

**SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING – MAY 11, 2022 – 4:00 P.M.**

AGENDA

- 1) CALL MEETING TO ORDER:**
- 2) PLEDGE OF ALLEGIANCE:**
- 3) PRESENT:**
- 4) ANNOUNCEMENTS:**
- 5) MINUTES: April 27, 2022 – Regular Business Meeting**
- 6) PUBLIC HEARINGS: Technical Amendment to Economic Development Zone.**
- 7) PLANS TO ACT ON: None**
- 8) REPORTS:**
 - A) SOLICITOR’S REPORT:**
 - B) ENGINEER’S REPORT:**
- 9) NEW BUSINESS:**
 - a) Consider: Ordinance No. 243: Technical Amendments to Economic Development Zone.**
 - b) Discuss: Smithfield Gateway Updates.**
 - c) Discuss: Green Light Go & Smithfield Gateway.**
 - d) Consider: Approve Special Event Permit for PACT: Movie Night.**
 - e) Consider: Approve Special Event Permit for Stroudsburg Pride After Gathering.**
 - f) Consider: Approve Hire of David Reese for Road Crew.**
 - g) Consider: Accept Resignation of Township Secretary.**
 - h) Consider: Appoint Township Secretary & Assistant Secretary.**
 - i) Consider: Appoint Second Alternate Agency open Records Officer.**
 - j) Discuss: Budget & Finance Manager Job Description.**

- k) Discuss: Township Manager Ordinance.
- l) Consider: Ratify Traffic Signal Maintenance Agreement.
- m) Consider: Authorize Advertisement for Joint Work Session for Signage Discussion.
- n) Consider: Marshalls Falls DCED TAP Resolution 502 & Funding Commitment Letter.
- o) Consider: Resolution No. 503 – Authorizing Berkheimer Liaison.
- p) Discuss: Waterfront Park House.

10) BOARD OF SUPERVISORS REPORT:

- 11) BILL: Ratify: General Fund: \$26,725.33**
Pay All Current Bills: General Fund:\$158,115.43

12) PUBLIC COMMENTS:

13) ADJOURNMENT: