

SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS
REGULAR BUSINESS MEETING – NOVEMBER 19, 2024, AT 6:00PM

AGENDA

1. Call Meeting to Order: Chair Jacob A. Pride.
2. Pledge of Allegiance.
3. Announcements:
 - a. Standing Executive Session from 5:30 p.m. to 5:___p.m. re:_____.
 - b. Leaf Collection now through December 1st.
 - c. First Energy Road Closure - River Rd between Hollow Rd and Waring Dr from November 19th through 20th. Rain dates November 21st and 22nd.
4. Minutes:
 - a. October 17, 2024 Joint Session.
 - b. November 12, 2024 Regular Meeting.
5. Bills & Obligations: \$77,968.05.
 - a. Ratify: \$33,897.29 (General Fund: \$33,897.29).
 - b. Consider: \$44,070.76 (General Fund: \$41,239.45, Escrow Fund: \$2,831.31).
6. Reports:
 - a. Solicitor's Report.
 - b. Engineer's Report.
 - c. Township Manager's Report.
 - d. Environmental Advisory Council Report.
 - e. I-80/SR 611 Report.
 - f. Supervisors' Comments.
7. Old Business:
 - a. Discuss: Data Center Criteria.

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- b. Consider: Continue Smithfield Township Affiliation with Brodhead Watershed Association.
- 8. New Business:
 - a. Consider: Approve Consent Agenda.
 - i. Consider: Adopt Resolution No. 572 – Tax Collector Compensation.
 - ii. Consider: Marshalls Creek Fire Company VSTCP Eligibility List.
 - b. Consider: Joseph Widmer Land Development Plan.
 - c. Consider: Adopt Resolution No. 573 – Statewide LSA Application re: Shawnee Fire Co.
 - d. Discuss: Audit and Sewer Authority for FY2024.
 - e. Consider: Authorize Advertisement of FY2025 Budget.
- 9. Public Comment.
- 10. Adjournment.

Upcoming Township Meetings

Board of Supervisors November 26th at 6 p.m.
Board of Supervisors & Planning Commission Joint Session (Signage) December 12th at 6 p.m.
Planning Commission December 12th at 7 p.m.
Environmental Advisory Council November 20th at 7 p.m.
River’s Edge Bike Park Committee December 11th at 7 p.m.

Smithfield Township
Unpaid Bills Detail
 As of November 19, 2024

BILL PACK - TOTAL: \$77,968.05

BILL PACK - RATIFY TOTAL: \$33,897.29

BILL PACK - APPROVE TOTAL: \$44,070.76

BILL PACK - GENERAL FUND - RATIFY: \$ 33,897.29

	<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Open Balance</u>
Met-Ed				
	Bill	11/13/2024	Acct. 989 DWG Roundabout Street Lights (10/14-11/11)	165.44
	Bill	11/13/2024	Acct 367 Minisink Park (10/14-11/11)	48.37
Total Met-Ed				<u>213.81</u>
Payrolls Unlimited/ExecuPay				
	Bill	11/14/2024	Chk Date 11/14/2024	33,683.48
Total Payrolls Unlimited/Execupay				<u>33,683.48</u>
TOTAL				<u><u>33,897.29</u></u>

BILL PACK - PROFESSIONAL ESCROW FUND - APPROVE: \$ 2,831.31

	<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Open Balance</u>
Hanover Engineering Associates, Inc.				
	Bill	07/18/2024	192625	285.00
	Bill	07/18/2024	192626	476.25
Total Hanover Engineering Associates, Inc.				<u>761.25</u>
Karasek Law Offices, LLC				
	Bill	11/10/2024	1869681681	150.00
	Bill	11/10/2024	1869681682	290.00
	Bill	11/10/2024	1869681687	130.00
Total Karasek Law Offices, LLC				<u>570.00</u>
T&M Associates				
	Bill	11/05/2024	JRM473987	70.75
	Bill	11/05/2024	JRM473995	195.32
	Bill	11/05/2024	JRM473996	269.50
	Bill	11/05/2024	JRM473997	218.53
	Bill	11/05/2024	JRM473999	577.46
	Bill	11/05/2024	JRM474001	168.50
Total T&M Associates				<u>1,500.06</u>
TOTAL				<u><u>2,831.31</u></u>

Smithfield Township Unpaid Bills Detail

As of November 19, 2024

Type	Date	Num	Open Balance
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BILL PACK - GENERAL FUND - APPROVE: \$ 41,239.45

Type	Date	Num	Open Balance
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Ace Hardware

Bill	11/15/2024	4292/1	80.97
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Total Ace Hardware

80.97

Ace Trucking & Repairs, Inc.

