

**NORTHAMPTON TOWNSHIP
BOARD OF SUPERVISORS MEETING
WEDNESDAY, JANUARY 22, 2020
PUBLIC MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MOMENT OF SILENCE**
- 4. FLAG PRESENTATION**
- 5. SPECIAL PRESENTATIONS**
 - Presentation by Wheelabrator, Inc. to Northampton Township Library
 - Presentation on Master Trail and Bike Facilities Plan
- 6. PUBLIC COMMENT (Limited to Agenda Items Only)**
- 7. CONSENT ITEMS**
 - (A) Approval of Minutes – December 18, 2019
 - (B) Accounts Payable – January 8, 2020
 - (C) Accounts Payable – January 22, 2020
- 8. PUBLIC HEARINGS**
 - (D) Consider Ordinance Amending the Northampton Township Library Code
 - (E) Consider Resolution Amending the Northampton Township Library By-Laws
 - (F) Consider Ordinance to Add Alternate Members to the Township Planning Commission
- 9. UNFINISHED BUSINESS**
- 10. NEW BUSINESS**
 - (G) Consider Bids for New Irrigation system at Northampton Valley Country Club
 - (H) Consider Appointment to Library Board
 - (I) Consider Appointments to the Township Planning Commission
- 11. REPORTS**
 - Dr. Kimberly Rose**
 - Frank O'Donnell**
 - Adam Selisker**
 - Eileen Silver**
 - Barry Moore**
- 12. MANAGER'S REPORT**
- 13. SOLICITOR'S REPORT**
- 14. ENGINEER'S REPORT**

15. PUBLIC COMMENT

16. ADJOURNMENT

Rules of Conduct for Board of Supervisor Meetings

In order to conduct efficient and productive meetings of the Board of Supervisors, residents are encouraged to follow these simple rules when offering a public comment:

- Stay focused on the topic and
- Accept divergent perspectives and respect the opinions of others
- Listen carefully about what others are saying whether or not you agree
- Do not interrupt others when they are speaking
- Limit your comments to 5 minutes, if possible, to allow time for others to participate in the meeting discussion
- Focus on positive, constructive outcomes
- Avoid comments about personal matters; limit comments to Township business only
- Do not hold side conversations; they are disruptive
- Encourage & support different points of view
- When in doubt, ask for clarification
- Recognize that everyone shares responsibility for the success of the community

The Board believes that following these simple rules will encourage positive discourse on matters involving the Township and its government, improves cooperation among meeting participants, and will help keep Northampton Township a great place to live, work, and raise a family.