SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS REGULAR BUSINESS MEETING – OCTOBER 26, 2022 – 6:00 P.M.

AGENDA

- 1) CALL MEETING TO ORDER:
- 2) PLEDGE OF ALLEGIANCE:
- 3) PRESENT:
- 4) ANNOUNCEMENTS:
- 5) MINUTES: September 28, 2022 - Regular Business Meeting. October 12, 2022 - Budget Session. October 12, 2022 - Regular Business Meeting.
- 6) PUBLIC HEARINGS: None
- 7) PLANS TO ACT ON: None
- 8) **REPORTS**:

A) SOLICITOR'S REPORT:B) ENGINEER'S REPORT:

9) NEW BUSINESS:

- a) Consider: Consent Agenda.
 - 1) Consider: Smithfield Annual Rotary Tree Lighting Ad.
 - 2) Consider: Authorize Advertisement of Draft Budgets.
 - 3) Consider: Authorize Funding Commitment Letter for Act 101 Section 902 Grant.
 - 4) Consider: Advertise BOS Reorganizational Meeting Tuesday, January 3rd.
 - 5) Consider: Advertise Board of Auditors Reorganizational Meeting, Wednesday, January 4th.
 - 6) Consider: Advertise Planning Commission Reorganizational Meeting, Thursday, January 12th.

b) Consider: Black Buffalo Conditional Use Hearing.

c) Consider: Resolution No. 509 - Intermunicipal Agreement with Delaware Water Gap.

d) Consider: Resolution No. 510 - Invoking Section 609.2 of the MPC.

e) Consider: Award Bid for Marshalls Falls Phase 1.

- **10) BOARD OF SUPERVISORS REPORT:**
- 11) BILLS: Current Bills General Fund: \$-- Highway Fund: \$- = Total: (\$-).

12) PUBLIC COMMENTS: