## SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS REGULAR BUSINESS MEETING – JULY 12, 2023 – 6:00 P.M. <u>AGENDA</u>

- 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.
- **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: