

THE SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS  
REGULAR BUSINESS MEETING  
DECEMBER 21, 2022

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A Regular Business Meeting of the Smithfield Township Board of Supervisors was held on December 21, 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, and Brian Barrett (via Zoom), Solicitor Ronold Karasek (via Zoom), Engineer Jon Tresslar, and Township Manager Julia Heilakka.

Chair Jacob Pride calls the meeting to order at 6:00PM. A quorum is present.

1. The Pledge of Allegiance is recited.
2. Announcements – none.
3. Minutes
  - a. Robert Lovenheim motions to approve the minutes from the December 14, 2022 regular meeting, Jacob Pride seconds. Vote: Jacob Pride and Robert Lovenheim in favor, Brian Barrett abstains because he was not present; minutes accepted.
4. Reports
  - a. Solicitor's Report
    - i. The court has rescheduled the hearing in the auditor's case until January 25, 2023. Ralph Matergia's wife passed away, so the Board may consider leniency if he asks for an extension. Ron Karasek spoke with the Vigon developers regarding the condemnation of a piece of Airstrip Road. The township may need to pursue an additional filing in the court before pursuing condemnation.
  - b. Engineer's Report – none.
5. New Business
  - a. Consider: Consent Agenda.
    - i. Consider: Approve Volunteer Service Tax Credit Program Eligibility Lists.
    - ii. Consider: Approve Shawnee Fire company P25 Radio Payout.
    - iii. Consider: Approve MapLink Proposal.
    - iv. Consider: Request Planning Commission Reviews of Solar Ordinance.


Robert Lovenheim motions to approve the consent agenda, Brian Barrett seconds. No public comment. Vote: all in favor; motion carries.

- b. Consider: Resolution No. 515 – Adopting 2023 Budget. Jacob Pride motions to adopt Resolution No. 515, Robert Lovenheim seconds. Vote: Jacob Pride and Robert Lovenheim in favor, Brian Barrett opposed; motion carries.
  - c. Consider: Resolution No. 516 – Adopting 2023 Millage Rate. Robert Lovenheim motions to adopt the 2023 millage rate, Jacob Pride seconds. No public comment. Vote: Jacob Pride and Robert Lovenheim in favor, Brian Barrett opposed; motion carries.
  - d. Consider: Resolution No. 517 – 2022 Budget Revisions. Jacob Pride motions to adopt Resolution No. 517, Robert Lovenheim seconds. No public comment. Vote: all in favor; motion carries.
  - e. Consider: Shawnee Fire Company Invoice Request. SFC requested assistance outfitting firefighters. Robert Lovenheim motions to pay the invoice, Brian Barrett seconds. No public comment. Vote: all in favor; motion carries.
  - f. Consider: Sewage Planning Module for Smithfield Animal Hospital. Jon Tresslar and the Sewer Authority reviewed this plan and all is in order, but the township has not received a land development plan. Jon Tresslar suggests tabling this item pending an LDP; without the LDP, he cannot verify the request for EDUs. Jacob Pride motions to table pending an LDP, Robert Lovenheim seconds. No public comment. Vote: all in favor; motion carries.
6. Board of Supervisors
  7. Bills
    - a. Approve: \$101,498.70 (General Fund). Robert Lovenheim motions to pay the bills at \$101,498.70, Brian Barrett seconds. No public comment. Vote: all in favor; motion carries.
  8. Public Comment
    - a. The Township wishes everyone happy holidays and congratulations on getting through the year. Brian Barrett thanks everyone for their assistance.
  9. Robert Lovenheim motions to adjourn, Jacob Pride seconds; meeting adjourned at 6:17PM.

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Minutes recorded by Julia Heilakka

Respectfully submitted:

  
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Julia Heilakka, Assistant Secretary