

**SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS
WORK SESSION – SEPTEMBER 2, 2020 - 4:00 P.M.
AGENDA**

CALL MEETING TO ORDER:

PRESENT:

MINUTES: August 26, 2020 – Work Session

PUBLIC COMMENTS ON THE AGENDA:

NEW BUSINESS:

- a) Suzell Ayer-Kent – RE: First National Bank.

- b) Discuss Open Space Review Board.

- c) Motion to approve the proposal submitted by Barry Isett & Associates Re: Wellness Park Phase 1 Improvements in the amount of \$30,500.00.

- d) Motion to approve & authorize signatures on the Bank Resolution of the new Government Municipalities Money Market Account with First National Bank.

- e) Motion to approve payment of Confidential Investigations Invoice for the additional amount of \$2,217.00. (The original amount of \$2,000.00 was approved at the August 26, 2020 Work Session making the total invoice \$4,217.00).

- f) Motion to approve payment to Scantek in the amount of \$750.00 for Professional Services for Schryer Litigation.

BILLS TO BE PAID:	General Fund:	\$31,292.31
	Park Fund:	\$ 5,214.28
	Highway Fund:	<u>\$19,911.08</u>
	Total:	\$56,417.67

PUBLIC COMMENTS:

MEETING ADJOURNED: