

SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS
REGULAR BUSINESS MEETING – JUNE 14, 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
May 24, 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: Authorize Advertisement of 2023-2024 Material Bid Notice.**
 - ii) **Consider: Digital Culture Web Hosting**
 - iii) **Consider: Impose Special Ban of Fireworks at Municipal Parks.**
 - iv) **Consider: Authorize Shifting Payroll Week to Sun-Sat.**
 - v) **Consider: Application and Certification of Payment No. 2 – Waterfront Park Fishing Dock Project.**
 - b) **Consider: Award Bid for Minisink Tree Cutting.**
 - c) **Consider: Authorize Advertisement for Community Engagement Coordinator.**
 - d) **Discuss: State of EMS.**
 - e) **Consider: Emergency Funding Request – Bushkill Emergency Corps.**
 - f) **Consider: Resolution No. 528: Lot Joinder for 141 Roosevelt Dr.**
 - g) **Consider: 209 Ravens Nest Stormwater Waiver Requests.**
 - h) **Consider: Resolution No. 529: Fee Schedule Update.**
 - i) **Consider: First Energy Pole Yard Expansion.**
 - j) **Discuss: Community Contributions.**
 - k) **Discuss: MS-4 Requirements and Updates.**
 - l) **Discuss: Act 167 Stormwater Update.**
 - m) **Discuss: Regional Planning Commission Concept.**

10) BOARD OF SUPERVISORS REPORT:

11) BILLS: \$278,793.95 (General Fund: \$276,793.95, Liquid Fuels Fund: \$0, Escrow Fund: \$2,000.00).

12) PUBLIC COMMENTS:

13) ADJOURNMENT: