



PLAINFIELD TOWNSHIP BOARD OF SUPERVISORS AGENDA

REGULAR MEETING
August 10, 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 |
| Selma Ritter, Assistant Secretary/Assistant Treasurer | Thomas Petrucci, Township Manager/Secretary/Treasurer |

IV. SECRETARY – THOMAS PETRUCCI:

- 1. ***Executive Session Announcement:*** Personnel (Thursday, July 28, 2022 from 1:00 PM to 3:45 PM)
- 2. ***Executive Session Announcement:*** Personnel (Tuesday, August 2, 2022 from 2:00 PM to 3:00 PM)
- 3. ***Executive Session Announcement:*** Readily Identifiable Litigation (Tuesday, August 2, 2022 from 3:00 PM to 4:30 PM)
- 4. ***Consideration of Approval:*** July 13, 2022 Regular Meeting Minutes (DRAFT)

5. **Consideration of Approval:** Revised Zoning Hearing Board Application and Informational Flyer
6. **Consideration of Approval:** Wanda Gruber Resignation from Zoning Hearing Board – July 28, 2022
7. **Notification of Receipt:** Zoning Hearing Board Regular and Alternate Member Application(s)

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

1. **Consideration of Approval:**
 - July, 2022 General Fund Disbursements **(\$230,075.36)**
 - July, 2022 Highway Aid Fund Disbursements **(\$0.00)**
 - July, 2022 Host Retro Agreement Fund Disbursements **(\$0.00)**
 - July, 2022 Capital Reserve Fund Disbursements **(\$39,582.11)**
 - July, 2022 Recreation Fund Disbursements **(\$7,030.00)**
 - July, 2022 Environmental Fund Disbursements **(\$0.00)**
 - July, 2022 Open Space Fund Disbursements **(\$0.00)**
 - July, 2022 Refuse Fund Disbursements **(\$0.00)**
2. **Consideration of Approval:** July, 2022 Treasurer’s Report
3. **Consideration of Approval:** Girard Pension Plan Services Non-Uniform Pension Plan Defined Benefit and Defined Contribution Plan Statements (April 1, 2022 to June 30, 2022)

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

1. **Consideration of Approval of Land Development Waiver Request:** Preliminary/Final Land Development Plans for Huratiak Homes-410 S Mouth Main Street Residential Development, Sheets 1-25, Project No. 3728-99-003 dated 6/27/2022 and received on 6/30/2022 (Pen Argyl Borough)
2. **Consideration of Approval:** PennDOT M-950AA Form – Stormwater Maintenance for Farmstead Realty Holdings, LLC

VII. TOWNSHIP MANAGER – THOMAS PETRUCCI:

1. **Slate Belt Multi-Municipal Comprehensive Plan – Monthly Update**
 - *Plan Slate Belt Multi-Municipal Comprehensive Plan (DRAFT- Received July 29, 2022)*

2. **Plainfield Township MS4/Stormwater Management Program – Monthly Briefing**
 - *No update.*
3. **Act 537 Official Plan Update Regarding Sewage Management Program– Final Response from Pennsylvania Department of Environmental Protection Due to be Received on August 24, 2022 (Entech Engineering, Inc. Representative Attending via Conference Call)**
4. ***Consideration of Approval:*** Resolution No. 2022-18 – SR 0512/Sullivan Trail Traffic Signal Revised Signal Permit Plan and PennDOT Form TE-160
5. ***Consideration of Approval:*** Resolution No. 2022-19 – 2022 Schedule of Fees- 2nd Amendment
6. ***Consideration of Approval of Resignation Letter:*** Received July 25, 2022 from Paige Stefanelli (Building Code Official, Administrative Assistant and Planning Commission Secretary) – Effective August 12, 2022
7. ***Consideration of Approval of Resignation Letter:*** Received August 4, 2022 from Thomas Petrucci (Township Manager, Secretary, Treasurer)– Effective September 2, 2022
8. ***Consideration of Approval:*** Appointment of Sherwin Miller, KeyCodes Inspection Agency, as Building Code Official for Plainfield Township
9. ***Consideration of Approval of Official Action:*** Travel Inn (499 Moorestown Road – Tax Map Parcel ID # F7-11A4-0626)– Unsafe Structure Ordinance- Follow-Up to Citation Sent on February 16, 2022:

Proposed Action Plan (to be approved by the Board of Supervisors)

1. Confirm the course of action with governing body of rehabilitation of the property.
 2. Perform title, deed, lien and judgement searches.
 3. Develop a preliminary budget for the costs of rehabilitating the property.
10. ***Act 74 of 2022 (HB No. 2157) – Amendment to Consumer Fireworks Law – Effective September 9, 2022;*** Consideration of Approval of Advertisement of Ordinance Repealing Revised Plainfield Township Consumer Fireworks Ordinance (DRAFT)
 11. ***Consideration of Approval:*** Feasibility Study – Additions to Township Building (Follow-Up to Discussion on Use of American Rescue Plan Act Funds)
 12. ***Consideration of Approval:*** Salt Storage Shed Siding Color Selection

VIII. BOARD AND FIRE COMPANY and AMBULANCE REPORTS:

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

IX. SLATE BELT REGIONAL POLICE DEPARTMENT REPORT:

1. Slate Belt Regional Police Department Monthly Report- July, 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 June 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