

**SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS
REGULAR WORK SESSION – DECEMBER 14, 2021 – 4:00 P.M.**

AGENDA

- 1) CALL MEETING TO ORDER:**
- 2) PRESENT:**
- 3) MINUTES:** November 3, 2021 – 2022 Budget Work Session
November 9, 2021 – Regular Work Session
November 10, 2021 – 202 Budget Wok Session
November 15, 2021 – 2022 Budget Work Session
November 23, 2021 – Regular Business Meeting
December 1, 2021 – Special Meeting -2022 Budget Session
- 4) PUBLIC COMMENTS ON THE AGENDA:**
- 5) UNFINISHED BUSINESS:** None
- 6) PUBLIC HEARINGS:** Ordinance No. 242, Repealing Ordinance No. 205
- 7) PLANS TO ACT ON:** None
- 8) NEW BUSINESS:**
 - a) Consider: Smithfield Gateway Updates.
 - b) Discuss: Developer Concept - Hotel
 - c) Discuss: MCOS Mini Grant.
 - d) Discuss: 1% for Nature Grant.
 - e) Consider: Lot Joinder Application – Trapasso.
 - f) Consider: Escrow Agreements.
 - g) Consider: Request Planning Commission Reviews re: Draft ED Zone Technical Corrections.
 - h) Consider: Truck Financing.
- 9) BILLS:** Ratify – General Fund: Selective Insurance Invoice - \$4,940.00
Ratify - General Fund: \$67,119.68 - Highway Fund: \$4,553.84 - Total: (\$71,673.52).
Current Bills: General Fund:\$ - Highway Fund: \$ - Total: (\$)
- 10) PUBLIC COMMENTS:**
- 11) MEETING ADJOURNED:**