

THE SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS
WORK SESSION
OCTOBER 21, 2020

A Work Session of the Smithfield Township Board of Supervisors was held on October 21, 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, Solicitor Ron Karasek, Engineer Jon Tresslar, and Officer Manager Julia Heilakka. Also present are Brian Germano, Attorney Jeff Durney, Nate Oiler, Thomas McKeown, and Vincent Trapasso.

1. Chair Brian Barrett calls the meeting to order at 4:05PM. A quorum is present.
2. Pledge of Allegiance
3. New Business
 - a. Resolution No. 453. Ron Karasek states the resolution is prepared per the Board's granted appeal and summarizes the contents of the resolution. Brian Barrett motions to adopt Resolution No. 453, Jacob Pride seconds. Vote: all in favor; motion carries. Brian Barrett leaves at 4:09PM and returns at 4:10PM.
4. Public Hearing
 - a. Vincent J. and Charlie Trapasso – Conditional Use – Development in the Floodplain. The Board opens the public hearing at 4:11PM. Ron Karasek states this is a public hearing for a conditional use application. [This public hearing was recorded by Donna Kenderdine Recording.] Jacob Pride moves to close the public hearing at 4:55PM, Brian Barrett seconds; hearing is closed. Ron Karasek states the Planning Commission recommended four conditions: 1 – there be a certified statement that all construction shall be elevated above the floodplain; 2 – the plan is submitted to Monroe County Conservation District and an NPDES application be filed at the land development stage; 3 – deciduous trees be included in the land development stage; and 4 - all granted SALDO waivers be placed on the plan. Conditions 1 and 3 have been met by the applicant. The Board discusses MS4 options on the property as they relate to Sambo Creek. Robert Lovenheim discusses the township's effort to protect its streams. There is no public comment.

Robert Lovenheim motions to accept the plan, Brian Barrett seconds. The Board discusses the conditions and MS4 requirements. Robert Lovenheim amends his motion to accept the conditional use application with following conditions: 1 – the plan is submitted to Monroe County Conservation District and an NPDES application be filed at the land development stage; 2 - all granted SALDO waivers be placed on the plan; and 3 - conversations related to MS4 will be discussed during land development; Jacob Pride seconds. Vote: all in favor; motion carries.

5. Minutes

- a. Brian Barrett motions to approve the minutes from the October 14, 2020 Work Session, Robert Lovenheim seconds. Vote: all in favor; motion carries.

6. New Business

- a. Motion to approve closing the Special Project Fund, Community Garden Fund, and Park fund, and transferring the funds to ESSA Bank and Trust General Fund. Brian Barrett motions to approve, Jacob Pride seconds. Vote: all in favor; motion carries.
- b. Motion to approve closing the Capital Project Fund and General Obligation Bond Proceeds and transferring the funds to Peoples Security Bank General Fund. Jacob Pride motions to approve, Brian Barrett seconds. Vote: all in favor; motion carries.
- c. [Not on agenda] Donation of \$100 for Lehigh Valley Center for Independent Living. Robert Lovenheim motions to donate \$100 to LVCIL, Jacob Pride seconds. Vote: all in favor; motion carries.

7. Bills to be Paid – none.

8. Announcements

- a. The Board announces they held an Executive Session on Monday, October 19th from 3:07PM – 5:08PM for personnel and contract and real property negotiations.

9. Jacob Pride motions to adjourn, Brian Barrett seconds: meeting adjourned at 5:12PM.

Minutes recorded by Julia Heilakka

Respectfully submitted:

Brian Barrett, Secretary