

**NORTHAMPTON TOWNSHIP
BOARD OF SUPERVISORS MEETING
WEDNESDAY, AUGUST 28, 2024, 7:00 PM
PUBLIC MEETING AGENDA**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. MOMENT OF SILENCE

4. SPECIAL PRESENTATIONS

- Northampton Legion Baseball State Champions

5. PUBLIC COMMENT (Limited to Agenda Items Only)

6. CONSENT ITEMS

- (A) Approval of Minutes – July 24, 2024
- (B) Accounts Payable – August 14, 2024
- (C) Accounts Payable – August 28, 2024
- (D) Deed Transfer For Fire Station #73 Property

7. PUBLIC HEARINGS (None)

8. UNFINISHED BUSINESS (None)

9. NEW BUSINESS

- (E) Consider Resolution Opposing HB 1976 and HB 2045
- (F) Consider Resolution to Eliminate Fire Inspection Fees
- (G) Consider Bids for the Purchase of De-Icing Salt
- (H) Consider an Update to the Investment Policy Statement for Employee Pension Plans
- (I) Report on 2024 Minimum Municipal Obligation for Police and Non-Uniformed Employee Pension Plans

9. REPORTS

Dr. Kimberly Rose

Paula Gasper

Robert Salzer

Barry Moore

Adam M. Selisker

10. MANAGER'S REPORT

11. ASSISTANT MANAGER'S REPORT

12. SOLICITOR'S REPORT

13. ENGINEER'S REPORT

14. PUBLIC COMMENT

15. 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, improve cooperation among meeting participants, and help keep Northampton Township a great place to live, work, and raise a family.