

**SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS
REGULAR BUSINESS MEETING – NOVEMBER 09, 2022 – 6:00 P.M.**

AGENDA

- 1) CALL MEETING TO ORDER:**
- 2) PLEDGE OF ALLEGIANCE:**
- 3) PRESENT:**
- 4) ANNOUNCEMENTS:** Executive Session - October 26, 2022
Executive Session - Re: Auditor Litigation
- 5) MINUTES:** October 26, 2022 – Budget Work Session
October 26, 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: Part-time Employee Holiday Policy.**
 - 2) Consider: Resolution No. 511 – TNR Reimbursement Program.**
 - 3) Consider: Resolution No. 512 – Amendment to Shawnee Holdings, Inc. Conditional Use Decision.**
 - 4) Consider: Accept Resignation of Auditor Vicky Ozgun.**
 - b) Discuss: Multimodal Grant Application.**
 - c) Discuss: Draft Solar Ordinance.**
 - d) Consider: Sewer Authority Request for Funds.**
 - e) Consider: Kings Pond Road Bid.**
- 10) BOARD OF SUPERVISORS REPORT:**
- 11) BILLS:** Current Bills – General Fund:\$ - Highway Fund: \$ = Total: (\$).
- 12) PUBLIC COMMENTS:**
- 13) ADJOURNMENT:**