

**SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS
WORK SESSION MAY 6, 2020 - 4:00 P.M.**

MINUTES

Vice Chairman Robert Lovenheim called the meeting to order at 4:09 P.M.

PRESENT: Robert Lovenheim (Vice Chairman); Jacob Pride (Assistant Secretary); and via Zoom: Brian Barrett (Chairman); Jon Tresslar (Township Engineer); Ron Karasek (Township Solicitor); Developer: Jim DePetris; Doug Olmstead; Jamie DePetris; John Cote'; Marc Wolfe.

MINUTES: Work Session - 04-15-2020
Regular Meeting - 04-28-2020

A motion to approve the minutes was made by Jacob Pride; second by Robert Lovenheim; motion carried.

PUBLIC COMMENTS ON THE AGENDA: None

NEW BUSINESS:

Motion to approve "Celebration Fireworks, Inc." Special Events Permit to be held at the Shawnee Inn on June 22, 2020 at 9:30 p.m. A motion to approve was made by Brian Barrett; second by Jacob Pride. motion carried.

Motion to approve and sign the Traffic Signal Maintenance Contract renewal with Signal Service in the amount of \$1,725.00. A motion to approve was made by Jacob Pride; second by Brian Barrett; motion carried.

Motion to approve ads in Pocono Record for Office Manger position, six days print and online plus Zip Recruiter for a total of \$574.32. A motion to approve was made by Robert Lovenheim; second by Brian Barrett; motion carried.

Discussion of when and how to begin returning staff to work. It was decided that staff will begin returning to work this week, with Lynn Prior returning on Monday, May 11, Ken Wolfe has already returned to work. The Road Crew will commence work again on May 11.

Discussion of approval of Airport Road revised plans. After discussion with Jon Tresslar and Ron Karasek, the Supervisors all agreed in principal that the current revisions were acceptable. However, the developer, Troy Nauman, still must obtained various approvals, the most important being from the Monroe County Conservation District. There is no reason to pass a motion to approve until these have been obtained.

Discussion of suggested changes in the New Economic Development District and a New Incentivized Overlay District. A lengthy discussion of the changes both to the Incentivized Development District included in the proposed new Zoning Amendment creating the ED District and also minor changes to the parking requirements of the current Zoning Ordinance to meet the needs of a proposed tenant. It was decided that the most efficient way to proceed was for the applicant, Smithfield Gateway, to prepare a revised addition and correction to the ED Zone Plan that could be presented to the BOS for review and approval at the next BOS work session, Wed. May 13. If the BOS decides to approve, it can be immediately sent to the Planning Commission, and the Monroe County Planning Commission for comments, and thereafter a public hearing can be quickly scheduled for a final vote to approve. Hopefully the applicants can meet this timetable.

BILLS TO BE PAID: None

PUBLIC COMMENTS: Mr. Pride described the function of a RING Doorbell he has decided to purchase for the Township front door. This expenditure has already been approved.

A motion to adjourn at 5:43 P.M. as made by Jacob Pride; second y Robert Lovenheim; motion carried.

Respectfully submitted:

Robert Lovenheim