

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

- 1) **CALL MEETING TO ORDER:**
- 2) **PLEDGE OF ALLEGIANCE:**
- 3) **PRESENT:**
- 4) **ANNOUNCEMENTS:**
- 5) **MINUTES: February 22, 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: Resolution No. 525 – Fee Schedule.**
    - ii) **Consider: Award Ground Fertilization Bid to Lawn Specialties for Three Years.**
    - iii) **Consider: Schedule Shawnee Investments Conditional Use Hearing for March 22, 2023.**
  - b) **Consider: Waterfront Park Phase 1 – Change Order No. 6.**
  - c) **Consider: Appoint Engineer for PennDOT Multimodal Grant Project.**
  - d) **Discuss: Airstrip Road Update.**
  - e) **Discuss: Smithfield Animal Hospital Septic Planning Module.**
  - f) **Discuss: PPL Easement at Mt. Nebo Park.**
- 10) **BOARD OF SUPERVISORS REPORT:**
- 11) **BILLS: Current Bills - General Fund: \$223,291.59 Liquid Fuels Fund: \$0. Total: (\$223,291.59).**
- 12) **PUBLIC COMMENTS:**
- 13) **ADJOURNMENT:**