



PLAINFIELD TOWNSHIP BOARD OF SUPERVISORS AGENDA

REGULAR MEETING
April 13, 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. *Consideration of Approval:* March 9, 2022 Regular Meeting Minutes (DRAFT)
- 2. *Consideration of Approval:* March 24, 2022 2nd Regular Meeting Minutes (DRAFT)
- 3. *Notification of Receipt and Approval of Official Action:* Forks Township Comprehensive Plan Update – Public Hearing Date is May 19, 2022
- 4. *Notification of Receipt and Possible Official Action* 2022 Proposed Bylaws Changes, Nominations Report, and Resolutions –Pennsylvania State Association of Township Supervisors – State Convention (April 24-27, 2022)

5. *Consideration of Approval of Extension of Time* – Gall Farm Preserve Land Development Conditional Approval – Extension of Time to December 12, 2022
6. *Notification of Receipt:* Grand Central Sanitary Landfill/Waste Management Minor Permit Modification Application Notification – Boundary Revision to Cells 18 and 19

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

1. *Consideration of Approval:* March, 2022 General Fund Disbursements **(\$250,274.17)**
2. *Consideration of Approval:* March, 2022 Highway Aid Fund Disbursements **(\$0.00)**
3. *Consideration of Approval:* March, 2022 Host Retro Agreement Fund Disbursements **(\$0.00)**
4. *Consideration of Approval:* March, 2022 Capital Reserve Fund Disbursements **(\$61,346.70)**
5. *Consideration of Approval:* March, 2022 Recreation Fund Disbursements **(\$0.00)**
6. *Consideration of Approval:* March, 2022 Environmental Fund Disbursements **(\$0.00)**
7. *Consideration of Approval:* March, 2022 Open Space Fund Disbursements **(\$0.00)**
8. *Consideration of Approval:* March, 2022 Refuse Fund Disbursements **(\$100.00)**
9. *Consideration of Approval:* March, 2022 Treasurer’s Report
10. *Consideration of Approval:* Real Estate Tax Refunds for 757 W Pen Argyl Street (\$32.93); 2012A Delabole Road (\$15.16); 509 School Road (\$118.68)
11. *Consideration of Approval:* 2022 Donation to Blue Mountain Community Library - \$10,000.00 (General Fund Budget Line Item 456.540)
12. *Consideration of Approval:* Nationwide Brokerage Account for Ameriprise Non-Uniform Pension Holdings
13. *Consideration of Approval:* Open Space Fund Distribution (40.09 acre farm) - \$197,666.20 (2022 Open Space Fund Budget Line Item 461.710)
14. *Consideration of Approval:* 1st Quarter 2022 Payments:
 - **Fire Company Donation - \$25,000.00**
 - **Minimum Municipal Obligation (MMO) Defined Benefit Contribution Pension Plan - \$9,574.75**
 - **Emergency Management Coordinator Stipend - \$600.00**

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

1. No agenda items.

VII. TOWNSHIP MANAGER – THOMAS PETRUCCI:

1. **Slate Belt Multi-Municipal Comprehensive Plan – Monthly Update**
2. **Plainfield Township MS4/Stormwater Management Program – Monthly Briefing**
 - **Status Report on Pollutant Reduction Plan**
3. **Public Hearing:** Ordinance No. 412 – Amendment to Subdivision and Land Development Ordinance – Digital Plan Sets and Revised Paving Specifications
4. **Consideration of Adoption:** Ordinance No. 412 – Amendment to Subdivision and Land Development Ordinance – Digital Plan Sets and Revised Paving Specifications
5. **Consideration of Approval of Advertisement:** 2022-2023 Winter Season De-icing Salt Bid
6. **Consideration of Approval of Resolution No. 2022-10** – 2022 Liveable Landscapes Grant Program (Due April 14, 2022) – Community Park Pavilion
7. **Consideration of Approval of Resolution No. 2022-11** – West Bangor Memorial Association Committee of the Recreation Board
8. **Consideration of Approval of Resolution No. 2022-12**– 2022 Lehigh Valley Greenways Grant (Due April 22, 2022) – Plainfield Township Recreation Trail Knitter’s Hill Trailhead Design Plan
9. **Consideration of Approval of Resolution No. 2022-13** – American Rescue Plan Act Funds – Confirmation of Standard Allowance
Consideration of Approval of Resolution No. 2022-14: Support of Pennsylvania Department Environmental Protection Environmental Quality Board Public Water Regulations- PFAS and PFOS
10. **Consideration of Approval of Contract Award** – 2022 Bituminous Asphalt Materials – Bid for Letting of April 7, 2022
11. **Discussion/Possible Official Action** – Amendment to the Environmental Advisory Council Establishing Ordinance – (Article 3- Commission, Boards and Organizations- D- Environmental Advisory Council- §1-331 to §1-338)
12. **Consideration of Approval of COSTARS Purchase Order:** Picnic Benches for Municipal Park Pavilion (Recreation Fund Budget Line Item 451.601)
13. **Review and Consideration of Approval:** Design Plan Option 4A for Community Park Pavilion
14. **Review and Consideration of Approval:** Revised Slate Belt Regional Police Commission Charter Agreement
15. **Continued Discussion:** 2022 Refuse/Recycling Billing Cycle (Effective July 1, 2022 – Invoice Mailing Date of July 15, 2022); Possible Use of Refuse Fund Accumulated Balance

16. **Discussion/Consideration of Approval of Advertisement:** Revision to Planning Commission Application Submission Deadline – Amendment to Chapter 22 (Subdivision and Land Development) of the Code of Ordinances

VIII. BOARD AND FIRE COMPANY and AMBULANCE REPORTS:

1. Planning and Zoning Report- March, 2022
2. Road Department Report- March, 2022
3. Recreation Board Report- March, 2022 **(NONE)**
4. Fire Company and Ambulance Report- March, 2022

IX. SLATE BELT REGIONAL POLICE DEPARTMENT REPORT:

1. Slate Belt Regional Police Department Monthly Report- March, 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
3. Donald Moore
4. Randy Heard
5. Glenn Borger

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

XIII. ADJOURNMENT