

**SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS
WORK SESSION – MAY 13, 2020 – 4:00 P.M.**

MINUTES

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

PRESENT: Brian E. Barrett (Chairman via phone); Robert Lovenheim (Vice Chairman); Jacob Pride (Assistant Secretary); (via Zoom: Doug Olmstead; Jim DePetris).

MINUTES: 05-06-2020 - Work Session – A motion to approve was made by, Mr. Pride; second Mr. Barrett; motion carried.

PUBLIC COMMENTS ON THE AGENDA: None

NEW BUSINESS:

Motion to Adopt Resolution No. 440 – RE: Greenway, Trails and Recreation Program Grant. A motion to approve was made by Mr. Pride; second by Mr. Barrett; motion carried.

Motion to authorize Chairman to sign the DCED GTRP Grant Application Commitment Letter. A motion to approve was made by Mr. Lovenheim; second by Mr. Pride; motion carried.

Gateway Project Update. A discussion of latest suggestion for proposed revisions in Zoning Amendments 305,306 as they pertain to Mixed-Use Development of over 25 acres. The Board of Supervisors authorized submission of the proposals to the Township Planning Commission and the Monroe County Planning Commission. In reference to our Township Planning Commission we will suggest a Work Session in May at which time they can discuss and vote. We intend to invoke the Thirty (30) day clock to approval or passage at that time, so that a Public Meeting can be scheduled by the last week in June 2020.

BILLS TO BE PAID:	General Fund: \$34,451.04
	Park Fund: \$ 4,512.50
	Highway Fund: \$ 279.74
	Total: \$39,243,28

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

PUBLIC COMMENTS: A notes that Attorney Dan Cohen has been contacted and will send a proposal to update our draft Telecommunications Ordinance (Zoning Code) to include recent FCC dictates.

A motion to adjourn the meeting at 5:06 P.M. was made by Mr. Pride; second by Mr. Barrett; motion carried.

Respectfully submitted:

Robert Lovenheim