

The regular monthly meeting of the Smithfield Township Board of Supervisors was held at the township Municipal Center on April 28, 2020 at 7:00 P.M.

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

Mr. Lovenheim opened the meeting with the Pledge of Allegiance to the Flag.

MINUTES: None

PUBLIC COMMENTS ON THE AGENDA: None

PUBLIC HEARINGS: None

PLANS TO ACT ON: None

NEW BUSINESS:

Motion to approve Resolution No. 439 for the extension of the discount period for the Township Real Estate Property Tax. A motion to approve was made by Mr. Barrett; second by Mr. Pride; motion carried.

Motion To approve the transfer of \$20,000.00 From General Fund to the Park Fund for operating expenses. A motion to approve was made by Mr. Pride; second by Mr. Lovenheim; motion carried.

Motion to approve 25% of repair costs for a Bushkill Ambulance in the amount of \$1,875.00. A Motion to approve was made by Mr. Barrett; second by Mr. Pride; motion carried.

Discussion of new interest rate at People’s Security Bank on all existing accounts. A motion to accept the rate for three months was made by Mr. Pride, second by Mr. Barrett; motion carried.

Motion to authorize the release of authorization letter for Ed McCormack to sign necessary paperwork for new leaf truck at Hunter Peterbilt. A motion to approve was made by Mr. Barrett; second by Mr. Pride; motion carried.

Discussion of hiring Office Manager. A motion to choose a candidate for Township Office Manager By extending deadline for applications to May 13, 2020, interviews to be completed and make offer By May 27, 2020. A motion was made by Mr. Pride; second by Mr. Lovenheim; motion carried.

BILLS TO BE PAID:	General Fund:	\$20,602.52
	Park Fund:	\$ 3,417.36
	Highway Fund:	\$ 1,775.90
	Payroll 4/9/20	\$29,187.45
	Payroll 4/23/20	<u>\$20,818.90</u>
	TOTAL:	\$70,528.87

A motion to approve all bills as presented for payment was made by Mr. Barrett; second by Mr. Pride; motion carried.

Public Comments: None

A motion to adjourn the meeting at 7:29 P.M. was made by Mr. Lovenheim; second by Mr. Pride; motion carried.

Respectfully submitted:

Robert Lovenheim