

SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS
WORK SESSION – NOVEMBER 6, 20-019 – 4:00 P.M.

MINUTES

Mr. Barrett called the meeting to order at 4:08 P.M.

PRESENT: Brian E. Barrett (Chairman); Robert Lovenheim (Assistant Secretary); Lee Bower (Vice Chairman) was absent.

Also present were Ronold Karasek (Township Solicitor); Jon Tresslar (Township Engineer); Supervisor elect/ Jacob Pride; Corissa Gehring; Troy Nauman; Vigon Reps: Richard Williams (Solicitor); Joe Cerreia; Mark J. Buchvalt; Stephen Somers; Ken Wieceoreck John Fanning.

MINUTES: October 30, 2019 – Work Session: A motion to approve the minutes as written was made by Mr. Barrett; second by Mr. Lovenheim; motion carried.

PUBLIC COMMENTS ON THE AGENDA: None

NEW BUSINESS:

Land Development Plan of Vigon International, Inc. Presentation of site plan by project manager Buchvalt addressing comments of Township Engineer. They presented a list of SALDO waivers requested. The Township Engineer had no objections.

A motion to approve the SALDO waivers 1-10 as outlined in the revised letter of Oct. 1 from the project engineer, subject to signing of review letter agreeing to terms and conditions and the Township Engineer conditions of a sump pump in the inlets and an orange construction fence around the perimeter along the buffers feet from the area of possible disturbance was made by Mr. Barrett; second by Mr. Lovenheim; motion carried.

A motion to grant preliminary final approval subject to conditions enumerated by Mr. Karasek per conditions as listed in the approved minutes dated October 16, 2019 including Airport Road be brought up to Township standards and conditions set forth in the Township Engineers review letter of Sept 18, 2019 and October 1, 2019 was made by Mr. Barrett; second by Mr. Lovenheim; motion carried.

Joinder Deed/Lot Consolidation – Vigon International, Inc.: A motion to approve with conditions agreed to as enumerated by Mr. Karasek. Approved by Vigon Attorney Mr. Williams and Engineer Mr. Buchvalt was made by Mr. Barrett; second by Mr. Lovenheim; motion carried.

A motion to waive the Land Development Plan (SALDO) for Airstrip Road improvements subject except for the Township Engineering review and compliance with same, with the applicant posting Maintenance and Security Bond as requested by the Township Engineer was made by Mr. Barrett; second by Mr. Lovenheim; motion carried.

Motion to adopt Resolution No. 388 – Re: Marshalls Creek and Shawnee Fire Department Recovery of Cost. A motion to approve was made by Mr. Lovenheim; second by Mr. Barrett; motion carried.

Motion to hire Joshua Craver as a Road Crew member at a rate of \$19.35 per hour and to serve a 90 Day Probationary Period. Effective starting date: November 19, 2019. A motion to approve hiring Joshua Craver was made by Mr. Barrett; second by Mr. Lovenheim; motion carried.

Motion to approve purchase of (3) three batteries and (3) three pads for the (3) three Township Defibrillator at a cost of \$1,665.00. A motion to approve the purchase was made by Mr. Barrett; second by Mr. Lovenheim; motion carried.

BILLS TO BE PAID: None

PUBLIC COMMENTS: None

A motion to adjourn the meeting at 5:55 P.M. was made by Mr. Barrett; second by Mr. Lovenheim; motion carried.

Submitted by: Robert Lovenheim