

THE SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS
REGULAR BUSINESS MEETING
SEPTEMBER 22, 2020

A Regular Business Meeting of the Smithfield Township Board of Supervisors was held on September 22, 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 phone), Robert Lovenheim, Jacob Pride, and Office Manager Julia Heilakka (via Zoom).

1. Vice Chair Robert Lovenheim calls the meeting to order at 7:05PM. A quorum is present.
2. The Pledge of Allegiance is recited.
3. Minutes
 - a. Brian Barrett motions to approve the minutes of the September 16, 2020 Work Session, Robert Lovenheim seconds. Vote: all in favor; minutes accepted.
4. Public Comments on the Agenda: none.
5. Public Hearings: none.
6. Plans to Act on: none.
7. 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). Brian Barrett motions to approve the permit without the fee, Jacob Pride seconds. Vote: all in favor; motion carries.
 - b. Motion to adopt Resolution No. 432 – Re: Small Borrowing for Capital Purposes. Julia Heilakka explains these documents are required by LGUDA. Jacob Pride motions to approve Resolution No. 432, Robert Lovenheim seconds. Vote: Robert Lovenheim and Jacob Pride in favor, Brian Barrett opposed; motion carries.
 - c. Motion to Execute General Obligation Note. Julia Heilakka states this is part of the paperwork with Resolution No. 432. Robert Lovenheim motions to approve, Jacob Pride seconds. Vote: Robert Lovenheim and Jacob Pride in favor, Brian Barrett opposed; motion carries.
 - d. Determine four (4) dates for Budget Work Sessions and motion to approve advertising. The Board discusses possible meeting dates. Jacob Pride motions to have budget work

sessions on 10/14, 10/21, 10/28, and 11/4, Robert Lovenheim seconds. Vote: all in favor; motion carries.

- e. Motion to approve the Decision as written – RE: “Water Gap Capital Partners, LLC – Landowner Curative Amendment.” Jacob Pride states this is the decision Ron forwarded to the Board over the weekend. Brian Barrett motions to accept the written decision, Robert Lovenheim seconds. Vote: all in favor; motion carries.
- f. Discuss East Stroudsburg Little League Golf Tournament October 10, 2020 at Glen Brook. The Board discusses sponsoring a hole. Jacob Pride motions to sponsor a hole for \$50, Brian Barrett seconds. Vote: all in favor; motion carries.
- g. Discuss the Trust for Public Land Giving Day Campaign. Brian Barrett motions to give what the Board gave last year unless the Board did not contribute last year, in which case the donation will be \$150, Jacob Pride seconds. Vote: all in favor; motion carries.
- h. Discuss Ordinance No. 233 – Volunteer Service Tax Credit Program. Julia Heilakka states last year, firefighters were issued a 10% refund of the entire CML tax bill. The largest refund permitted by Act 172 of 2016 is 20% of the municipal portion only. The current ordinance reads 10%, and can be changed to a maximum of 20% under §104.A. Brian Barrett motions to revise the ordinance to reflect the twenty percent, Jacob Pride seconds. Vote: all in favor; motion carries.
- i. Discuss FLAP (Federal Land Access Program). Robert Lovenheim states the Green Light Go grant was cancelled, but the engineering for the project is complete. Christopher May suggested pursuing FLAP funding because the Delaware Water Gap National Recreation Area is accessed via Route 209. The PA application period will not be open until 2021. The Board decides Robert Lovenheim will reach out to FLAP.

8. Bills to be Paid

- a. Brian Barrett motions to pay the bills in the amount of \$12,500.00, Robert Lovenheim seconds. Vote: all in favor; motion carries.

9. Public Comment - none

10. Jacob Pride motions to adjourn, Brian Barrett seconds; meeting adjourned at 7:23PM.

Minutes recorded by Julia Heilakka

Respectfully submitted:

Brian Barrett, Secretary