

**SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS
REGULAR BUSINESS MEETING – AUGUST 09, 2023 – 6:00 P.M.
AGENDA**

- 1) CALL MEETING TO ORDER:**
- 2) PLEDGE OF ALLEGIANCE:**
- 3) PRESENT:**
- 4) ANNOUNCEMENTS:**
- 5) MINUTES: July 26, 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 Budget Sessions.**
 - ii) Consider: Resolution No. 530 – Designate PMRS Administrators.**
 - iii) Approve: Temporary Construction and Permanent Easement Agreement for Airstrip Rd.**
 - b) Presentation: Suburban EMS.**
 - c) Consider: Emergency Contribution to Bushkill Emergency Corps.**
 - d) Presentation: Pocono Mountain United Way.**
 - e) Consider: Appoint MCATO Voting and Alternate Voting Delegates.**
 - f) Discuss: Act 167 Updates.**
 - g) Discuss: Budget Meeting Dates.**
- 10) BOARD OF SUPERVISORS REPORT:**
- 11) BILLS: \$197,265.50 (General Fund: \$197,265.50 - Liquid Fuels Fund: \$0 - Escrow Fund: \$0).**
- 12) PUBLIC COMMENTS:**
- 13) ADJOURNMENT:**