NORTHAMPTON TOWNSHIP BOARD OF SUPERVISORS MEETING WEDNESDAY, DECEMBER 15, 2021, 7:30 PM PUBLIC MEETING AGENDA

PLEASE TAKE NOTICE Due to the COVID-19 pandemic, the Northampton Township Administration Building will have limited capacity in the public meeting rooms for seating. To facilitate public participation, this meeting will be broadcast live on the Northampton Township cable channel, website, and YouTube Channel. 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. Residents interested in providing public comment on both agenda and non-agenda remotely can do so by sending Public comments or questions items to publiccomment@nhtwp.org starting at 7PM on December 15, 2021. Comments should not exceed 300 words.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. MOMENT OF SILENCE
- 4. SPECIAL PRESENTATIONS
 - Employee Service Award
- 5. PUBLIC COMMENT (Limited to Agenda Items Only)
- 6. CONSENT ITEMS
 - (A) Approval of Minutes November 10, 2021, Special Meeting
 - (B) Approval of Minutes November 17, 2021
 - (C) Accounts Payable December 1, 2021
 - (D) Accounts Payable –December 15, 2021

7. PUBLIC HEARINGS

(E) Consider Adoption of an Ordinance Updating Various Sections of the Township Code of Ordinances for Administration

UNFINISHED BUSINESS

8. **NEW BUSINESS**

- (F) Consider Resolution Authorizing Participation in the County-Wide FEMA/PEMA Disaster Hazard Mitigation Grant Program
- (G) Resolution Authorizing Issuance of Tax Anticipation Note for the 2022 Calendar Year
- (H) Consider Resolution Authorizing Short Term Loans for Equipment Acquisition
- (I) Consider Agreement with the Miracle League of Northampton Township
- (J) Report on 2022 Revised Minimum Municipal Obligation for Police and Non-Uniformed Employee Pension Plans
- (K) Consider Adoption of 2022 Preliminary 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

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.