



MIDDLE SMITHFIELD TOWNSHIP
BOARD OF SUPERVISORS MINUTES
SEPTEMBER 28, 2017

The regular meeting of the Middle Smithfield Township Board of Supervisors was held on Thursday, September 28, 2017 at 7pm at the Schoonover Municipal Building with Annette Atkinson presiding.

Supervisors present, Annette Atkinson, Mike Dwyer and Mark Oney. Also in attendance, Township solicitor Michael Gaul, Esq. and Township Secretary Michele Clewell.

Pledge of Allegiance

Approval of Minutes

Annette Atkinson made a motion to approve the September 14, 2017 minutes. Mark Oney seconded the motion. Motion passed 3-0.

Report of Executive Session(s)

Attorney Gaul stated that an executive session was held prior to the meeting to go over pending legal matters with the township solicitor.

Announcements

1,000 Feet of Street will be held this Saturday, September 30, 2017. Volunteers are needed.

Correspondence

A letter was received from Marcia G. Welsh, Ph.D., President of East Stroudsburg University, thanking Annette Atkinson and Mike Dwyer for sharing their best practices in economic development as guest speakers at the 2017 ESU Economic Summit.

Treasurer's Report

Mike Dwyer made a motion to approve the general fund payables in the amount of \$196,040.64. Mark Oney seconded the motion. Motion passed 3-0.

Mike Dwyer made a motion to approve the sewer fund payables in the amount of \$195,313.63. Mark Oney seconded the motion. Motion passed 3-0.

Mike Dwyer made a motion to approve the golf course payables in the amount of \$7,621.53. Mark Oney seconded the motion. Motion passed 3-0.

Solicitors Report

None

Engineers Report

None

Old Business

None

New Business

Authorize Bid Opening for the Frutchey Road Sewer Line Extension; Mike Dwyer made a motion authorizing the Frutchey Road Sewer Line Extension bid opening and possible award advertised for November 16, 2017 at 7pm. Annette Atkinson seconded the motion. Motion passed 3-0.

Echo Lake Landing Conditional Land Development Approval; Authorize the Township Secretary to send a letter to the owner that the approvals have lapsed; Mike Dwyer made a motion authorizing and directing the township secretary to send a letter to the developer for Echo Lake Landing requesting that the developer respond within 60 days as to why the Township’s prior conditional approval of the Echo Lake Landing Land Development Plan should not be consider lapsed in accordance with the prior agreement between the Township and the developer. Mark Oney seconded the motion. Motion passed 3-0.

Public Comment

None

Adjournment

Annette Atkinson made a motion to adjourn the meeting at 7:05pm. Mark Oney seconded the motion. Motion passed 3-0.

Respectfully submitted,

Michele L. Clewell
Township Secretary
September 28, 2017

General fund

| Num | Name | Memo | Credit |
|-------|------------------------------------|---|-----------|
| 15592 | Commonwealth of Pennsylvania, | 2015 / 2016 findings | 9,258.59 |
| 15593 | Marshalls Creek Relief An | 2017 Foreign Fire Relief | 68,971.76 |
| 15594 | Bushkill Fire Relief Assn | 2017 Foreign Fire Relief | 16,553.22 |
| 15595 | Shawnee Fire Relief Assn | 2017 Foreign Fire Relief | 6,437.37 |
| 15596 | Sedler Design & Redevelopment, LLC | balance of phase 1 | 3,875.00 |
| 15597 | Commonwealth Financing Authority | application fee for generator grant | 100.00 |
| 15598 | Smithfield Township | Mt Nebo insurance & Rivers Edge bike park | 1,892.61 |
| 15599 | Met Ed | 100059550028 Echo Lake | 36.83 |
| 15600 | Met Ed | 100069220836 River Rd light | 23.16 |

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|-------|---|--|-------------------|
| 15601 | Met Ed | 100124280825 Oak Grove Light | 36.25 |
| 15602 | Met Ed | 100073577916 Sellersville light | 39.73 |
| 15603 | Met Ed | 100016951467 Bldg A | 800.61 |
| 15604 | Met Ed | 100036091245 Bldg B | 554.20 |
| 15605 | Met Ed | 100016915751 Municipal light | 30.13 |
| 15606 | American United Life Insurance Company | policy G 0061299-0000-000 life insurance | 1,603.29 |
| 15607 | Verizon | 570-223-0503 | 297.07 |
| 15608 | Verizon Wireless | inv 9792980483 cell phones | 268.74 |
| 15609 | Advance Auto Parts | 6952726214677 parts | 101.94 |
| 15610 | Bergey's, Inc | inv ph586031r parts | 154.57 |
| 15611 | Bradco Supply Co | invs 156781 / 156779 / 156843 | 592.05 |
| 15612 | Carolyn Jones | plants for community gardens | 63.00 |
| 15613 | Cleveland Brothers | inv inpp2301621 parts | 418.74 |
| 15614 | CNH Capital | 5043-9355-0140-9770 | 5.75 |
| 15615 | DCED | L&I # 003479 2nd qtr 2017 | 228.00 |
| 15616 | Donna G. Kenderdine, RPR | inv 186-17 Paguay appeal | 453.50 |
| 15617 | Five Star Equipment | inv p42719 parts | 170.40 |
| 15618 | Fry's Plastic | inv K151022 woodale site work | 1,309.12 |
| 15619 | Holly Freese. | reimburse for mileage for seminar | 119.03 |
| 15620 | Hunter Keystone Peterbilt, LP | job 1 45-000 repairs | 1,120.34 |
| 15621 | Janice Watts. | return of security deposit for Ressica pavillion | 50.00 |
| 15622 | John Napolitano | refund of driveway deposit | 500.00 |
| 15623 | Ken Goble | refund for Echo Lake message board | 50.00 |
| 15624 | King, Spry, Herman, Freund & Paul LLC | Legal Fees invs 121120-121129 | 11,406.50 |
| 15625 | Lawson Products, Inc. | invs 9305227789/9305245296 parts | 172.37 |
| 15626 | Leroy Lewis | contracted maintenance- dog park | 200.00 |
| 15627 | Middle Smithfield Township 2012 GOB | 2012 GOB General Fund portion installment | 14,278.13 |
| 15628 | Neopost | 7900 0444 6025 7144 | 39.00 |
| 15629 | PA Isshinryu Karate & Self Defense | return of security deposit Echo Lake | 50.00 |
| 15630 | PA Municipal Health Insurance Cooperative | health insurance 10207571-72 | 46,285.63 |
| 15631 | PAPCO | inv 2234843 | 3,077.62 |
| 15632 | Pennsylvania American Water | 1024220008909318 Bark park | 21.55 |
| 15633 | Penteledata | inv B3072926 email boxes | 291.84 |
| 15634 | Randi Damphier | return of security deposit Echo Lake | 50.00 |
| 15635 | RICOH USA, Inc | inv 99423503 copier | 334.99 |
| 15636 | Stephenson Equipment | invs 10120189 / 10120501 parts | 226.74 |
| 15637 | Stiff Oil Co. | inv 29821 heating oil | 2,735.33 |
| 15638 | Triad Truck Equipment, Inc | inv 0071773-in parts | 148.00 |
| 15639 | Tulpehocken Spring Water | inv 2965747/2976436 water | 107.10 |
| 15640 | Waste Management | inv 319327602037 dumpsters | 500.84 |
| | | | <u>196,040.64</u> |

Sewer fund

| <u>Num</u> | <u>Name</u> | <u>Memo</u> | <u>Credit</u> |
|------------|-------------|-------------|---------------|
|------------|-------------|-------------|---------------|

