

**SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING – DECEMBER 22, 2020 – 7:00 P.M.**

AGENDA

- 1) CALL MEETING TO ORDER:**
- 2) PRESENT:**
- 3) PLEDGE OF ALLEGIANCE:**
- 4) Minutes: December 9, 2020 Work Session**
- 5) PUBLIC COMMENTS ON THE AGENDA:**
- 6) PUBLIC HEARINGS: None**
- 7) PLANS TO ACT ON: None**
- 8) NEW BUSINESS:**
 - a) Motion to adopt Resolution No. 458 – RE: 2021 Fiscal Year Annual Budget**
 - b) Motion to adopt Resolution No. 459 – Re: 2021 Fiscal Year Taxation**
 - c) Motion to adopt Resolution No. 460 – RE: 2020 Budget Revisions**
 - d) Motion to reimburse State Fund from the General Fund in the amount of \$3, 801.28 bill paid in error from State Funds.**
 - e) Motion to ratify a check in the amount of \$100.00 to open a new account at ESSA Bank
Re: DCNR Wellness Park ii Grant.**
 - f) Motion to ratify ordering two (2) handmade Christmas Wreaths from the Municipal Center
at a cost not to exceed \$100.00.**
 - g) Motion to ratify bills paid December 16, 2020 from the General Fund \$75,414.98 and
Highway Fund \$1,177.477 for a total of \$76,592.45.**
 - h) Discuss proposals received from Kirk, Summa & Co., Riley & Company, Inc.
Re: 2020 Annual Township Audit.**

