

**SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS
REGULAR BUSINESS MEETING – FEBRUARY 8, 2023 – 6:00 P.M.
AGENDA**

- 1) **CALL MEETING TO ORDER:**
- 2) **PLEDGE OF ALLEGIANCE:**
- 3) **PRESENT:**
- 4) **ANNOUNCEMENTS:**
- 5) **MINUTES: January 25, 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.**
 - i) **Consider: Authorize Advertisement of RFQ for Engineers per PennDOT Multimodal Grant.**
 - ii) **Consider: Authorize Advertisement of 2023 Spring Cleanup Bid Notice.**
 - iii) **Consider: Ratify Funding Commitment Letter – One for Nature.**
 - b) **Presentation: Monroe County Conservation District – Act 167 Implementation.**
 - c) **Presentation: Kristin Albrecht – Delaware Water Gap Defense Fund.**
 - d) **Consider: General Code Proposal.**
 - e) **Consider: Resolution No. 522 – Authorizing Signers for Multimodal Grant Application.**
 - f) **Consider: Request Planning Commission Reviews of Solar & Warehouse Ordinance.**
 - g) **Consider: Planning Commission Recommendation to Deny Black Buffalo Land Development Plan.**
 - h) **Discuss: PMVB Grant Application.**
 - i) **Discuss: Solicit Appraisal of Stroudsburg Pocono Airport Runway.**
 - j) **Discuss: Delaware Water Gap Fire Dept. Funding Request.**
- 10) **BOARD OF SUPERVISORS REPORT:**
- 11) **BILLS: Current Bills - General Fund: \$130,093.98, Liquid Fuels Fund: \$0. Total: (\$130,093.98).**
- 12) **PUBLIC COMMENTS:**
- 13) **ADJOURNMENT:**