

**SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS  
WORK SESSION – NOVEMBER 18, 2020 – 4:00 P.M.  
AGENDA**

**CALL MEETING TO ORDER:**

**PRESENT:**

**MINUTES: November 10, 2020 – Regular Meeting**

**PUBLIC COMMENTS ON THE AGENDA:**

**NEW BUSINESS:**

- a) Motion to approve CSI Alarm Monitoring Service Agreement.
  
- b) Discuss the proposed new Ordinance No. 239 – RE: Amended Volunteer Real Estate Tax Credit prepared by Attorney Karaseks Office.
  
- c) Discuss the new MDJ Lease.
  
- d) Motion to transfer \$80,000.00 from Highway Fund to ESSA General Fund.
  
- e) Motion to pay H & K Group \$189,030.43 from ESSA General Fund for the Totts Gap Road Contract.
  
- f) Motion to approve advertising the 2021 Budget is available for public Inspection.

<b>BILLS TO BE PAID:</b>	<b>General Fund: \$19,394.37</b>
	<b>Highway Fund: <u>\$ 1,832.97</u></b>
	<b>Total: \$21,227.34</b>

**PUBLIC COMMENTS:**

**MEETING ADJOURNED:**