

The regular monthly meeting of the Smithfield Township Board of Supervisors was held at the Smithfield Municipal Center on Tuesday, February 11, 2020 at 7:00.

PRESENT: Brian E. Barrett (Chairman); Robert Lovenheim (Vice Chairman); Jacob A. Pride (Assistant Secretary). Ronold Karasek (Township Solicitor); Jon Tresslar (Township Engineer).

Also present were: Doug Olmstead; Ray Rogers; Robert Shebelsky; Alan R. Pride, Jr.' John R. Pride.

MINUTES: JANUARY 22, 2020 – WORK SESSION
JANUARY 29, 2020 – WORK SESSION

A motion to approve both as present was made by Mr. Pride; second by Mr. Barrett; motion carried.

PUBLIC COMMENTS ON THE AGENDA: None

PUBLIC HEARINGS: None

PLANS TO ACT ON:

Preliminary/Final Minor Subdivision Plan Lands of Timwood LLC. A motion to conditionally approve was made by Mr. Pride; second by Mr. Barrett; motion carried.

NEW BUSINESS:

Motion to ratify new Printer and Toner at a cost of \$451.43. A motion to approve was made by Mr. Pride; second by Mr. Barrett; motion carried.

Motion to approve Ski Shawnee Inc. Special Event Permits. A motion to approve was made by Mr. Barrett; second by, Mr. Pride; motion carried.

Motion to approve the purchase of Two (2) Tickets @\$35.00 each for a total cost of \$70.00 for the 98th Annual Meeting and Awards Luncheon of the Monroe County Historical Association. A motion to approve was made by Mr. Pride; second by Mr. Barrett; motion carried.

Motion to Conditionally Adopt the TIF Cooperation Agreement based upon a subsequent Addendum being prepared and approved. A motion to approve was made by Mr. Barrett; second by Mr. Pride; motion carried.

Several other items to be discussed. * See Ron's e-mail 1/31/2020 in your packet.

Tara Vecchio-Freeman Conditional Use Application: Construction in a flood plain. A motion to have both the variance and the conditional use application combined in one public hearing, and only one hearing need be paid was made by Mr. Barrett; second by Mr. Pride; motion carried.

Motion to submit to non-binding arbitration in matter of FNCB v Smithfield Township/Eagle Ridge providing the Bank and the HOA agree to a reasonable for filing briefs in response to the Bank's motion for summary judgment was made by Mr. Pride; second by Mr. Barrett; motion carried.

BILLS TO BE PAID:	General Fund \$50,318.37
	Park Fund \$ 131.39
	Highway Fund \$ <u>8,145.20</u>
	Total \$58,594.96

A motion to approve and pay the bills as submitted was made by Mr. Barrett; second by Mr. Lovenheim; motion carried.

PUBLIC COMMENTS: None

A motion to adjourn at 8:10 P.M. was made by Mr. Barrett; second by Mr. Pride; motion carried.

Robert Lovenheim, Vice Chairman