

**PLAINFIELD TOWNSHIP
BOARD OF SUPERVISORS MEETING
September 11, 2024**

The regular monthly meeting of the Plainfield Township Board of Supervisors was held on Wednesday, September 11, 2024 at the Plainfield Township Municipal Building, located at 6292 Sullivan Trail, Nazareth, PA 18064.

Chairman, Ken Field, called the meeting to order at 6:00 P. M.

The Pledge of Allegiance was performed.

ROLL CALL:

The following Supervisors answered roll call: Chairman, Ken Field, Vice Chairman, Glenn Borger, Supervisor, Nolan Kemmerer, Supervisor, Jonathan Itterly, and Supervisor Kenneth Fairchild.

Also present were Township Manager, Paige Stefanelli, Township Solicitor, David Backenstoe, Township Representative for Keystone Consulting Engineers, Dave Crowther, and Administrative Assistant, Amy Kahler.

I. SECRETARY – AMY KAHLER:

1. Board of Supervisors Meeting Minutes- August 14, 2024- *DRAFT*

ACTION: Motion was made by Ken Fairchild and seconded by Ken Field to approve the August 14, 2024 Board of Supervisor Minutes. *Prior to the vote, Chairman, Ken Field, asked if there were any comments from the governing body or the public. Motion approved. Vote 5-0.*

2. Grand Central Sanitary Landfill (Waste Management) Monthly Update-
Ms. Page Stefanelli, advised that Adrienne Forsee, was not able to attend tonight's meeting but some information she had reported. Township Manager, Paige Stefanelli, advised that they are working on installing cell 19 liner is being deployed. We are averaging 2,700 tons per day. They will be having a Monarch release tomorrow, September 12, 2024, if you are not able to attend, Grand Central will be having another release in the future where they will be tagging and releasing more.

II. TREASURER – AMY RIGER:

1. Approval of the July 2024 General Fund Disbursements- *TABLED*
2. Approval of the July 2024 Treasurer's Report- *TABLED*
3. Approval to close Plainfield Township ARPA Account Fund- *Current Balance \$700,840.47*

Township Manager, Paige Stefanelli, indicated that we do not currently have reports to view as we are putting the final touches on the revamping of Quick Books. Ms. Stefanelli, advised that the reports will be completed for the October Meeting and will have this month and next.

4. ARPA= 784.47 close the account and move all funds over to general funds. Funds were allocated to slate belt regional

ACTION: Motion was made by Glenn Borger and seconded by Nolan Kemmerer to approve closing the ARPA account and transfer the funds of \$784.47 to the general fund. Prior to the vote, Chairman, Ken Field, asked if there were any comments from the governing body or the public. Motion approved. Vote 5-0.

5. Plainfield Township Non-Uniformed Pension Plan- Minimum Municipal Funding Obligation- 2025

ACTION: Motion was made by Glenn Borger and seconded by Nolan Kemmerer to approve the Non-Uniformed Pension Plan for 2025. Prior to the vote, Chairman, Ken Field, asked if there were any comments from the governing body or the public. Motion approved. Vote 5-0.

Resident Jane Mellert asked when reviewing this information, should the amounts not be mentioned individually and vote.

Ms. Paige Stefanelli, asked the Supervisors if they would like her to read each amount etc., Chairman, Ken Field, indicated that they each have a copy and reviewed, no one has questions.

6. Morgan Stanley Update- Paul Azzaretto

Mr. Paul Azzaretto, Morgan Stanley Financial Advisor, was present to answer any questions anyone might have. Mr. Azzaretto, explained some information about the Trust Portfolio and the long term and short term rates. Mr. Azzaretto, indicated that with the rate decreasing it sort of helps the Bonds and they have increased about 4.5%. Mr. Paul Azzaretto, advised that the portfolio looks good, and bonds have a mature investment about 5 years.

Resident of Plainfield Township, asked if that is for fees?

Mr. Paul Azzaretto, advised that is correct.

III. TOWNSHIP ENGINEER REPRESENTATIVE – DAVE CROWTHER:

1. 2024 Township Road Projects- Update
Mr. Dave Crowther, are working on road repair, extending the guard rails, etc. but were notified of blue heron at 1 culvert and box turtles at the other. The residents have been contacted and in agreement with this taking place. Mr. Crowther indicated that he is hoping that it will go out to bid together next month.

2. 650 Male Road- JERC Partners LII, LLC- Final Security Release and Completion of 18-month Maintenance Period-
We received notification from Ott Consulting dated September 3, 2024, indicating that JERC Partners has completed their 18-month Maintenance Period and would like to close the project. Completion of the project has been closed and asking that the money in the amount of \$506,435.64 be released.

ACTION: Motion was made by Glenn Borger and seconded by Kenneth Fairchild to approve the release of the escrow in the amount of \$506,435.64 to JERC Partners. Prior to the vote, Chairman, Ken Field, asked if there were any comments from the governing body or the public. Motion approved. Vote 5-0.

3. Planning Commission Recommendation- PC-2024-001 – Lot #5, Green Knight Industrial Park II, 40 Green Knight Drive, *Preliminary/Final Land Development Plan*

Mr. Dave Backenstoe, advised that this is Lot #5 Warehouse, improvements, etc. Mr. Backenstoe indicated that planning has reviewed 3 times. They received a Conditional Approval Letter, in which Mr. Backenstoe read and listed all of the conditions. Mr. Backenstoe advised that we are now looking for approval of the Board of Supervisors to approve all of the waivers and the Conditional Approval Letter previously approved by the Planning Commission.
Dave Crowther, Keystone Engineering, has not objection to the waivers and/or letter of Conditional Approval.

ACTION: Motion was made by Kenneth Fairchild and seconded by Glenn Borger to approve the waivers that were approved by the Planning Commission for PC-2024-001- Lot #5, Green Knight Industrial Park II, 40 Green Knight Drive. Prior to the vote, Chairman, Ken Field, asked if there were any comments from the governing body or the public. Motion approved. Vote 5-0.

ACTION: Motion was made by Kenneth Fairchild and seconded by Johathan Itterly to grant Preliminary/Final for PC-2024-001- Lot #5, Green Knight Industrial Park II, 40 Green Knight Drive, based on the conditional approval from the Planning Commission dated August 30, 2024. Prior to the

vote, Chairman, Ken Field, asked if there were any comments from the governing body or the public. Motion approved. Vote 5-0.

4. Planning Commission Recommendation- PC-2021-009- CRG Management Services-LLC, *Preliminary Major Subdivision Plan-*

Mr. Rocco Caracciolo, Alec Nahas, and Jeffrey Ott, from Ott Consulting, were present.

Mr. Rocco Caracciolo indicated that this review is for Lot #4, we will be reviewing information and submitting for a Preliminary Approval to the Planning Commission. We will be moving forward with the Land Development Plan, we currently fully agree with all of the conditions.

Mr. Backenstoe, Solicitor, indicated that the submission originally came in as 3 different submissions, conditional approval was provided. Solicitor, Backenstoe indicated then there were different interested and how to move forward between the parties so that is why it was split. Mr. Jaindl has to move forward quicker with the subdivision so all other parties/lots can fall into place. Mr. Backenstoe, indicated then CRG will follow suit with the Land Development and Lot Consolidation.

Mr. Rocco Caracciolo, indicated that we are requesting approval, so we are able to move forward with all other plans.

Mr. Backenstoe, indicated that it would be a motion to grant final/major subdivision with the approved conditions.

Mr. Rocco Caracciolo, indicated that he accepts and has no issues with any of the conditions.

ACTION: Motion was made by Nolan Kemmerer and seconded by Kenneth Fairchild to grant final major subdivision with the approved conditions in letter dated August 21, 2024 from the Planning Commission. Prior to the vote, Chairman, Ken Field, asked if there were any comments from the governing body or the public. Motion approved. Vote 5-0.

5. Planning Commission Recommendation- Posh Properties Coffee Shop with Drive Thru- *Sidewalk Deferral*

Mr. Dave Crowther indicated that Mr. Posh is requesting the deferral of the 135-foot section of sidewalk, that would not be connected to another sidewalk at this point in time. There would be sidewalk on the other side of Sullivan Trail, but not on the same side as the Posh Property Coffee Shop is being built. Ms. Posh, representative, indicated that the incline would be extreme from the sidewalk to the actual parking lot if required to place it. She had indicated that if required we would be destroying trees that are currently there.

Mr. Crowther indicated that this was approved by the Planning Commission to defer the sidewalks at this time, on the condition, that if required in the future

Posh Properties would be responsible to install the sidewalks as required by the Board of Supervisors request.

Chairman, Ken Field, asked if required in the future, how would they go about to move forward?

Mr Backenstoe and Township Manager, Paige Stefanelli, confirmed that they would be sent a letter with the request.

ACTION: Motion was made by Ken Field and seconded by Kenneth Fairchild to approve the sidewalk deferral of Posh Properties Coffee Shop with Drive Thru. Prior to the vote, Chairman, Ken Field, asked if there were any comments from the governing body or the public. Motion approved. Vote 5-0.

Resident, Ms. Stoudt, indicated that she does not agree with the deferral. Ms. Stoudt indicated that during the Planning Commission meeting they openly admitted that they missed requiring the sidewalks during the submission for Taco Bell, I feel that with all of the school activities and events taking place, that there are to many students/residents walking along these major roads, with little protection, as a sidewalk would provide. Ms. Stoudt indicated that the trees in that areas are not that mature, and with it being not very well lit, feels it would be best that the requirement of sidewalks be required and not deferred.

Chairman, Ken Field, asked if it would be to late to require Taco Bell to install the sidewalks?

Township Manager, Paige Stefanelli, indicated that we can request but there is no contract or plans that they would be required to do so. Ms. Stefanelli, indicated that if the Board of Supervisors would like to have sidewalks placed at Taco Bell, we would request a quote from Keystone Consulting Engineering, and then those sidewalks would be then maintained by the Township etc.,

Resident, Jane Mellert, advised that maybe the Board of Supervisors, would be interested in having a study done of the area to see if sidewalks would be beneficial to have sidewalks installed along Sullivan Trail, that would connect from 512.

Chairman, Ken Field, advised that we could discuss and possibly look into that.

IV. TOWNSHIP MANAGER – PAIGE STEFANELLI:

1. PennBid- Place 2000 GMC Dump Truck with Salt Spreader and Plow, 2001 Freightliner Dump Truck with Salt Spreader and Plow, 1972 Athey Belt Loader, 1996 Shoulder Machine, 1994 Cross Country Trailer, 2016 Diamond Flail Head/Grass Mower Attachment

Township Manager, Paige Stefanelli, advised that we are looking for approval to place the above items on PennBid, to see what we would possibly be able to sell them for.

ACTION: Motion was made by Kenneth Fairchild and seconded by Glenn Borger to approve the placing of 2000 GMC Dump Truck with Salt Spreader and Plow, 2001 Freightliner Dump Truck with Salt Spreader and Plow, 1972 Athey Belt Loader, 1996 Shoulder Machine, 1994 Cross Country Trailer, 2016 Diamond Flail Head/Grass Mower Attachment. *Prior to the vote, Chairman, Ken Field, asked if there were any comments from the governing body or the public. Motion approved. Vote 5-0.*

2. TransEdge Truck Sales and Service- 2018 Mack Truck- Repairs Required-

Township Manager, Paige Stefanelli, advised that we had to send the truck in for service, and it was reported that the turbo had to be replaced. Ms. Stefanelli, indicated that this part was not under warranty. Ms. Stefanelli, advised that the quote came back at \$11,199.19.

Supervisor, Kenneth Fairchild, is the truck still there and apart? Maybe look at other types of trucks besides diesel.

Supervisor, Nolan Kemmerer, asked if with the quote they provided, if it will be fixed and they will not find any other issues?

Ms. Paige Stefanelli, indicated that yes the truck is there and apart, and we hope that it would fix the issue.

ACTION: Motion was made by Kenneth Fairchild and seconded by Glenn Borger to approve the quote in the amount of \$11,199.19 from TransEdge Truck Sales and Service to fix the 2018 Mack Truck. *Prior to the vote, Chairman, Ken Field, asked if there were any comments from the governing body or the public. Motion approved. Vote 5-0.*

3. License Plate Reader (LPR) System for Slate Belt Regional Police Department- Electrical Contractor Quotes

Township Manager, Paige Stefanelli, indicated that we have received some electrical quotes for the LPR system to be installed. Ms. Stefanelli, indicated that we received a quote in the amount of \$18,000.00, and another from Chuck, from Greway Electrical, whom quoted \$6,900.00, this is for the total work to have wires run, installation of the LPR System to the poles etc. Ms. Stefanelli is requesting approval to accept the quote, and to proceed to start the project. Township Manager, Paige Stefanelli, indicated that we are scheduling and processing all of this project, due to the location of the project is within Plainfield Township.

Resident, asked what and why is this being installed, to catch drivers from speeding?

Ms. Paige Stefanelli, indicated that this is to assist the police in apprehending fugitives right away, stolen vehicles, etc. these are located on the traffic lights at the intersection of 512 and Sullivan Trail. Ms. Stefanelli, advised that once this project is completed, this will close the grant.

Chairman, Ken Field, asked Supervisor John Itterly?

Supervisor, John Itterly, indicated that yes they have used the same company for other projects in Freemansburg.

ACTION: Motion was made by Kenneth Fairchild and seconded by Glenn Borger to approve the quote by Chuck Greway, quote in the amount of \$6,900.00. Prior to the vote, Chairman, Ken Field, asked if there were any comments from the governing body or the public. Motion approved. Vote 5-0.

4. Hot Water Boiler Replacement- Trach Plumbing and Heating Quote

Township Manager, Paige Stefanelli indicated that the hot water boiler is no longer working and we received multiple quotes, Emrick in the amount of \$4,600.00 and Trach in the amount of \$2,953.00. Ms. Stefanelli, indicated that we are requesting approval of the quote received from Trach and to proceed with fixing the boiler.

ACTION: Motion was made by Nolan Kemmerer and seconded by Jonathan Itterly to approve the quote from Trach, in the amount of \$2,953.00, to repair the hot water boiler. Prior to the vote, Chairman, Ken Field, asked if there were any comments from the governing body or the public. Motion approved. Vote 5-0.

5. Plainfield Township Line Painting- Quotes

Township Manager, Paige Stefanelli, indicated that for 2024 budget the previous manager provided \$18,000.00 for line painting, but we are not sure how they came up with that amount. Ms. Stefanelli, indicated that we recently looked into line painting and received 2 quotes. 1 in the amount of \$33,454.08 from Guidemark Inc., and the 2nd from A-1 Traffic Control in the amount of \$19,514.88.

ACTION: Motion was made by Kenneth Fairchild and seconded by Glenn Borger to approve the quote in the amount of \$19,514.88 from A-1 Traffic Control to move forward with line painting all of the Plainfield Township roads. Prior to the vote, Chairman, Ken Field, asked if there were any comments from the governing body or the public. Motion approved. Vote 5-0.

Mr. Dave Crowther, indicated that the quote from AMS were high.

Resident, Breanna Kemmerer, asked if Plainfield Township is keeping all of the quotes received on file, even if we do not chose them?

Ms. Stefanelli indicated that we do keep them on file.

Resident, Jane Mellert, asked if we advertised that we are requesting quotes for the line painting?

Solicitor, Mr. Backenstoe, indicated that the advertisement requirements are not required in this case since the quotes were received under the threshold. Mr. Backenstoe indicated that you would just need to proceed with a vote.

6. PSATS Unemployment Compensation Group Trust- 2024 Ballot for Election of Trustees

Township Manager, Paige Stefanelli, received the 2024 Ballot for Election of Trustees. Ms. Stefanelli, advised that we need 1 vote for either candidate and that their terms are from 202-2027.

Supervisor, Nolan Kemmerer, asked if we were able to have more information about the candidates.

Ms. Stefanelli, indicated yes but we will not to vote by the end of the week.

It was discussed between the Supervisors that they would place 1 vote for each candidate.

ACTION: Motion was made by Glenn Borger and seconded by Kenneth Fairchild to enter 1 vote for each candidate. *Prior to the vote, Chairman, Ken Field, asked if there were any comments from the governing body or the public.* Motion approved. Vote 5-0.

7. Proposed House Bills 1976 and 2045- Discussion

Mr. Backenstoe, advised that we received email notification from Upper Saucon and Bushkill Township that they had written a letter about the House Bills 1976 and 2045, indicating that they are not in agreement. Mr. Backenstoe indicated that a lot of Townships are upset as these House Bills are permitting local zoning to accept intense housing anywhere a single-family dwelling is permitted. Which means that anyone can build a duplex on a piece of property where this normally would not be permitted. Solicitor, Backenstoe indicated that Townships/Solicitors are writing letters to the Legislation and State Representatives asking them not to approve.

Chairman, Ken Field, indicated that we will need to make a motion to have Solicitor Backenstoe write a letter to Ann Flood.

ACTION: Motion was made by Ken Field and seconded by Glenn Borger to approve that Solicitor Backenstoe to write and submit a letter to Ann Flood. *Prior to the vote, Chairman, Ken Field, asked if there were any comments from the governing body or the public.* Motion approved. Vote 5-0.

Residents asked if we should or would it also help to write a letter to State Senator Boscolia's office.

Mr. Backenstoe indicated that you as Residents can also write to your State Representative, every little bit helps.

Mr. Dave Crowther, indicated that he thinks in our area this situation would be hard to pass a duplex on some of the properties in Plainfield Township due to the acreage that is needed for on-lot sewage etc.

8. Suburban EMS- Meeting Schedule Date and Discussion-

Ms. Paige Stefanelli, indicated that we had indicated to Mr. Dunlap that we felt there were some issues etc. we would like clarification on. Is anyone able to provide this information so we can present it to him, and have a meeting scheduled. Supervisor Kenneth Fairchild advised that he will attend and will contact Township Manager with details, and Ken Fields will also make himself available when the meeting is scheduled.

Township Manager indicated that she will advise to all Supervisors of when the meeting will be scheduled.

9. Cleaning Services- Township Building Only- JAN-PRO Quote-

Township Manager, Paige Stefanelli, indicated that we have contacted three (3) different cleaning company's since we have had some trouble with our current cleaning company for some time. Ms. Stefanelli, indicated that we have done some research and the Slate Belt Police just signed a contract with JanPro, and we would also like to do so, they have been extremely thorough with their cleaning so far. Ms. Stefanelli, indicated that we would like 1 major cleaning and 1 mini cleaning a week for \$359.00 per month.

ACTION: Motion was made by Kenneth Fairchild and seconded by Ken Field to approve changing cleaning companies to sign with JanPro in the amount of \$359.00 per month. Prior to the vote, Chairman, Ken Field, asked if there were any comments from the governing body or the public. Motion approved. Vote 5-0.

Supervisor, Nolan Kemmerer indicated that he is pretty sure that the current cleaning company was placed on Probation at least once prior.

10. GIS Update- Conversion Costs- 2025 Budget Allocation- \$7,400.00

Township Manager, Paige Stefanelli, indicated that the Township received a letter dated 1/15/24, for a conversation update on the GIS system. Ms. Stefanelli, indicated that she is 93% done with completing the budget for 2025, but would like to move forward with adding this in, as she feels this is extremely important. Ms. Stefanelli, indicated that at a later date, the whole entire system needs to be updated, but would like to take one step at a time.

Mr. Crowther, indicated to move forward with MS4 requirements, we need to move forward with placing everything back into GIS. Mr. Crowther indicated that all members of the Township will be able to look at the system, certain members will be able to update the system, as new signs placed on the roads by the Road

Department, or Office staff can update if a new address is assigned to a property, etc.

Supervisor, Jonathan Itterly, asked who will be entering this data?

Mr. Crowther, advised that initially Keystone Consulting Engineering will input the information, but the Township will own the data, if ever Keystone Consulting Engineering is no longer assisting Plainfield Township, Plainfield Township will still have the data that has been completed.

Chairman, Ken Field, indicated that lets move forward and bring before the Board of Supervisors if a vote is needed.

11. Act 537- Update Discussion and Steps to Move Forward

Township Manager, Paige Stefanelli, met and reviewed with a lot of personnel in regards to where we stand with the Act 537, if it is current, if its not, and if we even have a valid Act. Ms. Stefanelli, indicated that someone had brought up in the last meeting that we currently do not have an active Act 537, but we do, it is old and original. Ms. Stefanelli, said that the amendment that was done was not submitted correctly, and then in late August a letter was submitted to withdraw the plan, due to this we will need to start over. We received a letter from DEP for deficient of our amendments and that they were not approved.

Township Manager, Paige Stefanelli, indicated that during meetings and review the current information, I have received the information that is needed to make Act 537 correct and with all of the inspections that were done by Ott Consulting, in the amount of \$57,688.00, hopefully we will not have to have inspections etc. all over.

Ms. Stefanelli, indicated with all the information and what needs to be done, it will take us well into 2025.

Supervisor, Nolan Kemmerer, asked if we need to start over with all of the testing etc.?

Township Manager, Paige Stefanelli, indicated that she does not think that we have to go back that far. Ms. Stefanelli, indicated that we will probably have to pay for anything that we did not do prior with testing, but we just need to move forward.

Supervisor, Jonathan Itterly, asked if this will include connecting all failing septic systems and what is the alternative.

Paige Stefanelli, indicated that you would need to extend lines and connect to main lines. This plan goes back years and there are multiple properties along Sullivan Trail and that the property is failing a cesspool and that they would not perk. So, we would need to take the next step. Mary Beth indicated that she could come in and provide a presentation once everything is moving forward.

Resident, Jane Mellert, indicated that there was a committee of the following, Robin Dingle, Myself, Terry Kleintop, and Tom Petrucci, we reviewed the items and they were ready to be submitted. Ms. Mellert indicated that there was 1

amendment that DEP was requesting was that they needed to have their septic system pumped, the part that was not figured out was who was going to maintain this list and requirement within the Township.

Township Manager, Paige Stefanelli, indicated that she has spoken with Mr. Kleintop and also indicated that some of the items that were proposed were not cost effective and that he was also under the impression that it just needed to be advertised.

Chairman, Ken Field, indicated that lets move forward and pick up where it was left off.

Solicitor, Dave Backenstoe, indicated that he had questioned the prior Manager and was advised that he had completed everything and was moving forward. Mr. Backenstoe indicated that once Paige Stefanelli was back as acting Manager, he had questioned, and we looked further into the situation.

Resident, Jane Mellert, indicated that none of this makes sense and that she has to review her information and may have some more information to provide.

Township Manager, Paige Stefanelli, as advised that the amended plan was never submitted or approved by the DEP. Ms. Stefanelli, has all the information needed to move forward and untangle all of the amendments etc.

Supervisor, Nolan Kemmerer, asked how much more do you think this will cost?

Paige Stefanelli, indicated that hopefully very little to no cost at all, since all of the major testing and reviewing has been completed.

12. Rain Garden- Update Discussion-

Ms. Stefanelli, indicated that we have been speaking with Rebecca from Watershed Coalition and we have finally decided on a final plan. Township Manager, Paige Stefanelli, indicated that we will be replacing one (1) of the rain gardens out front of the Township Building, which will be on a smaller scale. Ms. Stefanelli advised that it has been recommended we place on hold till Spring of 2025.

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

1. Planning and Zoning Report- TABLED-
Township Manager, Paige Stefanelli, indicated a report will be presented and will be presented on a regular basis in 2025 going forward.
2. Road Department Report- July 2024, August 2024
3. Recreation Board Report- July 2024, August 2024
4. Fire Company and Ambulance Report- August 2024

VI. SLATE BELT REGIONAL POLICE DEPARTMENT REPORT:

1. Slate Belt Regional Police Department Monthly Report- September 2024
2. Feasibility Project- TABLED

ACTION: Motion was made by Glenn Borger and seconded by Kenneth Fairchild to approve Road Department, July and August 2024, Recreation Board Report, July and August 2024, Fire Company and Ambulance Report, August 2024, Slate Belt Regional Police Department, September 2024 . *Prior to the vote, Chairman, Ken Field, asked if there were any comments from the governing body or the public.* Motion approved. Vote 5-0.

Resident asked if the culvert on Heitzman Road will be in the budget for 2025. Township Manager, Paige Stefanelli, indicated that this is calculated for the budget in 2025.

Mr. Crowther, advised that it is out to bid, so it is possibly that work could start sooner than later.

VII. 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*):

- **Jeff Stoudt**

Resident Jeff Stoudt indicated that last Thursday, there was a motor vehicle accident, thankfully no one was injured, but it took out the sign on Albert Road.

Township Manager, Paige Stefanelli, indicated that she was not aware of this but will contact the Road Department Foreman to have it replaced ASAP.

- **Jane Mellert**

Resident, Jane Mellert, requested the information on the cost of replacing the rain gardens?

Ms. Paige Stefanelli, indicated that there is no cost for replacement. Supervisor, Jonathan Itterly, indicated that we are doing it in good faith.

VIII. BOARD OF SUPERVISORS REPORTS:

1. **Ken Field**

- Nothing to report.

2. **Glenn Borger**

- Nothing to report.

3. **Nolan Kemmerer**

- Nothing to report.

4. **Jonathan Itterly**

- Nothing to report.

5. **Kenneth Fairchild**

- Nothing to report.

IX. SOLICITOR’S REPORT – (DAVID BACKENSTOE, ESQ.)

1. Ordinance #138- Yard Sale Permits- Repeal Ordinance- Approval for Advertisement
Mr. Backenstoe, indicated that the Board of Supervisors, approved to repeal the Yard Sale Ordinance, to formally approve vacating Ordinance #138, we will move forward to advertising

ACTION: Motion was made by Nolan Kemmerer and seconded by Glenn Borger to approve advertising vacating Ordinance #138. *Prior to the vote, Chairman, Ken Field, asked if there were any comments from the governing body or the public.* Motion approved. Vote 5-0.

2. Ordinance #315 and #411- Establishment of the EAC- Repeal Ordinance- Approval for Advertisement

ACTION: Motion was made by Ken Field and seconded by Kenneth Fairchild to approve advertising Ordinance #315 and Ordinance #411. *Prior to the vote, Chairman, Ken Field, asked if there were any comments from the governing body or the public.* Motion approved. Vote 4-1.

3. Update on Biosolids Ordinance

Mr. Backenstoe indicating that we had submitted the Biosolids Ordinance for advertising but had received a call from Earthjustice, that they wanted to make some minor changes, mostly enforcement, and it was never published, which was good. Mr. Backenstoe, indicated that those changes have been made and is on the agenda for September 26, 2024, for adoption.

4. Approval to Appoint Plainfield Township Hydrogeologist- *Val F. Britton- \$150.00 per hour*

Mr. Backenstoe, indicated that a member of the Biosolids team, that reviews information that we have learned about our land, etc. and shockingly our Hydrologist passed away unexpectedly. Solicitor Backenstoe, indicated that we do not know when DEP will be having a response so we need to be ready, as this was a shock we do need to move forward. Mr. Backenstoe, advised that we have

located another hydrologist, and this gentleman is highly qualified and is very knowledgeable. Mr. Backenstoe, advised that he has testified in hearings, and understands the position the Township is in. This gentleman's credentials have been reviewed with the other members of the Team and everyone has agreed to retain Mr. Val Britton at a cost of \$150.00 per hour for his services.

ACTION: Motion was made by Glenn Borger and seconded by Ken Field to approve accepting Hydrologist, Val Britton, at a rate of \$150.00 per hour. Prior to the vote, Chairman, Ken Field, asked if there were any comments from the governing body or the public. Motion approved. Vote 5-0.

5. Mack Road Joinder Agreement- Discussion-

Mr. Backenstoe, indicated that there is no action needed in this discussion, we are just advising as this situation was before the Planning Commission members. Mr. Backenstoe, advised that the applicant was required to show all easements, submit a new agreement to agree to have Plainfield Township and Grand Central access where necessary if needed during the installation/construction of a trail. Copies of the agreement has been handed to all members.

X. ADJOURNMENT

Having no further business to come before the Board of Supervisors, a motion was made by Glenn Borger and seconded by Kenneth Fairchild to adjourn the meeting. The motion was approved unanimously.

The meeting adjourned at 7:44 PM.