

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

- 1) CALL MEETING TO ORDER:**
- 2) PLEDGE OF ALLEGIANCE:**
- 3) PRESENT:**
- 4) ANNOUNCEMENTS:** Received Section 902 Grant for Leaf Collection Grant - \$274,680.
- 5) MINUTES:** June 14, 2023 – Regular Business Meeting
June 28, 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: Award Materials Bid to Eureka Stone Quarry, Inc.**
 - ii) Consider: Table Current Non-Emergency Budget Requests for 2024 Budget.**
 - a) Consider: SFC Request to Pay Deductible.**
 - b) Consider: Marshalls Creek Fire Company Donation Request.**
 - iii) Consider: TE-160 Form Approval for SR 447 & Franklin Hill Road.**
 - b) Consider: Emergency Contribution to Bushkill Emergency Corps.**
 - c) Consider: Regional Planning Commission Concept.**
 - d) Discuss: Act 167 Stormwater Act Update.**
 - e) Consider: Appoint Solicitor Karasek to Represent Township for SPS Litigation.**
- 10) BOARD OF SUPERVISORS REPORT:**
- 11) BILLS:** \$173,590.31 (General Fund: \$170,890.07 - Liquid Fuels Fund: \$0 - Escrow Fund: \$2,700.24).
- 12) PUBLIC COMMENTS:**
- 13) ADJOURNMENT:**