

**SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS
REGULAR BUSINESS MEETING – JULY 13, 2022 – 6:00 P.M.**

AGENDA

- 1) CALL MEETING TO ORDER:**
- 2) PLEDGE OF ALLEGIANCE:**
- 3) PRESENT:**
- 4) ANNOUNCEMENTS:**
- 5) MINUTES:** June 08, 2022 - Regular Business Meeting.
June 22, 2022 – Regular Business Meeting.
- 6) PUBLIC HEARINGS:** Ordinance No. 245 – Establishment of Office of Township Manager.
- 7) PLANS TO ACT ON:**
- 8) REPORTS:**
 - A) SOLICITOR’S REPORT:**
 - B) ENGINEER’S REPORT:**
- 9) NEW BUSINESS:**
 - a) Consider: Eagle Valley Self Storage Preliminary & Final Land Development Plan.**
 - b) Discuss: FC Pocono Shed Request at Minisink Park.**
 - c) Consider: Ordinance No. 245 – Establishment of Office of Township Manager.**
 - d) Consider: Resolution No. 506 – Appointment of Township Manager & Related Matters.**
 - e) Consider: Hire Lucas DeBartolo as Budget & finance Manager.**
 - f) Consider: Hire Steve Manhart to Road Crew.**
 - g) Consider: Leaf Truck Quotes.**
 - h) Consider: Approve Leaf Collection for Delaware Water Gap.**
 - i) Discuss: JLN Fire & EMS Study Proposal from Middle Smithfield.**
 - j) Discuss: DCED LSA – Monroe Grant Application.**
 - k) Consider: Letter of Credit Release for Wyndham Maintenance Building.**

l) Consider: Approval for September 11th National Memorial Trail Signage.

m) Consider: Award of 2022-2023 Material Contract to Eureka Stone Quarry, Inc.

10) BOARD OF SUPERVISORS REPORT:

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

12) PUBLIC COMMENTS:

13) ADJOURNMENT: