

**SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS
REGULAR BUSINESS MEETING – SEPTEMBER 13, 2023 – 6:00 P.M.
AGENDA**

- 1) **CALL MEETING TO ORDER:**
- 2) **PLEDGE OF ALLEGIANCE:**
- 3) **PRESENT:**
- 4) **ANNOUNCEMENTS:** Executive Session 8/23/23 from 6:49 PM – 7:00 PM re: SPS Litigation – WGWFederal Litigation, and Personnel concerns.
Budget Meeting Reminder: 10/4, 10/18, 11/1, 11/15 at 10:00 AM.
- 5) **MINUTES:** August 09, 2023 – Regular Business Meeting
August 23, 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: Approve Traffic Signal Plan at East Stroudsburg Elementary.**
 - ii) **Consider: Approve PMRS Pension Plan Minimum Municipal Obligation for 2024.**
 - iii) **Consider: Approve MS-4 Final Report.**
 - iv) **Consider: Approve Winter Maintenance Services Agreement with PennDOT.**
 - v) **Consider: Sewer Authority LSA Grant Award – Match Consideration.**
 - b) **Consider: Patton Consolidation and Compliance Mapping Quote.**
 - c) **Consider: Approve GLG Bid Results and Issue Notice to Proceed.**
 - d) **Consider Emergency Payment to Bushkill EMS.**
 - e) **Consider: Fish Minor S subdivision.**
 - f) **Consider: Schedule Healthy Minds Treatment Center Conditional Use Hearing.**
 - g) **Discuss: Hollow Rd/River RD Foliage Issue.**
 - h) **Discuss: Vivian Oliver Offer for Refreshments at Waterfront Park.**
 - i) **Discuss: Swimming at Marshalls Falls Park.**
 - j) **Consider: Renew Delaware Water Gap Leaf Collection with a cost of \$_____.**
- 10) **BOARD OF SUPERVISORS REPORT:**

11) BILLS: \$234,472.63 (General Fund: \$234,472.63 - Liquid Fuels Fund: \$0 - Escrow Fund: \$0).

12) PUBLIC COMMENTS:

13) ADJOURNMENT: