

The regular meeting of the Middle Smithfield Township Board of Supervisors was held on Thursday, July 11, 2019 at the Schoonover Municipal Building at 7pm with Annette Atkinson presiding.

Board members present; Annette Atkinson, Mike Dwyer and Mark Oney. Also, in attendance; Township Solicitor Michael Gaul, Esq., Township Engineer Chris McDermott, P.E. and Township Secretary Michele Clewell.

Pledge of Allegiance

Approval of Minutes

Annette Atkinson made a motion to approve the June 27, 2019 minutes. Mike Dwyer seconded the motion. Motion passed 3-0.

Report of Executive Session(s)

Attorney Gaul reported that an executive session was held prior to the meeting to discuss legal matters with the Township Solicitor

Correspondence

None

Announcements

None

Treasurer's Report

Mike Dwyer stated that the 2019 bond is complete.

Mike Dwyer made a motion to approve the general fund payables in the amount of \$89,160.76. Mark Oney seconded the motion. Motion passed 3-0.

Mike Dwyer made a motion to approve the sewer fund payables in the amount of \$19,439.91. Annette Atkinson seconded the motion. Motion passed 3-0.

Mike Dwyer made a motion to approve the golf course payables in the amount of \$24,122.67. Mark Oney seconded the motion. Motion passed 3-0.

Mike Dwyer made a motion to approve the liquid fuels payables in the amount of \$361.54. Mark Oney seconded the motion. Motion passed 3-0.

Mike Dwyer made a motion to approve the cultural center-library payables in the amount of \$10,009.48.

Mike Dwyer made a motion to approve the fire escrow release to Rudolph Szollar in the amount of \$23,400.00.

Solicitors Report

None

Engineers Report

CCP Section 5 Phase 3; Dansam, LLC Time Extension Request to Render a Decision; A letter was received from Robert Brown, owner, requesting that the township approval be extended for a period of 3 years. Annette Atkinson made a motion to table the request until the next meeting on July 25, 2019. Mike Dwyer seconded the motion. Motion passed 3-0.

Community Building

None

New Business

Resolution 07-2019-1; DiDomenico Joinder Deed – Mark Oney made a motion to approve the Joinder Deed Resolution 07-2019-1. Annette Atkinson seconded the motion. Motion passed 3-0.

Approval of the USDA Treatment on Municipal Properties of the PA Spotted Lanternfly Cooperative Eradication Program; Annette Atkinson made a motion to approve the treatment on municipal property for the eradication program of the spotted lanternfly. Mark Oney seconded the motion. Motion passed 3-0.

Authorize Appraisal and Advertisement of Sale of the Whispering Pines Banquet Hall; Mark Oney made a motion to obtain an appraisal and advertise the sale of the Whispering Pines Banquet Hall through the PA Bidding Process with a Closing Date Within 60 days of the Award of Contract, Subject to the Township Leasing Requirements. Mike Dwyer seconded the motion. Motion passed 3-0.

AED Loaner Rental Program; Mike Dwyer made a motion to approve the loaner rental agreement of the AED subject to the Township Solicitors review. Annette Atkinson seconded the motion. Motion passed 3-0.

Public Comment

None

Adjournment

Annette Atkinson made a motion to adjourn the meeting at 7:10pm. Mark Oney seconded the motion. Motion passed 3-0.

Respectfully submitted,

Michele L. Clewell
Township Secretary
July 11, 2019

General fund

Num	Name	Memo	Credit
wt	BMO Bank of Montreal	June credit card charges	5,552.14
63178320	Met Ed	100059550028 Echo Lake	33.25
63178383	Met Ed	100069220836 River Rd light	20.47
63178433	Met Ed	100114051681 Bark park	20.29
1002	VOID CHECK	void	
17556	Ace Trucking & Repairs, Inc	invs 16596, 16604	125.00
17557	Alura Business Solutions LLC	inv 33472 monthly maintenance	1,174.75
17558	American Test Center	inv 2191201 bucket truck tested	450.00
17559	Bergey's, Inc	inv ph651315r parts	159.69
17560	Bradco Supply Co	inv 180954 signs	120.00
17561	Canfields Pet & Farm	inv 134769 weed spray	29.99
17562	Claude S. Cyphers, Inc	invs 683936 / 684224 /684290 parts	144.61
17563	Colours 06	inv 3971428 paint	278.15
17564	Commonwealth of Pennsylvania...	a/c 852470 inv 1108645 Chapter 92a annual fee	500.00
17565	Corporate Protective Services	inv 546 armed guard	1,943.60
17566	Cramer's Home Center	inv 1756995 safety fence	127.95
17567	David Manter	inv 1453 septic permits	2,023.00
17568	E.M. Kutz	inv 28705 parts	144.23
17569	FedEx	inv 659386413	29.31
17570	Francis C. Disalvo	invs 06131959990 / 06201960226	274.63
17571	Gilmore & Associates, Inc.	invs 186873,74,75 engineering	5,533.38
17572	Gotta Go Potties, Inc	invs 89197,198,199 porta potties	375.00
17573	H.A.R.I.E	PN 30744161118 addition premium	1,761.00
17574	Highway Equipment & Supply Co.	inv w76344 repairs	3,709.20
17575	Hunter Keystone Peterbilt, LP	invs x10069336:01, 185:01 parts	419.77
17576	Kimball Midwest	inv 7222056 parts	144.34
17577	King, Spry, Herman, Freund & Paul LLC	Legal fees 139032-139041	6,763.00
17578	Lewis ACE Hardware	a/c 1120 parts & supplies	493.17
17579	M.S.T.S.D.	MS-0032 sewer	350.00

