

## PLAINFIELD TOWNSHIP BOARD OF SUPERVISORS

### **AGENDA**

#### **REGULAR MEETING**

February 12, 2025 6:00 PM

- I. CALL TO ORDER CHAIRMAN, KEN FIELD
- II. PLEDGE OF ALLEGIANCE

#### III. ROLL CALL - NICOLE BECKETT, INTERIM TOWNSHIP MANAGER

Ken Field, Chairman	Nicole Beckett, Interim Township Manager
Glenn Borger, Vice Chairman	David Backenstoe, Esq., Solicitor
Nolan Kemmerer, Supervisor	Dave Crowther, Township Representative
Jonathan Itterly, Supervisor	for Keystone Consulting Engineers
Kenneth Fairchild, Supervisor	Amy Kahler, Administrative Assistant

#### IV. SECRETARY – AMY KAHLER:

- 1. Executive Session Announcement- January 30, 2025- 9:30AM-10:45AM-Personnel Discussion
- 2. Executive Session Announcement- February 12, 2025- 5:30PM-5:55PM-Personnel Discussion
- 3. Board of Supervisors Meeting Minutes- January 6, 2025 DRAFT
- 4. Board of Supervisors Meeting Minutes- January 8, 2025 DRAFT
- 5. Board of Supervisors Meeting Minutes- January 23, 2025 DRAFT
- 6. Blue Mountain Community Library Update Judy Piper
- 7. Grand Central Sanitary Landfill (Waste Management) Monthly Update Adrienne Fors

- 8. Recreation Board Update- Brianne Kemmerer
- 9. Motion to approve the installation of school crossing signage at Delabole Road per the December 12, 2024 PADOT approval letter
- 10. Consideration on the request from Slate Belt Regional PD to utilize the municipal grounds from June 16<sup>th</sup> through June 20<sup>th</sup> for the 22<sup>nd</sup> Academy
- 11. Consideration on the request for extension by the Planning Commission for the Waste Management Re-zoning request

#### V. TOWNSHIP ENGINEER REPRESENTATIVE – DAVE CROWTHER:

- 1. Notice of Intent to Remediate- Slatebelt Industrial Center- 991 Pennsylvania Avenue- Jaindl Land Company- *UPDATE*
- 2. Lefevre and Heitzman Road Culvert Replacements- UPDATE
- 3. Mud Run Road- Traffic Study Discussion- TABLED

#### VI. INTERIM TOWNSHIP MANAGER – NICOLE BECKETT:

#### A. Unfinished Business

1. New AC Unit Purchase- Slate Belt Regional Police Side- TABLED

#### **B.** New Business

- 2. Financial Operations Update
  - 1. Review and Approval of Accounts Payable for December 2024 and January 2025
  - 2. Update on Internal Control Framework and Best Practices
- 3. Motion to approve Resolution 2025-11 authorizing and implementing changes to the designated pension plan officials for Nationwide Pension
- 4. Update on the two-bay multipurpose garage facility for the Regional PD
- 5. Motion to approve the electrical installation in the new garage facility as proposed by CJD Electric, LLC. in the amount of \$8,700
- 6. Motion to award the 2024-2025 fuel supply contract to Suburban Heating Oil Partners, LLC as the lower responsible bidder, and authorize the execution of necessary contract documents
- 7. Consideration on the waiver request as outlined in the Hanover Engineering's February 5, 2025 letter for the Two Rivers Trail Gap 9A
- 8. Follow-Up from Re-Organization Meeting
  - Appointment of Liaisons- Board of Supervisors, Recreation Board, Planning Commission Board
  - 2. Appointment of Recreation Board Terms:
    - 1. Breanne Kemmerer- 4 year term; expiration 1/2029
    - 2. Ryan Stull- 3 year term; expiration 1/2028
    - 3. Dean Parsons- 5 year term; expiration 1/2030
  - 3. Appointment of Voting Delegate to the 2025 PSATS' Annual Education Conference May 4-7, 2025 State Convention- Amy Kahler to Doreen Curtin

- 4. Set date and time for Trick or Treat
- 5. Appointment of Zoning Hearing Board Alternate Member

# VII. ROAD REPORT, PLANNING and ZONING REPORT, RECREATION BOARD AND FIRE COMPANY and AMBULANCE REPORTS:

- 1. Planning and Zoning Report- *TABLED*
- 2. Road Department Report- January 2025
- 3. Recreation Board Report- January 2025
- 4. Fire Company and Ambulance Report

#### VIII. SLATE BELT REGIONAL POLICE DEPARTMENT REPORT:

- 1. Slate Belt Regional Police Department Monthly Report- January 2025
- 2. Feasibility Project- TABLED
- IX. CITIZEN'S AGENDA/NON-AGENDA (Only persons who have signed the Sign-In Sheet by 6:15 PM will be allowed to speak. There is a 5-minute time limit for speakers):

#### X. BOARD OF SUPERVISORS REPORTS:

- 1. Ken Field
- 2. Glenn Borger
- 3. Nolan Kemmerer
- 4. Jonathan Itterly
- 5. Kenneth Fairchild
- XI. SOLICITOR'S REPORT (DAVID BACKENSTOE, ESQ.)
- XII. ADJOURNMENT