

SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS
REGULAR BUSINESS MEETING – SEPTEMBER 27, 2023 – 6:00 P.M.
AGENDA

- 1) **CALL MEETING TO ORDER:**
- 2) **PLEDGE OF ALLEGIANCE:**
- 3) **PRESENT:**
- 4) **ANNOUNCEMENTS:** Budget Meeting Reminder: 10/18, 11/1, 11/15 at 10AM.
10/4 Budget Meeting is Canceled.
Leaf Pickup is October 23rd – Nov. 24th.
- 5) **MINUTES:** September 13, 2023 – Regular Business Meeting
July 17, 2023 - Joint Work Session Meeting (Middle Smithfield/Smithfield)
- 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 PPL Temporary Workspace Agreement.**
 - ii) **Consider: Resolution No.531 – PennDOT Winter Maintenance Agreement.**
 - iii) **Consider: Approve Email Migration to Microsoft.**
 - iv) **Consider: Change Order No. 1 – Kobalt Construction.**
 - b) **Consider: Quotes for Tree Removal on Green Briar Rd.**
 - c) **Consider: EM Kutz Outfit Proposal for Two Trucks.**
 - d) **Consider Rental/Purchase of Mid-Mount Boom Mower for October.**
 - e) **Consider: Resolution No. 532 – Designating Signers for DCED LSA Grant.**
 - f) **Discuss: Noise/Nuisance Ordinance.**
 - g) **Discuss: Resolution for Community Investment.**
 - h) **Discuss: Vivan Oliver Offer for Refreshments at Waterfront Park.**
 - i) **Discuss: Swimming at Marshalls Falls Park.**
- 10) **BOARD OF SUPERVISORS REPORT:**
- 11) **BILLS: \$215,717.90 (General Fund: \$215,717.90 - Liquid Fuels Fund: \$0 - Escrow Fund: \$0).**

12) PUBLIC COMMENTS:

13) ADJOURNMENT: