

**NORTHAMPTON TOWNSHIP
BOARD OF SUPERVISORS MEETING
WEDNESDAY, NOVEMBER 15, 2023 7:00 PM
PUBLIC MEETING AGENDA**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. MOMENT OF SILENCE

4. PUBLIC COMMENT (Limited to Agenda Items Only)

5. CONSENT ITEMS

- (A) Approval of Minutes – October 25, 2023
- (B) Approval of Minutes – November 9, 2023
- (C) Accounts Payable – November 15, 2023
- (D) Consider Planning Module Resolution for 149 Bridgestone Drive

6. PUBLIC HEARINGS

7. UNFINISHED BUSINESS

8. NEW BUSINESS

- (E) Consider Intergovernmental Cooperation Agreement between Lower Southampton, Upper Southampton, and Northampton Township Authorizing Joint Bids for Disposal of Solid Waste, Recycling Materials, and Yard Waste
- (F) Consider Bids for Solid Waste Disposal Contract
- (G) Consider Resolution Authorizing a Grant Application to DCED for a Trail Extension at #1 Trail Lane into Tyler State Park
- (H) Consider the Appointment of a Certified Public Accounting Firm to Conduct Annual Audits
- (I) 2024 Preliminary Budget Presentation

10. REPORTS

Dr. Kimberly Rose

Paula Gasper

Robert Salzer

Barry Moore

Adam M. Selisker

11. MANAGER'S REPORT

12. ASSISTANT MANAGER'S REPORT

13. SOLICITOR'S REPORT

14 ENGINEER'S REPORT

15. PUBLIC COMMENT

16. ADJOURNMENT

Rules of Conduct for Board of Supervisor Meetings

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.