## SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS REGULAR BUSINESS MEETING – MAY 24, 2023 – 6:00 P.M. AGENDA

1) CALL MEETING TO ORDER: 2) PLEDGE OF ALLEGIANCE: 3) PRESENT: 4) ANNOUNCEMENTS: 5) MINUTES: April 12, 2023 – Regular Business Meeting. May 10, 2023 - Regular business Meeting. 6) PUBLIC HEARINGS: None 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: Approve Pocono Old Truck Show Special Event Permit. ii) Consider: Award T-512 Bushy Mountain Road 2023 Paving Contract Bid. iii) Consider: Bond Release - PAWC - Linda Street. b) Consider: 209 Raven's Nest Stormwater Waiver Requests. c) Consider: First Energy Pole Yard Expansion. d) Discuss: EMS Contributions & Updates. e) Discuss: Airstrip Rd Condemnation Update. f) Consider: Resolution No. 527 – Airstrip Road Declaration of Taking. 10) BOARD OF SUPERVISORS REPORT: 11) BILLS: Current Bills - General Fund: \$163,199.28 - Liquid Fuels Fund: \$0 - Escrow Fund \$58.42 -

Total: (\$163,257.70).

- 12) PUBLIC COMMENTS:
- 13) ADJOURNMENT: