



PLAINFIELD TOWNSHIP BOARD OF SUPERVISORS AGENDA

SPECIAL MEETING
December 22, 2022 (6:00 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 – JEFF BARTLETT, INTERIM TOWNSHIP MANAGER**

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. NEW BUSINESS:

- a. ***Approval of Resolution No. 2022-24:*** 2023 Real Estate Tax Resolution (7.5 Mills)
- b. ***Approval of Resolution No. 2022-25:*** 2023 Proposed Plainfield Township Budget Adoption
- c. ***Consideration of Approval:*** 2022 3rd Quarter Payments:
 - i. Fire Company Donation - \$25,000.00
 - ii. Emergency Management Coordinator Stipend - \$600.00
- d. ***Consideration of Approval:*** Agreement per IRS 147 (f) for the Plainfield Township Volunteer Fire Department to enter into a financing agreement to purchase one pumper truck and one tanker truck.

- e. ***Consideration of Approval:*** Purchase order for purchase of License Plate Reader system and Equipment for Slate Belt Regional Police Commission. \$41,043.25 Selex ES, Inc.
- f. ***Discussion and Possible Action:*** SBRPC Rental Income 2022
- g. ***Discussion and Possible Action:*** SBRPC 2023 Lease Agreement
- h. ***Discussion and Possible Action:*** Approval of time extension for Conditional Approval of Plainfield Municipal Complex Project. Extension to March 31, 2023.
- i. ***Resignation of Selma Ritter, Township Secretary/ Treasurer***

V. 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.

VI. BOARD OF SUPERVISORS REPORTS:

- a. Glenn Borger
- b. Kenneth Fairchild
- c. Paul Levits
- d. Jane Mellert
- e. Donald Moore

VII. ADJOURNMENT