

**SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING – January 26, 2021 – 7:00 P.M.**

AGENDA

1) CALL MEETING TO ORDER:

2) PRESENT:

3) PLEDGE OF ALLEGIANCE:

**4) Minutes: January 4, 2021 – Reorganizational Meeting
January 4, 2021 – Regular Meeting Immediately Following**

5) PUBLIC COMMENTS ON THE AGENDA:

6) PUBLIC HEARINGS:

1836 Saloon, Inc – Conditional Use – Flood Plain

7) PLANS TO ACT ON:

Preliminary/Final Minor Subdivision Plan Lands of Stanislav V. & Julia P. Manovski.

Preliminary/Final Minor Subdivision & Lot Consolidation Plan Lands of SR Squared, LLC

8) NEW BUSINESS:

a) Consider: Resolution No. 462 – Affirming Appointments to the Zoning Hearing Board

b) Consider: Resolution No. 463 – Appointment of Independent Auditor for FY2020.

c) Consider: Resolution No. 464 – Tax Collectors Compensation

d) Consider: Request Planning Commission reviews for Draft Ordinance Reducing Zoning Hearing Board.

e) Consider: Request Planning Commission Reviews for Smithfield Gateway Application and Draft Parking Ordinance.

f) Discuss & Act: Brodhead Watershed Association River Sojourn.

g) Discuss & Act: Raise ESSA Payroll ACH Limit to \$23,000.00.

h) Discuss & Act: Dirtsculpt Estimate for Repairing Rivers Edge Bike Park.

i) Consider: Resolution No. 465 – Authorize Chairman to Sign Reimbursement Condition Statement re: Smithfield Gateway.

j) Consider: Authorize Chairman to Sign HOP Condition Statement, PennDOT Forms M-950AA (4) and TE-160 (2) and Memorandum of Understanding.

k) Consider: Authorize Advertisements for Public Hearing on Draft Parking Ordinance.

l) Consider: Appointment of Teri Timko to Sewer Authority.

9) BILLS:

Ratify 1/13/ 2021 Payment of Bills - \$58,405.35 General Fund & \$6,190.13 Highway Fund (Total \$64,595.48).

Pay: 1/26/2021 Payment of Bills – \$ General Fund & \$ Highway Fund (Total \$).

10) PUBLIC COMMENTS:

11) MEETING ADJOURNED: