

**SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS
REGULAR BUSINESS MEETING – JANUARY 10, 2024 – 6:00 P.M.
AGENDA**

- 1) **CALL MEETING TO ORDER:**
- 2) **PLEDGE OF ALLEGIANCE:**
- 3) **PRESENT:**
- 4) **ANNOUNCEMENTS:**
 - Executive Session: 1/2/2024 from 5:00 P.M. – 5:54 P.M. for Personnel and Public Safety.
 - Executive Session: 1/9/2024 from 11:30 A.M. – 12:40 P.M.
 - Executive Session: 1/10/2024 from 5:00 P.M. – 5: ____ P.M. for _____.
- 5) **MINUTES:** December 13, 2023 – Regular Business Meeting
December 20, 2023 -- Regular Business Meeting
January 2, 2024 – Reorganizational Meeting
January 2, 2024 – Regular Business following Reorganization
- 6) **PUBLIC HEARINGS:** None
- 7) **PLANS TO ACT ON:** None
- 8) **REPORTS:**
 - A) **SOLICITOR’S REPORT:**
 - B) **ENGINEER’S REPORT:**
- 8) **NEW BUSINESS:**
 - a) **Consider: Consent Agenda.**
 - i) **Consider: Appoint Rick Staples to Brodhead Creek Regional Authority.**
 - ii) **Consider: Revise Township COVID Policy Effective 1/10/2024.**
 - iii) **Consider: One for Nature Grant – Funding Commitment Letter.**
 - b) **Consider: Adopt Ordinance No. 247 - Remove Treatment Centers from R-1 Zone.**
 - c) **Consider: Infiltration Testing at Waterfront Park.**
 - d) **Consider: Smithfield Gateway Phase 1-a2 Development Documents.**
 - e) **Consider: Appoint _____ & _____ to the Planning Commission.**
 - f) **Discuss: Noise/Nuisance Ordinance.**
 - g) **Consider: Request County Planning Commission Review of Noise/Nuisance Ordinance.**
- 9) **BOARD OF SUPERVISORS REPORT:**
- 10) **BILLS: \$ - General Fund: \$ - Liquid Fuels Fund: \$0 - Escrow Fund: \$0).**

12) PUBLIC COMMENTS:

13) ADJOURNMENT: