SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS **REGULAR BUSINESS MEETING – April 12, 2023 – 6:00 P.M. AGENDA**

- 1) CALL MEETING TO ORDER:
- 2) PLEDGE OF ALLEGIANCE:
- 3) PRESENT:
- 4) ANNOUNCEMENTS: 1. Executive Session 3/27 from 6:08 P.M. 6:25 P.M.- Re: Schryer Litigation.
 - 2. Spring Leaf Pick-up in Smithfield 4/17 through 4/28.
 - 3. Received PMVB Grant for Tree Removal at Minisink \$10,005.00
 - 4. Received Statewide LA Grant for Marshalls Falls Phase II \$367,500.00.
- 5) MINUTES: March 22, 2023 Regular Business Meeting.
 March 27, 2023 Special Meeting
- 6) PUBLIC HEARINGS: Shawnee Inn Conditional Use Application Addition of Property to Inn.
- 7) PLANS TO ACT ON: Discuss: Verizon/Magick Cauldron Land Development Plan.
- 8) REPORTS: A) SOLICITOR'S REPORT:
 - **B) ENGINEER'S REPORT:**
- 9) NEW BUSINESS:
 - a) Consider: Consent Agenda.
 - i) Consider: Ratify Advertisement of 2023 Ground Maintenance bid.
 - ii) Consider: Ratify Advertisement of 2023 Paving Bid.
 - iii) Consider: Appoint Additional Alternates for Oak Grove & COG Julia Heilakka &

Lucas DeBartolo.

- b) Consider: Award Spring Cleanup Bid to G&S Container Services Inc.
- c) Discuss: Spring Clean Up Fee Schedule.
- d) Consider: Award Contract for Waterfront Park House Capital Improvement Study.
- e) Consider: Airstrip Road Condemnation Resolution.
- f) Discuss: Act 167 Stormwater Ordinance Updates.
- g) Discuss: River's Edge Bike Park Proposal.
- h) Discuss: PDDC Grant Application.
- i) Discuss: Non-Governmental Contributions for 2023.
- j) Discuss: Proposed Resolutions and Nominations Report (PSATS).
- 10) BOARD OF SUPERVISORS REPORT:
- 11) BILLS: Current Bills General Fund: \$114,622.66 Liquid Fuels Fund: \$0 Escrow Funds: 1,094.41-Total: (\$115,717.07).

- 12) PUBLIC COMMENTS:
- 13) ADJOURNMENT: