



# PLAINFIELD TOWNSHIP BOARD OF SUPERVISORS

## AGENDA

### REGULAR MEETING

March 12, 2025 6:00 PM

- I. CALL TO ORDER – CHAIRMAN, KEN FIELD
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL – NICOLE BECKETT, INTERIM TOWNSHIP MANAGER

<b>Ken Field, Chairman</b>	<b>Nicole Beckett, Interim Township Manager</b>
<b>Glenn Borger, Vice Chairman</b>	<b>David Backenstoe, Esq., Solicitor</b>
<b>Nolan Kemmerer, Supervisor</b>	<b>Dave Crowther, Township Representative for Keystone Consulting Engineers</b>
<b>Jonathan Itterly, Supervisor</b>	
<b>Kenneth Fairchild, Supervisor</b>	<b>Amy Kahler, Administrative Assistant</b>

#### IV. SECRETARY – AMY KAHLER:

- 1. Board of Supervisors Meeting Minutes- February 12, 2025 DRAFT
- 2. Board of Supervisors Meeting Minutes- February 27, 2025 DRAFT
- 3. Consideration of Streamlined Recreation Facility Rental Process and Updated Application Forms
- 4. Blue Mountain Community Library Update – Judy Piper
- 5. Morgan Stanley Update- Paul Azzaretto
- 6. Grand Central Sanitary Landfill (Waste Management) Monthly Update – Adrienne Fors

**V. TOWNSHIP ENGINEER REPRESENTATIVE – DAVE CROWTHER:**

1. Notice of Intent to Remediate- Slatebelt Industrial Center- 991 Pennsylvania Avenue- Jaindl Land Company- *TABLED*
2. Lefevre and Heitzman Road Culvert Replacements- *UPDATE*
3. Mud Run Road- Traffic Study Discussion- *UPDATE*

**VI. INTERIM TOWNSHIP MANAGER – NICOLE BECKETT:**

**A. Unfinished Business**

1. Motion to approve the SBRPD HVAC replacement contract with Fogel's Fuel Service for \$11,721.20 and authorize the Interim Township Manager to execute all necessary documents to proceed with the project

**B. New Business**

1. Financial Operations Update
  - a. Update and Summary provided by the Interim Finance Director
  - b. Review and Approval of Accounts Payable Report as of March 10<sup>th</sup> totaling \$104,334.88
  - c. Update on Internal Control Framework and Best Practices
2. Receipt and Acknowledgement of Landfill Closure Financial Analysis Report completed by Susquehanna Accounting & Consulting Solutions, Inc.
3. Motion to deny PC-2024-004 Autumn Ridge- Major Subdivision and Land Development per the Planning Commission's recommendation
4. Motion to approve the submission of the Pennsylvania Notary application and cover the related fees for the Township Secretary

**C. ROAD REPORT, PLANNING and ZONING REPORT, RECREATION BOARD AND FIRE COMPANY and AMBULANCE REPORTS:**

1. Planning and Zoning Report -Updating Processes, Report to Follow
2. Road Department Report- Updating Processes, Report to Follow
3. Recreation Board Report- Breanne Kemmerer, Chair
4. Fire Company and Ambulance Report-February 2025

**D. SLATE BELT REGIONAL POLICE DEPARTMENT REPORT:**

1. Slate Belt Regional Police Department Monthly Report- February 2025

**E. CITIZEN'S AGENDA/NON-AGENDA (*Only persons who have signed the Sign-In Sheet by 6:15 PM will be allowed to speak. There is a 5-minute time limit for speakers*):**

**F. BOARD OF SUPERVISORS REPORTS:**

1. Ken Field
2. Glenn Borger
3. Nolan Kemmerer
4. Jonathan Itterly
5. Kenneth Fairchild

**G. SOLICITOR'S REPORT – (DAVID BACKENSTOE, ESQ.)**

1. Review Knitters Hill expansion and obtaining property
2. Discuss proposal for Field Investigation Tasks- V. Britton

**H. ADJOURNMENT**