

**SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS
REGULAR WORK SESSION – JUNE 8, 2021 – 4:00 P.M.**

AGENDA

- 1) CALL MEETING TO ORDER:**
- 2) PRESENT:**
- 3) MINUTES: None**
- 4) PUBLIC COMMENTS ON THE AGENDA:**
- 5) UNFINISHED BUSINESS: Announce Executive Session:
 Tuesday, May 25th from 9:04 P.M. – 9:16 P.M. Re: Potential Property Purchase.**
- 6) PUBLIC HEARINGS:**

 Draft Ordinance No. 241 – Reducing Membership of Zoning Hearing Board.
- 7) PLANS TO ACT ON: None**
- 8) NEW BUSINESS:**
 - a) Consider: Special Event Permit Refund.**
 - b) Consider: Fall Community Festival – Special Event Permit.**
 - c) Consider: Olde Truck Show – Special Event Permit**
 - d) Discuss: Road Paving Bid – River Road.**
 - e) Resolution No. 479 – DCED GTRP Grant.**
 - f) Consider: \$125,000 Loan Payoff.**
 - g) Discuss: Healing the Planet Grant.**
 - h) Consider: Schedule Joint Session with Planning Commission re: Economic Development
 Zone Amendment.**
 - i) Discuss: Professional Escrow Agreements.**
 - j) Discuss: Park Security.**
 - k) Discuss: Nuisance Alarm Ordinance.**

**9) BILLS: Ratify Payment as approved in the 2021 Budget: Shawnee Fire Co. \$28,495.00 – Marshalls Creek Fire Co. \$28,495.00 – Delaware Water Gap Fire Co. \$6,510.00.
Approve Bills for Payment: General Fund \$59,268.28 – Highway Fund \$3,676.48 – Total (\$62,944.76).**

10) PUBLIC COMMENTS:

11) MEETING ADJOURNED: