

**SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS
REGULAR WORK SESSION – NOVEMBER 9, 2021 – 4:00 P.M.**

AGENDA

- 1) CALL MEETING TO ORDER:**
- 2) PRESENT:**
- 3) MINUTES:** September 28, 2021 – Regular Business Meeting
October 12, 2021 – Regular Work Session
October 20, 2021 – 2022 Budget Work Session
October 26, 2021 – Regular Business Meeting
October 27, 2021 – 2022 Budget Work Session
- 4) PUBLIC COMMENTS ON THE AGENDA:**
- 5) UNFINISHED BUSINESS:** None
- 6) PUBLIC HEARINGS:** None:
- 7) PLANS TO ACT ON:** None
- 8) NEW BUSINESS:**
 - a) Consider:** Escrow Agreement & Professional Services Agreement
Nicholas DelVecchio – Michael DaSilva – Scannell Properties. #537, LLC
Frank Riccobono
 - b) Consider:** Township Intent to Appoint Independent Auditor to Conduct 2021 Audit.
 - c) Consider:** Advertise Public Notice – CPA Services – 2021 Financial Audit
 - d) Consider:** Advertise Public Notice – 2022 Budget when available for Inspection & Adoption
 - e) Consider:** Oak Grove Newsletter
 - f) Discuss:** 1% for Nature Grant Application.
 - g) NEW ITEM:** Consider: Vision Loss Trail Engineering Fees
 - h) NEW ITEM:** Announce: Executive Session, 11/9/21 from 10:59 – 11:57AM for Personnel Concerns
 - i) NEW ITEM:** Consider: Personnel Decision
- 9) BILLS:** General Fund: \$40,820.66, Highway Fund: \$978.33. Total: (\$41,798.99)
- 10) PUBLIC COMMENTS:**
- 11) MEETING ADJOURNED:**