

**SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING – MAY 25, 2021 – 7:00 P.M.**

AGENDA

- 1) CALL MEETING TO ORDER:**
- 2) PRESENT:**
- 3) PLEDGE OF ALLEGIANCE:**
- 4) MINUTES: April 27, 2021 – Regular Meeting
May 11, 2021 – Regular Work Session Meeting**
- 5) PUBLIC COMMENTS ON THE AGENDA:**
- 6) PUBLIC HEARINGS: None**
- 7) PLANS TO ACT ON: None**
- 8) NEW BUSINESS:**
 - a) Consider: Approve Zoning Map with ED Zone and PRD Update.**
 - b) Discuss: Smithfield Gateway Project Update & NEPA Grant – Mosier Farm Road.**
 - c) Consider: Waterfront Wellness Park Phase 1 – Change Order No. 2.**
 - d) Discuss: Appraisal of 528 Seven Bridge Road.**
 - e) Discuss: Application to DCED - GTRP Grant.**
 - f) Consider: Resolution No. 477 – Application to DCED - GTRP**
 - g) Discuss: Healing the Planet Grant Update.**
 - h) Discuss: Park Security.**
 - i) Discuss: Draft Amendment to Economic Development Zone Ordinance.**

j) Consider: Proclamation for Lucas Gabriel Jorstad.

k) Consider: Proclamation to Myles Padraic McHugh.

l) Consider: Resolution No. 478 – Declaring June LGBTQIA + Pride Month.

m) Consider: Confidentiality Agreement.

9) BILLS TO BE PAID: General Fund \$88,109.11 – Highway Fund \$92.24 – Total (\$88,201.35).

10) PUBLIC COMMENTS:

11) MEETING ADJOURNED: