



**PLAINFIELD TOWNSHIP BOARD OF SUPERVISORS
AGENDA**

**REGULAR MEETING
October 26 2023- 7:00 PM**

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

Glenn Borger, Chairman	Paul Levits, Vice Chairman
Jane Mellert, Supervisor	Don Moore, Supervisor
Ken Fairchild Supervisor	

- IV. ASSISTANT SECRETARY : Manager Jeff Bartlett**
 - 1. Approval of the Draft Minutes August 9, 2023 Previously Tabled
 - 2. Approval of the Draft Minutes August 24, 2023 Previously Tabled
 - 3. Approval of the Draft Minutes September 13, 2023.

- V. TREASURER :**
 - Approval of General Fund Disbursements (\$ 246,166.73)**
 - Approval of Liquid Fuels Fund Disbursements (\$ 0.0)**
 - Approval of Capital Reserve Fund Disbursement (\$)**
 - Approval of Host Retro Agreement Fund Disbursements (\$ 0.0)**
 - Approval of Recreation Fund Disbursements (\$ 0.0)**
 - Approval of Environmental Fund Disbursements (\$ 0.0)**
 - Approval of Refuse Fund Disbursements (\$ 0.0)**

Approval of Open Space Fund Disbursements (\$ 0.0)
Morgan Stanley Trust Fund
Approval of Treasurers Report

VI. PREVIOUS BUSINESS:

- 1. Plan Slate Belt Comprehensive Plan**
- 2. Hower Farm Update**
- 3. SBRPC Contract Update**
- 4. Discussion and possible appointment to Zoning Hearing Board**

VII. NEW BUSINESS:

- 1. Appointment of Kevin Keat as Special Environmental Consultant**
- 2. Discussion and possible notification regarding improper use of Township website and logo.**
- 3. Approval of Preconstruction Indemnification Agreement WM MRF Project**
- 4. 2022 Plainfield Township Audit**
- 5. Approval of Slate Belt Regional Police Commission Budget**
- 6. Discussion and Approval of Farmers Grove Property Improvements**
- 7. Budget Discussion**
- 8. Acceptance of Administrative Assistant Resignation**

VIII. 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):*

IX. BOARD OF SUPERVISORS REPORTS:

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

1. ADJOURNMENT