SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS REGULAR MEETING – DECEMBER 22, 2020 – 7:00 P.M.

AGENDA

- 1) CALL MEETING TO ORDER:
- 2) PRESENT:
- 3) PLEDGE OF ALLEGIANCE:
- 4) Minutes: December 9, 2020 Work Session
- 5) PUBLIC COMMENTS ON THE AGENDA:
- 6) PUBLIC HEARINGS: None
- 7) PLANS TO ACT ON: None
- 8) NEW BUSINESS:
 - a) Motion to adopt Resolution No. 458 RE: 2021 Fiscal Year Annual Budget
 - b) Motion to adopt Resolution No. 459 Re: 2021 Fiscal Year Taxation
 - c) Motion to adopt Resolution No. 460 RE: 2020 Budget Revisions
 - d) Motion to reimburse State Fund from the General Fund in the amount of \$3, 801.28 bill paid in error from State Funds.
 - e) Motion to ratify a check in the amount of \$100.00 to open a new account at ESSA Bank Re: DCNR Wellness Park ii Grant.
 - f) Motion to ratify ordering two (2) handmade Christmas Wreaths from the Municipal Center at a cost not to exceed \$100.00.
 - g) Motion to ratify bills paid December 16, 2020 from the General Fund \$75,414.98 and Highway Fund \$1,177.477 for a total of \$76,592.45.
 - h) Discuss proposals received from Kirk, Summa & Co., Riley & Company, Inc. Re: 2020 Annual Township Audit.

- i) Discuss proposals received from Boucher & James, Inc., Hanover Engineer and Acela Architects & Engineering RE: 2021 Township Engineer.
- j) Discuss Corcoran, Hegarty & Assoc. LLC proposal on an as needed basis at a rate of \$105.00/Hour.
- k) Motion to approve advertising the Public Bid Notice for an Asphalt Paver.
- I) Motion to Conditionally Approve St Paul's Lutheran Church of Smithfield Agreement with Attorney Ronold Karaseks Addendum added.
- 9) BILLS TO BE PAID:

General Fund: Highway Fund: Total:

- **10) PUBLIC COMMENTS:**
- 11) MEETING ADJOURNED: