

**SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS
REGULAR BUSINESS MEETING – SEPTEMBER 14, 2022 – 6:00 P.M.**

AGENDA

- 1) CALL MEETING TO ORDER:**
- 2) PLEDGE OF ALLEGIANCE:**
- 3) PRESENT:**
- 4) ANNOUNCEMENTS:**
- 5) MINUTES: August 24, 2022 - Regular Business Meeting.**
- 6) PUBLIC HEARINGS: Conditional Use Application – Shawnee Inn Golf Course Bridge**
- 7) PLANS TO ACT ON: None**
- 8) REPORTS: A) SOLICITOR’S REPORT:
 B) ENGINEER’S REPORT:**
- 9) NEW BUSINESS:**
 - a) Consider: Consent Agenda.
 - 1) Accept 2021 Audit and Financial Statements.**
 - 2) Accept Change Order No. 1 - River Rd Paving Project.**
 - 3) Accept Change Order No. 5 – Railing for Fishing Pier.****
 - a) Consider: Shawnee Inn Golf Course Bridge- Conditional Use Hearing.**
 - b) Consider: Appoint Second Alternate Agency Open Record Officer.**
 - c) Consider: Split Costs with Delaware Water Gap for Fire Radio Grant.**
 - d) Discuss: 2022 F-600 Truck Quote.**
 - e) Discuss: Kings Pond Road Culvert.**
 - f) Discuss: DCED LSA Grant.**
 - g) Discuss: Bushkill EMS Request for Support.**
- 10) BOARD OF SUPERVISORS REPORT:**
- 11) BILLS: Current Bills – General Fund:\$ - Highway Fund: \$ – Total: (\$).**
- 12) PUBLIC COMMENTS:**

13) ADJOURNMENT: