



PLAINFIELD TOWNSHIP BOARD OF SUPERVISORS AGENDA

**November 09, 2022
REGULAR MEETING (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	David Backenstoe, Esquire, Solicitor
Sharon Pletchan, Zoning Officer	Selma Ritter, Secretary/ Treasurer
Jeff Ott, P.E., Township Engineer	

IV. TREASURER — SELMA RITTER:

a. *Consideration of Approval:*

- October 2022 General Fund Disbursements **(\$227,858.08)**
- October 2022 Capital Reserve Fund Disbursements **(\$182,308.77)**
- October 2022 Environmental Fund Disbursements **(\$20,000.00)**
- October 2022 Highway Aid Fund Disbursements **(\$0.00)**
- October 2022 Host Retro Agreement Fund Disbursements **(\$177,471.00)**
- October 2022 Open Space Fund Disbursements **(\$0.00)**

- October 2022 Recreation Fund Disbursements (**\$600.00**)
- October 2022 Refuse Fund Disbursements (**\$100.00**)

b. ***Consideration of Approval:*** October 2022 Treasurer's Report

V. TOWNSHIP ENGINEER – JEFF OTT, P.E.:

- a. Getz Road – 18-Month Maintenance Period Inspection
- b. Engler Road – Stormwater Management Update

VI. CURRENT BUSINESS:

- a. ***Consideration of Approval:*** October 05, 2022 Special Meeting Minutes for BOS Candidate Interviews (DRAFT)
- b. ***Consideration of Approval:*** October 07, 2022 Special Meeting Minutes for BOS Candidate Appointments (DRAFT)
- c. ***Consideration of Approval:*** October 12, 2022 BOS Special Meeting Minutes for Proposed 2023 Budget (DRAFT)
- d. ***Consideration of Approval:*** October 12, 2022 Regular BOS Meeting (DRAFT)
- e. ***Consideration of Approval:*** October 27, 2022 Special Meeting Minutes for BOS Proposed 2023 Budget (DRAFT)
- f. ***Consideration of Approval:*** October 27, 2022 Regular BOS Meeting (DRAFT)
- g. ***Consideration of Approval:*** of Full-Time Road Department New Hire
- h. ***Consideration of Approval:*** Kobalt Construction, Inc. October 2022 Pay Application No. 3, in the Amount of \$15,907.50, for the Plainfield Township Salt Storage Shed
- i. ***Consideration of Approval:*** Gall Farm Preserve Phase 1A, Preliminary/Final Land Development Conditional Approval, Extension of Time to June 12, 2023
- j. ***Consideration of Approval:*** Pickleball Court at Municipal Park
- k. ***Consideration of Approval:*** No Nonsense Neutering Contract, Valid January 1, 2023 to December 31, 2023, for the Feral Cat Program
- l. ***Consideration of Approval:*** Kobalt Construction, Inc. Concrete Alternate Related to the Plainfield Township Salt Shed Project

- m. ***Consideration of Approval:*** Greggo Minor Subdivision, Minor Subdivision of Land, 6-Month Extension of Time to May 15, 2023
- n. ***Consideration of Approval:*** Plainfield Township Community Park Pavilion Construction Plans, Extension of Time to March 31, 2023
- o. ***Consideration of Approval:*** 602 Sandt Road Subdivision Conditional Approval, Extension of Time to December 15, 2023
- p. ***Discussion and Consideration of Approval:*** Municipal Resilience Planning Partnership Program
- q. ***Discussion and Consideration of Approval:*** Office Liaison Position

VII. PREVIOUS BUSINESS:

- a. ***Update:*** Terms Expiring January 01, 2023
 - i. Environmental Advisory Council (EAC) – two vacancies.
 - ii. Zoning Hearing Board.
 - iii. Recreation Board.
- b. ***Update:*** Administrative Assistant Vacancy
- c. ***Update:*** Sale of 2013 Ford Explorer Police Vehicle – UPDATE.
- d. ***Discussion:*** Slate Belt Multi-Municipal Comprehensive Plan
 - i. Monthly Steering Committee Meeting Update
 - ii. Consultant review of draft received Sept 29, 2022 - Discussion
 - iii. Next steps

VIII. BOARD AND FIRE COMPANY and AMBULANCE REPORTS:

- a. Planning and Zoning Report- October 2022
- b. Road Department Report- October 2022
- c. Recreation Board Report- October 2022
- d. Fire Company and Ambulance Report- October 2022
 - i. Plainfield Township Volunteer Fire Company Financial Statements, Dated December 31, 2021

IX. SLATE BELT REGIONAL POLICE DEPARTMENT REPORT:

- a. Slate Belt Regional Police Department Monthly Report- October 2022

X. 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 June 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.

XI. BOARD OF SUPERVISORS REPORTS:

- a. Jane Mellert
- b. Donald Moore
 - i. Lehigh Valley Planning Commission (“LVPC”) Training Attended - Zoning Administration, Zoning
 - i. Kneebone v. Lutz Variance Appeal
 - ii. Seminar Attended - 2022 Eastern PA Greenways and Trails Summit
- c. Glenn Borger

XII. SOLICITOR’S REPORT – DAVID BACKENSTOE, ESQUIRE

- a. Gall Farm Preserve, Northampton County Plan Waiver of Security

XIII. ADJOURNMENT