

**SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS
REGULAR BUSINESS MEETING – JUNE 26, 2024**

AGENDA

1. Call Meeting to Order: Chair Jacob A. Pride.
2. Pledge of Allegiance.
3. Members Present:
4. Minutes:
 - a. June 12, 2024 – Regular Meeting.
5. Announcements:
 - a. Standing Executive Session from 5:30 p.m. to 5:___p.m. re:_____.
 - b. Board of Supervisors schedule change to 2nd and 4th Tuesday of each month at 6 p.m. effective in August, August 13th and 27th.
6. Bills & Obligations:
 - a. Consider: 6/26/2024 – \$90,346.42- (General Fund: \$90,297.33), (Liquid Fuels Fund: \$0),(Escrow Fund: \$),(Park & Rec Fund:\$0),(Capital Improvement Grant Fund:\$ (Fire Tax Fund: \$31.91), (EMS Tax Fund:\$17.18).
7. Reports:
 - a. Solicitor’s Report.
 - b. Engineer’s Report.
 - c. Environmental Advisory Council.
 - d. Board of Supervisors.
8. Presentation: Monroe County Vector Control.
9. Consent Agenda:
 - a. Consider: Smithfield Gateway Request – Escrow Subaccount A.
 - b. Consider: Approve Findings of Fact & Conclusions of Law re: Healthy Minds Conditional Use Application.
 - c. Consider: Adopt Resolution No. 561 – Brodhead Creek Regional Authority Service Area.
10. Old Business:
 - a. Consider: Approve Franklin Hill Manor Subdivision.
 - b. Consider: Green Mountain Dr. Right of Way.
 - c. Discuss: Research on Prices Landing.
 - d. Public Hearing: Draft Ordinance No. 250 – Wetland’s Amendment.
11. New Business:
 - a. Consider: Adopt Draft Ordinance No. 250 – Wetlands Amendment.

- b. Public Hearing: Draft Ordinance No. 251 – Zoning Map Amendment per Stroudsburg Airpark Application.
- c. Discuss: Park Security.
- d. “Consider: Selection of Proposal for River’s Edge Bike Park DCNR Grant.”

12. Public Comment:

13. Adjournment:

Smithfield Twp General Fund
Unpaid Bills Detail
As of June 26, 2024

BILL PACK - TOTAL: \$90,346.42

BILL PACK - GENERAL FUND - RATIFY: \$ 47,480.17

	<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Open Balance</u>
KAUFMAN TRAILERS, LLC				
	Bill	06/14/2024	816495	6,500.00
Total KAUFMAN TRAILERS, LLC				6,500.00
MCCD CLEAN WATER FUND				
	Bill	06/13/2024	NPDESNOIRenewal	500.00
Total MCCD CLEAN WATER FUND				500.00
MONROE COUNTY CONSERVATION DISTRICT				
	Bill	06/13/2024	E&SRenewal	1,200.00
Total MONROE COUNTY CONSERVATION DISTRICT				1,200.00
PA STATE WORKER'S INSURANCE FUND				
	Bill	06/01/2024	06094557	37,610.00
Total PA STATE WORKER'S INSURANCE FUND				37,610.00
SMITHFIELD TOWNSHIP STATE FUND				
	Bill	03/01/2024	CM from Eureka	170.17
Total SMITHFIELD TOWNSHIP STATE FUND				170.17
TRAILER DELIVERY SERVICE				
	Bill	06/14/2024	816495(a)	1,500.00
Total TRAILER DELIVERY SERVICE				1,500.00
TOTAL				47,480.17

BILL PACK - EMS TAX FUND- APPROVE: \$ 17.18

	<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Open Balance</u>
THOMAS & JANET MORGANTHAU				
	Bill	06/10/2024	Tax Refund	17.18
Total THOMAS & JANET MORGANTHAU				17.18
TOTAL				17.18

BILL PACK - FIRE TAX FUND- APPROVE: \$ 31.91

	<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Open Balance</u>
THOMAS & JANET MORGANTHAU				
	Bill	06/10/2024	Tax Refund	31.91
Total THOMAS & JANET MORGANTHAU				31.91
TOTAL				31.91

Smithfield Twp General Fund
Unpaid Bills Detail
As of June 26, 2024

	Type	Date	Num	Open Balance
BILL PACK - GENERAL FUND - APPROVE: \$ 42,817.16				
ABC Trophy Stroudsburg				
	Bill	05/22/2024	20240522	12.50
Total ABC Trophy Stroudsburg				12.50
ABE LABORATORIES				
	Bill	06/20/2024	42322	92.00
Total ABE LABORATORIES				92.00
Ace Trucking & Repairs, Inc.				
	Bill	04/10/2024	26027	82.08
	Bill	06/13/2024	26475	92.19
	Bill	06/18/2024	26497	90.31
Total Ace Trucking & Repairs, Inc.				264.58
Blue Ridge Lumber				
	Bill	06/12/2024	251279	300.09
Total Blue Ridge Lumber				300.09
Claude S. Cyphers, Inc.				
	Bill	06/12/2024	7464406	101.05
Total Claude S. Cyphers, Inc.				101.05
DEMPSEY UNIFORM & LINEN SUPPLY				
	Bill	06/10/2024	18492758	181.03
Total DEMPSEY UNIFORM & LINEN SUPPLY				181.03
Denise Clouse				
	Bill	06/14/2024	06142024 Jan - June	1,800.00
Total Denise Clouse				1,800.00
Durney, Worthington & Madden, LLC				
	Bill	06/12/2024	26540	150.00
	Bill	06/12/2024	26541	750.00
	Bill	06/12/2024	26542	225.00
Total Durney, Worthington & Madden, LLC				1,125.00
E.M. Kutz, Inc.				
	Bill	06/20/2024	42378	300.00
Total E.M. Kutz, Inc.				300.00
EUREKA STONE QUARRY, INC.				
	Bill	06/07/2024	607697	174.58
	Bill	06/12/2024	608517	632.07
Total EUREKA STONE QUARRY, INC.				806.65
FITZPATRICK LENTZ & BUBBA, P.C.				
	Bill	06/13/2024	687141	110.00
Total FITZPATRICK LENTZ & BUBBA, P.C.				110.00
FIVE STAR EQUIPMENT				
	Credit	03/15/2024	P30763	-115.72
	Credit	03/18/2024	P29424	-154.69
	Bill	06/10/2024	P33805	701.55
Total FIVE STAR EQUIPMENT				431.14

Smithfield Twp General Fund
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	<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Open Balance</u>
Golden Business Machines				
	Bill	06/13/2024	IN365825	519.22
Total Golden Business Machines				<u>519.22</u>
Gotta Go Potties, Inc.				
	Bill	06/04/2024	I3025	97.50
	Bill	06/05/2024	I3214	97.50
Total Gotta Go Potties, Inc.				<u>195.00</u>
KISTLER O'BRIEN FIRE PROTECTION				
	Bill	05/06/2024	263450	144.14
Total KISTLER O'BRIEN FIRE PROTECTION				<u>144.14</u>
MARSHALLS CREEK QUARRY				
	Bill	06/05/2024	001 B-101M-0004439	505.07
Total MARSHALLS CREEK QUARRY				<u>505.07</u>
Met Ed				
	Bill	06/14/2024	Acc 367	44.11
	Bill	06/14/2024	Acc 989	129.93
	Bill	06/14/2024	Acct. 959 SP	30.00
Total Met Ed				<u>204.04</u>
MONROE COUNTY CONSERVATION DISTRICT				
	Bill	06/24/2024	E&SRenewal(a)	750.00
Total MONROE COUNTY CONSERVATION DISTRICT				<u>750.00</u>
NAPA Auto Parts				
	Credit	05/07/2024	2717-270310	-103.99
	Credit	06/18/2024	2717-277831	-42.17
	Bill	06/13/2024	2717-277082	267.06
	Bill	06/14/2024	2717-277302	56.99
	Bill	06/14/2024	2717-277281	222.98
	Bill	06/14/2024	2717-277264	120.94
Total NAPA Auto Parts				<u>521.81</u>
P&S GARAGE				
	Bill	06/14/2023	107536	1,917.35
	Bill	06/03/2024	107430	158.48
	Bill	06/10/2024	107483	109.95
Total P&S GARAGE				<u>2,185.78</u>
PA Department of Environmental Prot - 92a				
	Bill	06/17/2024	1359946	2,500.00
Total PA Department of Environmental Prot - 92a				<u>2,500.00</u>
Pennsylvania Municipal Retirement System				
	Bill	06/12/2024	20240701	11,175.82
Total Pennsylvania Municipal Retirement System				<u>11,175.82</u>
QUILL CORPORATION				
	Bill	06/14/2024	39127836	195.15
Total QUILL CORPORATION				<u>195.15</u>
REGINA FARMS				
	Bill	06/24/2024	50888	612.57
Total Reliable Sign & Striping				<u>612.57</u>
Reliable Sign & Striping				

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	<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Open Balance</u>
	Bill	06/12/2024	5599	76.00
Total Reliable Sign & Striping				76.00
SHARON J. GERBERICH				
	Bill	06/06/2024	20240606	157.80
Total SHARON J. GERBERICH				157.80
Thomas & Janet Morganthau				
	Bill	06/10/2024	16.7B.1.33-1	307.10
Total Thomas & Janet Morganthau				307.10
VEN-MAR SALES, INC.				
	Bill	06/10/2024	06-91765	563.95
Total VEN-MAR SALES, INC.				563.95
Waste Management of Pennsylvania Inc.				
	Bill	06/18/2024	3850504-0203-6	266.99
	Bill	06/18/2024	3850535-0203-0	172.43
	Bill	06/18/2024	3851018-0203-6	800.25
Total Waste Management of Pennsylvania Inc.				1,239.67
Whitmore's Garage				
	Bill	06/11/2024	80688	240.00
Total Whitmore's Garage				240.00
WILMINGTON TRUST				
	Bill	07/01/2024	20240701INT	15,200.00
Total WILMINGTON TRUST				15,200.00
TOTAL				42,817.16