

PLAINFIELD TOWNSHIP BOARD OF SUPERVISORS
AGENDA – MAY 12, 2010 – 7:00 PM

- I. CALL TO ORDER – MICHAEL ENGLER, CHAIRMAN**
- II. ROLL CALL – JOYCE LAMBERT, EXECUTIVE SECRETARY**
- III. ED & SCOTT RICHARDS – UPDATE OF TOWNSHIP PENSION PLANS**
- IV. VICTOR RODITE – SLATE BELT COG**
- V. EXECUTIVE SECRETARY – JOYCE LAMBERT:**
 1. Approval of the April 14, 2010 Board of Supervisors Meeting Minutes
 2. FYI – GKEDC Grant Application Approved (\$5,000 for the 50% match for the Recreation Trail Sign and Benches for Recreation Trail)
 3. Approval to advertise for De-Icing Salt Bids
 4. Bids for Anti-Skid, Stone, etc.
 5. Bids for 3 & 3A Modified Stone
 6. Approval of Change Order #3 – West Pen Argyl Sanitary Sewer Project CDBG Project (+ \$5,092.10) – pursuant to the KCE letter dated may 5, 2010
 7. FYI: 8th. Street Bridge Painting Project has been completed – project paid with Economic Recovery Funds in the amount of \$346,403
- VI. TREASURER – VIRGINIA KOEHLER:**
 1. Motion to approve the April General Fund Disbursements
 2. Motion to approve the April Treasurer's Report
 3. Approval to open an Escrow Account for Mutchler – Minor Subdivision Sketch Plan
 4. Approval to pay Road Department Emergency Repair (\$2,061.40) transfer from Capital Reserve to General Fund
 5. Reimbursement to Liquid Fuels from General Fund for 2009 stone purchases (3A & 3A Modified) -- \$4,229.81
 6. Approval of West Pen Argyl Sanitary Sewer Project – Phase II – CDBG Payment application #3 in the amount of \$19,566.29
- VII. ROAD REPORT – JOE LERCH, ROAD MASTER:**
 1. Approval of the April Road Report
- VIII. POLICE REPORT – CHIEF, DEAN CERAUL:**
 1. Approval of the April Police Report

- IX. PLANNING AND ZONING REPORT – CHARLES KNECHT, ZONING OFFICER:**
 - 1. Approval of the April Planning and Zoning Report

- X. FIRE COMPANY & AMBULANCE REPORT:**
 - 1. Approval of the April Fire Company and Ambulance Report

- XI. EMERGENCY MANAGEMENT REPORT:**
 - 1. Nomination of Emergency Management Coordinator

- XI. RECREATION BOARD REPORT – MIKE KRESCH:
(None)**

- XII. SUBDIVISION ADMINISTRATOR – JOYCE LAMBERT:**
 - 1. Approval of an Extension of Time for Review and Approval of the Mintbrook Farms – Phase II – Preliminary/Major Subdivision Plan until 09/30/2010 (As approved by the Plainfield Township Planning Commission)
 - 2. Approval to waive review of the St. Luke’s Hospital and Health Network (Wind Gap Facility) Land Development Plan, as recommended by the Plainfield Township Planning Commission
 - 3. J.G. Petrucci Company, Inc. – Spec Building – Final/Major Subdivision and Land Development Plan request for an Extension of Time to Meet the Conditions of Approval until August 31, 2010

- XIV. CITIZEN’S AGENDA/NON-AGENDA:
(Only persons, who have signed the Sign-In Sheet by 7:15pm, will be allowed to speak. There is a 5-minute time limit for speakers):**

- XV. BOARD OF SUPERVISORS REPORTS:**
 - 1. Glenn Borger
 - 2. Randy Heard
 - 3. Joe Lerch, Vice-Chairman
 - 4. William Schmauder
 - 5. Mike Engler, Chairman:
 - a. 2010 CDBG Grant Project Application

- XVI. ENGINEER’S REPORT – KEVIN HARWICK:**

- XV. SOLICITOR’S REPORT – DAVID BACKENSTOE, ESQUIRE:**

- XVII. ADJOURNMENT**