

THE SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS  
REGULAR BUSINESS MEETING  
JULY 28, 2020

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A Regular Business Meeting of the Smithfield Township Board of Supervisors was held on July 28, 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, Robert Lovenheim, and Jacob Pride. Also present are Solicitor Ronold Karasek, Engineer Jon Tresslar, and Office Manager Julia Heilakka.

1. Chair Brian Barrett calls the meeting to order at 7:01PM. A quorum is present.
2. The Pledge of Allegiance is recited.
3. Minutes
  - a. Jacob Pride motions to approve the minutes of the July 22, 2020 Work Session, Robert Lovenheim seconds. Vote: all in favor; minutes accepted.
4. Public Comments on the Agenda – none.
5. Public Hearings:
  - a. Ordinance No. 237 – Amend Chapter 27 – Economic Development District. Brian Barrett motions to open the hearing; the hearing is open at 7:04PM. [This public hearing was transcribed by Donna Kenderdine Reporting.] Jacob Pride motions to close the hearing; the hearing is closed at 7:43PM. Brian Barrett motions to approve Ordinance No. 237, amending chapter 27, Robert Lovenheim seconds. Vote: all in favor; motion carries.
6. New Business
  - a. Consider a donation to the Kettle Creek Environmental Fund. The Board discusses donating funds. Brian Barrett motions to donate \$300, Jacob Pride seconds. Vote: all in favor; motion carries.
  - b. Award the Bid for the Waterfront Park Fishing Dock Project. Julia Heilakka describes the current finances related to the project. The Board discusses approving the bid subject to DCNR approval so the contractor can get their bonds submitted.

Robert Lovenheim motions to accept the base bid from Pioneer Construction Co., Inc. with Alternate B subject to DCNR approval of the bid as a match for the DCNR grant, Jacob Pride seconds. Vote: all in favor; motion carries.

The Board confirms that Boucher & James should tell the contractor to move forward with bonding.

7. Bills to be Paid – none.
8. Public Comment – none.
9. Brian Barrett motions to adjourn; meeting adjourned at 7:58PM.

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Minutes recorded by Julia Heilakka

Respectfully submitted:

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Brian Barrett, Secretary