

**SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS  
WORK SESSION – SEPTEMBER 30, 2020 – 4:00 P.M.  
AGENDA**

**CALL MEETING TO ORDER:**

**PRESENT:**

**MINUTES:** September 22, 2020 – Regular Meeting

**PUBLIC COMMENTS ON THE AGENDA:**

**NEW BUSINESS:**

- a) Motion to approve the distribution of the 2020 Volunteer Fire Relief Allocation in the amount of \$48,564.93 to be distributed to Shawnee Fire Co. (\$21,854.22), Marshall Creek Fire Co. (\$21,854.22) and Delaware Water Gap Fire Co. (\$4,856.49).
- b) John Donahue from the DWGNRA – Discussion re: FLAP.
- c) Motion to approve transferring one (1) year worth of Loan Payments from ESSA General Fund to First National Bank of Pennsylvania in the amount of \$26,648.88. (\$2,220.74 per month will be automatically withdrawn for Loan Payment – Marshalls Falls House).
- d) Motion to approve the 2020 Contribution Disbursement as approved in the 2020 Budget to Shawnee, Marshalls Creek, Delaware Water Gap Fire Companies and Suburban EMS and Bushkill EMS.
- e) Discuss David & Nicole Young Conditional Use Application.
- f) Discuss Vincent & Charles Trapasso Conditional Use Application.
- g) Discuss 1836 Saloon Inc./Philip Natosi Conditional Use Application.
- h) Motion to accept the December 31, 2019 Financial Statements prepared by Kirk, Summa & Co. LLP.
- i) LSA Grant Application Request.
- j) River Road ED Zone

**BILLS TO BE PAID:**

**General Fund:  
Park Fund:  
Highway Fund:  
Total:**

**PUBLIC COMMENTS:**

**MEETING ADJOURNED:**