

A special meeting of the Middle Smithfield Township Board of Supervisors was held on Friday, February 19, 2010 at 9:30 a.m. at the Schoonover Municipal Building. Scott Schaller presiding.

Members present: Scott Schaller, Mitchell K. Marcus and Robert (Bob) F. Spano, Sr. Also present were Attorney Jennifer Ann Wise, R. Douglas (Doug) Olmstead, Jr. P.E., Michele Clewell and several interest parties.

### **New Business**

Scott Schaller announced that the purpose of today's meeting is to authorize for the preparation and advertising of bid documents. Michele Clewell stated that bid documents will be prepared for interior painting and carpeting of the clubhouse at County Club of the Poconos and golf cart lease.

After further discussion Scott Schaller made a motion to authorize the preparation and advertising of bid documents for interior painting and carpeting of the clubhouse as well as a lease for golf carts. Bob Spano seconded the motion. Motion carried 3-0.

### **Public Comment**

Park and Recreation events were discussed.

Mr. Schaller stated that renovations to the clubhouse would be paid out of the golf course budget that was previously approved at a prior supervisors meeting.

The press release for the golf course, CCP North POA taking over the north side of the bridge over Tom X Road and setting up an informal meeting between the CCP South POA and CCP North POA were discussed.

Scott Schaller introduced Sue Werkheiser to the audience. Ms. Werkheiser is the new golf pro at CCP. Ms. Workheiser brings over 30 years experience as golf pro and member of the PGA.

There being no further business the meeting adjourned in regular order at 10:20 p.m.

Respectfully submitted,

Michele L. Clewell  
Township Secretary