## SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS REGULAR BUSINESS MEETING – JANUARY 25, 2023 – 6:00 P.M. <u>AGENDA</u>

- 1) CALL MEETING TO ORDER:
- 2) PLEDGE OF ALLEGIANCE:
- 3) PRESENT:
- 4) ANNOUNCEMENTS:
- 5) MINUTES: January 03, 2023 Reorganizational Meeting January 03. 2023 – Business Meeting Immediately Following Reorg. January 11, 2023 – Regular Business Meeting.
- 6) PUBLIC HEARINGS:
- 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: Resolution No. 521 ICA Acknowledgement.
    - 2) Consider: Waterfront Wellness Park Phase 1 Payment App No. 1.
    - 3) Consider: Ratify Regular Meeting Actions from January 11, 2023, Meeting.
  - a) Presentation : Pocono Mountain United Way.
  - b) Discuss: Solar Ordinance Brodhead Watershed Association Involvement.
  - c) Discuss: Warehouse Ordinance.
  - d) Discuss: Airstrip Rd Declaration of Taking.
- **10) BOARD OF SUPERVISORS REPORT:**
- 11) BILLS: Current Bills General Fund: \$0- Liquid Fuels Fund: \$0= Total: (\$0).
- **12) PUBLIC COMMENTS:**
- 13) ADJOURNMENT: