

**MEETING FOR REGULAR BUSINESS – JANUARY 6, 2020
IMMEDIATELY FOLLOWING REORGANIZATION**

AGENDA

Mr. Barrett called the meeting to order at 4:30 P.M.

MEMBERS PRESENT: Brian E. Barrett (Chairman); Robert Lovenheim (Vice Chairman); Jacob Pride (Assistant Secretary); Lois J. Turr (Administrative Secretary); Attorney John Dunn and Douglas Olmstead.

MINUTES: December 10, 2019 Regular Meeting and December 30, 2019 Special Meeting. A motion to approve the minutes as presented was made by Mr. Barrett; second by Mr. Lovenheim; motion carried.

PUBLIC COMMENTS ON AGENDA: None

PUBLIC HEARINGS: Resolution No. 433 (Gateway Liquor Licenses Transfer) Attorney Dunn and Mr. Olmsted presented the plan to transfer a liquor license from Touka Hibachi Steak House, Inc. located in Chestnuthill Township to a proposed subsidiary company of Smithfield Gateway Development in Smithfield Township. There were no questions of objections. A motion to approve the Resolution No. 433 was made by Mr. Lovenheim; second by Mr. Pride; motion carried.

PLANS TO ACT ON; None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Motion to approve payment of GO Bond Series 2015 due January 15, 2020 in the amount of \$674,911.25. A motion to approve was made by Mr. Barrett; second by Mr. Pride; motion carried.

Authorize attendance of Supervisors at PSATS Annual Convention and pay registration fees, lodging, meals, mileage, and hourly rate as set forth in the PA 2nd Class Township Code. A motion to approve was made by Mr. Barrett; second by Mr. Lovenheim; motion carried.

Motion to approve transfer of \$50,000.00 from General Fund to Highway Fund for Operating Expenses. A motion to approve was made by Mr. Barrett; second by Mr. Pride; motion carried.

BILLS TO BE PAID: General Fund: \$87,530.71
PARK Fund: \$ 530.89
Highway Fund: \$ 6,663.69
Total: \$94,725.29

A motion to pay all bills as presented was made by Mr. Barrett; second by Mr. Pride; motion carried.

PUBLIC COMMENTS: None

A motion to adjourn at 5:03 P.M. was made by Mr. Pride; second by Mr. Barrett; motion carried.

Submitted by: Robert Lovenheim