



PLAINFIELD TOWNSHIP BOARD OF SUPERVISORS AGENDA

REGULAR MEETING
March 9, 2022 (7:00 PM EST)

Plainfield Township Municipal Building
6292 Sullivan Trail
Nazareth, PA 18064

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

- 1. Board of Supervisors Roll Call

Glenn Borger, Chairman	Stephen Hurni, Vice-Chairman
Randy Heard, Supervisor	Jane Mellert, Supervisor
Donald Moore, Supervisor	David Backenstoe, Esq., Solicitor
Sharon Pletchan, Zoning Officer	Jeff Ott, P.E., Township Engineer
Paige Stefanelli, Administrative Assistant/Building Code Official	Thomas Petrucci, Township Manager/Secretary/Treasurer

IV. SECRETARY – THOMAS PETRUCCI:

- 1. Executive Session Announcement – March 9, 2022 – Potential Real Estate Acquisition
- 2. Official Action Concerning Potential Real Estate Acquisition (If Necessary)
- 3. Approval of the February 9, 2022 Regular Meeting Minutes (DRAFT)
- 4. Approval of the February 17, 2022 2nd Regular Meeting Minutes (DRAFT)
- 5. Forks Township Act 209 Study – Land Uses Assumption Report – Comments Due March 14, 2022

V. TREASURER – THOMAS PETRUCCI; ASSISTANT TREASURER – SELMA RITTER:

1. Approval of the February, 2022 General Fund Disbursements **(\$249,307.29)**
2. Approval of the February, 2022 Treasurer’s Report
3. Addendum to Fidelity Bank Accounts – Signatures Required: Removal/Addition of Signatories
4. Approval of the Non-Uniform Defined Benefit Pension Plan and Defined Contribution Pension Plan Statements – 4th Quarter 2021 and January 1 to December 30, 2021
5. Review/Confirmation of Receipt: Audited Financial Statements for 2020 – Plainfield Township Volunteer Fire Company

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

1. **Letter of Credit Reduction Request #1** – 550 Male Road Warehouse Land Development
2. Engler Road Conceptual Design/Cost Estimate – Confirmation of Next Step (Meeting with Property Owners)

VII. TOWNSHIP MANAGER – THOMAS PETRUCCI:

1. **Slate Belt Multi-Municipal Comprehensive Plan – Monthly Update**
2. **Plainfield Township MS4/Stormwater Management Program – Monthly Briefing**
3. Emergency Medical Services Update/Discussion (Suburban EMS and Plainfield Township Volunteer Fire Company)
4. Notification of Receipt of Zoning Hearing Board Applications
5. **Consideration of Adoption:** Ordinance No. 410 – Consumer Fireworks Regulations
6. **Consideration of Adoption:** Ordinance No. 411 – Amendment to the Environmental Advisory Council Establishing Ordinance – (Article 3- Commission, Boards and Organizations- D- Environmental Advisory Council- §1-331 to §1-338)
7. Consideration of Appointment(s) to Environmental Advisory Council
8. **Approval of Advertisement:** 2022 Bituminous Materials Bid
9. **Approval/Authorization:** Bituminous Materials/Stone – Use of COSTARS Vendors as Alternatives to Primary Bid
10. **Approval of COSTARS Purchase Orders:** 2023 Mack GR42BR Axle Back Granite Cab & Chassis x 2= \$270,558.00/E.M. Kutz Body, Plow and Spreader Upfit #1- \$91,663.00; /E.M. Kutz Body, Plow and Spreader Upfit #2- \$93,053.00- **Total for Purchase Order/2023 Expenditures - \$455,274.00**

11. 2021 GrowNORCO Grant- Addition of Two-Bay Multi-Purpose Garage – Plainfield Township Municipal Complex –Clarification (COSTARS Bid vs. Competitive Bid)
12. **Approval of Advertisement:** Specifications for Salt Storage Shed Replacement
13. **Recommendation from Recreation Board:** Incorporation of West Bangor Memorial Association into Recreation Board as Sub-Committee
14. **Letter of Support Request:** Two Rivers Trail Gap 9A – Department of Conservation and Natural Resources (DCNR) Grant Request by Northampton County
15. **Letter of Support Request:** Gall Farm Preserve – Department of Conservation and Natural Resources (DCNR) Grant Request by Northampton County

VIII. BOARD AND FIRE COMPANY and AMBULANCE REPORTS:

1. Planning and Zoning Report- February, 2022
2. Road Department Report- February, 2022
3. Recreation Board Report- February, 2022
4. Fire Company and Ambulance Report- February, 2022

IX. SLATE BELT REGIONAL POLICE DEPARTMENT REPORT:

1. Slate Belt Regional Police Department Monthly Report- February, 2022

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. Stephen Hurni
2. Jane Mellert
 - **Pennsylvania State Association of Township Supervisors (PSATS) Resolutions- Consideration of Submission to Northampton County Association of Township Supervisors**
3. Donald Moore
 - **Planning Commission/Subdivision and Land Development Ordinance (SALDO) Application Submission Deadline**
4. Randy Heard
5. Glenn Borger

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

1. Order and Stipulation of Counsel – Tax Map Parcel ID No. H9-12-1B-0626

XIII. ADJOURNMENT