Bill	10/29/2024	27368	375.41
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Total Ace Trucking & Repairs, Inc.

375.41

American Rock Salt Company LLC

Bill	11/07/2024	767631	11,790.04
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Total American Rock Salt Company LLC

11,790.04

Christopher Clause - Employee

Bill	11/02/2024	2024 Boots Reimb	267.90
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Total Christopher Clause - Employee

267.90

Claude S. Cyphers, Inc.

Bill	11/06/2024	751295	55.40
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Bill	11/14/2024	751587	28.33
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Total Claude S. Cyphers, Inc.

83.73

CODE PUBLISHING, INC.

Bill	11/12/2024	PG000038726	824.00
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Total CODE PUBLISHING, INC.

824.00

Commonwealth of PA - SDW Annual Fee

Bill	10/10/2024	1382952	50.00
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Total Commonwealth of PA - SDW Annual Fee

50.00

DEMPSEY UNIFORM & LINEN SUPPLY

Bill	11/04/2024	18649320	255.39
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Bill	11/12/2024	18656692	396.49
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Total DEMPSEY UNIFORM & LINEN SUPPLY

651.88

Durney, Worthington & Madden, LLC

Bill	11/06/2024	27076	690.00
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Total Durney, Worthington & Madden, LLC

690.00

E.M. Kutz, Inc.

Bill	11/06/2024	43068	25.07
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Total E.M. Kutz, Inc.

25.07

FITZPATRICK LENTZ & BUBBA, P.C.

Bill	11/14/2024	694448	4,070.00
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Total FITZPATRICK LENTZ & BUBBA, P.C.

4,070.00

Gotta Go Potties, Inc.

Bill	10/09/2024	18785	212.50
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Total Gotta Go Potties, Inc.

212.50

IEG / PV Deroche Parent LLC

Bill	11/12/2024	176077	93.45
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Bill	11/14/2024	171671	93.45
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Total IEG / PV Deroche Parent LLC

186.90

Smithfield Township Unpaid Bills Detail

As of November 19, 2024

	Type	Date	Num	Open Balance
Karasek Law Offices, LLC				
	Bill	11/10/2024	1869681680	2,610.00
	Bill	11/10/2024	1869681683	1,040.00
	Bill	11/10/2024	1869681684	1,750.00
	Bill	11/10/2024	1869681685	500.00
	Bill	11/10/2024	1869681686	170.00
	Bill	11/10/2024	1869681688	440.00
	Bill	11/10/2024	1869681689	360.00
Total Karasek Law Offices, LLC				6,870.00
Pennsylvania Municipal Health Insurance				
	Bill	11/11/2024	194413-0	123.79
Total Pennsylvania Municipal Health Insurance				123.79
Pennsylvania Municipal Retirement System				
	Bill	10/31/2024	1stQTR2024Mun	49.45
Total Pennsylvania Municipal Retirement System				49.45
Steven R. Bis - Park Staff				
	Bill	09/16/2024	SeptInvoice	2,417.60
Total Steven R. Bis - Park Staff				2,417.60
T&M Associates				
	Bill	11/05/2024	JRM473990	640.50
	Bill	11/05/2024	JRM473991	80.21
	Bill	11/05/2024	JRM473994	637.24
	Bill	11/05/2024	JRM473998	18.05
	Bill	11/05/2024	JRM473988	304.95
	Bill	11/05/2024	JRM473989	2,723.00
	Bill	11/05/2024	JRM473992	640.50
	Bill	11/05/2024	JRM473993	1,095.38
Total T&M Associates				6,139.83
Twin Lake Estates POA				
	Bill	11/08/2024	534	191.02
Total Twin Lake Estates POA				191.02
VEN-MAR SALES, INC.				
	Bill	11/01/2024	11-92373	216.60
Total VEN-MAR SALES, INC.				216.60
Verizon				
	Bill	11/06/2024	Acc 0001-74 NOV St	42.90
	Bill	11/06/2024	Acc 0001-77 NOV St	521.60
Total Verizon				564.50
Warnick Welding & Fabrication L.L.C.				
	Bill	11/16/2024	2865	620.00
Total Warnick Welding & Fabrication L.L.C.				620.00
World Fuel Services, Inc.				
	Bill	11/07/2024	2994995-41525	4,738.26
Total World Fuel Services, Inc.				4,738.26
TOTAL				41,239.45