

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

**1) CALL MEETING TO ORDER:**

**2) PLEDGE OF ALLEGIANCE:**

**3) PRESENT:**

**4) ANNOUNCEMENTS:**

- a) Seeking Letters of Interest for Two Planning Commission Seats - Deadline 12/28/23.
- b) Executive Session Held Prior to this Meeting re: SPS/PRD Litigation.

**5) MINUTES: November 8, 2023 Regular Business Meeting and Budget 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 VTC Eligibility List for Marshalls Creek Fire Company.
- ii) Consider: Approve VTC Eligibility List for Shawnee Fire Company.
- iii) Consider: Approve Green Light Go Construction Agreement.
- iv) Consider: Employment Package for Conservation & Recreation Director.
- v) Consider: Employment Package for Administrative Coordinator.
- vi) Consider: Approve Purchase of John Deere 544G Loader.
- vii) Consider: Authorize Declaratory Judgement Action re: HOA/PRD Road Safety.
- viii) Consider: Authorize Separation of Smithfield Gateway Escrow Accounts.
- ix) Consider: Release of PRBC III, LLC Escrow Funds.
- x) Consider: Emergency Payment to Bushkill Emergency Corps.

**b) Public Hearing: Healthy Minds Treatment Center Conditional Use Hearing.**

**c) Consider: Smithfield Gateway Request - Wawa Land Development Plan.**

**d) Discuss: Smithfield Gateway Update.**

**e) Consider: SVPRD Annual Update & Extension Request.**

**f) Discuss: Post Office Bridge.**

**g) Consider: Ordinance – Rehab Facilities Zoning Amendment**

**10) BOARD OF SUPERVISORS REPORT:**

**11) BILLS: \$158,383.68 (General Fund: \$158,383.68, Liquid Fuels Fund: \$0, Escrow Fund: \$0).**

**12) PUBLIC COMMENTS:**

**13) ADJOURNMENT:**