

**SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS
SMITHFIELD TOWNSHIP PLANNING COMMISSION
JOINT WORK SESSION – SEPTEMBER 16, 2020 - 4:00 P.M.**

AGENDA

CALL MEETING TO ORDER:

PRESENT:

MINUTES: September 09, 2020 – Work Session

PUBLIC COMMENTS ON THE AGENDA:

PLANS TO ACT ON:

Minor Subdivision/Lot Consolidation – Re: Rachel F. & Clases R. Wyckoff and Nicholas G. & Barbara A. Fredericks.

NEW BUSINESS:

- a) **Motion to transfer \$15,000.00 from General Fund to the Park Fund for Operating Expenses.**
- b) **Motion to Authorize the Chairman to sign the Minimum Municipal Obligation Worksheet (MMO) for the Smithfield Township Pension Plan.**
- c) **Motion to approve the Initial Deposit in First National Bank of PA Money Market Account in the amount of \$5,000.00.**
- d) **Motion to adopt Ordinance No. 238 – RE: Adding a New Definition “Medical & Health Care Uses” Amending Chapter 27 Smithfield Township Zoning Ordinance.**
- e) **Motion to Adopt Resolution No. 451 – RE: Amending Prior Resolutions No. 432 & 437 Restaurant Liquor License Transfer.**
- f) **Interview Planning Commission Candidates.**
- g) **Address Water Gap Partners Conditional Use Application.**
- h) **If the Boards in Agreement a motion to authorize Attorney Karasek to contact Attorney Wolf explaining that the Conditional Use Application will need to be reviewed the Smithfield Township Planning Commission.**
- i) **Discuss Sign Ordinance**

j) Motion to authorize the Chairman to sign the Coronavirus Relief Fund Recipient Agreement.

BILLS TO BE PAID:	GENERAL Fund:	\$ 44,973.94
	Park Fund:	\$ 4,120.94
	Highway Fund:	<u>\$ 57,768.12</u>
	Total:	\$106,863.00

PUBLIC COMMENTS:

MEETING ADJOURNED: