SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS REGULAR BUSINESS MEETING – OCTOBER 11, 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 at 10AM.
- 5) MINUTES: September 27, 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 Resolution No. 533 Community Investment.
 - ii) Consider: Authorize Purchase of New Controller for SR 447 & I-80 Light.
 - iii) Consider: Authorize Fire Relief Contributions.
 - iv) Consider: Approve Emergency Payment to Bushkill EMS at \$11,160.00.
 - b) Consider: Approve Resolution No. 534 Lot Joinder for Glusiec.
 - c) Consider: Ordinance No. 246 Act 167.
 - d) Consider: DPW Loader Purchase Contract Signing.
 - e) Discuss: Noise/Nuisance Ordinance.
 - f) Discuss: Budget Meeting Dates.
- 10) BOARD OF SUPERVISORS REPORT:
- 11) BILLS: \$153,399.71 (General Fund: \$153,399.71 Liquid Fuels Fund: \$0 Escrow Fund: \$0).
- 12) PUBLIC COMMENTS:
- 13) ADJOURNMENT: