



PLAINFIELD TOWNSHIP BOARD OF SUPERVISORS AGENDA

**REGULAR MEETING
June 9, 2021**

**Plainfield Township Municipal Building
6292 Sullivan Trail
Nazareth, PA 18064**

- I. CALL TO ORDER – CHAIRMAN, RANDY HEARD**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL – THOMAS PETRUCCI, TOWNSHIP MANAGER**

- 1. Board of Supervisors Roll Call

Randy Heard, Chairman	Glenn Borger, Vice Chairman
Joyce Lambert, Supervisor	Jane Mellert, Supervisor
Stephen Hurni, Supervisor	David Backenstoe, Esq., Solicitor
Katelyn Kopach, Treasurer	Jeff Ott, P.E., Township Engineer
Paige Stefanelli, Administrative Assistant	Thomas Petrucci, Township Manager

IV. SECRETARY – THOMAS PETRUCCI:

- 1. Approval of the May 12 2021 Regular Meeting Minutes (DRAFT)
- 2. Approval of the May 27, 2021 2nd Regular Meeting Minutes (DRAFT)
- 3. 2021 Farmer’s Fair (July 20-24, 2021): Maintenance Items and Approval of Use of Plainfield Township Volunteer Fire Company Fire Police Personnel
- 4. Green Knight Economic Development Corporation (GKEDC) Green Knight Industrial Park II – Improvements Agreement Extension of Time to December 31, 2021
- 5. 741 Jones Hill Road Parcel (Tax Map Parcel ID # G8 12 8 0626) Separation Request

V. TREASURER – KATELYN KOPACH:

1. Approval of the May, 2021 General Fund Disbursements **(\$207,127.99)**
2. Approval of the May, 2021 Treasurer’s Report
3. Approval of the 2020 GASB 67 Financial Statements for the Non-Uniformed Defined Benefit Pension Plan
4. Approval of the 2020 GASB 67 Financial Statements for the Non-Uniformed Defined Contribution Pension Plan
5. Approval of Real Property Tax Exemption Certification – Effective April 23, 2021
6. Approval of 2nd Quarter Payments:
 - **2nd Quarter Fire Company Contribution - \$25,000.00**
 - **2nd Quarter EMC Contribution - \$600.00**
 - **2nd Quarter Non-Uniform Defined Benefit MMO Contribution - \$8,694.75**

VI. TOWNSHIP ENGINEER – JEFF OTT, P.E.

1. **Authorization of Final Payment:** Professional Construction Contractors, Inc.- Getz Road Culvert Replacement Project – Total of \$154,046.50 (Conditioned Upon Approval of Township Engineer)
2. **Review Options:** Notice of Specific Remedial Investigation Report and Cleanup Plan – Slate Belt Industrial Center (Former Lehigh New England Railroad Property)

VII. TOWNSHIP MANAGER – THOMAS PETRUCCI:

1. **Slate Belt Multi-Municipal Comprehensive Plan – Monthly Update**
2. **Plainfield Township Act 537 Official Plan Update – Monthly Briefing**
 - **Review of Revised Act 537 Official Plan Update – Entech Engineering**
3. **Plainfield Township MS4/Stormwater Management Program – Monthly Briefing - Plainfield Township MS4/Stormwater Management Program – Annual Monthly Meeting**
 - 1) *A brief summary of the accomplishments of the Stormwater Management Program;*
 - 2) *Affording interested persons the opportunity to make oral statements concerning the Stormwater Management Program;*
 - 3) *Consideration of relevant written materials that interested persons submit concerning the Stormwater Management Program; and,*
 - 4) *Consideration of public input in making adjustments to the 2021-2022 implementation plan for the Stormwater Management Program.*

4. **Public Hearing:** Ordinance No. 404 (Municipal Uses Amendment)
5. **Consideration of Adoption:** Ordinance No. 404 (Municipal Uses Amendment)
6. **No Bids Received:** 2021 Tri-Axle Dump Truck with Operator Rental Contract-Authorization to Advertise on PennBid
7. **Authorization to Advertise:** 7' Milling Machine with Operator (Outside Contractor) (including removal of excess material and hauling) – completion date of on or about July 31, 2021
8. Sullivan Trail/Belfast Road Intersection – Recommendations from Benchmark Engineering
9. **Approval to Advertise Ordinance No. 406:** Amending the “Refuse Fee Ordinance”
10. **Correspondence Received from Slate Belt Regional Police Commission:**
Notification of Lease Agreement Termination/Request to Negotiate New Terms

VIII. BOARD AND FIRE COMPANY and AMBULANCE REPORTS:

1. Planning and Zoning Report- May, 2021
2. Road Department Report- May, 2021
3. Recreation Board Report- May, 2021
4. Fire Company and Ambulance Report- May, 2021

IX. SLATE BELT REGIONAL POLICE DEPARTMENT REPORT:

1. Slate Belt Regional Police Department Monthly Report- May, 2021

X. CITIZEN’S AGENDA/NON-AGENDA (There is a 5-minute time limit for speakers. Please state your name prior to addressing the Board of Supervisors)*

*In addition to direct public participation during the meeting, written comments concerning any listed agenda items may be submitted to the Township Manager by way of an email to manager@plainfieldtownship.org or via U.S. Mail C/O Township Manager, Plainfield Township, 6292 Sullivan Trail, Nazareth, PA 18064.

XI. BOARD OF SUPERVISORS REPORTS:

1. Glenn Borger
2. Joyce Lambert
3. Jane Mellert
4. Stephen Hurni
5. Randy Heard

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

XIII. ADJOURNMENT