering commitment of \$271,000 for the Terpstra Farmland preservation and other farms to consider. We will be getting another \$250,000 in Open Space funds in 2023, so we should reserve the money. Northampton County is interested in acquiring the island, therefore the township should step aside and let the County pursue the purchase, since the County has the funding to purchase the island and they are the preferred owner for this site. The Board agreed. J. Smethers will reach out to John Best, Express Times and let him know the Township's decision.
3. **Gravel Hill Enterprise** – Catherine Buehler was present to update the Board on the GHE operation. J. Smethers discussed with the Board trucks going in and out of GHE are not using the truck route and hauling what looks like shale; also we need to define what is operational. J. Smethers mentioned they did pay the \$25,000 fee they were required. J. Smethers indicated she reviewed the agreement; and should draft letters to GHE, siting the relevant sections along with the updated tipping fees. C. Buehler explained there are multiple issues there are single axle trucks on Gravel Hill Road, in and out in 30 minutes, they are dumping, piled high and no canopy or writing on the trucks. They are starting operations before 7:30 a.m. and ending around 4:30 p.m. The Board discussed placing of the video cameras, the possibility of a drone with their permission and a site inspection should be scheduled. J. Smethers will contact them to have a site inspection with J. Coyle, M. DeBerardinis and A. Disante attending also.
4. **Grow NorCo Grant Award** – J. Smethers indicated we received \$20,000 of the \$50,000 requested for the Tennis Courts and Playground at Centerfield. Jen needs to submit a revised budget to the County by 1/6/23 and asked the Board if they want to put the grant toward the courts or the playground equipment that was removed. She is still waiting on to hear on two other grants submitted for the courts and the playground. Jen reviewed with the Board ADA playground equipment. They will talk about the equipment when they have the first Park Committee meeting on Thursday. Jen mentioned we could also add money to the \$20,000 to fill in the gap; there is funds in the Capital Reserve. Jen will reach out to H & K to see if they would be willing to donate aggregate materials. Public Comment by Bob Hart – he asked if instead of a tennis court, could it be a pickle ball court. J. Smethers indicated the grant was put in for a multi-use court. Jen will prepare a new budget by Friday and ask for an extension to give the Park Committee and opportunity to meet and review.

NEW BUSINESS

1. **Resolution 2023-04 - LMBT Fee Schedule** – J. Smethers indicated a few changes were made to the fee schedule for increases in costs. **MOTION** by M. DeBerardinis, second by J. Mauser to adopt Resolution 2023-04 – LMBT Fee Schedule as amended. Vote: 5-0. We will have Keystone put on the sanitation mailings that shows the original amount and then the \$30.00 credit.
2. **Fidelity Bank Positive Pay** – J. Smethers explained she met with Sandee Kennedy from the bank and explained the program. It protects our accounts – mainly accounts where I write a lot of checks and where there is a high balance. The cost is \$25/month/account. Jen recommended signing up for General Fund and Capital Reserve. **MOTION** by M. DeBerardinis, second by J. Mauser to enroll the General Fund and Capital Reserve in the Fidelity Bank Positive Pay for \$25.00 a month per account (total \$50.00). Vote: 5-0.

CORRESPONDENCE All Correspondence is located in the Township office.

APPROVAL OF THE BILLS - MOTION by S. Newman, second by S. Burns to pay the bills in the amount of \$24,800.03. Vote: 5-0.

REPORTS

Township Engineer Report – J. Coyle reported the office renovations have been wrapped up, there was a punch list of items that needed to be corrected and have been addressed. Justin recommended pay out #6 be paid, then we can process the close out of the project. The Gravel Hill Road Culvert replacement – the 1st headwall has been poured today, pipes have been ordered and job should be completed in 4-6 weeks depending on the weather. J. Coyle, J. Smethers and F. Heitzman looked at the salt storage bin at the Township garage. There are 2 large structural cracks and steel plates need to be installed. We could look also at grants for pre-fab cinder structures and get Co-Star quotes. Justin indicated the Howell Rd. field work & traffic study will be completed by the February meeting.

S. Newman asked J. Coyle about the complaints she received from residents regarding the Otts Drive / Richmond Rd. intersection and asked if we could possibly look into solar LED lights that are moveable to be placed near the stop signs. Justin indicated we would need Penn DOT approval and a Penn DOT approved system and permit. You would also need a traffic report to submit with the permit. F. Heitzman suggested a flashing sign like the one in UMBT on Mill Creek Rd. It's not a LED flashing light, but a distance sensor. M. DeBerardinis thought this would be distracting when driving and though it's a State Police matter; we could get a mobile device for our own roads. S. Newman will do some research and email the BOS & J. Coyle what she finds out.

S. Burns referred to the letter we received from Penn DOT. She is going to call Derrick at District 5 to address the requests. S. Burns discussed with the Board the possibility of moving the 35 mph speed sign to Franklin Hill Rd. and the possibility of signs that quarry trucks go a different route, using PA 611 to the quarry. We would need to do a site plan where signs will be places and where the State Police can be ticketed. Public Comment by Bob Hart – he said if Penn DOT put the signs in the wrong place to start the 35mph point, it doesn't make sense why they would do that. S. Burns will put together a list and proper signs. S. Burns mentioned Randy will have the letter by the end of the week regarding the Centerfield kitchen floor.

Township Solicitor Report – Written report submitted. J. Zator indicated the Code of Conduct should be distributed to all Committee and Boards with the exception on the Zoning Hearing Board. J. Smethers indicated the eating section was omitted when revisions were made. The BOS was fine leaving the Code of Conduct as approved with no changes.

Justin mentioned the right-away agreement needs to be completed with Melba for her property on Del Haven Rd. Justin had recommended a similar agreement to the Fairview Avenue easement agreement, and we should move forward with the easement from the road to the river; grade height needs to be determined. We will let J. Zator know when he should start preparing the easement agreement.

Chairman's Report – No report.

Board Members Reports

S. Disidore – Susan asked if we can ask J. Snook to compare our current Comp. Plan & official map with the Slate Belt Multi-Municipal Comp. Plan to make sure they don't conflict. She would like him to review up to 2 hours of time and get his opinion as LVPC is moving forward with the Slate Belt Multi-Municipal Comp. Plan and then look at the final draft to make sure were protected. J. Mauser suggested J. Snook look at the final draft of the Slate Belt Multi-Municipal Comp. Plan in comparison with our Comp. Plan. J. Smethers suggested J. Snook review now and later the final draft of the Slate Belt Multi-Municipal Comp. Plan to make sure our zoning matches up with the Slate Belt Multi-Municipal Comp. plan. The Board agreed.

J. Mauser – John indicated deer season is over January 28th and could we contact those that were issued permits for their annual harvest report.

Township Manager Report - Written report submitted.

Road Department Report – F. Heitzman reported they dealt with 2 storms, tree's downs and checking GH culvert replacement project, ordered salt and the usual Road Dept. maintenance

PUBLIC COMMENT – None.

ADJOURNMENT – The Public meeting was adjourned at 9:05 p.m.

Respectfully Submitted – Melissa Mastrogiovanni, Township Secretary / Planning Administrator
Lower Mount Bethel Township