

**NORTHAMPTON TOWNSHIP
BOARD OF SUPERVISORS MEETING
WEDNESDAY, APRIL 22, 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 – February 26, 2020
 - (B) Accounts Payable – March 11, 2020
 - (C) Accounts Payable – March 25, 2020
 - (D) Accounts Payable – April 8, 2020
 - (E) Accounts Payable – April 22, 2020
- 8. PUBLIC HEARINGS**
- 9. UNFINISHED BUSINESS**
- 10. NEW BUSINESS**
 - (F) Consideration of Preliminary/Final Plan of Land Development, McDonald's, SLD 18-10, 950 Second Street Pike
 - (G) Consider Bids for Road Materials
 - (H) Consider Bids for Roadway Milling
 - (I) Consider Resolution Extending Tax Payment Due Date for Face Value Taxes
 - (J) Consider Resolution Declaring a State of Emergency effective March 13, 2020 for a 90-Day Period
 - (K) Consider Resolution Authorizing the Township Manager to Execute Traffic Signal Permit Plan Amendments for the Intersections of Second Street Pike and Tanyard Road, Second Street Pike and Crossroads Plaza Drive, Second Street Pike and Schoolhouse Commons, and Bustleton Pike, Crossroads Plaza Drive and Upper Holland Road
- 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.