THE SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS BUDGET MEETING OCTOBER 25, 2023

A Budget Meeting of the Smithfield Township Board of Supervisors was held on October 25, 2023, at the Smithfield Township Municipal Center at 1155 Red Fox Rd, East Stroudsburg, PA 18301, and via Zoom.

Present are Supervisors Jacob Pride and Robert Lovenheim, Budget & Finance Manager Lucas DeBartolo, Treasurer Frank Cefalo (via Zoom), and Township Manager Julia Heilakka. Supervisor Brian Barrett is not present.

Also present is Pam Barrett.

- 1. Chair Jacob Pride calls the meeting to order at 10:00AM. A quorum is present.
- 2. New Business
 - a. Discuss: 2024 General Fund Budget. Lucas DeBartolo discusses the updated budget that reflects the changes from last week's meeting. The Sweetwater Dam improvements have increased based on discussions with Bob Brown. The bucket truck was removed from capital planning based on updated information that will be discussed at the Board meeting this evening. Speed signs have also been removed from capital improvements.

Lucas DeBartolo states the current draft millage ranges between 2.99 and 3.05. This would cost the average household about \$400 more per year, \$250 of which is for emergency services. Grant management and cash-on-hand updates will be available at the next meeting. Jacob Pride states the Board will discuss staff and proposed raises in an executive session. Frank Cefali states he has nothing to add.

- b. Discuss: 2024 Highway Fund Budget. This item was not discussed.
- 3. Board of Supervisors' Report none.
- 4. Bills none.
- 5. Public Comment none
- 6. Jacob Pride motions to adjourn, Robert Lovenheim seconds; meeting adjourned at 10:07AM.

Minutes recorded by Julia Heilakka

Respectfully submitted:

Julia Heilakka, Assistant Secretary