



# PLAINFIELD TOWNSHIP BOARD OF SUPERVISORS

## AGENDA

### REGULAR MEETING

January 8, 2025, at 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>Paige Stefanelli, Township Manager (On Leave)</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>
<b>Amy Riger, Director of Finance</b>	<b>Nicole Beckett, Interim Manager</b>

IV. SECRETARY – AMY KAHLER:

- 1. Board of Supervisors Meeting Minutes- December 18, 2024 DRAFT
- 2. Grand Central Sanitary Landfill (Waste Management) Monthly Update (in absence of Adrienne Fors)

V. TREASURER – AMY RIGER:

- 1. Approval of the December 2024 General Fund Disbursements-*Table*
- 2. Approval of the December 2024 Treasurer’s Report-*Table*

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

1. Discussion and Action on the Mud Run Road Survey and Evaluation Project Proposals
  - a. KCE Anticipated Project Scope and Associated Costs for the Survey and ROW delineation for the closed section -\$24,391.00
  - b. Earth Engineering -Geotechnical Investigation Proposal -Field Test Boring Investigation, Lab Testing, Slope Stability Analysis, and preparation of geotechnical report -\$29,975.00

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

Unfinished Business

1. Follow up on the Act 537 Proposed Expenditure Request
2. Follow up on the Plainfield Township Trail Connections- Northampton County and Waste Management
3. Follow up and Action on the New AC Unit Purchase- *Table*
4. Update on the License Plate Reader (LPR) System

New Business

1. Motion for Conditional Final Approval on PC-2021-009 -CRG Management Services LLC Final Land Development Plan/Lot Consolidation
2. Motion for Sewer Planning Module on PC-2021-009 the Cubes at Wind Gap LLC Final Land Development Plan
3. Action on PC-2024-006 - Tufano Final Minor Lot Line Adjustment
4. Motion to Approve the Purchase of 2024 Ford F-350 for the Road Department in the amount of \$73,928 from Fred Beans Automotive Group as approved in the 2025 Budget (New Truck)
5. Motion to Approve the Johnson Controls Proposal for Replacement Kit for Control Panel on Road Department Fire Protection Equipment in the amount of \$10,733.25
6. Update on the 2025 Liability and Workers Compensation Insurance Renewal
7. Discussion and Action on the Purchase of Cybersecurity Insurance Coverage

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

1. Planning and Zoning Report- No report
2. Road Department Report- December 2024
3. Recreation Board Report- No meeting held in December
4. Fire Company - December 2024

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

1. Slate Belt Regional Police Department Monthly Report- Meeting of December 19, 2024
2. Feasibility Project- Tabled

**X. 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*):

**XI. BOARD OF SUPERVISORS REPORTS:**

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

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

**XIII. ADJOURNMENT**