

**NORTHAMPTON TOWNSHIP
BOARD OF SUPERVISORS MEETING
WEDNESDAY, FEBRUARY 26, 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

6. PUBLIC COMMENT (Limited to Agenda Items Only)

7. CONSENT ITEMS

- (A) Approval of Minutes – January 6, 2020
- (B) Approval of Minutes – January 22, 2020
- (C) Accounts Payable – February 12, 2020
- (D) Accounts Payable – January 26, 2020

8. PUBLIC HEARINGS

9. UNFINISHED BUSINESS

- (E) Consider Resolution To Approve Master Trail and Bike Facilities Plan
- (F) Consider Resolution Supporting the Concept of Constructing a Walking/Biking Trail on the Former SEPTA Rail Line Right-of-Way
- (G) Consider Resolution Supporting the Concept of Constructing a Walking/Biking Trail along Newtown-Richboro Road Connecting St. Leonard’s Road to Tyler State Park

10. NEW BUSINESS

- (H) Consider Bids for Traffic Signal Improvements at Jacksonville and Almshouse Roads
- (I) Consider Amendment Option - Land Lease with New Cingular Wireless the Third Cell Tower at Bristol and Hatboro Roads
- (J) Consider Resolution Authorizing Short Term Loans for Equipment Acquisition
- (K) Consider Resolution Approving PennDOT Winter Services Agreement

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.