

SMITHFELD TOWNSHIP BOARD OF SUPERVISORS

WORK SESSION – APRIL 15, 2020 – 4:00 P.M.

MINUTES

Vice Chairman Robert Lovenheim called the meeting to order at 4:03 P.M.

PRESENT: Robert Lovenheim (Vice Chairman); Jacob Pride (Assistant Secretary); Brian Barrett (Chairman by phone); Corissa Gehring.

MINUTES: Work Session – 03-18-2020
Work Session -04-01-2020
Work Session - 04-08-2020.

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

PUBLIC COMMENTS: None

NEW BUSINESS:

Motion to approve the Revised Page 10 - Re: Trapasso Adjudication as per Township Engineers suggestion. A motion to approve and sign was made by Mr. Lovenheim; second by Mr. Pride; motion carried.

Motion to approve consideration of purchasing a non-contact infrared thermometer (not to exceed \$100). A motion to approve as made by Mr. Barrett; second by Mr. Pride; motion carried.

Motion to approve 2020 Contributions to be distributed (as approved in 2020 Budget) A motion to approve was made by Mr. Lovenheim; second by Mr. Barrett; motion carried.

BILLS TO BE PAID:	General Fund: \$60,723.14
	Park Fund: \$ 605.14
	Highway Fund: <u>\$ 4,599.90</u>
	TOTAL: \$65,928.18

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

PUBLIC COMMENTS: None

Discussion of when to reschedule Township Cleanup to September 16-20, 8:00 am to 5:00pm. Accept bid from Waste Management to provide bin equipment and haul out trash. A motion to approve was made by Mr. Barrett; second by Mr. Pride; motion carried.

A motion to adjourn at 4:12 P.M. was made by Mr. Barrett; second by Mr. Lovenheim motion carried.

Respectfully submitted

Robert Lovenheim