

**SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS
WORK SESSION - APRIL 1, 2020 – 4:00 p.m.**

MINUTES

Vice Chairman Robert Lovenheim called the meeting or order at 4:00 P.M.

PRESENT: Brian E. Barrett (Chairman via Phone); Robert Lovenheim (Vice Chairman); Jacob Pride (Assistant Secretary); Corissa Gehring.

MINUTES: March 30, 2020 - Declaration of Disaster Emergency meeting – Resolution No.438
A motion to approve was made by Mr. Barrett; second by Mr. Lovenheim; motion carried.

PUBLIC COMMENTS ON THE AGENDA: None

NEW BUSINESS:

Motion to approve and sign the written decision re: Vecchio-Freeman Conditional Use/Variance Application.
A motion to approve was made by Mr. Pride; second by Mr. Barrett; motion carried.

Motion to approve the 2020-2021 Superheat proposal in the amount of \$3,800.
A motion to approve was made by Mr. Barrett; second by Mr. Pride; motion carried.

Bills to be Paid:	General Fund: \$49,893.51
	Park Fun <u>\$ 552.07</u>
	Total: \$ 50,445.58

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

Public Comments: None

Comments by Jim DePetris on status and progress on Smithfield Gateway. Awaiting MCPC approvals of zoning ordinance update and Gateway suggested updates. He reported that funding is coming into place, there is a potential medical tenant, and he urges action by the Planning Commission and BOS as soon as possible to solidify their construction plans.

A motion to adjourn at 4:40 P.M. was made by Mr. Barrett; second by Mr. Lovenheim; motion carried.

Respectfully Submitted:
Robert Lovenheim