



# PLAINFIELD TOWNSHIP BOARD OF SUPERVISORS AGENDA

## REGULAR MEETING JANUARY 26, 2023- 7:00 PM

- I. CALL TO ORDER – CHAIRPERSON GLENN BORGER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL – JEFF BARTLETT - INTERIM TOWNSHIP MANAGER**

<b>Glenn Borger, Chairman</b>	<b>Paul Levits, Vice Chairman</b>
<b>Jayne Mellert, Supervisor</b>	<b>Don Moore, Supervisor</b>
<b>Ken Fairchild Supervisor</b>	

**IV. ASSISTANT SECRETARY : Interim Township Manager Jeff Bartlett**

- 1. Approval of the Draft Minutes of the December 22, 2022 Special Board of Supervisors Meeting
- 2. Approval of the Draft Minutes of the October 27, 2022 Special Budget Meeting
- 3. Approval of the Draft Minutes of the November 9, 2022 Special Budget Meeting
- 4. Approval of the Draft Minutes of the November 9 2022 Regular Board of Supervisors Meeting

**V. TREASURER REPORT**

- 1. Approval of Monthly General Fund Disbursements for December 2022

**VI. TOWNSHIP ENGINEER – Jeffrey Ott, P.E.:**

1. **Posh Land Development Coffee Shop Preliminary Conditional Approval**

**VII. Previous Business**

1. **SBRPC Lease - Discussion and Possible Action**
2. **PLIGIT Procurement card and Investment Account Policy and Procedure**
3. **Discussion regarding advertising for Township Manager Position**
4. **Plan Slate Belt discussion regarding next public meeting.**
5. **Warehouse Ordinance Amendments to Zoning Ordinance**

**VIII. INTERIM TOWNSHIP MANAGER – JEFF BARTLETT:**

1. **Motion to Approve Fidelity Bank Resolution authorizing Signers on various Township accounts and authorize Treasurer to Access Management Services**
2. **Stream Restoration Project Discussion and Authorization to Bid**
3. **Discussion and Authorization for Hower Farm Property Testing related to Bio Solids Application.**
4. **Discussion and Possible Board action regarding Fire Escrow Account**
5. **Approval to waive application fee for Final Plan Submission for Park Pavilion Project.**
6. **Discussion and Possible Board approval to move forward with Bushkill Creek stream sampling program.**

**IX. Interview and possible appointment of Zoning Hearing Board Member(s). Two applicants have applied to serve on the Zoning Hearing Board.**

**X. SLATE BELT REGIONAL POLICE DEPARTMENT REPORT:**

1. **Slate Belt Regional Police Department Monthly Report- December 2022**

**XI. CITIZEN’S AGENDA/NON-AGENDA (*Only persons who have signed the Sign-In Sheet will be permitted to speak. There is a 5-minute time limit for speakers*):**

**XII. BOARD OF SUPERVISORS REPORTS:**

1. Ken Fairchild
2. Don Moore
3. Jane Mellert
4. Paul Levits
5. Glenn Borger

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

**XIV. ADJOURNMENT**