## SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS REGULAR BUSINESS MEETING – JUNE 28, 2023 – 6:00 P.M. <u>AGENDA</u>

- 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 June 14, 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: Insurance Renewal.
  - ii) Consider: Authorize Advertisement of Green Light Go Grant Bid.
  - iii) Consider: Ratify Waste Management Contract.
  - iv) Consider: Appoint Corcoran Hegarty & Associates as As-Needed Accounting Firm.
  - v) Consider: Approve Corcoran Hegarty & Associates Engagement Letter.
- b) Consider: Hire Director of Public Works.
- c) Consider: Engage Security for Parks July 4<sup>th</sup> Weekend.
- d) Discuss: Funding Request DWG Fire Company.
- e) Discuss: Regional Planning Commission Concept.
- f) Discuss: Act 167 Stormwater Update.
- **10) BOARD OF SUPERVISORS REPORT:**
- 11) BILLS: \$243,756.54 (General Fund: \$243,756.64, Liquid Fuels Fund: \$0, Escrow Fund: \$0).
- **12) PUBLIC COMMENTS:**
- 13) ADJOURNMENT: