

**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: