

**SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS**

**WORK SESSION – FEBRUARY 26, 2020 – 4:00 P.M.**

**MINUTES**

**CALL MEETING TO ORDER:** Mr. Barrett called the meeting to order at 4:02 P.M.

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

**Also present were:** Ken Wolfe (Zoning Officer); Channel 13; Township Residents Lynn Pryor; Kim Miller; Frank Miller; Lori Frazetta; Frank Frazetta; Emilio Ruiz.

**MINUTES:** None

**PUBLIC COMMENTS ON THE AGENDA:** None

**NEW BUSINESS:**

a) **Motion to Adopt Resolution No. 437 – Smithfield Gateway Sports Bar – Amend Resolution No. 432 to include address of the transferor. A motion to amend Resolution 432 by 437 was made by Mr. Pride; second by Mr. Barrett; motion carried.**

b) **Spero’s – Re: Property on Seven Bridge Road. Preliminary discussion. Plans submitted and permits granted many years ago for the same project are no longer current and new applications must be made to Township. Neighbors voiced many questions and objections, but all are premature until permits and permissions are sought.**

c) **Troy Nauman. Seeking okay on traffic study for Airport Road improvements, regarding bonding. All is predicated on NPDES being issued, but there is no reason to hold up road construction awaiting it. Mr. Tresslar’s opinion is that if we are satisfied with the design parameters, we can accept bond issuance at that time. It does not depend on the NPDES being issued. Mr. Nauman anticipates he will return for bond issuance in a very short time.**

**BILLS TO BE PAID:**

General Fund	\$60,882.34
Park Fund	\$ 71.55
Highway Fund	<u>\$12, 824.16</u>
<b>TOTAL</b>	<b>\$73,788.05</b>

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

**PUBLIC COMMENTS: None**

**MOTION TO ADJOURN: A motion was made by Mr. Barrett; second by Mr. Pride; to adjourn the meeting at meeting 4:50 P.M.; motion carried.**

**Respectfully submitted:**

**Robert Lovenheim, Vice Chairman**