

**NORTHAMPTON TOWNSHIP
BOARD OF SUPERVISORS MEETING
WEDNESDAY, DECEMBER 16, 2020, 7:30 PM
PUBLIC MEETING AGENDA**

PLEASE TAKE NOTICE that the Northampton Township Board of Supervisors will hold its regular monthly meeting as a virtual public meeting utilizing the Zoom Meetings platform. Visit www.northamptontownship.com to view instructions on how to participate in the Zoom meeting. The link to these meetings will be posted on the Township Newsfeed section of the website thirty (30) minutes before the start of the meeting. Public comments or questions on both agenda and non-agenda items can be sent to publiccomment@nhtwp.org starting at 7 PM on December 16, 2020.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. MOMENT OF SILENCE

4. FLAG PRESENTATION

5. SPECIAL PRESENTATIONS

- Dr. Ken Lavelle, Township Medical Director. Covid Update

6. PUBLIC COMMENT (Limited to Agenda Items Only)

7. CONSENT ITEMS

(A) Approval of Minutes – November 18, 2020

(B) Accounts Payable – December 9, 2020

(C) Accounts Payable – December 16, 2020

8. PUBLIC HEARINGS

9. UNFINISHED BUSINESS

10. NEW BUSINESS

(D) Consideration of Preliminary/Final Plan of Land Development – Giant – SLD 20-5, 1025 Second Street Pike

(E) Resolution Authorizing Issuance of Tax Anticipation Note for the 2021 Calendar Year

(F) Consider Bond Parameter Ordinance for Fire Station Construction

(G) Consider Final Adoption of 2021 Budget

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

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.