

THE SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS
WORK SESSION
JULY 8, 2020

A Work Session of the Smithfield Township Board of Supervisors was held on July 8, 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, then phone at 4:09PM), 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. Jacob Pride motions to approve the minutes from the July 1, 2020 Work Session, Robert Lovenheim seconds. Vote: all in favor; motion carries.
3. Announcements
 - a. The Board held an Executive Session on June 18, 2020 from 10:00AM – 12:00PM for litigation purposes on the Water Gap case.
 - b. The Board held an Executive Session on July 2, 2020 from 1:15 – 2:52PM regarding personnel policy updates.
4. Public Comment on the Agenda - none
5. New Business
 - a. Motion to adopt Resolution No. 445 – Cable TV Franchise Agreement Renewal. The Board explains the 5% fee supports emergency response services. Jacob Pride motions to adopt Resolution 445, Robert Lovenheim seconds. Vote: all in favor; motion carries. [The Zoom meeting crashes at 4:06PM. Brian Barrett joins by phone at 4:09PM.]
 - b. Motion to approve Franchise Renewal Agreement. Robert Lovenheim motions to approve, Brian Barrett seconds. Vote: all in favor; motion carries.
 - c. Motion to approve continued use of Corporate Security at Marshalls Falls, two guards on Saturday and Sunday, same price as Minisink. Brian Barrett motions to approve, Robert Lovenheim seconds. Vote: all in favor; motion carries.
 - d. Motion to award 2020 In Place Road Paving Project to Locust Ridge Contractors, Div. of H & K Group, Inc. in the amount of \$185,389.80. Jacob Pride motions to award the bid to Locust Ridge Contractors in the amount of \$185,389.80, Robert Lovenheim seconds. Vote: all in favor; motion carries.

- e. Motion to Award 2020-2021 Material Bid for Stone & QPR Cold Patch to H & K Group. Brian Barrett motions to approve, Robert Lovenheim seconds. Vote: all in favor; motion carries.
 - f. Motion to Award 2020-2021 Material Bid for Superpave to Eureka Stone Quarry, Inc. Jacob Pride motions to approve, Brian Barrett seconds. Vote: all in favor; motion carries.
- 6. Bills to be Paid – none.
 - 7. Public Comment – none.
 - 8. Brian Barrett motions to adjourn, Jacob Pride seconds; meeting adjourned at 4:13 PM.

Minutes recorded by Julia Heilakka

Respectfully submitted:

Brian Barrett, Township Secretary