

**SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS
REGULAR WORK SESSION – JANUARY 11, 2022 – 4:00 P.M.**

AGENDA

- 1) CALL MEETING TO ORDER:**
- 2) PRESENT:**
- 3) MINUTES:** December 14, 2021 - Regular Work Session
December 28, 2021 – Regular Business Meeting
January 3, 2022 – Reorganizational Meeting
January 3, 2022 – Regular Business following Reorganization
- 4) PUBLIC COMMENTS ON THE AGENDA:**
- 5) UNFINISHED BUSINESS:** None
- 6) PUBLIC HEARINGS:** The Shawnee Valley Planned Residential Development (PRD) Plan
Tentative Amended Land Use Plan – 2021 Proposed Amendments.
- 7) PLANS TO ACT ON:** None
- 8) NEW BUSINESS:**
 - a) Consider:** Ratify Robert Lovenheim as “ Alternate COG” Delegate.
 - b) Consider:** Wellness Park Phase 2: Change Order No. 1.
 - c) Discuss:** Green Light Go Agreement.
 - d) Discuss:** Monroe County Open Space Grant & Pocono Mountain Visitors Bureau Grant.
 - e) Consider:** Appoint _____ to the Planning Commission for term ending 1/2/2026.
 - f) Discuss:** Reopening 2022 Budget.
 - g) Board of Supervisors Executive Session:** Personnel Policy Discussion.
- 9) BILL:** Pay All Current Bills: General \$ - Highway \$ - Total (\$).
- 10) PUBLIC COMMENTS:**
- 11) MEETING ADJOURNED:**