

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

AGENDA

- 1) CALL MEETING TO ORDER:**
- 2) PRESENT:**
- 3) PLEDGE OF ALLEGIANCE:**
- 4) MINUTES: December 14, 2021 – Regular Work Session**
- 5) PUBLIC COMMENTS ON THE AGENDA:**
- 6) PUBLIC HEARINGS: None**
- 7) PLANS TO ACT ON: None**

ANNOUNCEMENT:

Executive Session re: Personnel Matters – Thursday, December 6th, 2:00 P.M. to 2:40 P.M.

- 8) NEW BUSINESS:**
 - a) Consider: Adopt 2022 Budget, Resolution No. 489**
 - b) Consider: Resolution No. 490 – Adopting 2022 Millage Rate**
 - c) Consider: Resolution No. 491 – 2021 Budget Revisions**
 - d) Consider: 1% for Nature Funding Commitment Letter.**
 - e) Discuss: Municipal Roadway Detours.**
 - f) Consider: Shawnee Fire Department Tire cost.**
 - g) Consider: Bushkill EMS Ambulance Repair Cost.**
 - h) Consider: ESU Internship Host Agreement.**
 - i) Discuss: Green Light Go Agreement.**
 - J) Consider: Ratify First Disbursement of Municipal Tax Refund for Firefighters.**
 - k) Consider: Ratify Advertising 2022 Reorganizational Meeting for STBS & STBA.**

9) BILLS:

Ratify Payment of Bills: General Fund - \$71,388.09 - Highway Fund: \$1,483.79 –Total (\$72,871.88).

Ratify Payment of Bills: General Fund - \$8,494.27 – PA MUNICIPAL RETIREMENT SYSTEM

10) PUBLIC COMMENTS:

11) MEETING ADJOURNED: