

**PLAINFIELD TOWNSHIP BOARD OF SUPERVISORS**  
**AGENDA – APRIL 11, 2012 – 7:00 PM**

- I. CALL TO ORDER – RANDY HEARD, CHAIRMAN**
  
- II. AN EXECUTIVE SESSION WAS HELD ON THURSDAY, MARCH 22, 2012, THURSDAY, MARCH 29, 2012 AND THURSDAY, APRIL 5, 2012 TO DISCUSS PERSONNEL ISSUES**
  
- III. ROLL CALL – JOYCE LAMBERT, EXECUTIVE SECRETARY**
  
- IV. EXECUTIVE SECRETARY – JOYCE LAMBERT:**
  1. Approval of the March 14, 2012 Board of Supervisors Meeting Minutes
  2. Approval to adopt Resolution #2012-10 – urging the Pennsylvania General Assembly to Eliminate or Amend the State Prevailing Wage Act (Act 442 of 1961)
  3. FYI – 8<sup>th</sup> Street Bridge Inspection Report – List of recommendations per the report
  
- V. TREASURER – VIRGINIA KOEHLER:**
  1. Approval of the March General Fund Disbursements (\$176,623.91)
  2. Approval of the March Treasurer’s Report
  3. Approval of reimbursement from Police Pension Fund to General Fund for Preparation of 1/1/2012 GASB-27 Report (\$500)
  4. Approval to open an Escrow Account for the Premier Granite & Marble Land Development Plan
  5. Wells Fargo Service Charges (Amount of Funds needed to transfer to remove fees)
  6. Approval to transfer \$808 from the Host Retro to the General Fund to pay the Fire Company Insurance bill
  
- VI. ENGINEER’S REPORT – KEVIN HARWICK:**
  1. Tighe J. Scott & Neil A. Scott – Preliminary/Final Major Subdivision – Waiver Request
  2. Premier Granite & Marble – Preliminary/Final Land Development Plan – Waiver Request
  3. Non-Residential Recreation Fee Ordinance
  4. Approval to award Storm Pipe Contract
  5. CDBG – Letson?

**VII. SUBDIVISION ADMINISTRATOR – JOYCE LAMBERT:**

1. RPM Recycling & NAPER Development – Cease & Desist issued – Two Zoning Hearing Appeals received. In the process of scheduling the date for the Zoning Hearings
2. GCS Cease & Desist issued – Letter received from Scott Perin – They have had their property surveyed and have removed the fluff that was on their property
3. Request from Benders Mennonite Church for a Permit to erect a new sign for the church. The location of the new sign would be on Plainfield Township property

**VIII. ROAD REPORT – JOE LERCH, ROAD MASTER:**

1. Approval of the March Road Report
2. 2012 Street Sweeping Quotations
3. Rasleytown Road Fence Replacement Quotes

**X. POLICE REPORT – CHIEF, DEAN CERAUL:**

1. Approval of the March Police Report

**XI. PLANNING AND ZONING REPORT:**

1. Approval of the March Planning & Zoning Report

**XII. FIRE COMPANY REPORT AND AMBULANCE REPORTS:**

1. Approval of the March Fire Company and Ambulance Reports

**XIII. EMERGENCY MANAGEMENT REPORT:**

1. Approval of the March Emergency Management Report

**XIV. RECREATION BOARD REPORT:**

**XV. 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):**

1. David Johnson – Issue in Frable Street area

**XVI. BOARD OF SUPERVISORS REPORTS:**

1. Glenn Borger, Vice-Chairman
2. William Schmauder
3. Jane Mellert:
  - a. Codification of Ordinances
  - b. Farmland Preservation
  - c. Quick Books Pro – Update
  - d. Police Pension & Non-Uniform Pension
  - e. Recreation Trail
  - f. Schedule of Workshop Meeting
4. Steve Humi

**BOARD OF SUPERVISORS CONT'D:**

5. Randy Heard, Chairman:
  - a. Prolific Landscape

**XVII. SOLICITOR'S REPORT – DAVID BACKENSTOE, ESQUIRE:**

2. Ordinance #350 – Repealing Ordinance #271 – Fire Company Costs for Emergency Services
3. Ordinance #351 – Ordinance Amending the Blue Mountain Conservation District
4. NIZ Challenges (Discussion)

**XVIII. ADJOURNMENT**