

**SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING – MARCH 23, 2021 – 7:00 P.M.**

AGENDA

1) CALL MEETING TO ORDER:

2) PRESENT:

3) PLEDGE OF ALLEGIANCE:

**4) MINUTES: February 23, 2021 – Regular Meeting
March 2, 2021 – Special Meeting
March 9, 2021 – Work Session**

5) PUBLIC COMMENTS ON THE AGENDA.

6) PUBLIC HEARINGS: Draft Ordinance No. 229, Permit Denial

Consider: Adopt Ordinance No. 229, Permit Denial

7) PLANS TO ACT ON:

**DEPG/Smithfield Gateway Land Development Plan Phase 1A-1
DEPG/Smithfield Gateway Minor Subdivision Phase 1A-1**

8) NEW BUSINESS:

- a) Consider: Indemnification Agreement Regarding Smithfield Gateway Project.**
- b) Consider: Approve First Disbursement for River's Edge Bike Park.**
- c) Consider: Award Bid for Wellness Park Phase II.**
- d) Consider: Award Ground Fertilization Bid.**
- e) Consider: Purchase New Playground Equipment for Waterfront Park.**
- f) Consider: Approve Collective Bargaining Agreement with Teamsters Local 773.**
- g) Consider: Ratify re-advertising the 2021 Ground Maintenance Bid Notice.**
- h) Interview Mitch Bowyer, Planning Commission Candidate.**
- i) Consider: \$500.00 Appraisal for 274 Marshalls Creek Road (DCED GTRP Application).**
- j) Consider: Super Heat, Inc – Proposal in the amount of \$3,800.00 for Spring & Fall Annual Maintenance on the Geothermal Heating System.**

- k) Consider: Accept Resignation of Planning Commissioner Kurt Wichman.
- l) Consider: Resolution No. 468 – Application for DCNR Grant – Wellness Park Play Pod.
- m) Consider: Resolution No. 469 – Application for DCNR Grant – River’s Edge Bike Park Master Site Plan.
- n) Consider: Resolution No. 470 – Amend Its Non-Uniform Pension Plan Administered by the Pa. Municipal Retirement System.
- o) Consider: Plan Amendment to the Pa. Municipal Retirement System.
- p) Consider: Resolution No. 471 – Redevelopment Authority Demolition Grant Application.

9) BILLS:

Ratify 03/02/2021 Payment of Bills - \$67,197.00 General Fund - \$31,694.77 Highway Fund – Total (\$98,891.77).

Ratify 03/09/2021 Payment of Bills - \$16,660.76 General Fund - \$5,689.81 Highway Fund – Total (\$22,350.57).

10) PUBLIC COMMENTS:

11) MEETING ADJOURNED: