

**PLAINFIELD TOWNSHIP BOARD OF SUPERVISORS
SPECIAL MEETING
April 23, 2015
7:00PM**

(EXECUTIVE SESSION – 6:30PM)

- I. CALL TO ORDER – CHAIRMAN, RANDY HEARD**
- II. ROLL CALL – EXECUTIVE SECRETARY, JOYCE LAMBERT**
- III. TOWNSHIP MANAGER – THOMAS PETRUCCI:**
 - 1. Trust Fund – RFP
 - 2. Hough Associates – Joint 904 Recycling Performance Grant – Proposed Slate Belt Group
 - 3. Proposed Amendment to the Municipal Solid Waste & Recycling Ordinance
 - 4. Approval to pay the Hodges Technologies Invoice – Regional Police Grant – From the Gaming Grant Escrow Account
 - 5. Approval to pay the invoice from Fedetz & Martin Associates, P.C. (Regional Police Department) for interior renovations from the Gaming Grant Escrow
 - 6. 2015 Street Paving – List of Roads – Road Condition Survey
 - 7. Approval to accept the Retirement Letter from Officer Joseph Straka – Effective March 31, 2015
 - 8. Slate Belt Regional Police – Request for Reimbursement of Heart & Lung Payments (Lockard, Tomaro & Kowalczyk)
 - 9. Little Bushkill Creek Management Plan
 - 10. Personnel Hand Book

(EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES)

- IV. CITIZEN'S AGENDA/NON-AGENDA: (5 MINUTE TIME LIMIT)**
- V. SOLICITOR'S REPORT – DAVID M. BACKENSTOE, ESQUIRE:**
- VI. ADJOURNMENT**