

SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS

WORK SESSION — MARCH 4, 2020 — 4:00 P. M.

MINUTES

CALL MEETING TO ORDER: Chairman Brian E. Barrett called the meeting to order at 4:00 p.m.

PRESENT: Brian E. Barrett (Chairman); Jacob A. Pride (Assistant Secretary); Ronold Karasek, Esq. (Solicitor); Jon Tresslar (Engineer). Robert Lovenheim (Vice Chairman) was absent. Also present were Tara Vecchio-Freeman et. al (Mrs. Vecchio-Freeman's husband, mother, & mother's partner, grandmother) and their Attorney, Mr. Joseph Wiesmeth, Esq.

MINUTES: February 25, 2020— Regular Meeting February 26, 2020 — Work Session

A motion to approve both sets of minutes as presented was made by Mr. Barrett and seconded by Mr. Pride. Motion carried 2-0.

PUBLIC COMMENTS ON THE AGENDA: None.

PUBLIC HEARINGS:

a) Tara Vecchio-Freeman — Conditional Use Request & Variance — Construction within the Floodplain. Prior to the beginning, Solicitor Karasek notified all parties that the architect for the potential project is his nephew and asked if there were objections. None were heard and the hearing began.

A public hearing was held and a transcript of the proceedings was taken by Donna Kenderdine. The public hearing began at approximately 4:02 p.m. and was concluded at approximately 4:30 p.m. A motion to grant the request for variances was made by Mr. Pride and seconded by Mr. Barrett. Motion carried 2-0. A motion to grant the conditional use application was made by Mr. Barrett and seconded by Mr. Pride. Solicitor Karasek stated his intention to write a brief adjudication on the matter.

NEW BUSINESS:

a) Motion to approve advertising Bid Notice for 2020 "SPRING CLEANUP".

A motion was made by Mr. Barrett and was seconded by Mr. Pride. Motion carried 2-0.

b) Motion to approve the purchase of a 50 Gallon Diesel Transfer Tank and Pump at a cost not to exceed \$1,000.00.

A motion was made by Mr. Barrett and was seconded by Mr. Pride. Motion carried 2-0.

c) Motion to appoint Dave Manter as Temporary SEO.

A motion was made by Mr. Barrett and was seconded by Mr. Pride. Motion carried 2-0.

BILLS TO BE PAID: None

PUBLIC COMMENTS: None.

MOTION TO ADJOURN: A motion to adjourn the meeting at 4:46 p.m. was made by Mr. Pride and seconded by Mr. Barrett. Motion carried 2-0.

Respectfully submitted:
Jacob A. Pride, Assistant Secretary