

**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 8<sup>th</sup> 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.
- o) Consider: Approve Bench for Mt. Nebo Park.

**10) BOARD OF SUPERVISORS REPORT:**

**11) BILLS: Current Bills – General Fund:\$43,050.25 - Highway Fund: \$5,609.61- Total: (\$48,659.86)**

**12) PUBLIC COMMENTS:**

**13) ADJOURNMENT:**