

**SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS
WORK SESSION – OCTOBER 16, 2019 – 4:00 P.M.**

MINUTES

Mr. Barrett called the meeting to order at 4:02 P.M.

PRESENT: Brian E. Barrett (Chairman); Lee Bower (Vice Chairman); Robert Lovenheim (Assistant Secretary); Ronold Karasek (Township Solicitor); Ms. Melissa Prugar, P.E.; Five Representatives from Vigon International; Troy Nauman; Chuck Leonard; Corissa Gehring; several Township residents.

MINUTES: October 9, 2019 – Work Session - A motion to approve the minutes was made by Mr. Bower; second by Mr. Barrett; motion carried.

PUBLIC COMMENTS ON THE AGENDA: None

PUBLIC HEARINGS:

Conditional Use Application - Re: Vigon International, Inc. for Warehouse with Light Manufacturing & Office Space. Testimony was taken from representatives of the applicant and a transcript will be provided. A motion to close the public hearing portion of the meeting was made by Mr. Barrett; second by Mr. Bower; motion carried. A motion to grant Conditional Use Application including six certain conditions 1.The Vigon Land Development Plan must be approved by the Township B/S; and 2. The Vigon Subdivision Plan must be approved by the Township B/S; and 3. The Saldo waivers must be approved by the Township B/S. If not approved, the plan would need to be re-designed to comply with the Saldo or the waivers will need to be withdrawn; and 4. The Zoning Variances must be approved by the Township ZHB. If not approved, the plan would need to be re-designed to comply with the Zoning Ordinance or the variances will need to be withdrawn; and 5. Full compliance with the Township Engineers review Letter of October 1, 2019; and 6. Days/Hours of Operation: Monday through Friday, 7 A.M. to 7 P.M.; and, Saturday for 8 hours. Motion was made by Mr. Lovenheim; second by Mr. Barrett; motion carried unanimously.

NEW BUSINESS:

Motion to approve and sign the Township Adjudication – Re: Water Gap Capital Partners, LLC. A motion to approve was made by Mr. Lovenheim; second by Mr. Bower; motion carried unanimously.

Motion to Authorize Advertising a Public Notice for the following dates as needed at 11:15 A.M. for the 2020 Budget Work Sessions: October 30, November 6, November 13 and November 20, 2019. A motion to approve was made by Mr. Bower; second by Mr. Lovenheim; motion carried.

BILLS TO BE PAID:

General Fund:	\$70,270.31
Park Fund:	\$ 2,911.83
Highway Fund:	<u>\$13,548.96</u>
Total:	\$86,731.10

A motion to approve and pay the bill as submitted was made by Mr. Bower; second by Mr. Barrett; motion carried.

PUBLIC COMMENTS: None

A motion to adjourn at 5:46 P.M. was made by Mr. Bower; second by Mr. Barrett; motion carried.

Submitted by: Robert Lovenheim