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|-------|------------------------------------|---|--------------------------|
| 12414 | MET-ED | 100076523768 WL Mtn Pass | 750.81 |
| 12415 | MET-ED | 100080920901 Tree Tops | 36.74 |
| 12416 | DELAWARE RIVER BASIN COMMISSION | Middle Smithfield Township D-1990-080- CP- | 506.00 |
| 12417 | Wilmington Trust Company | 91VP | 146,470.00 |
| 12418 | Wilmington Trust Company | 90VP | 29,871.88 |
| 12419 | ALLSTATE SEPTIC SYSTEMS, LLP | | 2,156.25 |
| 12420 | COYNE CHEMICAL | 373748 | 2,820.00 |
| 12421 | Evoqua Water Technologies | 903252293 | 4,560.00 |
| 12422 | Main Pool & Chemical Company Inc. | 1763068 | 860.00 |
| 12423 | MET-ED | 100016914275 - PS#5 209/Municipal | 385.91 |
| 12424 | MET-ED | 100018446334 - PS #3 McCole & 209 | 79.20 |
| 12425 | MET-ED | 100016867432 - PS#8 LOTP | 464.88 |
| 12426 | MET-ED | 100018442556 - PS#7 McCole & NP | 66.38 |
| 12427 | MET-ED | 100083606630 - PS#9 Oak Grove | 159.03 |
| 12428 | MET-ED | 100018448652 - Main STP | 4,807.23 |
| 12429 | MET-ED | 100089058661 - Rt 209 | 21.88 |
| 12430 | MET-ED | 100016629691 - Sleep Hollow Fairway | 196.09 |
| 12431 | MET-ED | 100080913799 - Off Sleepy Hollow | 188.42 |
| 12432 | MET-ED | 100044877809 - WL Clubhouse Dr | 61.25 |
| 12433 | MET-ED | 100080916826 - PS #2 Fairway Villas | 46.88 |
| 12434 | MET-ED | 100018353951 - PS#6 Sellersville | 517.23 |
| 12435 | VERIZON | 570588028984296Y PS#4 Maple Ln | 34.67 |
| 12436 | VERIZON | 570588075284434Y - PS#7 McCole & NP | 34.67 |
| 12437 | VERIZON | 570588113413383Y - PS#8 LOTP | 34.67 |
| 12438 | VERIZON | 570588113513455Y - PS#2 Fairway Villas | 34.67 |
| 12439 | VERIZON | 570588658114420Y - WL Mtn Pass | 33.09 |
| 12440 | VERIZON | 570588764629956Y Main STP | 76.50 |
| 12441 | VERIZON | 570223818989863Y PS#9 Oak Grove | 39.30 |
| | | | <u>195,313.63</u> |
| | | | <u>195,313.63</u> |

Golf fund

| Num | Name | Memo | Amount |
|-------|-----------------------|-------------------------|----------|
| 60289 | Banko Beverage | beer | (252.28) |
| wt | PA American Water | 1024-210033261244 water | (408.39) |
| 60290 | LT Verrastro Beverage | beer | (356.90) |
| 60291 | Banko Beverage | beer | (145.91) |
| 60292 | Banko Beverage | beer | (389.60) |
| 60293 | LT Verrastro Beverage | beer | (138.65) |
| 60294 | Resort Beverage | beer | (295.42) |

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|-------|-----------------------------------|-------------------------------------|-------------------|
| 60295 | Dave"The Wiz" Muller Equipment | inv 170927966 repairs | (331.00) |
| 60296 | Fisher & Son Co., Inc. | inv 178025-IN greens maint supplies | (1,474.00) |
| 60297 | Genesis Turfgrass Inc. | inv 71055 | (300.00) |
| 60298 | Golf Car Specialties, LLC | inv si110160 parts | (399.43) |
| 60299 | Orkin Pest Control | invs 97658 / 104191 pest control | (123.60) |
| 60300 | R&R Products | inv cd2166583 parts | (361.35) |
| 60301 | Super Heat, Inc | inv 1064-24078 hot water repairs | (154.06) |
| 60302 | Turf Equipment & Supply Co. | inv 985956-00 parts | (317.92) |
| 60303 | Verizon | 570223814063192y | (52.05) |
| 60304 | Waste Management | 319498902034 clubhouse | (270.87) |
| 60305 | Waste Management | 319499002032 maint bldg | (196.84) |
| 60306 | Met-Ed | 100104048101 pump house doral crt | (21.88) |
| 60307 | Met-Ed | 100081748863 maint bldg | (99.84) |
| 60308 | Met-Ed | 100081748855 pump house tomx rd | (199.50) |
| 60309 | Met-Ed | 100085171773 guard shack | (90.72) |
| 60310 | Met-Ed | 100081784231 big ridge drive | (43.84) |
| 60311 | Met-Ed | 100081748848 clubhouse | <u>(1,197.48)</u> |
| | | | (7,621.53) |