

**SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING – OCTOBER 27, 2020 – 7:00 P.M.
AGENDA**

1) CALL METING TO ORDER:

2) PRESENT:

3) PLEDGE OF ALLEGIANCE:

**4) MINUTES: October 14, 2020 – Budget Work Session
October 21, 2020 – Work Session
October 21, 2020 – Budget 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 for the Roadmaster to pursue the purchase of an Asphalt Paver not to exceed \$45,000.00.

b) St Paul's Lutheran Church of Smithfield – Waiver Request.

c) Motion to approve and adopt Resolution No. 454 – Amend the Non-Uniform Pension Plan Administered by the Pennsylvania Municipal Retirement System.

d) Motion to Adopt the Pennsylvania Municipal Retirement System Cash Balance Plan and Authorize the Chairman/Administrator to sign the Plan.

e) Motion to approve and adopt Resolution No. 455 – Amending the Quarterly amount of Municipal Contribution for the 4th quarter of 2020 for the Non-Uniform Administered by the Pennsylvania Municipal Retirement System.

- f) Motion to approve the Invoice for additional monies received from State Aid in the amount of \$6,115.85. (Smithfield township Employee Pension Contribution for 2020).

- g) Motion to approve and adopt Resolution No. 456 – PA Records Retention.

- h) Motion to ratify the transfer of \$80,000.00 from the General Fund to PLGIT State Fund Account for Operating Expenses.

- i) Motion to approve and pay H & K Group, Inc. – Invoice in the amount of \$189,030.43 – Re: Totts Gap Road Paving Contract.

- j) Motion to approve Pocono Property Abstract, Inc. Closing Cost Statement in the amount of \$18,241.61 for property located at 274 Marshalls Creek Road.

- k) Motion to approve Anthony & Diane Migliaccio Invoice in the amount of \$10,000.00.

- l) Motion to refer to the Draft Signage Ordinance Revisions.

9) **BILLS TO BE PAID:**

General Fund:
Park Fund:
Highway Fund:
Total:

10) **PUBLIC COMMENTS:**

11) **MEETING ADJOURNED:**