

**SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS
REGULAR BUSINESS MEETING – DECEMBER 20, 2023 – 6:00 P.M.
AGENDA**

- 1) **CALL MEETING TO ORDER:**
- 2) **PLEDGE OF ALLEGIANCE:**
- 3) **PRESENT:**
- 4) **ANNOUNCEMENTS:**
 - Seeking Letters of Interest for Two Planning Commission Seats – Deadline 12/28/23
 - Executive Session Held Prior to this Meeting re: SPS/PRD Litigation
- 5) **MINUTES:** December 13, 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: Ratify Advertisement for Supervisors and Auditors Reorganization Meetings.
 - b) Discuss: Noise & Nuisance Ordinance
 - c) Consider: Verizon/Magick Cauldron Land Development Plan.
 - d) Consider: Resolution No. 536 – 2024 Budget.
 - e) Consider: Resolution No. 537 – 2024 Taxes.
 - f) Consider: Resolution No. 538 – 2023 Budget Adjustments
 - g) Public Hearing: Draft Ordinance No. 247 – Reove Treatment Center from R-1 Zone.
 - h) Consider: Adopt Draft Ordinance No. 247.
 - i) Consider: Authorize Purchase of Skid Steer.
- 10) **BOARD OF SUPERVISORS REPORT:**
- 11) **BILLS:** \$110,197.25 - General Fund: \$109,097.01 - Liquid Fuels Fund: \$0 - Escrow Fund: \$1,100.24).
- 12) **PUBLIC COMMENTS:**
- 13) **ADJOURNMENT:**