

**SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS  
REGULAR MEETING – NOVEMBER 10, 2020 -7:00 P.M.**

**AGENDA**

**1) CALL MEETING TO ORDER:**

**2) PRESENT:**

**3) PLEDGE OF ALLEGIANCE:**

**4) MINUTES: October 27, 2020 – Regular Meeting  
October 28, 2020 – Budget Work Session  
November 4, 2020 – Budget Work Session**

**5) PUBLIC COMMENTS ON THE AGENDA:**

**6) PLEASE NOTE: AN EXECUTIVE SESSION WAS HELD ON OCTOBER 29, 2020 FROM 11:34 TO 11:38  
A.M. TO DISCUSS PURCHASING 274 MARSHALLS CREEK ROAD PROPERTY.**

**AN EXECUTIVE SESSION WAS HELD ON November 4, 2020 from 12:13 P.M. to 1:03  
P.M. TO DISCUSS PERSONNEL SALARIES.**

**7) PUBLIC HEARINGS:**

**Verizon Wireless - Conditional Use – Construction of Monopole Wireless Communication  
Tower in Steep Slopes.**

**8) PLANS TO ACT ON: NONE**

**9) NEW BUSINESS:**

**a) Motion to approve advertising Public Notice – Re: CPA Services – 2020 Financial Audit.**

**b) Motion to ratify Engaging Hanover Engineering to provide SEO Services.**

**c) Discuss the proposed New Ordinance No. 239 - Re: Amended Volunteer Real Estate Tax  
Credit prepared by Attorney Karasek Office and will have to be advertised.**

**d) Motion to approve the proposed Finding of Fact, Conclusions of Law and Decision in the  
Young's Conditional Use Application – Construction in the Flood Plain.**

**e) Motion to approve and authorize Chairman to sign- RE: LSA – Monroe Grant Contract  
#C000065500, Marshalls Falls – Park Improvement Contract Extension Request.**

- f) Motion to approve advertising an additional Budget work Session scheduled for Wednesday, November 18, 2020 at 10:00 A.M.
- g) Motion to approve waiving the \$1,500.00 Fee for 2020 given the fact that ESYA did not use the Fields at Minisink Park this Season do to COVID - 19.
- h) Motion to ratify the withdrawal of \$5,000.00 Cash from ESSA General Fund requested by Jacob A. Pride, Supervisor to purchase computer equipment through the CARES ACT Funding.
- i) A motion to approve an Appraisal Fee to Registered Appraiser Joe Fisher in the amount of \$500.00 to research and advise what will be the arrange of estimate of fair market appraisal of the Gary Swartz Fawn Road Property.
- j) Discuss and Official Action – Re: NOTICE OF APPEAL – CURATIVE AMENDMENT as per Attorney Ronold Karasek e-mail dated October 27, 2020 with the attachment and e-mail dated November 5, 2020.
- k) Motion to approve the Findings of Fact, Conclusion of Law and Decision in the Trapasso Condition Use Application Self-Storage Units in a Floodplain.
- l) Motion to hire a Registered Appraiser at a cost of \$1,000.00 or less to complete a fair market appraisal of the property located at 529 Seven Bridges road/DLP as a first step in acquisition by Eminent Domain.
- m) Motion to adopt Resolution No. 457 and Authorize the Chairman to sign the letter – Re: DCED LSA Grant Application – Vison Loss Sculpture Trail Within Wellness Park.

10) **BILLS TO BE PAID:**

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|---------------|
| General Fund: |
| Highway fund: |
| Total:        |

11) **PUBLIC COMMENTS:**

12) **MEETING ADJOURNED:**