

**SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS
REGULAR BUSINESS MEETING – SEPTEMBER 28, 2021 – 7:00 P.M.**

AGENDA

- 1) CALL MEETING TO ORDER:**
- 2) PRESENT:**
- 3) PLEDGE OF ALLEGIANCE:**
- 4) MINUTES:** August 24, 2021 – Joint Work Session
August 24, 2021 – Regular Business Meeting
September 14, 2021 – Regular Work Session
- 5) PUBLIC COMMENTS ON THE AGENDA:**
- 6) PUBLIC HEARINGS:** None
- 7) PLANS TO ACT ON:** None
- 8) NEW BUSINESS:**
 - a) Smithfield Gateway Updates.**
 - b) Consider: Advertise Budget Sessions.**
 - c) Consider: Ratify Bidding Advertising for Marshalls Falls Out Building Demolition.**
 - d) Discuss: Potential PEMA Grant Application.**
 - e) Consider: Special Event Permit – Pocono Food Truck at Shawnee Mountain (All Admission Proceeds Benefit the Shawnee Volunteer Fire Co.)**
 - f) Consider: Draft of the Financial Statements for the Year Ending December 31, 2020.**
 - g) Consider: Volunteer Fire Relief Allocation – Shawnee Fire Company \$19,041.66 – Marshalls Creek Fire Company \$19,041.66 – Delaware Water Gap Fire Company \$4,231.49.**
 - h) Consider: 2021 Budget 2nd Half Contribution- Shawnee Fire Company \$28,495.00 – Marshalls Creek Fire Company \$28,495.00 – Delaware Water Gap Fire Company \$6,510.00 – Bushkill EMS \$4,500.00 – Suburban EMS \$2,500.00.**

i) Consider: Trick or Treat Hours.

j) Consider: Sponsor Trunk or Treat Event at Waterfront Park.

k) Discuss: Municipal Center COVID-19 Policies.

l) Consider: Township Use of Facilities.

**9) BILLS: Ratify Payment: General Fund - \$70,471.95 – Highway Fund: \$3,695.84 -Total- (\$74,167.79).
Pay all current bills: General Fund - \$100,295.65 - Highway Fund: \$20,154.90 –Total (\$120,450.55).**

10) PUBLIC COMMENTS:

11) MEETING ADJOURNED: