

**SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS  
WORK SESSION – MAY 20, 2020 – 4:00 P.M.**

**MINUTES**

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

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

**MINUTES:** 05-13-2020 – Work Session – A motion to approve was made by Mr. Barrett; second by Mr. Pride; motion carried.

**PUBLIC COMMENTS ON THE AGENDA:** None

**NEW BUSINESS:**

Motion to approve a new revised Resolution No. 441 – 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 new revised DCED GTRP Grant Application Commitment Letter. A motion to approve was made by Mr. Barrett; second by Mr. Pride; motion carried.

Motion to approve Resolution No. 442 – In support of Citizen Commission for Legislative and Congressional Redistricting. A motion to approve was made by Mr. Lovenheim; second by Mr. Pride; motion carried.

Motion to approve reimbursement to Mr. Lovenheim in the amount of \$80.00 for National Parks and Recreation Association dues, and to approve membership for Mr. Pride in the same organization for \$80.00 annual dues. A motion to approve was made by Mr. Barrett; second by Mr. Pride; motion carried.

<b>BILLS TO BE PAID:</b>	<b>General Fund: \$10,006.03</b>
	<b>Park Fund: \$ 79.94</b>
	<b>Highway Fund: \$ <u>688.82</u></b>
	<b>TOTAL: \$10,774.79</b>

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

**PUBLIC COMMENTS:** None

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

**Respectfully submitted:**

Robert Lovenheim