

**SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING – FEBRUARY 9, 2022 – 4:00 P.M.**

AGENDA

- 1) CALL MEETING TO ORDER:**
- 2) PRESENT:**
- 3) MINUTES: January 26, 2022 – Regular Business Meeting**
- 4) UNFINISHED BUSINESS: None**
- ***5) PUBLIC HEARINGS: 6:00 P.M.**
- 6) PLANS TO ACT ON: None**
- 7) NEW BUSINESS:**
 - a) Monroe County Land Bank Presentation:**
 - b) Consider: Adoption of 2022 Budget.**
 - c) Discuss: American Rescue Plan Act Funds Possible Use.**
 - d) Consider: Marshalls Falls Phase II Statewide LSA Gant Application.**
 - e) Consider: Radios for Fire Companies.**
 - f) Consider: Change Order No. 3 – Wellness Park Phase 2.**
 - g) Consider: Authorize Advertisement for Spring Clean Up.**
 - h) Consider: Close First Baptist Church Escrow - \$2,006.40.**
 - i) Consider: Green Light Go Agreement.**
 - j) Approve: Transfer of \$26,000.00 to Bond Payment Account.**
- 8) BILL: Ratify: Highway Fund: Locust Ridge Quarry \$3,264.36 – American Rock Salt Co. \$5,598.54 – Highway Fund Total: (\$8,862.90)
Ratify: Highway Fund: Pencor Service, Inc. Total (3,555.55) – Repair 2002 Ford F-550
Pay All Current Bills: General \$ - Highway \$ - Total (\$).**
- ***(5) PUBLIC HEARING: The Shawnee Valley Planned Residential Development (PRD) Plan Tentative Amended Land Use Plan – 2021 Proposed Amendments.**

9) PUBLIC COMMENTS:

10) MEETING ADJOURNED: