**SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS**

**REGULAR BUSINESS MEETING – May 25, 2022 – 7:00 P.M.**

**AGENDA**

**1) CALL MEETING TO ORDER:**

**2) PLEDGE OF ALLEGIANCE:**

**3) PRESENT:**

**4) ANNOUNCEMENTS: Reminder for Zoning Map Change Hearing – June 8th at 4:00 P.M.**

 **Reminder for Meetings – 6:00 P.M. Starting in June.**

**5) MINUTES: May 11, 2022 - Regular Business Meeting**

**6) PUBLIC HEARINGS: None**

**7) PLANS TO ACT ON: None**

**8) REPORTS:**

 **A) SOLICITOR’S REPORT:**

 **1. Auditors Matter.**

 **2. DEP Correspondence.**

 **B) ENGINEER’S REPORT:**

**9) NEW BUSINESS:**

 **a) Discuss: Ordinance Updates.**

 **b) Consider Corcoran & Associate Engagement Letter.**

 **c) Consider: Resolution No. 504 – Disposition of Records.**

 **d) Consider: Accept Resignation of Township Secretary.**

 **e) Consider: Appoint Township Secretary & Assistant Secretary.**

 **f) Consider: Appoint Second Alternate Agency Open Records Officer.**

 **g) Discuss: Fence Ordinance.**

 **h) Discuss: Township Manager Ordinance \*& Contract.**

 **i) Discuss: Draft Personnel Manual.**

 **j) Consider: Release of Performance Bond (PAWC)**

 **k) Discuss: Spotted Lantern Fly Research.**

 **l) Consider: Authorize Advertisement for 2022 Material Bid Notice.**

 **m) Consider: Award Bid for River Road Paving Project.**

 **n) Consider: Approve Eagle Scout Project at Waterfront Park.**

**10) BOARD OF SUPERVISORS REPORT:**

**11) BILLS: Current Bills – General Fund:$ - Highway Fund: $- Total: ($)**

**12) PUBLIC COMMENTS:**

**13) ADJOURNMENT:**