SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS REGULAR BUSINESS MEETING – April 26, 2023 – 6:00 P.M. <u>AGENDA</u>

- 1) CALL MEETING TO ORDER:
- 2) PLEDGE OF ALLEGIANCE:
- 3) PRESENT:
- 4) ANNOUNCEMENTS: BOS & PC Joint Meeting to discuss parking requirements May 1st at 5:30 P.M.
- 5) MINUTES: April 12, 2023 Regular Business Meeting.
- 6) PUBLIC HEARINGS: Shawnee Inn Conditional Use Application Addition of Property to Inn.
- 7) PLANS TO ACT ON: Smithfield Gateway Phase 1A-2: Wawa
- 8) REPORTS: A) SOLICITOR'S REPORT:
 - B) ENGINEER'S REPORT:
- 9) NEW BUSINESS:
 - a) Consider: Consent Agenda.
 - i) Consider: Ratify Advertisement of Joint Session BOS & PC May 1st at 5:30 P.M.
 - ii) Consider: Approve 2023 Super Heat Annual Maintenance Contract.
 - iii) Consider: Authorize Advertisement for Public Works Director.
 - iv) Consider : Resolution No. 526 Fee Schedule Update.
 - v) Consider: Approve Special Event Permit & Fee Waiver Shawnee Mountain July 1, 2023 – Independence Day Fireworks Display.
 - vi) Consider: Authorize Shawnee Village Block Party.
 - vii) Consider: Approve Special Event Permit Shawnee Mountain 9/30 & 10/01/2023 Pocono Food Truck Festival.
 - b) Discuss: Airstrip Road Condemnation Update.
 - c) Discuss: Act 167 Stormwater Ordinance Update.
 - d) Discuss: Grant Applications.
 - e) Discuss: Non-Governmental Contributions for 2023.
 - f) Consider: East Coast IT Contract.
 - g) Consider: Tree Removal at Waterfront Park.
 - h) Consider: Award 2023 Ground Maintenance Services.
- **10) BOARD OF SUPERVISORS REPORT:**
- 11) BILLS: Current Bills General Fund: \$39,666.26 Liquid Fuels Fund: \$0 Escrow Funds: \$1,132.00 Total: (\$40798.26).
- **12) PUBLIC COMMENTS:**
- **13) ADJOURNMENT:**