## SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS REGULAR BUSINESS MEETING – DECEMBER 21, 2022 – 6:00 P.M.

## **AGENDA**

1)	CALL MEETING TO ORDER:
2)	PLEDGE OF ALLEGIANCE:
3)	PRESENT:
4)	ANNOUNCEMENTS:
5)	MINUTES: December 14. 2022 – Regular Business Meeting
6)	PUBLIC HEARINGS:
7)	PLANS TO ACT ON: None
8)	REPORTS: A) SOLICITOR'S REPORT:
9)	B) ENGINEER'S REPORT: NEW BUSINESS:
	a) Consider: Consent Agenda.
	<ol> <li>Consider: Approve Volunteer Service Tax Credit Program Eligibility Lists.</li> <li>Consider: Approve Shawnee Fire company P25 Radio Payout.</li> </ol>
	3) Consider: Approve MapLink Proposal.
	4) Consider: Request Planning Commission Reviews of Solar Ordinance.
	b) Consider: Resolution No. 515 – Adopting 2023 Budget
	Consider: Resolution No. 516 – Adopting 2022 Millage Rate.
	Consider: Resolution No. 517 – 2022 Budget Revisions.  Consider: Shawnee Fire Company Invoice Request.
	Consider: Sewage Planning Module for Smithfield Animal Hospital.
10)	BOARD OF SUPERVISORS REPORT:
11)	BILLS: Current Bills – General Fund:\$ - Liquid Fuels Fund: \$0= Total: (\$).
12)	PUBLIC COMMENTS:
13)	ADJOURNMENT: