

**SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING – SEPTEMBER 22, 2020 – 7:00 P.M.
AGENDA**

- 1) CALL MEETING TO ORDER:
- 2) PRESENT:
- 3) PLEDGE OF ALLEGIANCE:
- 4) MINUTES: September 16, 2020 – Joint Work Session
- 5) PUBLIC COMMENTS ON THE AGENDA:
- 6) PUBLIC HEARINGS: None
- 7) PLANS TO ACT ON: None
- 8) NEW BUSINESS:
 - a) Motion to approve Special Event Permit for “Yard Sale Fundraiser to Benefit the Greater PA Chapter of the Alzheimer’s Association on September 25, 2020 - 9:00 A.M. to 4:00 P.M. with a rain date of October 3, 2020 same hours. (Verbal request to waive the fee).
 - b) Motion to adopt Resolution No. 432 – Re: Small Borrowing for Capital Purposes.
 - c) Motion to Execute General Obligation Note.
 - d) Determine four (4) dates for Budget Work Sessions and motion to approve advertising.
 - e) Motion to approve the Decision as written – RE: “Water Gap Capital Partners, LLC – Landowner Curative Amendment.”
 - f) Discuss East Stroudsburg Little League Golf Tournament October 10, 2020 at Glen Brook.
 - g) Discuss The Trust for Public Land Giving Day Campaign.
 - h) Discuss Ordinance No. 233 – Volunteer Service Tax Credit Program.
 - i) Discuss FLAP (Federal Land Access Program).
- 9) BILLS TO BE PAID: General Fund: Karasek Law Offices, L.L.C. \$12,500.00
- 10) PUBLIC COMMENTS:
- 11) MEETING ADJOURNED: