

**NORTHAMPTON TOWNSHIP
BOARD OF SUPERVISORS MEETING
WEDNESDAY, MAY 27, 2020, 7:30 PM
PUBLIC MEETING AGENDA**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. MOMENT OF SILENCE

4. FLAG PRESENTATION

5. SPECIAL PRESENTATIONS

- State Representative Wendi Thomas
- EMS Week, Police Week, and Public Works Week Proclamations

6. PUBLIC COMMENT (Limited to Agenda Items Only)

7. CONSENT ITEMS

(A) Approval of Minutes – April 22, 2020

(B) Accounts Payable – May 13, 2020

(C) Accounts Payable – May 27, 2020

8. PUBLIC HEARINGS

9. UNFINISHED BUSINESS

10. NEW BUSINESS

(D) Consider Preliminary/Final Plan of Land Development, Schenk, SLD 19-9, 100 Steamwhistle Drive

(E) Consider Resolution Designating Areas Eligible for Participation in a Local Economic Redevelopment Tax Assistance Act (LERTA) Program

(F) Consider Authorization to Advertise an Ordinance Establishing a LERTA Program

(G) Consider Resolution Authorizing the Filing of an Application for Redevelopment Assistance Capital Program (RACP) with the Office of the Budget, Commonwealth of Pennsylvania for the Police Headquarters, 111 Township Road

(H) Consider Resolution Authorizing Grant Matching Funds Commitment to the Redevelopment Assistance Capital Program (RACP) with the Office of the Budget, Commonwealth of Pennsylvania for the Police Headquarters, 111 Township Road

(I) Consider Resolution Appointing the Township Manager as the Designated Agent to Execute all Agreements with FEMA and PEMA for Disaster Assistance Related to COVID-19

(J) Consider Resolution Authorizing the Township Manager to Execute a Traffic Signal Permit Plan Application for a new Traffic Signal at the Intersection of Upper Holland Road and Township Road

- (K) Consider Authorizing Execution of an “Election of Reimbursement” form with the PA Department of Labor and Industry for payment of any future unemployment compensation benefits

11. REPORTS

Dr. Kimberly Rose

Frank O'Donnell

Barry Moore

Eileen Silver

Adam Selisker

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 being discussed
- 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 3 minutes and may be adjusted by the Chairman as needed, 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.