

SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS  
REGULAR BUSINESS MEETING – JANUARY 24, 2024

AGENDA

1. Call Meeting to Order: Chair Jacob A. Pride.
2. Pledge of Allegiance.
3. Announcements:
4. Minutes:
  - a. January 10, 2024 Regular Meeting.
5. Bills & Obligations:
  - a. Consider: Ratification of Bills Paid 1/12/2024 – General Fund: \$115,015.43.
  - b. Consider: Current Bills.
    - i. General Fund – \$82,679.27 – Liquid Fuels Fund: \$0 – Escrow Fund: \$0.
6. Reports:
  - a. Solicitor’s Report.
  - b. Engineer’s Report.
7. Old Business:
  - a. Consider: Revised Smithfield Gateway Phase 1-a2 Documents.
  - b. Presentation: Comment Period for Renaming of S\*mbro Creek.
  - c. Conditional Use Hearing: Healthy Minds Treatment Center.
8. New Business:
  - a. Consider: Approve Consent Agenda.
    - i. Consider: Ratify Advertisement of Finance Director Position.
    - ii. Consider: Appoint Members to the River’s Edge Master Site Plan Grant Committee.
    - iii. Consider: Approve Green Light Go Change Order No. 1.

iv. Consider: Accept Dismissal of Water Gap Acquisitions Partners v. Smithfield Township et. al.

- b. Discuss: Right of Way Acquisition for Green Mountain Dr. Bridge.
- c. Discuss: Post Office Bridge Rd. Barriers/Closure.
- d. Discuss: Formation of Smithfield Township Economic Development Committee.
- e. Discuss: School Bus Stop at Hollow Rd.
- f. Discuss: Road Safety Standards.
- g. February 14<sup>th</sup> Meeting will be shifted to February 7<sup>th</sup> at 6:00 P.M.

9. Public Comment.

10. Adjournment.