SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS WORK SESSION – DECEMBER 2, 2020 – 4:00 P.M.

AGENDA

CALL MEETING TO ORDER:

PRESENT:

MINUTES: November 18, 2020 – Budget Meeting November 18, 2020 – Work Session

PUBLIC COMMENTS ON THE AGENDA:

PUBLIC HEARINGS:

Water Gap Capital Partners, LLC – Conditional Use Application Re: Residential Drug, Alcohol and/or Substance Abuse Treatment in an R-1 (Low Density) Residential Zoning District.

NEW BUSINESS:

- a) Answer to Land Use Appeal Landowners Curative Amendment.
- a-1) Township's Answer to Motion for Evidentiary Hearing.
- b) Motion to appoint Guy Miller to the Smithfield Township Zoning Hearing Board.
- c) Motion to transfer \$100.00 from General Fund to open a "Fire Loss Escrow Account" as required by Ordinance No. 173.
- d) (Shawnee Valley) 2020 Annual PRD Update. (TABLED UNTIL 12-09-2020 WORK SESSION)
- e) Motion to reappoint Lucas Fuller to the Smithfield Township Zoning Hearing Board.
- f) Motion to obtain by eminent domain up to two (2) acres of land owned by DLP Properties at 528 Seven Bridges Road.
- g) Discuss Letter from Shawnee Fire Company Re: Invoice for the purchase of ten (10) Tires for two (2) Fire Trucks. Purchase amount was \$5,616.70.
- h) Discuss New Lease MDJ Germano's Office.
- i) Discuss Proposal received from Barry Isett & Assoc. Re: Marshall Falls Improvements.
- j) Discuss request from Pioneer Construction Company, Inc. Re: Extension to start Fishing Pier Project in March and finish about two months after that and the reason is ordering material will be in the middle of winter and will increase the costs.

- k) Approve to re-issue a Township Settlement Check in the amount of \$25,000.00 payable only to Eagle Ridge Homeowners Association.
- I) Approve reimbursement to Barry Isett's Office in the amount of \$100.00 for DCNR Application Fee for Wellness Park II.
- m) Motion to approve Verizon Cell Tower Findings. Conclusion and Decision Steep Slope Conditional Use.

BILLS TO BE PAID:	General Fund:	\$63,898.10
	Highway Fund:	<u>\$ 1,369.60</u>
	Total:	\$65,267.70

PUBLIC COMMENTS:

MEETING ADJOURNED: