

THE SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS
REGULAR BUSINESS MEETING
JANUARY 3, 2022

A Regular Business Meeting of the Smithfield Township Board of Supervisors was held on January 3, 2022, at the Smithfield Township Municipal Center at 1155 Red Fox Rd, East Stroudsburg, PA 18301, and via Zoom.

Present are Supervisors Jacob Pride, Robert Lovenheim, Brian Barrett via phone, Engineer Missy Prugar, and Office Manager Julia Heilakka. Solicitor Ronold Karasek is absent.

1. Chair Jacob Pride calls the meeting to order at 4:47PM. A quorum is present.
2. The Pledge of Allegiance is recited.
3. Minutes
 - a. Brian Barrett motions to table the December 14, 2021, and December 28, 2021, minutes, Robert Lovenheim seconds. Vote: all in favor; minutes tabled.
4. New Business
 - a. Consider: 01/15/2022 Bond Payment in the amount of \$696,011.25. Brian Barrett motions to pay the bond, Robert Lovenheim seconds. Vote: all in favor; motion carries.
 - b. Consider: Authorize Attendance a PSATS Annual Conference. Jacob Pride states this was discussed in the reorganization meeting.
 - c. Consider: Appoint _____ to the Planning Commission for term ending 1/2/2026. Jacob Pride states there are two letters of interest, and he hasn't had the chance to review the second. The Board discusses the at-will service of Bruce Sandy, and would like to meet Chris Bowers. Robert Lovenheim motions to table until the next meeting, Brian Barrett seconds. Vote: all in favor; motion carries.
 - d. Consider: Appoint Marianne Bridges to the Smithfield Sewer Authority for term ending 1/2/2027. The only letter of interest was from the current member. The Board discusses the candidate. Brian Barrett motions to appoint Marianne Bridges to the Smithfield Sewer Authority for a term ending in 2027, Robert Lovenheim seconds. Vote: all in favor; motion carries.
 - e. Consider: Ratify Second Disbursement of Municipal Tax Refund for Volunteer Firefighters. Brian Barrett motions to ratify the payment, Robert Lovenheim seconds. Vote: all in favor; motion carries.
 - f. Smithfield Gateway Updates. There are no updates from Smithfield Gateway.

g. Consider: Resolution No. 492 - Further 2021 Budget Revisions. This corrects the budget to reflect a payment made from the Sewer Authority. Brian Barrett motions to adopt Resolution No. 492, Robert Lovenheim seconds. Vote: all in favor; motion carries.

5. Bills to be Paid - none.

6. Public Comment -- none.

7. Brian Barrett motions to adjourn, Robert Lovenheim seconds; meeting adjourned at 4:56PM.

Minutes recorded by Julia Heilakka

Respectfully submitted:

A handwritten signature in cursive script that reads "Brian E. Barrett". The signature is written in black ink and is positioned above the printed name.

Brian Barrett, Secretary