

SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS  
WORK SESSION  
JULY 1, 2020

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A Work Session of the Smithfield Township Board of Supervisors was held on July 1, 2020, at the Smithfield Township Municipal Center, at 1155 Red Fox Rd, East Stroudsburg, PA 18301, and via Zoom due to the COVID-19 pandemic.

Present are Supervisors Brian Barrett (via Zoom), Robert Lovenheim, and Jacob Pride.

1. Vice Chair Robert Lovenheim calls the meeting to order at 4:00PM. A quorum is present.
2. Minutes
  - a. Brian Barrett motions to approve the minutes of the June 30, 2020 Special Meeting, Jacob Pride seconds. Vote: all in favor; motion carries.
3. Public Comments on the Agenda – none.
4. New Business
  - a. Motion to approve Contract with CreativeWorks for yearly Website Hosting and Hourly Billing Services. Jacob Pride explains the contract. Jacob Pride motions to approve the contract, Robert Lovenheim seconds. Vote: all in favor; motion carries.
  - b. Motion to approve Special Events Permit for VFW Post #2540 Clock Drawing and Fireworks on July 25, 2020. The Board discusses the event. Robert Lovenheim motions to waive the permit fee and approve the permit, Brian Barrett seconds. Vote: all in favor; motion carries.
  - c. Motion to approve a transfer from the General Fund to the Park Fund in the amount of \$10,000.00 for Operating Expenses. Jacob Pride motions to approve the transfer, Brian Barrett seconds. Vote: all in favor; motion carries.
  - d. Discuss Marshalls Falls RE: Security Guard and Property Acquisition. The Board discusses using security guards Friday through Sunday over the 4<sup>th</sup> of July weekend and additional signage to deter trespassing in Marshalls Falls.

The Board discusses acquiring the Migiliaccio property [TM# 16.6.1.1] and demolition costs. Robert Lovenheim motions to engage McKeown Realtors to enter negotiations to purchase the property, Brian Barrett seconds. Vote: all in favor; motion carries.
5. Bills to be Paid – none.
6. Public Comment – none.

7. Jacob Pride motions to adjourn, Brian Barrett seconds. Vote: all in favor; meeting adjourned at 4:17PM.

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Minutes recorded by Julia Heilakka

Respectfully submitted:

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Brian Barrett, Township Secretary