

**PLAINFIELD TOWNSHIP BOARD OF SUPERVISORS
AGENDA – FEBRUARY 10, 2016 – 7:00PM TO 10:30PM**

- I. CALL TO ORDER – CHAIRMAN, RANDY HEARD**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL – THOMAS PETRUCCI, TOWNSHIP MANAGER**

Randy Heard, Chairman	Glenn Borger, Vice Chairman
Joyce Lambert, Supervisor	Jane Mellert, Supervisor
Stephen Hurni, Supervisor	David Backenstoe, Esq., Solicitor
Katelyn Kopach, Treasurer	Thomas Petrucci, Township Manager

- IV. SECRETARY– THOMAS PETRUCCI:**
 - 1. Approval of the following minutes:
 - January 13, 2016 Regular Board Meeting
 - January 28, 2016 Workshop Board Meeting
 - 2. 2016 Slate Belt Regional Police Department- Junior Police Academy- June 27, 2016- July 1, 2016 (7:30AM-3:30PM daily)
- V. TREASURER – KATELYN KOPACH:**
 - 1. Approval of the January General Fund Disbursements (\$299,236.17)
 - 2. Approval of the January Treasurer’s Report
 - 3. Approval to Pay 2016 Plainfield Township Tax Data Uploading Invoice- \$275.00
 - 4. 2016 Plainfield Township Volunteer Fire Company Ambulance Subscription- \$100.00
 - 5. Real Estate Tax Refund for Ronald Schlegel- \$655.47
 - ESSA Bank Resolutions for Signature Changes:**
 - 6. Resolution #2016-07- ESSA Bank CD #196- Environmental
 - 7. Resolution #2016-08- ESSA Bank CD#057- Environmental
 - 8. Resolution #2016-09- ESSA Bank CD#195- Environmental
 - 9. Resolution #2016-10- ESSA Bank CD#352- Open Space
 - 10. Resolution #2016-11- ESSA Bank CD#147- Capital Reserve
 - 11. Resolution #2016-12- ESSA Bank CD#148- Capital Reserve
 - 12. Resolution #2016-13- ESSA Bank CD#040- Capital Reserve
 - 13. Resolution #2016-14- ESSA Bank CD#168- Environmental
- VI. TOWNSHIP ENGINEER – MICHAEL KUKLES:**
 - 1. LVPC- Road Functional Classification (Arterial, Major Collector, Minor Collector) Requested Review

**VII. OPEN SPACE EARNED INCOME TAX REFERENDUM
ORDINANCE REQUIREMENTS**

VIII. TOWNSHIP MANAGER – THOMAS PETRUCCI:

1. Community Conservation Partnership Program (C2P2) 2016-2017 Funding Cycle- Plainfield Township Recreation Trail Improvements Feasibility/Planning Study- Architectural, Design and Engineering Professional Services
2. Plainfield Township Trash Service and Recycling Collection Survey Results
3. Proposed Single Hauler Specifications (First Draft)
4. Hough Associates- 2016 Contract Approval
5. NCGR and ERA Expenditures- NuCor Management, Inc.- \$4,650.00- Final Payment Approval (Scope of Work Completed 100%)
6. Electronic Meeting Material Dissemination/Paperless Meeting Options
7. Codification Update
8. Signalized Intersection Maintenance Agreement
9. Pen Argyl Area School District Correspondence- RE: 01/23-01/24 Snow Removal Operations
10. Open Space Initiative Grant Expenditure Authorization- Strawn Electric- Municipal Park Electric Work and Road Department In-Kind Labor for Excavation/Backfill- 220 volt line in conduit and one spare conduit- \$4,235.00 (3 quotes were received)
11. Rain Garden/Native Plantings Project Update- Lehigh Valley Watershed Coalition, Northampton County Conservation District and Lehigh Valley Greenways

**IX. ROAD REPORT, PLANNING & ZONING REPORT,
RECREATION BOARD AND FIRE COMPANY & AMBULANCE
REPORTS:**

1. Approval of all reports as listed above

X. SLATE BELT REGIONAL POLICE DEPARTMENT:

1. Slate Belt Regional Police Department Monthly Minutes and Monthly Calls for Service

XI. CITIZEN’S AGENDA/NON-AGENDA:

(Only persons, who have signed the Sign-In Sheet by 7:15 p.m., will be allowed to speak. There is a 5-minute time limit for speakers):

XII. BOARD OF SUPERVISORS REPORTS:

1. Glenn Borger
2. Joyce Lambert
3. Jane Mellert

- 2016 Christmas Tree Lighting Ceremony
- 4. Stephen Hurni
- 5. Randy Heard

XIII. SOLICITOR'S REPORT – DAVID BACKENSTOE, ESQUIRE:

XIV. BOARD OF SUPERVISORS GROUP PHOTO

XV. ADJOURNMENT