

THE SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS
WORK SESSION
DECEMBER 30, 2020

A Work Session of the Smithfield Township Board of Supervisors was held on December 30, 2020, at the Smithfield Township Municipal Center, at 1155 Red Fox Rd, East Stroudsburg, PA 18301, and via Zoom due to the COVID-19 pandemic.

Present are Supervisors Robert Lovenheim and Jacob Pride, and Office Manager Julia Heilakka. Supervisor Brian Barrett is not present.

1. Vice Chair Robert Lovenheim calls the meeting to order at 4:00PM. A quorum is present.
2. Minutes
 - a. Jacob Pride motions to approve the minutes from the December 22, 2020 regular meeting, Robert Lovenheim seconds. Vote: all in favor; minutes accepted.
3. Public Comments on the Agenda – none.
4. New Business
 - a. Motion to release two payments: one to the Commonwealth of Pennsylvania in the amount of \$2,358.00 and one to Pennsylvania Municipal Retirement System in the amount of \$1,878.00 in accordance with the 2020 Pension Audit. Jacob Pride motions to approve the payments, Robert Lovenheim seconds. Vote: all in favor; motion carries.
 - b. Motion to approve paying the Volunteer Tax Credit for Shawnee Fire Company for the 2020 Municipal Property Tax portion only. Jacob Pride motions to approve, Robert Lovenheim seconds. Vote: all in favor; motion carries.
5. Bills to be Paid - General Fund: \$3,577.26, Highway Fund: \$1,330.97 - Total: \$4,908.23
 - a. Jacob Pride motions to approve the bills, Robert Lovenheim seconds. Vote: all in favor; motion carries.
6. Public Comment
 - a. Jacob Pride states the township provided three paid hours of leave on Christmas Eve, and discusses providing three paid hours of leave to staff for New Year's Eve. Robert Lovenheim motions to provide three hours of paid time off for staff members on New Year's Eve, Jacob Pride seconds. Vote: all in favor; motion carries.
7. Jacob Pride motions to adjourn, Robert Lovenheim seconds: meeting adjourned at 4:03PM.

Minutes recorded by Julia Heilakka

Respectfully submitted:

Brian Barrett, Secretary