

**PLAINFIELD TOWNSHIP
BOARD OF SUPERVISORS MEETING
MAY 12, 2021**

The regular monthly meeting of the Plainfield Township Board of Supervisors was held on Wednesday, May 12, 2021 via Telephone Conference Zoom Meeting Call-In Number: (888) 788-0099 (US Toll Free)

Conference ID: 391 592 5613 (Press # when prompted)

In accordance with Governor Wolf's ongoing COVID-19 pandemic emergency declaration by the Commonwealth of Pennsylvania, Plainfield Township officials are holding this regular meeting utilizing the Zoom authorized telecommunication device platform only. Remote meetings are permitted under the provisions of Act 15 of 2020 (Health Care Cost Containment Act). The Board of Supervisors will not be physically present at this meeting. This public meeting will be recorded. We kindly ask that all interested parties participating via the dedicated conference call line to only speak during the sections of the meeting that are specifically reserved for public comment or when prompted by the Chairman and to also state your name each time you are speaking. Members of the public and all interested parties will have the opportunity to comment via the telephone conference call prior to any official action taking place and during the Citizen's Agenda/Non-Agenda portion of the meeting. Anyone intentionally disrupting the meeting will be promptly muted and/or ejected from the call.

Chairman, Randy Heard, called the meeting to order at 7:00 P.M.

The Pledge of Allegiance was performed.

ROLL CALL:

The following Supervisors answered roll call: Chairman Randy Heard, Vice Chairman Glenn Borger, Supervisor Jane Mellert, Supervisor Stephen Hurni and Supervisor Joyce Lambert.

Also present were Township Manager Thomas Petrucci, Township Engineer Mike Kukles, P.E., and Solicitor David Backenstoe.

- *Now that the roll call of the Board of Supervisors is completed, we will proceed with a roll call of all members of the public who are participating on this call. Please state your name(s) one at a time so the Township can make sure that your participation is recognized.*

PUBLIC ATTENDANCE:

Chuck Piazza, Resident

Carlton Michaels, Resident
Paul Rinaldi, Jr., Resident
Paul Azzaretto, Morgan Stanley
Bryan Cope, Northampton County
Matthew Gallisdorfer, JMT (client of Northampton County)
Adrienne Fors, on behalf of Waste Management

PAUL AZZARETTO, MORGAN STANLEY:

Paul Azzaretto, who is responsible for managing Plainfield Township’s Municipal Trust Fund account at Morgan Stanley, provided an update on the status of the Trust Fund. He provided the following information:

- Overall, bond markets are down year-to-date, regardless of where investments were placed in the fixed income markets. The Township is currently down by .44% year-to-date, which is less than it could have been given the circumstances. Short term rates have not changed; longer term rates have moved up base on fears of inflation. Fears of inflation often lead to raised interest rates. The portfolio is currently positioned to mitigate losses until such time that the Township can reinvest and take advantage of the increased longer term interest rates.

I. TOWNSHIP SECRETARY– THOMAS PETRUCCI:

1. Approval of the April 14, 2021 Regular Meeting Minutes (DRAFT):

ACTION: Motion was made by Stephen Hurni and seconded by Joyce Lambert to approve the April 14, 2021 regular meeting minutes as presented.

Prior to the vote, Chairman, Randy Heard, asked if there were any comments from the governing body or the public.

Motion approved. Vote 5-0.

2. Approval of the April 22, 2021 Second Regular Meeting Minutes (DRAFT):

ACTION: Motion was made by Stephen Hurni and seconded by Joyce Lambert to approve the April 22, 2021 second regular meeting minutes as presented.

Prior to the vote, Chairman, Randy Heard, asked if there were any comments from the governing body or the public.

Motion approved. Vote 5-0.

3. Graham Rose Eagle Scout Court of Honor Invitation – Citation Recommended

ACTION: Motion was made by Randy Heard and seconded by Stephen Hurni to approve sending Graham Rose a citation to be presented to him during his Eagle Scout Court of Honor ceremony, which is scheduled for May 22, 2021 at the Farmer’s Grove at 11:00 AM.

Prior to the vote, Chairman, Randy Heard, asked if there were any comments from the governing body or the public.

Motion approved. Vote 5-0.

4. Tortoise and Hare 5K Race – May 31, 2021 – PennDOT Indemnification Language

Tom Petrucci reported that PennDOT is requiring the following revised language for the annual Tortoise and Hare 5K race event, which is held on Memorial Day:

A statement that the municipality will agree to fully indemnify, save harmless and, if requested, defend the Commonwealth, Commonwealth departments and their officers, agents and employees from and against claims, suits or actions for injury, death or property damage arising from or because of the acts or omissions of the sponsor, its officers, agents or employees.

Solicitor Backenstoe had recommended that the Township approve the language-conditioned upon obtaining a Certificate of Insurance naming the Township as an additional insured and to notify the Township’s insurance carrier that the event is set to occur.

ACTION: Motion was made by Randy Heard and seconded by Glenn Borger to approve the requested indemnification language requested by PennDOT for the Tortoise and Hare 5K race event to be held on May 31, 2021.

Prior to the vote, Chairman, Randy Heard, asked if there were any comments from the governing body or the public.

Motion approved. Vote 5-0.

5. Scheduling of 2020 Audited Financial Statements Presentation by Zelenkofske Axelrod, LLC – June 24, 2021 Second Regular Board of Supervisors Meeting (7:00 PM) (Virtual or In-Person)

ACTION: Motion was made by Stephen Hurni and seconded by Jane Mellert to schedule the meeting to review the Township’s 2020 Audited Financial Statements with the appointed auditor CPA firm (Zelenkofske Axelrod, LLC) for Thursday, June 24, 2021 at 7:00 PM at the Plainfield Township Municipal Building. Additionally, all meetings after May 31, 2021 will be held at the

Plainfield Township Municipal Building. The relevant social distancing guidelines in force by the CDC/DOH will apply. Masks will be required.

Prior to the vote, Chairman, Randy Heard, asked if there were any comments from the governing body or the public.

It was discussed that the meeting may not be able to take place if there are multiple attendees, as the social distancing requirements would not be able to be followed. It was also identified that the Township has installed a sophisticated air filtration system at the Municipal Building, and that the CDC/DOH guidelines do not specifically address buildings with these types of air filtration systems that have been installed.

Motion approved. Vote 5-0.

II. TREASURER – KATELYN KOPACH:

1. Approval of the April, 2021 General Fund Disbursements (\$217,694.26):

ACTION: Motion was made by Joyce Lambert and seconded by Stephen Hurni to approve the April, 2021 General Fund Disbursements in the amount of \$217,694.26

Prior to the vote, Chairman, Randy Heard, asked if there were any comments from the governing body or the public.

Motion approved. Vote 5-0.

2. Approval of the April, 2021 Treasurer’s Report:

ACTION: Motion was made by Joyce Lambert and seconded by Stephen Hurni to approve the April, 2021 Treasurer’s Report.

Prior to the vote, Chairman, Randy Heard, asked if there were any comments from the governing body or the public.

Motion approved. Vote 5-0.

III. TOWNSHIP ENGINEER – MICHAEL KUKLES:

1. Letter of Credit Reduction Request No. 2: ASGCO Manufacturing Land Development:

ACTION: Motion was made by Joyce Lambert and seconded by Stephen Hurni to approve a partial reduction in the total amount held for the Letter of Credit for the account of ASGCO Manufacturing, Incorporated (ASGCO Manufacturing Land Development). The approved amount of the reduction of the Letter of Credit was \$512,736.03 to the current amount held of \$2,062,488.83, thereby resulting in a new balance of \$1,549,752.80.

Prior to the vote, Chairman, Randy Heard, asked if there were any comments from the governing body or the public.

Upon receiving a question from Stephen Hurni, Mike Kukles clarified that he had reviewed the original Letter of Credit reduction request, and he had marked down some of the amounts that were requested by the applicant based on the percentage of the improvements completed to date (in other words, it was his opinion that the applicant was asking for some items that were not yet completed). Mr. Kukles reiterated that he has no issues releasing the current amount held by \$512,736.03 based on his review.

Motion approved. Vote 5-0.

2. Consideration of Preliminary/Final Conditional Approval: Gall Farm Preserve (711 Gall Road) Phase 1A Land Development:

Matthew Gallisdorfer of JMT provided an overview of the Gall Farm Preserve (711 Gall Road) Phase 1A Land Development, which was recommended for Preliminary/Final Conditional Approval by the Plainfield Township Planning Commission on April 19, 2021, as follows:

The total property is approximately 159 acres bordered east and west of the Little Bushkill Creek. Phase 1A is approximately 24 acres of the 159 acres, and the portion of the property to be developed is located on the north side of Gall Road bordered to the east and north by the Little Bushkill Creek and the west by the Plainfield Township Recreation Trail.

The existing farm fields will be converted to a passive park. Phase 1A includes an access road to the Plainfield Township Recreation Trail, as well as paved parking spaces. The site has been designed with the intent to account for existing natural features, including floodplains, vegetation, existing drainage and steep slopes.

It was noted that the LVPC provided a review letter for this project, and the Township Sewage Enforcement Officer had also provided a letter indicating that sewage planning was not required for this proposal. The NPDES permit submission has been made, and the Township Engineer has been copied on the proposal.

Waiver(s) Approved by Board of Supervisors

The following is a list of the required waivers of Chapter 22 (Subdivision and Land Development) that were approved by the Board of Supervisors during the May 12, 2021 regular Board of Supervisors meeting:

Applicability of Waivers: All waivers that were approved by the Board of Supervisors during the May 12, 2021 meeting were specifically in reference to the presently proposed Phase 1A portion of the proposed Gall Farm Preserve Phase 1A Land Development, which is a total of twenty-four (24) acres. As stated and confirmed by the Plainfield Township Solicitor and Township Engineer during the April 19, 2021 Planning Commission meeting and the May 12, 2021 Board of Supervisors meeting, any and all relevant and applicable sections of Chapter 22 (Subdivision and Land Development) of the Code of Ordinances of Plainfield Township that were recommended to receive approval of the waivers as identified below must be reviewed again if the applicant submits subsequent Land Development applications for future phases that may be proposed for this Land Development. In other words, future phases (ex. Phase 1B, 1C, etc.) that are proposed for the Gall Farm Preserve Land Development must comply with any and all relevant and applicable sections of Chapter 22 (Subdivision and Land Development) of the Code of Ordinances of Plainfield Township.

- §22-502.1 – A waiver of this section was approved to allow for the Land Development submission to be reviewed as Preliminary/Final. The motion was made by Joyce Lambert and seconded by Jane Mellert. *Prior to the vote, Chairman, Randy Heard, asked if there were any comments from the governing body or the public.* The motion was approved unanimously.**
- **§22-503.1.B(1) – A waiver of this section was approved to allow for 1" =20', 1" =60' and 1" =200' scale plan sheet sizes in lieu of the required 24"x36" size. The motion was made by Jane Mellert and seconded by Randy Heard. *Prior to the vote, Chairman, Randy Heard, asked if there were any comments from the governing body or the public.* The motion was approved unanimously.**
- **§22-1020.1 – A waiver of this section was approved to allow for concrete monuments to be placed only for the portion of the property proposed for development under Phase 1A. Additional monuments will be placed as future tasks continue closer to the parcel perimeter where proposed, in accordance with each intended proposed future phase of the Land Development. The motion was made by Joyce Lambert and seconded by Glenn Borger. *Prior to the vote, Chairman, Randy Heard, asked if there were any comments from the governing body or the public.* Jane Mellert asked how the installation of the monuments will be monitored in the future. It was stated by the Township Engineer that will be physically confirmed in the field for this submission; additionally, future submissions for subsequent phases will need to install additional monuments for the impacted areas that are proposed to be developed. **The motion was approved unanimously.****
- **§22-1004.3.B – A waiver of this section was approved to eliminate the**

requirement to widen the local roadways of Gall Road (T-619) and Berhel Road (T-621). Separately, it is noted that the Board of Supervisors declined to approve a waiver to eliminate the required dedication of the Ultimate Right-of-Way of sixty feet (60') for both Gall Road (T-619) and Berhel Road (T-621). All applicable Ultimate Right-of-Way requirements must be met. The motion was made by Jane Mellert and seconded by Randy Heard. *Prior to the vote, Chairman, Randy Heard, asked if there were any comments from the governing body or the public.* The motion was approved unanimously.

Prior to the approval of the waiver from section §22-1004.3.B, Jane Mellert had made a motion to defer the requirement to widen the local roadways of Gall Road and Berhel Road. The Board of Supervisors had weighed the option of the deferral versus the waiver. Matthew Gallisdorfer of JMT questioned whether the County would have sufficient funding to install the improvements at such time that the Board of Supervisors would call upon the deferral. Mike Kukles indicated that the cost of the improvements would be significant. Upon review of this information, Jane Mellert withdrew her motion.

- **§22-1004.11.A** – A waiver of this section was approved to eliminate the requirement to provide easements adjacent to all lot lines and the exterior tract boundary, as the proposed park would not need significant utilities that would require these easements. This waiver was approved for the Phase 1A Land Development due to the fact that ten feet (10') easements are currently proposed adjacent to street rights-of-way. The motion was made by Randy Heard and seconded by Glenn Borger. *Prior to the vote, Chairman, Randy Heard, asked if there were any comments from the governing body or the public.* The motion was approved unanimously.
- **§22-1016** – A waiver of this section was approved to eliminate the requirement to provide street lighting for Phase 1A of the Land Development. It was identified that the park hours will be dawn to dusk and that street lighting is not present along the entirety of Gall Road in this area of the Township. The motion was made by Glenn Borger and seconded by Stephen Hurni. *Prior to the vote, Chairman, Randy Heard, asked if there were any comments from the governing body or the public.* The motion was approved unanimously.
- **§22-1019.1.A** – A waiver of this section was approved to eliminate the requirement to install street trees along the extents of both Gall Road (T-619) and Berhel Road (T-621). In approving this waiver, the Board of Supervisors members recognized the extensive work of the applicant to plant trees and vegetation in the riparian corridor along the Bushkill Creek and the intention of the applicant to preserve the viewsheds across open meadows. The motion was made by Jane Mellert and seconded by Randy Heard. *Prior to the vote, Chairman, Randy Heard, asked if there were any comments from the governing body or the public.* The motion was approved unanimously.

Conditional Approval:

Motion was made by Jane Mellert and seconded by Randy Heard to conditionally approve the Preliminary/Final Gall Farm Preserve (711 Gall Road) Phase 1A Land Development:

The following is a list of the conditions that must be met prior to the recording of the Preliminary/Final plan:

- **Notification of Northampton County Conservation District Approval**
- **Confirmation of the Approval of Individual NPDES Permit by the Commonwealth of Pennsylvania PA DEP and Receipt of NPDES Permit**
- **Comply with all conditions as set forth in Ott Consulting Inc.'s review letter dated April 16, 2021, which is incorporated herein as though more fully set forth at length**
- **Owner Signature**
- **Notarization**
- **Improvements Agreement with adequate security**
- **Final Approval is subject to the Fire Chief review of the locking mechanism system that is proposed to be used for the bollard that will connect the proposed parking lot to the Plainfield Township Recreation Trail**
- **A blanket stormwater easement is proposed for this Land Development. The final language of the blanket stormwater easement shall be approved by the Township Solicitor prior to plan recording.**

Prior to the vote, Chairman, Randy Heard, asked if there were any comments from the governing body or the public.

The motion was approved. Vote 5-0.

IV. TOWNSHIP MANAGER – THOMAS PETRUCCI:

1. Slate Belt Multi-Municipal Comprehensive Plan – Monthly Update:

- The next meeting of Plan Slate Belt is tentatively scheduled for June 2, 2021 (7:00 PM) at the Pen Argyl Weona Park Community Center.

2. Plainfield Township Act 537 Official Plan Update – Monthly Briefing:

- Comments submitted by Plainfield Township Planning Commission/LVPC are currently being addressed by the plan consultant, Entech Engineering.

3. Plainfield Township MS4/Stormwater Management Program – Monthly Briefing:

The annual MS4 meeting will occur during the Wednesday, June 9, 2021 regular meeting.

4. Request for Support Letter: Quarry Heritage Park and Trail Foundation (Slate Belt Heritage Center Subsidiary) – Greenways, Trails and Recreation Program (GTRP) Grant Opportunity for the Acquisition of American-Bangor Quarry – Due May 26, 2021:

It is the understanding of the Township that the Slate Belt Communities will not be asked for a financial commitment (either for acquisition or ongoing maintenance).

ACTION: Motion was made by Joyce Lambert and seconded by Randy Heard to approve sending a Support Letter for the Heritage Park and Trail Foundation (Slate Belt Heritage Center Subsidiary) – Greenways, Trails and Recreation Program (GTRP) Grant Opportunity for the Acquisition of American-Bangor Quarry.

Prior to the vote, Chairman, Randy Heard, asked if there were any comments from the governing body or the public.

Motion approved. Vote 5-0.

5. Community Development Block Grant (CDBG) - (*Consideration of Approval of Resolution 2021-16*):

ACTION: Motion was made by Glenn Borger and seconded by Stephen Hurni to approve Resolution 2021-16, which authorizes the Township Manager to submit a \$75,000.00 grant application to Northampton County for CDBG funds to be used to support asphalt paving material costs to be used jointly by both Wind Gap Borough and Plainfield Township.

Prior to the vote, Chairman, Randy Heard, asked if there were any comments from the governing body or the public.

Motion approved. Vote 5-0.

6. Consideration of Bids Received and Contract Award: 2021-2022 Bulk De-Icing Road Salt Bid- Bid for Letting of May 7, 2021:

The bid results were reviewed as follows:

Project Title	Bid Proposal for Letting of 05/7/2021 (Bulk De-Icing Salt)			
Municipality	Plainfield Township, Northampton County			
Date/Time Bids Opened and Read Aloud	10:05 AM on 05/7/2021			
Bidder	American Rock Salt Co., LLC	Compass Minerals International	Cargill, Inc.	Morton Salt, Inc.
Required Bid Bond (10%) Y/N	Y	Y	Y	Y
Bid Proposal Items- As Listed By Bidder				
1,000 Tons Bulk De-Icing Salt Price (FOB) Unit Price Per Ton	No Bid	No Bid	No Bid	\$71.00
1,000 Tons Bulk De-Icing Salt Price (<i>Delivered</i>) Unit Price Per Ton	\$68.45	\$76.96	\$78.81	\$71.84
Total Delivered Price	\$68,450.00	\$76,960.00	\$78,810.00	\$71,840.00

ACTION: Motion was made by Glenn Borger and seconded by Stephen Hurni to award the 2021-2022 Bulk De-Icing Road Salt Bid – Bid for Letting of May 7, 2021 to American Rock Salt in the total contract amount of \$68,450.00, which is \$68.45 per ton delivered (1,000 tons, MORE OR LESS)

Prior to the vote, Chairman, Randy Heard, asked if there were any comments from the governing body or the public.

Motion approved. Vote 5-0.

7. Sullivan Trail/Belfast Road Intersection Traffic Study Discussion:

Tom Petrucci stated that there was a motor vehicle accident which occurred at the Belfast Road/Sullivan Trail intersection, and the involved motorist had asked the Township to explore various safety improvements at the intersection. The Slate Belt Regional Police Department had provided crash data since 2009, and Tom Petrucci is asking for authorization to seek options from the Township’s Traffic Engineer, who is Peter Terry, to improve the safety of the intersection. This information will help the Board of Supervisors make an informed decision as to whether a full traffic study is warranted. It was noted that the Township would be responsible to maintain a signalized intersection.

ACTION: Motion was made by Randy Heard and seconded by Jane Mellert to authorize the Township Manager to engage Peter Terry of Benchmark Engineering to review the crash data of the Belfast Road/Sullivan Trail intersection, which is owned and maintained by the Pennsylvania Department of Transportation, in order to help provide the Township with recommendations to improve the safety of the intersection.

Prior to the vote, Chairman, Randy Heard, asked if there were any comments from the governing body or the public.

Joyce Lambert stated that a previous land development proposal had shown a signalized intersection at this location; however, it was not a mandatory requirement at that time.

Motion approved. Vote 5-0.

8. Knitter's Hill Trailhead/Parking Lot – Plainfield Township Recreation Trail-Alternate Configuration (Coordination with Pennsylvania Department of Environmental Protection):

Tom Petrucci reported that he had visited the Knitter's Hill Trailhead/Parking Lot with the Zoning Officer (Sharon Pletchan) and the Road Department Foreman (Larry Sapone), and it was clear that additional parking spaces could be installed at the location, provided sixty degree angled parking is utilized. However, the angled parking will require some encroachment into areas that are almost certainly wetlands. Accordingly, he is seeking approval to work with the Pennsylvania Department of Environmental Protection in order to ascertain what mitigation actions would be necessary in order to encroach into the wetlands area.

ACTION: Motion was made by Stephen Hurni and seconded by Jane Mellert to authorize the Township Manager to work with the Pennsylvania Department of Environmental Protection in order to ascertain what mitigation actions would be necessary in order to encroach into the wetlands area at the Recreation Trail Knitter's Hill Trailhead.

Prior to the vote, Chairman, Randy Heard, asked if there were any comments from the governing body or the public.

Motion approved. Vote 5-0.

9. Plainfield Township Personnel Manual Recommendation: Revised Employee Blogging and Social Media Policy:

ACTION: Motion was made by Stephen Hurni and seconded by Randy Heard to approve an amendment to the *Plainfield Township Personnel Manual* to replace the Township's current Social Media Policy with the revised Employee Blogging and Social Media Policy, as submitted.

Prior to the vote, Chairman, Randy Heard, asked if there were any comments from the governing body or the public.

Motion approved. Vote 5-0.

10. Plainfield Township Recreation Board Recommendation: Anti-Vandalism Educational Curriculum:

ACTION: Motion was made by Jane Mellert and seconded by Randy Heard to grant the Recreation Board the autonomy to engage Pen Argyl Area School District and Slate Belt Regional Police Department officials as needed in order to attempt to implement an anti-vandalism educational curriculum. This project will be coordinated by Recreation Board member Ira Hiberman, who has numerous years of prior educational administrative professional experience.

Prior to the vote, Chairman, Randy Heard, asked if there were any comments from the governing body or the public.

Motion approved. Vote 5-0.

11. Township Manager Authorization: Hiring of Part-Time Regular Road Department Employee (1) and Full-Time Regular Road Department Employee (1):

ACTION: Motion was made by Randy Heard and seconded by Stephen Hurni to authorize the Township Manager (with the assistance of Foreman Larry Sapone and Assistant Foreman Jim Ackerman) to handle the entire hiring process for both the Part-Time Regular Road Department and Full-Time Regular Road Department positions, including interviewing and extending conditional offers of employment.

Prior to the vote, Chairman, Randy Heard, asked if there were any comments from the governing body or the public.

Motion approved. Vote 5-0.

BOARD AND FIRE COMPANY AND AMBULANCE REPORTS:

1. Planning and Zoning Report- April, 2021
2. Road Department Report- April, 2021
3. Fire Company and Ambulance Report- April, 2021
4. Recreation Board Report- April, 2021

ACTION: Motion was made by Randy Heard and seconded by Stephen Hurni to approve the April, 2021 Reports as listed and presented.

Prior to the vote, Chairman, Randy Heard, asked if there were any comments from the governing body or the public.

Motion approved. Vote 5-0.

SLATE BELT REGIONAL POLICE DEPARTMENT REPORT:

1. Slate Belt Regional Police Department Monthly Report- April, 2021:

ACTION: Motion was made by Randy Heard and seconded by Joyce Lambert to approve the April, 2021 Slate Belt Regional Police Department Monthly Report as listed and presented.

Prior to the vote, Chairman, Randy Heard, asked if there were any comments from the governing body or the public.

Motion approved. Vote 5-0.

CITIZEN'S AGENDA/NON-AGENDA:

1. ***Carlton Michaels, Resident-*** Mr. Michaels addressed the Board of Supervisors to identify his concerns about the next phase of the Gall Farm Preserve project. Mr. Michaels stated that he and the other adjoining neighbors around the proposed park area would like the Board of Supervisors to implement contingences to ensure that the adjoining properties are shielded from potential users of the park trespassing onto their properties. There should be a fence running along all of the adjacent landowner's properties, as well as a twenty foot (20') buffer to ensure that the park boundaries are clearly delineated. The Board of Supervisors indicated that this will be considered for subsequent phases that are proposed. It was noted that future submissions for this proposal will need to be again reviewed by both the Planning Commission and the Board of Supervisors. Residents will again receive notification of any subsequent Land Development applications.
2. ***Chuck Piazza, Resident-*** During the discussion as to whether or not the Board of Supervisors should waive the road widening requirements for the Gall Farm Preserve Phase 1A Land Development, Mr. Piazza indicated that there will be increased traffic along Gall Road, and that the Board of Supervisors should consider deferring the road widening requirement as opposed to waiving the requirement.

BOARD OF SUPERVISORS REPORTS:

1. ***Randy Heard, Chairman-*** No report.
2. ***Glenn Borger, Vice Chairman-*** No report.

3. *Joyce Lambert*- No report.
4. *Jane Mellert*- No report.
5. *Stephen Hurni*- Reported that the executive session for the labor attorney and the Police Association will take place on May 13th. Additionally, the police will undertake a CLEAN audit by the Pennsylvania State Police on the same date.

SOLICITOR’S REPORT- DAVID BACKENSTOE, ESQUIRE:

Solicitor Backenstoe did not have any additional agenda items besides what was already addressed during the meeting.

Stephen Hurni questioned the status of the Signalized Intersection Maintenance Agreement matter, and Solicitor Backenstoe stated that he would like additional time to speak to other municipal solicitors before taking any action.

ADJOURNMENT:

Having no further business to come before the Board of Supervisors, motion was made by Glenn Borger and seconded by Joyce Lambert to adjourn the meeting. The motion was approved unanimously.

The meeting adjourned at 8:35 P.M.

Respectfully submitted,

Thomas Petrucci
Township Manager/Secretary
Plainfield Township
Board of Supervisors