



PLAINFIELD TOWNSHIP BOARD OF SUPERVISORS AGENDA

REGULAR MEETING (SECOND)
October 27, 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 – SELMA RITTER, SECRETARY/TREASURER**

- a. Board of Supervisors Roll Call

Glenn Borger, Chairman	Paul Levits, Vice-Chairman
Donald Moore, Supervisor	Kenneth Fairchild, Supervisor
Jane Mellert, Supervisor	Selma Ritter, Secretary/ Treasurer

IV. CURRENT BUSINESS:

- a. ***Consideration of Approval:*** September 14, 2022 Regular Meeting Minutes (DRAFT)
- b. ***Consideration of Approval:*** September 29, 2022 Regular Meeting Minutes (DRAFT)
- c. ***Consideration of Approval:*** October 05, 2022 Special Meeting Minutes for BOS Candidate Interviews (DRAFT) – to be provided at a future BOS meeting
- d. ***Consideration of Approval:*** October 07, 2022 Special Meeting Minutes for BOS Candidate Appointments (DRAFT) – to be provided at a future BOS meeting
- e. ***Consideration of Approval:*** October 12, 2022 Special Meeting Minutes for BOS Proposed 2023 Budget (DRAFT) – to be provided at a future BOS meeting

- f. **Consideration of Approval:** October 12, 2022 Regular BOS Meeting (DRAFT) – to be provided at a future BOS meeting
- g. **Consideration of Approval:** Appoint two (2) Emergency Services Liaisons
 - i. Permeant Replacement for Randy Heard
 - ii. Permeant Replacement for Thomas Petrucci
- h. **Consideration of Approval:** ET&T Telephone & Telecommunications Battery Back-Up Quote, for the Amount of \$1,408.67
- i. **Consideration of Approval:** 1123 Middletown Road Recreation Fee from 2011 Mutchler Subdivision
- j. **Consideration of Approval:** Appointment of Zoning Officer, Sharon Pletchan, as Alternate Agency Open Records Officer
- k. **Consideration of Approval:** 2023 Slate Belt Regional Police Department Budget; The 2023 Municipal Cost Allocation Calculation for Plainfield Township is \$1,313,965.81

V. PREVIOUS BUSINESS:

- a. **Presentation and Discussion:** Northern Tier Trail Connections. Presentation by Bryan Cope, Superintendent for Parks and Recreation at Northampton County, Kent Baird and Bob Thomas, from Campbell, Thomas and Company
- b. **Discussion:** Draft Warehouse Ordinance
 - i. The definitions have been updated.
 - ii. The draft Ordinance will need to be reviewed along with the setback information that Tom Petrucci provided.
- c. **Consideration of Approval:** Alternate for Slate Belt Regional Police Commission
 - i. Permeant Replacement for Steve Hurni
- d. **Update:** Terms Expiring January 01, 2023
 - i. Environmental Advisory Council (EAC) – two vacancies.
 - ii. Zoning Hearing Board.
 - iii. Recreation Board.
- e. **Consideration of Approval:** Discussion on Use of American Rescue Plan Act (ARPA) Funds
- f. **Consideration of Approval:** Feasibility Study – Additions to Township Building (Follow-Up to Discussion on Use of American Rescue Plan Act Funds)
- g. **Discussion:** Sale of 2013 Ford Explorer Police Vehicle - UPDATE

VI. 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 Secretary by way of an email to treasurer@plainfieldtownship.org or via U.S. Mail C/O Secretary, Plainfield Township, 6292 Sullivan Trail, Nazareth, PA 18064.

VII. ADJOURNMENT