17580	Mailfinance Middle Smithfield Township 2012	inv n7812106 postage machine	478.74
17581	GOB Middle Smithfield Township 2019	2012 GOB General Fund installment	13,226.04
17582	GOB	2019 GOB installment	2,989.30
17583	NAPA Auto Parts	invs 2717-964280,733,993 parts	1,059.11
17584	PAPCO	invs 2728865,2728879 gas	5,260.54
17585	PMRS	45-027-5N pension	14,006.99
17586	Pocono Chamber of Commerce	inv 518 dues	150.00
17587	Pocono Record	inv 199585 help wanted	297.16
17588	Pocono Record.	a/c 2008129 annual subscription	638.20
17589	Powells Sales	inv 38555 parts	326.26
17590	Praxair Dist Mid-Atlantic	invs 90186088,90199546	284.75
17591	Pryor Learning Solutions	inv 5325906 training renewal	199.00
17592	RICOH USA, Inc	inv 5057004263 additional copies	266.83
17593	Service Tire Truck	inv 339406-26 tires	1,592.80
17594	SFM Consulting LLC	June U&O, BC, Z	14,702.86
17595	Tractor Supply Credit Plan	a/c 6035301203356330 parts	27.98
17596	Verizon Wireless	inv 9832381899 cellphones	269.58
17597	Warehouse Battery Outlet, Inc	inv 424808 batteries	329.70
17598	Warnick Welding & Fabrication	inv 160 welding	<u>355.00</u>
			89,160.76

Sewer fund

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Credit</u>
13459	AT&T		81.04
13460	B. Newhart & Sons, Inc.	070119	750.00
13461	Commonwealth of PA	1104363 - Winona Lakes Annual Service Fee	65.00
13462	COYNE CHEMICAL	315478	3,525.00
13463	Diversified Technology Corp.	17058	820.00
13464	Evoqua Water Technologies KING SPRY HERMAN FREUND & FAUL	904050376	945.60
13465		139036	2,069.00
13466	PROSSER LABORATORIES, INC.	437078	536.40
13467	W.G. MALDEN	15190	350.00
13468	WASTE MANAGEMENT	3369866-0203-3 1105893 - Fernwood Treatment Plant Annual Service Fee	4,113.28
13469	Commonwealth of PA		100.00
13470	Gilmore & Associates, Incs	186876	2,993.09
13471	Gilmore & Associates, Incs	186877	2,364.00
13472	Gilmore & Associates, Incs	186878	<u>727.50</u>
			19,439.91

Golf

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
60974	LT Verrastro Beverage	beer	(133.56)
60975	East Stroudsburg South Cheerleaders	tee shirt sponsor	(50.00)

340565955	PA American Water	1024-210033261244 big ridge	(183.98)
60976	Advance Auto Parts	6952915518418 / 618432 parts	(271.19)
60977	Blue Ridge Communications	0109950-03 internet	(49.95)
60978	Cintas Corporation	inv 101664390 cleaning	(140.10)
60979	Coombs Sod Farms	invs 9456,9477,9484 sod for greens	(16,200.00)
60980	Gotta Go Potties	inv 89220 porta potties	(180.00)
60981	Grass Roots Turf Products	inv 835156 seed	(358.00)
60982	Herr Foods Inc	a/c 74224 snacks for pro shop	(437.07)
60983	M.S.T.S.D.	BR-Amenity3 sewer	(525.00)
60984	Macmillan Oil Co. Allentown, Inc.	inv 112521 oil	(460.00)
60985	Marshalls Creek Plumbing	inv 14349 valve repair	(135.00)
60986	Merchants Insurance Group	A000231670 insurance installment	(3,447.38)
60987	MST 2012 G.O.B.	monthly installment for 2012 GOB	(863.02)
60988	PAPCO	invs 2727990,989 gas	(534.42)
60989	R.J. Groner Inc	inv 1636-9004 leak repairs	<u>(154.00)</u>
			(24,122.67)

Liquid fuels

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
10041	Cramer's Cashway Inc	inv 1756120 materials to support utilities bridge #2	-324.02
10042	Friedman Electric Supply Co.	inv s037233383 wire repair materials	<u>-37.52</u>
			-361.54

Community Center/Library

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Credit</u>
wt	Intuit, Inc.	quickbook checks	83.98
10001	K.C. Mechanical Service, Inc.	190531-1 Plumbing	5,000.00
10002	Abrams Consulting Firm	inv 1560 photo renderings	1,560.00
10003	King, Spry, Herman, Freund & Paul LLC	inv 139040 Library / Community bldg	<u>3,365.50</u>
			10,009.48

Fire Escrow

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Credit</u>
1003	Rudolph Szollar.	release of fire escrow	23,400.00