



PLAINFIELD TOWNSHIP BOARD OF SUPERVISORS AGENDA

REGULAR MEETING
May 11, 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

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| 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. **Announcement:** Executive Session Held May 11, 2022 (Personnel)
- 2. **Announcement:** Executive Session Held May 11, 2022 (Real Estate)
- 3. **Consideration of Approval:** Possible Official Action Following Executive Session(s)
- 4. **Consideration of Approval:** April 13, 2022 Regular Meeting Minutes (DRAFT)
- 5. **Brief Presentation:** I-80 Rock Mitigation – Tara Mezzanotte

6. **Consideration of Approval:** Use of Municipal Park for Blue Mountain Community Library Summer Program - July 13 and 27 from 10:30-11:30 AM (Ages Preschool to Third Grade)
7. **Notification:** 2022 Northampton County Festival Award Nominations (Due by September 16, 2022)

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

1. **Consideration of Approval:**

- April, 2022 General Fund Disbursements **(\$279,275.32)**
- April, 2022 Highway Aid Fund Disbursements **(\$0.00)**
- April, 2022 Host Retro Agreement Fund Disbursements **(\$0.00)**
- April, 2022 Capital Reserve Fund Disbursements **(\$1,353.01)**
- April, 2022 Recreation Fund Disbursements **(\$0.00)**
- April, 2022 Environmental Fund Disbursements **(\$0.00)**
- April, 2022 Open Space Fund Disbursements **(\$0.00)**
- April, 2022 Refuse Fund Disbursements **(\$100.00)**

2. **Consideration of Approval:** April, 2022 Treasurer's Report

3. **Consideration of Approval:** Girard Pension Services 1st Quarter of 2022 Non-Uniform Pension (Defined Benefit and Defined Contribution) Pension Reports

4. **Consideration of Approval:** Real Estate Tax Refunds:

- **\$548.11 for 2067 Delabole Road (Duplicate Payment)**
- **\$8.92 for 135 Buss Street (Assessment Change)**

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

1. **Consideration of Approval of Letter of Credit Reduction Request #5:** ASGCO Manufacturing Land Development

2. **Consideration of Approval of Security (Cash) Reduction Request #1:** Taco Bell (Wind Gap Investors, LLC) Land Development

VII. TOWNSHIP MANAGER – THOMAS PETRUCCI:

1. **Slate Belt Multi-Municipal Comprehensive Plan – Monthly Update**

- **Review and Consideration of Submission of Comments to Lehigh Valley Planning Commission:** Plan Slate Belt Centers and Corridors Map/Materials (DRAFT); Future Land Use Plan (DRAFT)

2. **Plainfield Township MS4/Stormwater Management Program – Monthly Briefing**

- ***Consideration of Approval of Advertisement: Annual MS4 Public Meeting – Wednesday, June 8, 2022 Board of Supervisors Regular Meeting***

3. ***Consideration of Contract Award:*** Plainfield Township and Slate Belt Regional Police Department Secure Two-Bay Garage Pole Building – Design/Build Project
4. ***Consideration of Alternative to Contract Award:*** Plainfield Township and Slate Belt Regional Police Department Secure Two-Bay Garage Pole Building – COSTARS Procurement
5. ***Consideration of Appointment:*** Zoning Hearing Board Position (1) (Term Expiring 1/1/2027)
6. ***Consideration of Advertisement:*** Zoning Hearing Board Alternate Members (2) (Annual Appointments)
7. ***Consideration of Next Step(s):*** S.R. 33 Winter Storm Maintenance Meeting – April 20, 2022
8. ***Review/Discussion:*** New Open Space Legislation – Act 15 of 2022 (Use of Open Space Funds) *Note: This new legislation authorizes local governments to use up to 25% of revenue from the open space tax for maintenance and development of open space regardless of the method of acquisition or purchase. Act 15 takes effect June 18, 2022.*
9. ***Consideration of Approval of Resolution No. 2022–15:*** Emergency Operations Plan Update

VIII. BOARD AND FIRE COMPANY and AMBULANCE REPORTS:

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

IX. SLATE BELT REGIONAL POLICE DEPARTMENT REPORT:

1. Slate Belt Regional Police Department Monthly Report- April, 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
 - Review of *Kneebone v. Plainfield Zoning Hearing Board and Lutz-*
Order/Judgment Issued by Pennsylvania Supreme Court
4. Randy Heard
5. Glenn Borger

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

XIII. ADJOURNMENT